

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 9, 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 JULY 9, 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 a Certificate of Recognition to Johnny Vilardo for winning the gold medal in the 9-hole Individual Golf competition at the 2014 USA Special Olympics held in Princeton, New Jersey. Mr. Vilardo provided a brief overview of his experiences at the event, as well as, at the welcoming home ceremony provided to him by the Milford Community Fire Department. The Board congratulated Mr. Vilardo on his victory and stated that he should be proud of this tremendous accomplishment.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 98-14/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 98-14** resolving to approve payment to vendors **in the total amount of \$2,519,379.41** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 9, 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 **7/08/2014**, 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. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: COUNTY SHERIFF...RESOLUTION NUMBER 100-14/RESOLUTION TO AMEND THE SICK LEAVE UPON RETIREMENT POLICY OF THE CLERMONT COUNTY SHERIFF'S OFFICE...14-0626-003...ADOPTED**

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

Recommendation Albert J. Rodenberg, Jr., Clermont County Sheriff, that the Board of County Commissioners adopt **Resolution Number 100-14** resolving to amend the Sick Leave Retirement Policy of the Clermont County Sheriff's Department to allow for the partial pay out of unused sick leave to employees who were laid off due to the abolishment of their positions as jail cooks, utilizing funds currently appropriated to the Sheriff's Department for the purposes of operating the jail kitchen, in accordance with the provisions contained therein, and pursuant to and in compliance with Section 124.39(C)(1) 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

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

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

Subdivision	Township	Water Main Extension Bond
Emery Ridge Subdivision Section 9 DC# 12-0706-005	Union	\$2,300.00
Lexington Run Twin Spires Subdivision Phase 7 DC# 12-0706-004	Batavia	\$1,600.00

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... RESOLUTION NUMBER 99-14/RESOLUTION AUTHORIZING THE CERTIFICATION OF SYSTEM CAPACITY CHARGES AND METER AND INSTALLATION COSTS FOR CERTAIN RESIDENTIAL PROPERTY CONNECTIONS TO THE CLERMONT COUNTY WATERWORKS SYSTEM TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE FOR INSTALLMENT COLLECTION THEREOF...14-0623-001... ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 99-14** resolving to authorize the Clermont County Water Resources Department/Office of Management and Budget to certify system capacity charges and meter and installation costs for certain residential property connections to the Clermont County Waterworks System as identified in Exhibits A, attached thereto and made a part thereof, to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, for installment collection over a period of ten years in twenty (20) equal installments, along with a certification fee of \$50.00 per year per connected residential property, pursuant to and in compliance with Section 6103.02 (F) 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR LABORATORY  
ANALYTICAL SERVICES FOR SAME...14-0623-002...APPROVED**

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 approve the request to advertise for bids for Laboratory Analytical Services for the Clermont County Water Resources Department, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation on Thursday, 7/17/14, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 7/24/14 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/07/14**, in the Office of the Board of 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](http://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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S  
PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH  
THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO  
THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL  
KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN  
ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE  
INTO PERMANENT ADOPTIVE HOMES FOR SAME...14-0421-  
001...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, 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 the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards TPR (Termination of Parental Rights) and/or youth who are in a Planned Permanent Living Arrangement (fka Long Term Foster Care), in the amount of \$70,000.00, with no local match required therefore, effective for the period 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 ratified by the Board of County Commissioners on 06/25/14.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT...CONTRACT FOR PROFESSIONAL SERVICES WITH SALVATORE CONSIGLIO, CPA, INC. FOR THE PROVISION OF FISCAL AGENT SERVICES IN CONCERT WITH THE AREA 12 INTERGOVERNMENTAL AGREEMENT WITH THE BUTLER, CLERMONT AND WARREN COUNTY BOARD OF COMMISSIONERS FOR SAME...14-0703-009...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Salvatore Consiglio, CPA, Inc., 6548 Royalton Road, Suite 104, North Royalton, Ohio 44133, to provide professional services as the Fiscal Agent of the Workforce Investment Act - Area 12 consisting of Butler, Clermont and Warren Counties, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, and to include, but not necessarily be limited to, the establishment of a Fiscal Agent Fund, reconciliation among the sub-areas, and responsibility for oversight to provide assurance that federal, state and local rules and regulations are in compliance, at a monthly fixed fee of \$4,000.00, plus actual travel costs not to exceed \$1,675.00, for a total sum not to exceed \$13,675.00, effective for the period of 07/01/14 through 09/30/14, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 22-12 ratified by the Board of County Commissioners on 02/16/12 relative to the designation of the Clermont County Department of Job and Family Services as the Fiscal Agent and Administrative Entity for the Ohio Workforce Area, as well as, the Area 12 Intergovernmental Agreement ratified by the Board of County Commissioners on 06/27/12.

