

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 10, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE MSGT ERIC HAGAN OF THE KENTUCKY AIR NATIONAL GUARD TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 10, 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: The Board of County Commissioners presented MSgt Eric Hagen of the Kentucky Air National Guard with Certificates of Appreciation honoring him for his courageous commitment to our country, while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. MSgt Hagan provided a brief overview of his background and experience in the Kentucky Air National Guard.

MSgt Hagan was also presented with a certificate of appreciation from Tracy Braden on behalf of The Thank You Foundation, thanking him for his service. In addition, a medallion challenge coin was presented from Howard Daugherty, Director of the Clermont County Veterans' Service Commission, a certificate of recognition and Clermont County Sheriff's challenge coin was presented from Sheriff Albert J. Rodenberg of the Clermont County Sheriff's Office, a Congressional Proclamation from Annie Wilkenson, on behalf of Congressman Brad Wenstrup honoring him for his service to our country.

LET THE RECORD SHOW: The Board of County Commissioners issued a Proclamation designating Saturday, July 27, 2013 "Korean War Armistice Day in Clermont County"
13-0116-002...

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 113-13/PAYMENT OF BILLS... ADOPTED...

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 113-13** resolving to approve payment to vendors **in the revised total amount of \$3,117,974.68** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 10, 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 **07/08/2013 and 07/09/2013**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...13-0621-006...EXECUTED...

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

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Terrace Ridge Subdivision Section 4	Union	\$1,500.00* *Secured by Check Number 385061 issued on 06/11/13 by The Bank of Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Suite 104, Crestview Hills, Kentucky 41017	\$1,500.00* *Secured by Check Number 385060 issued on 06/11/13 by The Bank of Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Suite 104, Crestview Hills, Kentucky 41017

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...12-0314-003...RATIFIED...

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

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

Subdivision	Township	Water Main Extension Bond
Wetherby Farms Subdivision Section 8A	Union	\$4,800.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JD CONTRACTING SERVICES, LLC FOR PROJECT NUMBER 6401-60094 RELATIVE TO THE LINDIE LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...12-0730-001...EXECUTED...

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to 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 Contract with JD Contracting Services, LLC, 273 Shep Lane, Brooksville, Kentucky 41004, whose mailing address is P.O. Box 201, Washington, Kentucky 41096, previously ratified by the Board of County Commissioners on 11/07/12, for Project Number 6401-60094 relative to the Lindie Lane Water Petition Project located within Goshen Township, which represents a decrease in the amount of \$5,307.00, for a total adjusted contract price to date of \$47,084.00, as well as, an extension of time of 4 calendar days for the completion thereof, for a revised contract completion date of 01/16/13, 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. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE GENERAL CONTRACT LESS
ELECTRICAL WITH WINELCO, INC. FOR PROJECT NUMBER 6401-
60085 RELATIVE TO THE PUB WATER TREATMENT PLANT
RENOVATION PROJECT LOCATED WITHIN PIERCE
TOWNSHIP...12-0213-005...EXECUTED...**

Moved by Mr. Uible, seconded by Mr. Proud, 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 General Contract Less Electrical (Contract Number 6401-60085-10) with Winelco, Inc., 6141 Centre Park Drive, West Chester, Ohio 45069, 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 final adjustment of quantities resulting in no change to the total contract amount of \$449,000.00, as well as, an extension of time of 57 calendar days for the completion thereof, for a revised contract completion date of 05/13/13, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...
RELEASE OF PERFORMANCE BOND AS SURETY FOR THE
INSTALLATION OF WATER MANAGEMENT AND SEDIMENT
CONTROL FOR THE RESERVES AT LIBERTY CROSSING
SUBDIVISION/SECTION 3 LOCATED IN UNION TOWNSHIP...12-0622-
005...RATIFIED...**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, to authorize the release of

the Performance Bond in the amount of \$102,685.00 which provided the surety for the installation of Water Management and Sediment Control for The Reserves at Liberty Crossing, Section 3 located in Union Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations.

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

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

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...13-0621-005...EXECUTED...

