

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 11, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC RAY TRUMBLE AND SSG DERECK GLOVER OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 11, 2014 REGULAR SESSION WAS VIDEO RECORDED 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 presented SPC Ray Trumble and SSG Dereck Glover of the United States Army with Certificates of Appreciation, honoring them for their courageous commitment to our country while supporting Operation Enduring Freedom and Operation Spartan Shield. The Board commended their bravery and dedication to the cause of freedom.

The Board of County Commissioners further presented Proclamations to the servicemen on behalf of John Kasich, Governor of Ohio, and Mary Taylor, Lt. Governor of Ohio, and thanked them for their commitment to freedom in the United States of America.

SPC Trumble and SSG Glover each provided a brief overview of their backgrounds and experiences in the United States Army.

In addition, SPC Trumble and SSG Glover were presented with Congressional Proclamations from Jeff Uckotter on behalf of Congressman Wenstrep, Certificates of Recognition from Charlie Norman on behalf of Mike DeWine, Ohio Attorney General, and medallion challenge coins from Howard Daugherty, Director of the Clermont County Veterans' Service Commission, honoring them for their service to our country.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, designated Friday, June 13, 2014, as "Elder Abuse Awareness Day" in Clermont County, Ohio. (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 65-14/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 65-14** resolving to approve payment to vendors **in the total amount of \$2,052,166.82** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 11, 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 **06/09/2014**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 66-14/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60112 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PUB WATER TREATMENT PLANT SURGE PROTECTION IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...14-0530-002 AND 14-0530-003...ADOPTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 66-14** determining to make improvements relative to the construction, operation, and maintenance of the PUB Water Treatment Plant Surge Protection Improvements Project located in Pierce Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60112, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60112, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/19/14, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/10/14, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/24/14** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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.clermontcountyoio.gov.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH GARLAND/DBS, INC. FOR PROJECT NUMBER 6402-60129 RELATIVE TO THE O'BANNON WASTEWATER TREATMENT PLANT EXTERIOR BUILDING RENOVATIONS PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...14-0530-001...EXECUTED

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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105 for Project Number 6402-60129 relative to the O'Bannon Wastewater

Treatment Plant Exterior Building Renovations Project located in Goshen Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$43,352.00, with said services to be completed within 180 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, 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, Absent.

IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH NORTECH FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE RECO CASHIERING SYSTEM FOR SAME...14-0529-001...EXECUTED

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

Recommendation of J. Robert True, County Treasurer, 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 a Software Maintenance Agreement by and between the County of Clermont, Ohio, and NorTech, 10A Commerce Court, Rome, Georgia 30161 for the provision of support and maintenance services relative to the ReCo Cashiering System, for a total amount not to exceed \$8,650.00, effective 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER FDR-01-12 RELATIVE TO THE FULL DEPTH RECLAMATION PROGRAM LOCATED IN BATAVIA AND UNION TOWNSHIPS AS COMPLETE AND APPROVAL OF THE RELEASE OF RETAINAGE RELATIVE THERETO...12-0518-002...APPROVED

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 Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, for Project Number FDR-01-12 relative to the Full Depth Reclamation Program located in Batavia and Union Townships as Complete as of 12/19/12, and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$48,613.27, 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, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON AMELIA OLIVE BRANCH ROAD LOCATED IN BATAVIA TOWNSHIP...14-0530-005...APPROVED

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 authorize a temporary detour to through traffic on Amelia-Olive Branch Road, 400' South of Old SR 74, located in Batavia Township, beginning **Monday, 06/16/2014 through Wednesday, 06/18/2014, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC4-15), 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON CIDER MILL DRIVE LOCATED IN UNION TOWNSHIP...14-0513-010...APPROVED

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 extend the completion date for the temporary detour to through traffic on Cider Mill Drive located in Union Township, previously approved by the Board of County Commissioners on 05/14/14, from Monday, 05/19/14 through Friday, 06/06/14, to Monday, 05/19/14 through Friday, 06/13/14, relative to the Clermont County Transportation Improvement District Project known as the Clough Pike Widening Project, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...14-0527-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute a Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the lease of 13,938 sq. ft. of office space within the County building located at 2400 Clermont Center Drive,

