

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 27, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER DAVID H. UIBLE WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JUNE 27, 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>.**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE TO AFFORD PUBLIC COMMENT ON THE PROPOSED LEVYING OF SPECIAL ASSESSMENTS FOR THE PROVISION OF FUNDS TO PAY THE COSTS OF MAINTAINING A PUBLIC WATERCOURSE LOCATED IN CLERMONT COUNTY, OHIO, KNOWN AS HARRISON WOODS SUBDIVISION (AKA HARRISON WOODS COURT SUBDIVISION) PUBLIC WATERCOURSE SITUATED WITHIN UNION TOWNSHIP PURSUANT TO SECTION 6131.63 OF THE OHIO REVISED CODE. LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS CONTINUED IN PROGRESS FROM WEDNESDAY, JUNE 26, 2013, AT 11:00 A.M., DUE TO THE LACK OF A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS.

JEREMY EVANS, COUNTY ENGINEER'S OFFICE, PRESENTED A BRIEF OVERVIEW OF THE IMPROVEMENT AND THE PROPOSED SPECIAL ASSESSMENTS FOR THE PROVISION OF FUNDS TO PAY THE COSTS FOR THE MAINTENANCE OF THE AFORE STATED PUBLIC WATERCOURSE THEREINAFTER.

NO VERBAL OR WRITTEN COMMENTS WERE RECEIVED IN OPPOSITION TO THE LEVYING OF THE PROPOSED SPECIAL ASSESSMENTS IN AND AS IT RELATES THERETO.

HAVING NO FURTHER PUBLIC COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO THE AFORE STATED ISSUE, THIS PUBLIC HEARING WAS ADJOURNED. (13-0530-003)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-13/RESOLUTION APPROVING LEVYING OF SPECIAL ASSESSMENTS FOR THE PROVISION OF FUNDS TO PAY THE COSTS OF MAINTAINING A PUBLIC WATERCOURSE FOR HARRISON WOODS SUBDIVISION AKA HARRISON WOODS COURT SUBDIVISION LOCATED IN UNION TOWNSHIP IN CLERMONT COUNTY, OHIO...13-0530-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 adopt **Resolution Number 112-13** resolving to approve the levying of special assessments for the provision of funds to pay the costs of maintaining a public watercourse for Harrison Woods Subdivision aka Harrison Woods Court Subdivision located in Union Township, Clermont County, Ohio, as set forth in Exhibit A, attached thereto and made a part thereof, pursuant to Section 6131.63 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, Absent.

**IN RE: COUNTY ENGINEER...HARRISON WOODS COURT SUBDIVISION  
AKA HARRISON WOODS SUBDIVISION/UNION  
TOWNSHIP...RECORD PLAT NUMBER 629-2824 FOR THE REPLAT OF  
LOT NUMBERS 3 THROUGH 44 WITHIN SAME...13-0617-  
001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 execute **Record Plat Number 629-2824** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Harrison Woods Court Subdivision aka Harrison Woods Subdivision Replat of Lot Numbers 3 through 44 Union Township	629-2824	To Create New Lot Numbers 45 through 72

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
109-13/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 109-13** resolving to approve payment to vendors **in the total amount of \$2,084,477.64** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 27, 2013**, 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 **06/26/2013**, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH H & M  
SURVEYING SERVICES, INC. RELATIVE TO SURVEYING SERVICES  
FOR VARIOUS WATER AND SEWER PROJECTS LOCATED WITHIN  
CLERMONT COUNTY...13-0605-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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

execute a Contract for Professional Services by and between the County of Clermont, Ohio, and H & M Surveying Services, Inc., 119 West Main Street, P. O. Box 181, Amelia, Ohio 45102 relative to surveying services for various water and sewer projects located within Clermont County in accordance with the Consultant's Scope of Services dated 05/03/13 as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$100,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, effective for the period of 07/21/13 through 07/20/15, with the option to renew for an additional two (2) year period, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT  
WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 6401-  
60085 RELATIVE TO THE PUB WATER TREATMENT PLANT  
RENOVATION PROJECT LOCATED WITHIN PIERCE  
TOWNSHIP...12-0824-008...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 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 Change Order Number 1 to the Electrical Contract (Contract Number 6401-60085-40) with Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005, previously ratified by the Board of County Commissioners on 09/05/12, for Project Number 6401-60085 relative to the PUB Water Treatment Plant Renovation Project located within Pierce Township, which represents a decrease in the amount of \$4,271.00, for a total adjusted contract price to date of \$123,329.00, as well as, a reduction of time of 3 calendar days for the completion thereof, for a revised contract completion date of 03/14/13, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES  
WITH HAZEN AND SAWYER, P.C. FOR PROJECT NUMBER 6401-  
60023 RELATIVE TO THE BOB MCEWEN WATER (BMW)  
TREATMENT PLANT EXPANSION AND RENOVATION PROJECT  
LOCATED WITHIN BATAVIA TOWNSHIP...13-0125-001...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and Hazen and Sawyer, P.C., 498 Fashion Avenue, New York, New York 10018 for Distribution System Water Quality Modeling for Project Number 6401-60023 relative to the Bob McEwen Water (BMW) Treatment Plant Expansion and Renovation Project located within