Moved by Mr. Uible, 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 08/01/2013 through 07/31/2014, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... FACILITY MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD TO PROVIDE FACILITIES MANAGEMENT SERVICES...13-0619-001...EXECUTED...

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia Ohio 45103, for the provision of Facilities Management Services as defined in Exhibit A, attached thereto and made a part thereof, in the amount of \$994.73 per month for an annual amount of \$11,936.76 effective 07/01/13 through 06/30/14, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF PURCHASE OF SERVICE AGREEMENT WITH STARR

COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT, VARIOUS LEVELS OF FOSTER CARE SERVICES AND EMERGENCY SHELTER CARE FOR SAME ...13-0208-003...RATIFIED...

Moved by Mr. Uible, seconded by Mr. Proud, 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 terminate the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Starr Commonwealth, 301 Obetz Road, Columbus, Ohio 43207, for the provision of Residential Treatment, Various Levels of Foster Care Services and Emergency Shelter Care for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, previously ratified by the Board of County Commissioners on 02/20/2013, pursuant to notification from Martin L. Mitchell, Ed.D., President and CEO of Starr Commonwealth, dated June 11, 2013, that thirty days therefrom, Starr Commonwealth will cease providing services through Starr Columbus, citing significant financial challenges in the operations of its programs based at the Hannah Neil Center and in compliance with Article 15 entitled Termination of the referenced contract and further to reflect that currently neither the Clermont County Department of Job and Family Services or the Clermont County Juvenile Court have any children placed with Starr Commonwealth.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE DIVISION...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...13-0830-007...EXECUTED...

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 \$6,700.00, for a total sum not to exceed \$54,700.00, effective for the period of 07/01/13 through 06/30/14, 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, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH MARYHAVEN, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0830-006...EXECUTED...

Moved by Mr. Uible, seconded by Mr. Proud, 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 Maryhaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio 43207 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$98.47 per day for adolescent residential treatment and \$149.16 per day for emergency shelter residential treatment, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...13-0625-002...EXECUTED...

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit Street, P. O. Box 188, West Liberty, Ohio 43357 for the provision of foster care services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF GROUP HOME AND RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0625-003...EXECUTED...

Moved by Mr. Uible, seconded by Mr. Proud, 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 Adriel School, Inc., 414 North Detroit Street, P. O. Box 188, West Liberty, Ohio 43357 for the provision of group home and residential treatment services for children referred by the Clermont County Department of Job

and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK FOR THE PROVISION OF RESIDENTIAL TREATMENT, DAY TREATMENT AND PROJECT STRIDE (YOUTH MENTORING PROGRAM) SERVICES FOR SAME...13-0626-005...EXECUTED...

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Beech Brook, 3737 Lander Road, Pepper Pike, Ohio 44124 for the provision of residential treatment, day treatment and Project Stride (Youth Mentoring Program) Services for children referred by the Department of Job and Family Services, Children's Protective Services and/or Clermont County Juvenile Court, at the rates as defined therein, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...EXTENSION NUMBER 2 TO GRANT AGREEMENT NUMBER B-F-11-1AM-1 WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2011 FOR THE COUNTY OF CLERMONT, OHIO...11-0624-001...EXECUTED...

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 Extension Number 2 to Grant Agreement Number B-F-11-1AM-1 by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, previously ratified by the Board of County Commissioners on 03/08/2012 and subsequently amended on 10/31/12, for an additional extension of time for project completion thereof from 6/30/13 to 9/30/13, with all other terms and conditions set forth in the original Grant Agreement and Extension Number 1 to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...ADDENDUM TO SUBSCRIBER AGREEMENT WITH XCELIGENT,
INC. FOR THE HOSTING OF AN INTERNET-BASED LAND AND
BUILDING DATABASE AND MAPPING SYSTEM FOR BUSINESS
ATTRACTION AND RETENTION...12-0911-004...EXECUTED...**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 Addendum to the Subscriber Agreement by and between the County of Clermont, Ohio, and Xceligent, Inc., 4231 South Hocker Street, Independence, Missouri 64055, for the hosting and support of an internet-based land and building database and mapping system for business attraction and retention services in Clermont County, Ohio, previously ratified by the Board of County Commissioners on 09/26/12, to extend the referenced agreement for an additional twelve month period, for the sum of \$3,996.00, effective 08/01/13 through 07/31/14, with all terms and conditions of the original agreement to remain in full force and effect and in compliance with Section 307.07 (B)(2) of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION
THREE/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND
FOR SIDEWALKS AS SURETY FOR SAME...12-0210-006...RATIFIED...**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
Terrace Ridge Subdivision Section Three Union Township	\$5,600.00*
*Secured by Check Number 3084 issued on 01/20/12 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017	