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...SERVICES AGREEMENT AND RIDER WITH RIVERSIDE COMPUTING, INC., DBA AGIL IT, RELATIVE TO THE ONGOING SUPPORT OF THE DOCUMENT IMAGING SYSTEM FOR SAME...14-0703-008...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, 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 the Services Agreement and Rider by and between the County of Clermont, Ohio, and Riverside Computing, Inc., dba Agil IT, 8316 N. Dixie Drive, Dayton, Ohio 45414 relative to the ongoing support of the Document Imaging System utilized by the Clermont County Department of Job and Family Services, at a monthly cost of \$580.00, for a total amount not to exceed \$6,960.00, effective for the period of 04/01/14 through 03/31/15, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RE-APPOINTMENTS OF NON-BUSINESS REPRESENTATIVES AND THE ECONOMIC DEVELOPMENT REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...14-0703-001...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to re-appoint the following Non-Business Representatives and the following Economic Development Representative to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 117 of the Workforce Investment Act:

<b>Non-Business Representatives</b>	<b>Organization</b>	<b>Term</b>
Robert L. Proud	Board of Clermont County Commissioners	07/01/14 – 06/30/15
Karen Scherra	Clermont County Mental Health & Recovery Board	07/01/14 – 06/30/15
Billie Kuntz	Clermont County Community Services (Community Block Grant and Community Services Block Grant recipient)	07/01/14 – 06/30/15

<b>Economic Development Representative</b>	<b>Organization</b>	<b>Term</b>
Andrew Kuchta	Clermont County Department of Community and Economic Development	07/01/14 – 06/30/16

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ DEPARTMENT OF PUBLIC SAFETY SERVICES... ACCEPTANCE OF THE PROPOSAL FOR CENTER LIFT DISPATCH FURNITURE & INSTALLATION FOR CLERMONT COUNTY, OHIO, FROM MOTOROLA SOLUTIONS, INC., AND EXECUTION OF THE CONTRACT FOR SERVICES FOR SAME ....14-0306-002...RATIFIED**

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the proposal for Center Lift Dispatch Furniture & Installation for Clermont County, Ohio, pursuant to the specifications therefore, from Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for their proposal received on 04/17/14, for a total amount not to exceed \$131,000.00, and to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Contract for Services relative thereto, with said services to be completed within 180 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security/Department of Public Safety Services, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of the afore stated proposal relative thereto.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER  
NO. 1 TO THE SERVICE AGREEMENT WITH MOTOROLA  
SOLUTIONS, INC. FOR THE PROVISION OF DISPATCH SERVICES,  
NETWORK MONITORING SERVICES, INFRASTRUCTURE REPAIR  
WITH ADVANCED REPLACEMENT SERVICES, ONSITE  
INFRASTRUCTURE RESPONSE SERVICES AND NETWORK  
PREVENTATIVE MAINTENANCE SERVICES FOR THE COUNTY'S  
800 MHZ VOICE RADIO SYSTEMS FOR SAME...13-1007-  
001...EXECUTED**