Batavia Township, previously ratified by the Board of County Commissioners on 02/06/13, for the provision of additional services relative to Task 1/Modeling as outlined in Exhibit A, attached thereto and made a part thereof, which represents an increase in the amount of \$8,300.00, for a total revised contract amount of \$53,900.00, as well as, an extension of time of 14 calendar days for the completion thereof, for a revised contract completion date of 08/08/13, with all other terms and conditions of the referenced Contract for Professional Services to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH RAY ST. CLAIR ROOFING, INC. FOR THE EXPERIMENTAL STREAM FACILITY (ESF) WATER RESOURCES LABORATORY ROOF REPLACEMENT PROJECT FOR SAME...13-0614-002...EXECUTED**

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

Recommendation of Paul Braasch, Director, Office of Environmental Quality, 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 County of Clermont, Ohio, and Ray St. Clair Roofing, Inc., 3810 Port Union Road, Fairfield, Ohio 45014 for the new Experimental Stream Facility (ESF) Water Resources Laboratory Roof Replacement Project located at 1003 US 50, Milford, Ohio 45150, as outlined in Exhibit A, attached thereto and made a part thereof, for an amount not to exceed \$22,280.00, with said services to be completed within sixty (60) days of Contractor's receipt of signed contract and Notice to Proceed from the Clermont County Water Resources Development, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...13-0603-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services, to include, but not necessarily be limited to, child care practices, child development and offering parents support in their roles as the child's first and most important teachers, payable monthly at a set amount of \$4,662.50, plus mileage reimbursement at the rate of \$0.45 per mile for any home visits conducted in excess of 30 miles one way for the additional miles above and beyond the 30 miles, for a total contract amount not to exceed \$55,950.00, effective for the period of 07/01/13 through 06/30/14, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...13-0823-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 execute a Purchase of Service Agreement by and between the Clermont County Department of Job and Family Services, Clermont County Juvenile Court, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of various levels of foster care and independent living services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified in Attachment A, attached thereto and made a part thereof, effective for the period of 07/01/13 through 12/31/13, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...14-0703-007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 execute a Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Family and Children First, a partnership of local government agencies and community organizations committed to improving the well-being of children and their families, whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, to allow the contribution of \$87,558.00 from the Department of Job and Family Services to the Clermont County Family and Children First, as outlined in the Family and Children First Local Contribution Policy, attached thereto and made a part thereof, effective for the period of 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...13-0607-007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, in an estimated amount not to exceed \$65,000.00, effective for the period of 07/01/13 through 06/30/14, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF WORKFORCE DEVELOPMENT...APPOINTMENT OF A LABOR REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...09-0626-008...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 appoint Gary B. Jordan, President & Chairman of United Aerospace Workers 647, to serve on the Area 12 Workforce Investment Board as a Labor Representative, effective for the term of 07/01/13 through 06/30/15, pursuant to Section 117 of the Workforce Investment Act.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT-SYSTEM SUPPORT WITH KEVIN H. LOVING, DBA ANOTHERPROJECT.COM, FOR THE PROVISION OF SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DOCUMENT IMAGING SYSTEM UTILIZED BY THE ADULT, CHILDREN AND FAMILY SERVICES (ACFS) DIVISION OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...13-0621-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 execute a Purchase of Service Agreement-System Support by and between the County of Clermont, Ohio, and Kevin H. Loving, dba Anotherproject.com, 95 Reister Drive, Hamilton, Ohio 45013, whose billing address is P. O. Box 6037, Oxford, Ohio 45056, to provide software maintenance and support services for the Document Imaging System utilized by the Adult, Children and Family Services (ACFS) Division of the Department of Job and Family Services, at a cost of \$3,000.00 per year for a maximum of twenty hours of support services per year, with additional support services required therefore to be billed at a fixed rate of \$200.00 per hour for a maximum amount not to exceed \$1,500.00, and with an additional maximum amount of \$1,500.00 for materials or travel-related

