

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 28, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, 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 28, 2014 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 week of June 8-13, 2014, as "Ohio Police and Fire Games Week" in Clermont County, Ohio. (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 57-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 57-14** resolving to approve payment to vendors **in the revised total amount of \$1,712,136.64** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 28, 2014**, BCC Directed Pre-Paid Invoices Report(s), 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 **05/27/2014**, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 58-14/PAYMENT OF BILLS...APPROVED

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 58-14** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **May 28, 2014** presented by the County Auditor on **05/27/2014** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,104.80** 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, Abstain.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED OHIO DEVELOPMENT SERVICES AGENCY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT ALLOCATION PROGRAM GRANT APPLICATION AND THE CRITICAL INFRASTRUCTURE SET-ASIDE GRANT APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014...14-0516-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 approve the request to schedule a public hearing relative to the proposed Ohio Development Services Agency Community Development Block Grant (CDBG) Community Development Allocation Program Grant Application and the Critical Infrastructure Set-Aside Grant Application for the County of Clermont, Ohio, for Fiscal Year 2014 and to authorize the Clerk of the Board to place a ***Notice of Public Hearing*** in a newspaper of general circulation on Thursday, 06/05/14 designating **Wednesday, June 18, 2014, at 10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location for the afore stated public hearing to afford public comment relative thereto. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...14-0516-003...APPROVED

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, and J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/05/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/26/14**, in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND

**CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407
NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON
DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION
PROBATION AND NON-SUPPORT SUCCESS THROUGH
EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR
2015...14-0508-003...EXECUTED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Programs entitled Intensive Supervision Probation and Non-Support Success Through Employment Program (STEP), for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in the amount of \$299,540.00, with no local match required therefore, effective for the period of 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 05/07/14.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF
YOUTH SERVICES SUBSIDY GRANT JUVENILE COURT FUNDING
APPLICATION UPDATE FOR THE RECLAIM OHIO (401) GRANT
SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY
PROGRAMS FOR STATE FISCAL YEAR 2015 FOR SAME...13-0524-
002...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 on behalf of the Clermont County Juvenile Court for the Reclaim Ohio (401) Grant Subsidy Program in the amount of \$942,292.32 and the Youth Services (510) Grant Subsidy Program in the amount of \$275,664.00, which represents the base and variable allocations for Fiscal Year 2015 (07/01/14-06/30/15), for the biennial period commencing 07/01/13 and ending 06/30/15, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2015...14-0522-003...APPROVED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun on **Thursday, 06/05/14**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2015. Public Hearing to be held **Wednesday, 06/18/14, at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 59-14/DISPOSITION OF PETITION FOR ANNEXATION OF 11.431 ACRES FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND, OHIO...14-0204-002...ADOPTED

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

Pursuant to Section 709.033(A) of the Ohio Revised Code, the Board of County Commissioners adopt **Resolution Number 59-14** resolving to grant the Petition for Annexation of 11.431 Acres of Land situated within Ohio Township to the Village of New Richmond, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:11 P.M. on Tuesday, February 4, 2014, by Matthew V. Faris, Solicitor for the Village of New Richmond, Ohio, 40 South Third Street, Batavia, Ohio 45103, and the designated Agent for the Petitioners, Joseph Mindorff and Susan Closterman, 757 Washington Street, New Richmond, Ohio 45157, Edward C. Closterman, Jr., 743 Washington Street, New Richmond, Ohio 45157, and the Village of New Richmond, Ohio, c/o David Kennedy, Village Administrator, 102 Willow Street, New Richmond, Ohio 45157, who are the sole owners of the real estate sought to be annexed.

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Engineer DC# 14-0516-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox Work Centre Pro Copier/Printer S/N: MRN024233	\$508.56 plus \$0.0153 per copy charge	01/01/2014 through 12/31/2014

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Humphrey, 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 2014 (**Resolution Number 178-13**), 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Adult Detention Kitchen REGULAR SALARY 1000 - 04 - 19 - 432505 - 511200 -	Adult Detention Kitchen OVERTIME 1000 - 04 - 19 - 432505 - 512100 -	\$ 400.00

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor M. Haddad: Four (4) days – Dayton, Ohio – 2014 Ohio Common Pleas Judges Association (OCPJA) Summer Conference – Total expenses for lodging (\$421.29), mileage (\$69.44), registration (\$295.00), and other (\$200.00) estimated not to exceed \$985.73.

COMMON PLEAS CLERK OF COURTS

Alice Fricke, Elizabeth Burroughs, Shirley Williamson, and Sandra Duhl: Four (4) days – Sandusky, Ohio – Ohio Clerk of Courts Association (OCCA) Summer Conference – Total expenses for lodging (\$1,380.00), meals (\$504.00), mileage (\$638.40), registration (\$600.00), and other (\$50.00) estimated not to exceed \$3,172.40.