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Service Agreement by and between the County of Clermont, Ohio, and Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 10/23/13, for the provision of dispatch services, network monitoring services, infrastructure repair with advanced replacement services, onsite infrastructure response services and network preventative maintenance services for the County's 800 MHz Voice and Data Radio Systems, which represents an increase in the amount of \$20,000.00, for a total adjusted contract price to date of \$268,695.44, 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, Yes.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF  
UNDERSTANDING WITH THE BOARD OF COUNTY  
COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN  
THE HAMILTON COUNTY PURCHASING DEPARTMENT'S  
PURCHASING PROGRAM...14-0625-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Suite 507, Cincinnati, Ohio 45202-1226 for participation in the Hamilton County Purchasing Department's Purchasing Program for the Master Bid Service Package, at a cost not to exceed \$500.00, effective 08/01/14 through 07/31/15, 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: COUNTY AUDITOR...AMENDMENT NUMBER THREE TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Amendment Number Three to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 370 U.S. Route One, Falmouth, Maine 04105 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/09, and subsequently amended on 09/18/13 through Amendment Number One and Amendment Number Two therefore, *which reflects the termination of the Software License and Maintenance Fees in concert with the Tyler GASB34 Report Writer Software as outlined in Exhibit I, attached thereto and made a part thereof, for a reduction of \$2,605.00 from Tyler Technologies, Inc., and also reflects the addition of Software License and Maintenance Fees in concert with the Tyler CAFR Statement Builder Software as outlined in Exhibit II, attached thereto and made a part thereof, for a total cost of \$2,605.00, for a net cost of \$0.00 therefore,* in consideration of Clermont County serving as a Tyler Reference Site and an Early Implementer of the CAFR Statement Builder Software therefore, with all other terms and conditions of the referenced Agreement and Amendments thereto 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, Yes.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...14-0626-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$25,070.00, effective 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 Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program entitled Intensive Supervision Probation, previously ratified by the Board of County Commissioners on 05/28/14.

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

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

**IN RE: COUNTY ENGINEER...LOCUST LAKE SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2875 FOR THE REPLAT OF LOTS WITHIN SAME...14-0616-003...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 629-2875** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Locust Lake Subdivision Pierce Township Replat of Lot Numbers 723, 724 and 725	629-2875	To Create New Lot Number 906

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

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

**IN RE: COUNTY ENGINEER...VERMONA SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2876 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...14-0509-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2876** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Vermona Subdivision Replat of Lot Number 1 Union Township	629-2876	To Dedicate Additional R/W along Old SR 74 and Create New Lot Number 101

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

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

**IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 2A/BATAVIA TOWNSHIP...RELEASE OF A ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...09-0211-002...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 the release of a One Year Performance Bond for Sidewalks for the following Subdivision located within Batavia Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Release of a One Year Performance Bond for Sidewalks	Acceptance of a One Year Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 2A Batavia Township	\$7,930.00*  *Secured by Irrevocable Standby Letter of Credit Number 144, and Amendment Numbers 1, 2 & 3, issued by Advantage Bank, 814 Wheeling Avenue, Cambridge, Ohio 43725	\$3,590.00**  **Secured by Cashier's Check Number 1576645 drawn on PNC Bank, National Association Ohio, for WBG Development, LLC

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 FOR THE CONTRACT WITH THE RIGHTER COMPANY, INC. FOR PROJECT NUMBER CLE-CR116-1.21 RELATIVE TO THE STONELICK WILLIAMS CORNER COVERED BRIDGE REHABILITATION PROJECT LOCATED IN STONELICK TOWNSHIP...13-0405-005...EXECUTED**

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

Recommendation n of Patrick J. Manger, County Engineer, 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 Change Order Number 1 to the Contract with The Righter Company, Inc., 2424 Harrison Road, Columbus, Ohio 43204, previously ratified by the Board of County Commissioners on 07/24/13, for Project Number CLE-116-1.21 relative to the Stonelick Williams Corner Covered Bridge Rehabilitation Project located in Stonelick Township, which represents an increase in the amount of \$33,162.62, for a total adjusted contract price to date of \$720,806.42 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR ON HILL STATION ROAD LOCATED IN GOSHEN TOWNSHIP...14-0626-001...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 Hill Station Road, approximately 630' north of 7158 Hill Station Road, located in Goshen Township, **beginning Monday, 07/21/14 through Friday, 09/26/14**, for Project Number GO-13-17 relative to the Hill Station Road Bridge (County Bridge No.C162-1.63) Replacement 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. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL GUINEA ROAD IN MIAMI TOWNSHIP...14-0702-001...APPROVED**

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

Recommendation of Patrick Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Branch Hill-Guinea Road, for approximately 4.45 miles or 23,481.223 feet from Glen Echo Lane to State Route 28, located in Miami Township, beginning **Wednesday, July 9, 2014, through Friday, August 8, 2014**, for the Clermont County Transportation Improvement (CCTID) Project Number 90060 relative to the CCTID Branch Hill Guinea Road @ SR 28 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...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 Karen J. Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First, whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all named, and further to provide for the contribution of \$87,558.00 by the Board of County Commissioners 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: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...14-0627-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$66,072.00, effective 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance and receipt of purchase orders therefore.