expenses based on actual expenses incurred for providing said services, for a total contract amount not to exceed \$6,000.00, effective for the period of 08/01/13 through 07/31/14, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 110-13/RESOLUTION TO APPROVE THE DESIGNATION OF CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS THE ADMINISTRATIVE ENTITY FOR THE REGIONAL TRAINING CENTER LOCATED IN CLERMONT COUNTY, OHIO AND TO EXECUTE THE GRANT AGREEMENTS WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES TO REFLECT SAME...13-0621-001, 13-0822-002 AND 13-0822-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 110-13** resolving to approve the designation of the Clermont County Department of Job and Family Services as the Administrative Entity for the Regional Training Center located in Clermont County, Ohio, as a part of the Ohio Child Welfare Training Program mandated under Section 5103.30 of the Ohio Revised Code, effective 07/01/13, and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Grant Agreements G-1415-06-0327 and G-1415-06-0332 by and between the Ohio Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, in the amounts not to exceed \$691,586.00 and \$417,530.00, respectively, for reimbursement of actual expenditures for required statewide training for (1) county child protection caseworkers, supervisors, adoption assessors and foster parents and (2) county foster caregivers, accordingly, for State Fiscal Years 2014 and 2015, effective 07/01/13 through 06/30/15, pursuant to and in compliance with the terms and conditions as set forth therein, and in concert with the responsibilities as the Administrative Entity therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND REVISION TO THE TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO CREATE FIVE NEW POSITIONS IN CONCERT WITH RESOLUTION NUMBER 110-13 RATIFIED ON 06/27/13 RELATIVE TO THEIR DESIGNATION AS ADMINISTRATIVE ENTITY FOR THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC), AS WELL AS, THE ABOLISHMENT OF THIRTEEN VACANT POSITIONS WITHIN SAME...12-1120-003 AND 13-0624-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to create the positions of SWORTC Administrator, Classification #39515, Pay Range D, OHSTP Regional Training Coordinator, Classification #39514, Pay Range A, Regional Training Coordinator, Classification #39513, Pay Range 16, and Learning Logistics Specialist, Classification #39511, Pay Range 12 and to revise the Table of Organization for the Clermont County Department of Job and Family Services to add the afore stated positions thereto in concert with Resolution Number 110-13 ratified by the Clermont County Board of Commissioners on 06/27/13 relative to the designation of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC), as well as, and to abolish thirteen vacant positions on the current Table of Organization therefore, with said changes resulting in an overall reduction in staffing levels from 228 full-time positions to 220 full-time positions; and further to authorize the update of the appropriate internet links and appendices accordingly, effective 07/01/13.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
INFORMATION SYSTEMS DIVISION...ELECTRONIC SUBSCRIPTION  
FOR SOFTWARE MAINTENANCE UPDATES & SUPPORT FOR  
SAME...13-0626-003...APPROVED**

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve an electronic subscription for the provision of software maintenance updates and support at the not to exceed estimated rate and term outlined below and as set forth in the electronic subscription, which is on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
<b>Information Systems Division</b>			
Provantage Corporation 7249 Whipple Avenue NW North Canton, Ohio 44720	Backup Exec Capacity Licensing	\$26,614.00	06/12/13 through 06/11/16

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...2013 U.S.  
DEPARTMENT OF TRANSPORTATION MOTOR CARRIER  
IDENTIFICATION REPORT BIENNIAL UPDATE RELATIVE TO THE  
OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR  
SAME...13-0614-001...EXECUTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey,



President of the Board of County Commissioners, to execute the 2013 U.S. Department of Transportation Motor Carrier Identification Report Biennial Update with the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, Office of Research and Information Technology, IT Operations Division, MC-RIO, 1200 New Jersey Avenue SE, Washington DC, 20077-9385, for U.S. Department of Transportation Number 1063916, relative to the operation of interstate transportation services for Calendar Year 2013, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: COUNTY ENGINEER...BEECHMONT PARK SUBDIVISION/BLOCK 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2823 FOR THE REPLAT OF LOT NUMBER 4 WITHIN SAME...13-0611-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 execute **Record Plat Number 629-2823** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Beechmont Park Subdivision Block 2 Replat of Lot Number 4 Union Township	629-2823	To create a permanent utility easement and a temporary highway easement

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

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

**IN RE: COUNTY ENGINEER...REVISION TO THE 2012 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO...13-0322-008...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 revise the 2012 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio, previously accepted by the Board of County Commissioners on 04/17/13, to reduce the load limit on the following County bridge as outlined below:

Bridge Number	Road	Township	Current Load Limit	Revised Load Limit
T148-0.31	Johnson Road	Wayne	60 Ton	12 Ton