Batavia, Ohio at an annual rate of \$167,116.62, payable by the Clermont County Educational Service Center in one annual installment, effective for the period of 07/01/14 through 06/30/15, with the option to renew for three (3) subsequent one (1) year terms, with the annual rental rate for each subsequent renewal term to be computed and applied at the beginning of each renewal term using the Consumer Price Index, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FIRST AMENDMENT TO THE LICENSE AGREEMENT WITH RED SPIRES ASSET SUB LLC, FOR THE LEASE OF SPACE AT THE PATRICIA BOULEVARD TELECOMMUNICATION TOWER SITE LOCATED IN GOSHEN TOWNSHIP FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF EMERGENCY COMMUNICATIONS EQUIPMENT FOR SAME...13-0806-002...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 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 the First Amendment to the License Agreement by and between the County of Clermont, Ohio (Licensee) and Red Spires Asset Sub LLC (Licensor), 10 Presidential Way, Woburn, Massachusetts 01801 for the lease of space at the telecommunication tower site located at 6600 Patricia Boulevard in Goshen Township for the installation, maintenance and operation of emergency communications equipment by Licensee, which represents a modification to the emergency communications equipment for a final installed configuration as outlined in Exhibit A-1, attached thereto and made a part thereof, as well as, an increase to the monthly rate in the amount of \$528.75, for a total revised monthly cost of \$3,528.75 for the first year, with an annual escalator of three percent per year, for a total estimated amount for the initial ten year period of \$482,265.47, effective upon on the commencement of the installation of the modified equipment or on March 3, 2014, whichever occurs first, with all other terms and conditions of the original License Agreement to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...14-0606-002...APPROVED

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

Recommendation to appoint William Rapp, One East Main Street, Amelia, Ohio 45102 to serve on the Clermont County Public Defender Commission, to succeed the expired term of Gary Rosenhoffer, effective 06/11/14 through 01/14/18, pursuant to Section 120.13 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 67-14 THROUGH 91-14/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED

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, to adopt **Resolution Numbers 67-14 through 91-14** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision Resolution Number 67-14 DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I Resolution Number 68-14 DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision Resolution Number 69-14 DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision Resolution Number 70-14 DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D Resolution Number 71-14 DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision Resolution Number 72-14 DC# 97-0611-014	Union	\$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three Resolution Number 73-14 DC# 97-0611-015	Pierce	\$ 660.00
Rivendell Estates Subdivision Section IV Resolution Number 74-14 DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two Resolution Number 75-14 DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 Resolution Number 76-14 DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV Resolution Number 77-14 DC# 97-0612-004	Batavia	\$ 820.00
McCormick Place Subdivision Resolution Number 78-14 DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision Resolution Number 79-14 DC# 97-0612-006	Miami	\$ 940.00

Brookeside Estates Subdivision Resolution Number 80-14 DC# 97-0612-007	Batavia	\$ 540.00
Hopper Estates Subdivision Resolution Number 81-14 DC# 97-0612-008	Pierce	\$ 600.00
Heritage Grove Subdivision Section Four Resolution Number 82-14 DC# 97-0610-001	Union	\$ 780.00
Pleasant View Subdivision Resolution Number 83-14 DC# 98-0213-001	Batavia	\$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three Resolution Number 84-14 DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6 Resolution Number 85-14 DC# 99-0514-001	Miami	\$ 820.00
Forest Knoll Subdivision Section IV/Block C Resolution Number 86-14 DC# 99-1019-001	Miami	\$ 460.00
Union Station Subdivision Resolution Number 87-14 DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision Resolution Number 88-14 DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision Resolution Number 89-14 DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision Resolution Number 90-14 DC# 03-0605-002	Miami	\$1,160.00
Harrison Woods Subdivision Resolution Number 91-14 DC# 13-0530-003	Union	\$ 580.00