COUNTY AUDITOR

Cindy Hawk: Three (3) days – Columbus, Ohio – County Auditors’ Association of Ohio (CAAO) 2014 Summer Conference – Total expenses for lodging (\$258.00), meals (\$140.00), and other (\$50.00) estimated not to exceed \$448.00.

Charles Tilbury: Three (3) days – Columbus, Ohio – County Auditors’ Association of Ohio (CAAO) 2014 Summer Conference – Total expenses for lodging (\$280.00), meals (\$98.00), mileage (\$140.00), registration (\$250.00), and other (\$50.00) estimated not to exceed \$818.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Greg Costello, J. Dwight Culbertson, Eric Myers, David Wainscott, David Linville, and David Pigg: One (1) day – Xenia, Ohio – Ohio Water Environment Association (OWEA) Southwest Section Operations & Maintenance “Nearly Free” Seminar – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: Two (2) days – Perrysville, Ohio – Ohio Job and Family Services Directors Association (OJFSDA)/Public Children’s Services Agency of Ohio (PCSAO) 2014 Summer Workshop – Total expenses for lodging (\$100.00), mileage (\$191.24), and registration (\$180.00) estimated not to exceed \$471.24.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Karin Quitter and Patty McKinley: One (1) day – Batavia, Ohio – NACR Center of Excellence for Learning and Development Online Training Class entitled: “Avaya Aura Messaging, Basic Instruction-Led Webinar” – Total expenses for registration (\$990.00) estimated not to exceed \$990.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Nick Hoover: Two (2) days – Batavia, Ohio – E-Records Institute at IMERGE Consulting, Inc. Live Online Training entitled: “Information Governance (IG) Basics Class” – Total expenses for registration (\$795.00), and other (\$75.00) estimated not to exceed \$870.00.

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

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

IN RE: AMENDMENT OF A PERSONNEL ACTION HERETOFORE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON 05/21/14...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: PERSONNEL ACTIONS...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. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:31 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:05 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF WINDING CREEK BOULEVARD (T-2705) SITUATED WITHIN UNION TOWNSHIP...14-0417-009...

LET THE RECORD SHOW: THAT COMMISSIONERS DAVID H. UIBLE, ROBERT L. PROUD, AND EDWIN H. HUMPHREY, AS WELL AS, CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED A PORTION OF WINDING CREEK BOULEVARD (T-2705) WHICH IS PROPOSED TO BE VACATED ON 05/28/14 SHORTLY AFTER 9:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION WINDING CREEK BOULEVARD (T-2705) SITUATED WITHIN UNION TOWNSHIP.

THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE PROPERTY TO BE VACATED NOTING THAT THE REQUEST WAS RECEIVED FROM KEN GEIS, UNION TOWNSHIP ADMINISTRATOR. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. HE FURTHER STATED THAT THE PROPOSED VACATION WILL NOT

REDUCE THE UNION TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION AND WILL NOT CREATE LANDLOCKED PARCELS. HE FURTHER STATED, IF THE VACATION IS APPROVED, A MYLAR COPY OF THE PLAT SHALL BE RECORDED BY THE APPLICANT IN THE CLERMONT COUNTY RECORDER'S OFFICE.

WILLIAM WOODWARD, MANAGER OF WINDING CREEK ESTATES, LLC, AND PETITIONER AND LAND OWNER OF THE PROPERTY PROPOSED TO BE VACATED, ADDRESSED THE BOARD IN SUPPORT OF THE PROPOSED VACATION AND THANKED THE COMMISSIONERS FOR THEIR CONSIDERATION OF THE PROPOSED VACATION.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:10 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 60-14/RESOLUTION DETERMINING TO VACATE A PORTION OF WINDING CREEK BOULEVARD (T-2705) IN UNION TOWNSHIP...14-0417-009...ADOPTED

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

Recommendation to adopt **Resolution Number 60-14** determining to vacate a portion of Winding Creek Boulevard (T-2705) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:11 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:45 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 05/28/14.

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

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

LET THE RECORD SHOW: Kathleen Burke Williams, the new Communication Coordinator for Clermont County was introduced to the Board of County Commissioners by Andrew T. Kuchta, Director, Department of Community and Economic Development. Ms. Williams addressed the Board and expressed her appreciation to be working in Clermont County.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 11:47 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. Humphrey, Aye; Mr. Uible, Yes.

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

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

JUDITH KOCICA, CLERK OF THE BOARD

**05/28/14
DATE APPROVED**