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON GOSHEN ROAD LOCATED IN GOSHEN TOWNSHIP...13-0626-007...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Goshen Road, between 6827 and 6840 Goshen Road, in Goshen Township, beginning **Monday, 07/01/13, through Friday, 07/19/13**, for a culvert replacement (Culvert Number CC57-22), 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Rob Alfieri DC# 13-0117-004 (revised/previously approved 01/09/13)	American Public Works Association	\$184.00	09/01/13 through 08/31/14

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

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

**IN RE: COUNTY SHERIFF...ACKNOWLEDGEMENT OF WRITTEN NOTICE OF TERMINATION OF THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE U. S. GRANT JOINT VOCATIONAL SCHOOL FOR SAME...12-0726-005...RATIFIED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge and accept the letter from Ken Morrison, Superintendent, Grant Career Center, dated 04/23/13, requesting early termination of the Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the U. S. Grant Joint Vocational School, 718 West Plane Street, Bethel, Ohio 45106-9564 for the period 08/07/12 through 08/06/15, previously ratified by the Board of County Commissioners on 08/15/12, effective as of Sunday, June 30,

2013.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, 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...13-0627-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 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 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 07/01/13 through 06/30/14, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY COMMON PLEAS COURT/DIVISION OF PROBATE AND JUVENILE COURTS...AGREEMENT WITH DOLBEY & COMPANY, INC. FOR THE PROVISION OF MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FTR RECORDING SYSTEMS FOR SAME...13-0821-002...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Court of Common Pleas/Division of Probate and Juvenile Courts, with the concurrence 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 an Agreement by and between the County of Clermont, Ohio, and Dolbey & Company, Inc., 7164 Beechmont Avenue, Cincinnati, Ohio 45230-4128 for the provision of maintenance and support services relative to the FTR Recording Systems for both the Clermont County Probate and Juvenile Courts as outlined therein, for a total amount not to exceed \$3,489.00, effective 07/19/13 through 07/18/14, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE,**

**ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE  
ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...13-  
0822-001...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Subgrant Agreement by and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court and the Ohio Department of Job and Family Services, 30 East Broad Street, 32<sup>nd</sup> Floor, Columbus, Ohio 43215-3414 for the reimbursement of foster care maintenance, administrative, and training costs relative to Clermont County Juvenile Court's administration of the Title IV-E Program, with the total amount to be reimbursed not to exceed \$1,000,000.00 for State Fiscal Years 2014 and 2015, effective 07/01/13 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REVISED TABLE OF  
ORGANIZATION FOR SAME...13-0620-001...APPROVED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Board of County Commissioners to reflect the reclassification of the Administrative Support Technician, Classification #19141, Pay Range 7, to an Administrative Support Specialist, Classification #19142, Pay Range 10, effective 06/27/13.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET  
FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014...  
13-0531-001...EXECUTED**

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 adopt and 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 Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2014, pursuant to and in compliance with Section 5705.28 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF PROPOSAL FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO TO TALBERT HOUSE AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...12-1203-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 award the proposal for the Operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, pursuant to the specifications therefore, to Talbert House, 2600 Victory Parkway, Cincinnati, Ohio 45206 for their proposal received on 01/17/13, at the per client per day rates as outlined therein ranging from \$48.00/day (25 clients) to \$29.00/day (41-50 clients), for an annual minimum cost of \$438,000, and to ratify and/or execute the Contract for Services relative thereto, including all understanding and assurances therein required relative thereto including Operations Budget (Exhibit A), Sheriff Contract (Exhibit B), Lease Agreement (Exhibit C), Scope of Services (Exhibit D), Facilities and Security Plan (Exhibit E) and Health Insurance Portability and Accountability Act (HIPPA) Business Associate Agreement (Exhibit F), with all of the afore stated Exhibits attached thereto and made a part thereof, effective for the period of 08/01/13 through 07/31/14, with the option to renew for two (2) additional one (1) year periods, pursuant to the terms and conditions set forth therein and the award of the proposal therefore, in compliance with Section 307.932 of the Ohio Revised Code and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...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 authorize the issuance of a Procurement Card for Wade Grabowski, an employee of the Board of County Commissioners, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 111-13/RESOLUTION TO SETTLE ADVERSARY CLAIMS IN BANKRUPTCY COURT AND TO RELEASE RETAINAGE ON O'BANNON AND BRAMBLEWOOD PROJECTS...13-0626-**