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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FEMA FEMA \$ 600,000.00
 OTHER EXPENSES
 2024 - 07 - 02 - 024000 - 530000 -

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
MOTOR VEHICLE AND GAS	OPWC CAPITAL IMPROVEMENT DEBT	\$ 17,876.06
TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPERATING TRF IN FR SPEC REV 3101 - 00 - 00 - 003101 - 480200 -	
MOTOR VEHICLE AND GAS	OPWC HILL STATION BLUE SKY	\$ 25,065.28
TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	
MOTOR VEHICLE AND GAS	SLAVEN ROAD OPWC LOAN	\$ 11,513.10
TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	
MOTOR VEHICLE AND GAS	OPWC BRANCH HILL GUINEA	\$ 25,000.00
TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	

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

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

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 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/DOMESTIC RELATIONS DIVISION

Barb Antell and Suzie Malloni: One (1) day – Columbus, Ohio – Ohio Judicial College Course entitled “Your Best Self at Work” – Total estimated expenses not to exceed \$0.00.

Barb Antell, Penny Gates, Michael Finney, and Winslow Johnson: One (1) day – Columbus, Ohio – Ohio Judicial College Computer Lab Course entitled “Electronic Legal Research” – Total expenses for registration (\$200.00) estimated not to exceed \$200.00.

Suzie Malloni: Three (3) days – Columbus, Ohio – Ohio Judicial College Court Management Program entitled “Purposes and Responsibilities of Courts” – Total expenses for lodging (\$198.00), registration (\$150.00), and other (\$30.00) estimated not to exceed \$378.00.

COUNTY SHERIFF

Samuel Dunn and Eric Newsome: Two (2) days – London, Ohio – Ohio Peace Officer

Training Academy Course entitled "Handling Riots and Hostage Situations Training" – Total expenses for lodging (\$30.00) and registration (\$260.00) estimated not to exceed \$290.00. *(revised/previously approved on 03/31/14)*

Tara Nieter, Paschal Lanigan, Travis Blanton, Marc McDonald, Justin Dillinger, Del Martin, Casey Hadley, and Bill Hogue: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Corrections Officers' Certification Test – Total estimated expenses not to exceed \$0.00.

One Undercover Agent: One (1) day – Sharonville, Ohio – Identifying & Combating Outlaw Motorcycle Gangs Training Program – Total estimated expenses not to exceed \$0.00.

Two Undercover Agents: Two (2) days – Columbus, Ohio – Writing Search Warrants & Affidavits for Social Media and Electronic Crime Cases Training Course – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Michael Scharf: Six (6) days – Akron, Ohio – International Association of Assessing Officers Course 102 entitled "Income Approach to Value" – Total expenses for lodging (\$520.00), meals (\$280.50), registration (\$585.00), and other (\$100.00) estimated not to exceed \$1,485.50.

DEPARTMENT OF JOB AND FAMILY SERVICES

Julie Jordan: Three (3) days – Columbus, Ohio – Wendy's Wonderful Kids Summit – Total expenses for lodging (\$364.25), meals (\$60.00), mileage (\$126.56), and other (\$60.00) estimated not to exceed \$610.81.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO
EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF
PROPOSALS HERETOFORE RECEIVED FOR CENTER LIFT
DISPATCH FURNITURE & INSTALLATION FOR CLERMONT
COUNTY, OHIO ...14-0306-002...APPROVED**

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

Recommendation of John F. Kiskaden, DPSS Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 04/17/14 for Center Lift Dispatch Furniture & Installation for Clermont County, Ohio, for an additional thirty (30) days from Monday, June 16, 2014, to Wednesday, July 16, 2014, to provide additional time to continue the review and evaluation of the proposals therefore.

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

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

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 10:55 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to consider the discipline of one public employee and to confer with the prosecuting attorney concerning disputes that are the subject of pending or imminent litigation, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:30 A.M. WITH NO ACTION TAKEN.

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:31 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:35 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 06/11/14.

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

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

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 11:36 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, Absent.

**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

**06/11/14
DATE APPROVED**