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

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

**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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Albert J. Rodenberg, Jr., and/or Staff #14-0103-005	Milford Miami Township Chamber of Commerce	\$125.00  <i>(revised/previously approved on 01/13/14)</i>	01/01/14 through 12/31/14

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Riders for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Juvenile Court #14-0605-003	H-M Company 2305 Gilbert Avenue Cincinnati, Ohio 45206	Milnor Washer Model 30022T5X – S/N aam/0401743701  Milnor Washer Model 30022T5X – S/N aam/0401744001  Huebsch Dryer Model HT075N – S/N 312007510  Huebsch Dryer Model HT075N – S/N 401021719  Huebsch Dryer Model HT075N – S/N 401021720	\$658.00	06/01/14 thru 05/31/15

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...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 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>
<b>WATER &amp; SEWER COMBINED SERVICES</b>	Water Resources Administration <b>OTHER EXPENSES</b> 6003 - 13 - 01 - 161000 - 530000 -	\$ 85,750.00
<b>SOLID WASTE MANAGEMENT</b>	Solid Waste District <b>OTHER EXPENSES</b> 7600 - 05 - 24 - 541000 - 530000 -	\$ 50,000.00

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>PUBLIC ASSISTANCE</b>	DJFS Income Maintenance <b>REGULAR SALARY</b> 2401 - 06 - 01 - 083000 - 511200 -	DJFS Income Maintenance <b>RETIREMENT PAYOUT</b> 2401 - 06 - 01 - 083000 - 513200 -	\$ 1,292.11

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>CHILD SUPPORT ENFORCEMENT</b> OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 -	\$ 85,000.00
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 100,465.25
<b>WATER REVENUE</b> TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	<b>WATER &amp; SEWER COMBINED SERVICES</b> OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 170,000.00
<b>SEWER REVENUE</b> TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	<b>WATER &amp; SEWER COMBINED SERVICES</b> 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, Yes.

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

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

**Chris Davis:** Two (2) days - Cincinnati, Ohio - Partners in Mediation, Inc. Training Course – Total expenses for registration (\$250.00) estimated not to exceed \$250.00.

**Chris Davis:** Five (5) days – Columbus, Ohio – Capital University Course entitled “Divorce and Family Mediation” – Total expenses for lodging (\$435.60), meals (\$280.00), and registration (\$925.00) estimated not to exceed \$1,640.60.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Travis Eccles:** Two (2) days – Cincinnati, Ohio – Institute for Training and Development Course entitled: “Motivational Interviewing: Encouraging Change with Substance Abusers and Other Clients” – Total expenses for registration (\$200.00) estimated not to exceed \$200.00.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck:** Two (2) days – Oxford, Ohio – Miami University 40<sup>th</sup> Annual Federal Law Seminar – Total expenses for meals (\$12.95), mileage (\$116.48), registration (\$150.00), and other (\$20.00) estimated not to exceed \$299.43.

**COUNTY SHERIFF**

**Kate Henson and Brigham Jones:** One (1) day – Wilmington, Ohio – Ohio Peace Officer Training Mobile Academy (OPOTA) Course entitled: “Mobile Subject Control Training” – Total estimated expenses not to exceed \$0.00.

**Jesse R. Hurst and Dominick Donovan:** Five (5) days – Columbus, Ohio – Ohio State Patrol Academy Training entitled: “OVI Detection & Standardized Field Sobriety Testing” – Total estimated expenses not to exceed \$0.00.

**Jeff Sellars and Ryan Patton:** Two (2) days – Liberty Township, Ohio – Homeland Security Region Training entitled: “MGT 417 – Crisis Management for School-Based Incidents for Key Decision Makers – Total estimated expenses not to exceed \$0.00.