**001...ADOPTED**

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

Recommendation of Mary Lynne Birck, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 111-13** resolving to authorize the execution of the Settlement Agreement and Release of Claims among Walker & Sons Construction, Inc., Atlas Excavating, Inc., the Hanover Insurance Company and the Board of County Commissioners with regard to claims between the parties as pleaded in the federal bankruptcy court, Southern District of Indiana, Indianapolis Division, Case No. 11-00020-FJO-11 and Adversary Proceeding No. 11-50060 captioned *Walker & Sons Construction, Inc. vs. Atlas Excavating, Inc. et al* relative to the Bramblewood Trunk Line Project located in Miami Township, Project Number 6402-60068 and the O'Bannon Unsewered-SR 28 Sewer Assessment Project, Project Number 6402-60062, located in Goshen Township; to authorize the Release of Retainage for the referenced projects as stated therein; and to execute an Indemnification by and between Atlas Excavating, Inc. and the Board of County Commissioners of Clermont County, Ohio, in and as it relates to the afore stated Settlement Agreement and Release of Claims.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESCISSION OF CASH TRANSFERS HERETOFORE APPROVED ON 06/12/2013...APPROVED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, to rescind the following cash transfers heretofore approved by the Board of County Commissioners on 06/12/2013 due to the recent requirement of the County Auditor to change the organization code previously selected and approved by the Board of County Commissioners/Office of Management and Budget to account for the revenue in the Water and Sewer Combined Services Fund:

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>SEWER REVENUE</b>	<b>WATER &amp; SEWER COMBINED</b>	<b>170,000.00</b>
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 00 - 00 - 006003 - 480600 -	
<b>WATER REVENUE</b>	<b>WATER &amp; SEWER COMBINED</b>	<b>170,000.00</b>
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 00 - 00 - 006003 - 480600 -	

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
GENERAL FUND	SW OH Regional Training Center REGULAR SALARY 1000 - 06 - 01 - 088329 - 511200 -	\$129,437.00
GENERAL FUND	SW OH Regional Training Center FRINGE BENEFITS 1000 - 06 - 01 - 088329 - 520000 -	\$31,883.00
GENERAL FUND	SW OH Regional Training Center OTHER EXPENSES 1000 - 06 - 01 - 088329 - 530000 -	\$115,959.00

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
GENERAL FUND	Criminal Justice – Operating  OTHER EXPENSES 1000 - 04 - 01 - 053328 - 530000 -	Community Alternative Sentencing OTHER EXPENSES 1000 - 04 - 01 - 054000 - 530000 -	183,600.00

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	170,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	170,000.00

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

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

**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 and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and

all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT**

**Elizabeth Elchlinger, Ryan Robe, Cynthia Weber and Rebecca Wilson:** Three (3) days – North Canton, Ohio – Courtview Justice Solutions, Inc. 2013 CJS User Conference EAST – Total expenses for lodging (\$1,200.00), meals (\$612.00), mileage (\$840.72), registration (\$1,700.00) and other (\$300.00) estimated not to exceed \$4,652.72.

**COUNTY SHERIFF**

**Marsha Scott:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Microsoft Excel Basics” – Total expenses for registration (\$79.00) estimated not to exceed \$79.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Melissa Luncan:** Two (2) days - Cleveland, Ohio – To conduct ongoing monthly visitation with a child placed in residential treatment, as well as, to conduct a sibling visit – Total expenses for lodging (\$100.91) and meals (\$12.63) estimated not to exceed \$113.54.

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

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

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the following personnel actions:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Cynthia Grayson:** PA #18921 – Social Services Worker 3 – Change/End of Probation/Step Increase – Effective 06/24/2013.

**Theresa B. Ellison:** PA #18923 – Attorney Supervisor – Change/Reclassification – Effective 06/24/2013.

**Darren Varnado:** PA #18911 – SWORTC Administrator – Appointment/Full Time Permanent – Effective 07/01/2013.

**Lynn Simpson:** PA #18912 – OHSTP Regional Training Coordinator – Appointment/Full Time Permanent – Effective 07/01/2013.

**Ben Hannah:** PA #18913 – Regional Training Coordinator – Appointment/Full Time Permanent – Effective 07/01/2013.

**LaDonna Morales:** PA #18914 – Regional Training Coordinator – Appointment/Full Time Permanent – Effective 07/01/2013.

**Terrie Stockton:** PA #18915 – Learning Logistics Specialist – Appointment/Full Time Permanent – Effective 07/01/2013.

**BOARD OF COUNTY COMMISSIONERS**

**Christine C. Hutchins:** PA #18922 – Administrative Support Specialist – Change/Reclassification – Effective 06/27/2013.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 2:50 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.



**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 3:03 P.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of 06/27/13.

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

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

**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 3:03 P.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, Absent.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**ROBERT L. PROUD, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**06/27/13**  
**DATE APPROVED**