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2825 FOR THE
DEDICATION OF 0.036 MILES OF EASTGATE BOULEVARD
LOCATED IN UNION TOWNSHIP...13-0621-013...EXECUTED...**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2825** for the Dedication of 0.036 miles of Eastgate Boulevard located within Union Township.

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2826 THROUGH 629-2828 FOR THE REPLAT OF LOTS WITHIN THE FOLLOWING SUBDIVISIONS LOCATED WITHIN MIAMI TOWNSHIP...EXECUTED...

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Numbers 629-2826 through 629-2828** for the Replat of Lots in the following subdivisions located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Lela Acres Subdivision Replat of Lot Number 24 Miami Township DC# 13-0621-009	629-2826	To create a temporary highway easement and a permanent utility easement
Mt. Repose Heights Subdivision Replat of Lot Number 18 Miami Township DC# 13-0621-010	629-2827	To create a permanent utility easement
Mt. Repose Heights Subdivision Replat of Lot Number 19 Miami Township DC# 13-0621-011	629-2828	To create a permanent utility easement

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

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

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION ONE-B/THREE-D/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2829 FOR THE REPLAT OF LOT NUMBERS 247 AND 516 WITHIN SAME... 13-0621-012...EXECUTED...

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2829** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Legendary Run Subdivision Section One-B/Three-D Replat of Lot Numbers 247 and 516	629-2829	To Create New Lot Numbers 247A and 516A

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

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

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-04-13 RELATIVE TO THE GOSHEN ROAD CULVERT CC57-22 REPLACEMENT LOCATED IN GOSHEN TOWNSHIP...13-0626-004...RATIFIED...

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number GO-04-13 relative to the Goshen Road Culvert CC57-22 Replacement located within Goshen Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Patrick and Sally Maynard P.O. Box 631 Goshen, Ohio 45122	11-22-07I-264	Perm	\$1,475.00
		Repairs	\$ 525.00
Joyce D. Holland P.O. Box 604 Goshen, Ohio 45122	11-22-07H-003	Perm	\$ 925.00
		Temp	\$ 100.00
		Repairs	\$3,000.00

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON COLE ROAD IN PIERCE TOWNSHIP...13-0702-001...APPROVED...

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Cole Road in Pierce Township, from Merwin Ten Mile Road to 50' West of Lewis Road, a length of approximately 5.84 miles, **beginning Monday, 07/15/13 through Friday, 10/18/13**, for the Cole Road Rehabilitation Project (Project Number PI-08-08), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRANKLIN LAUREL ROAD IN MONROE TOWNSHIP...13-0703-004...APPROVED...

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Franklin Laurel Road, between 2023 and 2033 Franklin Laurel Road, in Monroe Township, **beginning Monday, 07/22/13 through Friday, 08/02/13**, for a culvert replacement (Culvert Number CC49-9), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON GOSHEN ROAD IN GOSHEN TOWNSHIP...13-0607-004...APPROVED...

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to extend the completion date for the temporary detour to through traffic on Goshen Road in Goshen Township, previously approved by the Board of County Commissioners on 06/12/13, **from Tuesday, 06/18/13 through Friday, 07/12/13 to Tuesday, 06/18/13, through Friday, 07/19/13, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a series of culvert replacements as shown on the **Goshen Road Culvert Replacements Detour Map**, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...2013-2014 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...13-0626-002...EXECUTED...