**One Undercover Agent:** Six (6) days – Indianapolis, Indiana – Public Agency Training Council (PATC) Seminar entitled: “Hostage Negotiations – Phase I and II” – Total expenses for other (\$200.00) estimated not to exceed \$200.00.

**Jim Malloni and Paul Kamphaus:** One (1) day – Columbus, Ohio – The Ohio State Employment Relations Board (SERB) Conference on Ohio Public Sector Fact Finding – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

**Ryan Patton:** Five (5) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Hostage Negotiations – Basic” – Total expenses for meals (\$280.00), and registration (\$325.00) estimated not to exceed \$605.00.

**Matthew Woeber:** Five (5) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Cell Extraction & Confined Space Defense and Control Instructor – Total expenses for lodging (\$60.00), and registration (\$325.00) estimated not to exceed \$385.00.

**Jeff Gaffney and Tim Morrow:** Ten (10) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Instructional Skills” – Total expenses for lodging (\$300.00), and registration (\$900.00) estimated not to exceed \$1,200.00.

**Chris Willis, Mike McConnell, and Bill Hogue:** Two (2) days – Reynoldsburg, Ohio – State 2014 Ohio Jail Administrators Conference – Total expenses for lodging (\$200.00), meals (\$336.00), and other (\$20.00) estimated not to exceed \$556.00.

**Chris Allen and Nicholas Crouch:** Four (4) days – Independence, Ohio – Ohio Tactical Officers Association (OTOA) Training entitled: “Practical Homicide Investigation” – Total expenses for lodging (\$333.00), meals (\$448.00), registration (\$1,100.00), and other (\$150.00) estimated not to exceed \$2,031.00.

**Greg Moran:** Thirteen (13) days – Louisville, Kentucky – University of Louisville Course entitled: “Homicide Investigation” – Total expenses for lodging (\$600.00), meals (\$793.00), registration (\$1,195.00), and other (\$400.00) estimated not to exceed \$2,988.00.

#### **DEPARTMENT OF JOB AND FAMILY SERVICES**

**Ben Hannah:** One (1) day – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities (OACBHA) Conference entitled: “Ohio’s 2014 Opiate Conference” – Total expenses for mileage (\$106.40), and registration (\$120.00) estimated not to exceed \$226.40.

**Jemina Ott and Mark Salyers:** One (1) day – Lebanon, Ohio – Ohio CSEA Directors’ Association (OCDA) Advanced Hearing Officer Training – Total expenses for mileage (\$44.80), and registration (\$150.00) estimated not to exceed \$194.80.

#### **DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** Two (2) days – Columbus, Ohio – Ohio Department of Transportation (ODOT) Conference on Freight entitled: “Driving Change in Global Logistics” – Total expenses for lodging (\$117.00), meals (\$112.00), registration (\$250.00), and other (\$50.00) estimated not to exceed \$529.00.

**Kathleen Williams and Adele Evans:** One (1) day – Amelia, Ohio – Clermont Chamber of Commerce Event entitled: “2014 Pioneers and Trailblazers” – Total expenses for mileage (\$13.00), and registration (\$90.00) estimated not to exceed \$103.00.

#### **BOARD OF COUNTY COMMISSIONERS**

**Stephen H. Rabolt:** One (1) day – Amelia, Ohio – Clermont Chamber of Commerce Event entitled: “2014 Pioneers and Trailblazers” – Total expenses for registration (\$45.00) estimated not to exceed \$45.00.

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

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

**IN RE: RESCISSION OF A PERSONNEL ACTION HERETOFORE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON 06/25/14...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: MINUTES OF INFORMAL 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 Informal Regular Session of 05/07/14 and 05/12/14.

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:52 A.M. pursuant to Section 121.22(G)(1), (G)(2), (G)(3), and (G)(6) of the Ohio Revised code to consider (1) the discipline of one or more public employees, (2) the purchase and/or sale of property for public purposes, (3) to confer with the prosecuting attorney regarding pending or imminent litigation, and (4) to consider details relative to the security arrangements and emergency response protocols for a public body or a public office, respectively.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:10 P.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 12:12 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.**

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 12:20 P.M.

**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 07/09/14.

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

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

**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 12:20 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, 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**

07/09/14  
**DATE APPROVED**