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 2013-2014 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court

Appointed Specialist Advocate (CASA) Program in the amount of \$22,757.00, with a required local match in the amount of \$7,586.00, to be provided through In-Kind Services, for a total program amount of \$30,343.00, for the period of 10/01/13 through 09/30/14, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PROSECUTING ATTORNEY...2013-2014 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...13-0909-004...EXECUTED...

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the 2013-2014 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$96,642.00, with a required local cash match in the amount of \$32,214.00 to be provided from the 2013-2014 Annual Appropriations for the Prosecuting Attorney, for a total VOCA Program amount of \$128,856.00 and an amount of \$6,586.00 for the SVAA Program, with no local match required therefore, for a total amount of \$135,442.00 for the Advocate Program, for the period of 10/01/13 through 09/30/14, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE COUNTY SHERIFF 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...RATIFIED...

Moved by Mr. Uible, seconded by Mr. Proud, 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 Jerri C. Lee, an employee of the County Sheriff, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 114-13/RESOLUTION ACCEPTING THE DOCUMENTS CREATING THE UNION TOWNSHIP-CITY OF MILFORD JOINT ECONOMIC DEVELOPMENT DISTRICT IV...13-0422-001...ADOPTED...

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 114-13** resolving to accept the documents creating the Union Township-City of Milford Joint Economic Development District IV heretofore filed with the Board of County Commissioners on 04/22/2013 and as identified therein to be in good order and in compliance with Section 715.76 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 115-13/RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND...13-0701-003...ADOPTED...

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 115-13** resolving to adopt an alternative method of apportionment of the Undivided Local Government Fund as detailed in the resolution for Calendar Years 2014 through 2018 pursuant to Section 5747.53 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...RATIFIED...

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the terms outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
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Andrea Bryant 3977 Brandy Chase Way #401 Cincinnati, Ohio 45245 DC# 13-0709-001	07/10/13 through 06/30/17 New Appointment
Kenneth H. Spurlock 1309 Old State Route 74 Batavia, Ohio 45103 DC# 13-0709-002	07/10/13 through 06/30/17 New Appointment
Judith L. Eschmann 4181 Stemwood Drive Batavia, Ohio 45103 DC# 09-0827-002	07/01/13 through 06/30/17 Reappointment
Greg Cottrill 215 Edith Avenue Batavia, Ohio 45103 DC# 09-0827-004	07/01/13 through 06/30/17 Reappointment
Molly Greer 1803 Clough Pike Batavia, Ohio 45103 DC# 09-0618-004	07/01/13 through 06/30/17 Reappointment

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 116-13/RESOLUTION GRANTING ANNEXATION OF 1.281 ACRES OF LAND OWNED BY MILES WILSON AND THERESA WILSON TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...13-0605-005...ADOPTED...

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 116-13** resolving to grant the Petition for Annexation of 1.281 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, June 5, 2013, at 1:24 P.M., by Susan Burgess, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioners, Miles Wilson and Theresa Wilson, 3578 Todds Run-Foster Road, Williamsburg, Ohio 45176, who are the sole owners of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007... EXECUTED ...

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

Recommendation of Yvonne Smith, HR Benefits Coordinator, 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 Tuition Assistance Application submitted by the following

employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
County Treasurer Jeannie M. Zurmehly	Introduction to Marketing Fundamentals of Topics in Accounting

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...BOND FOR THE DIRECTOR OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...13-0702-002...EXECUTED...

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

Recommendation to approve and sign Bond Number 601059152 in the amount of \$1,000.00 for Michael R. Pride as Director of the Clermont County Department of Job and Family Services, and, subsequent thereto, to authorize payment of Invoice # 29880 for the premium therefore in the amount of \$100.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150 with the referenced bond to be filed in the Office of the County Treasurer, pursuant to and in compliance with Section 329.01 of the Ohio Revised Code.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Economic Development	\$3,507,031.84
	OTHER EXPENSES	
	1000 - 09 - 01 - 071329 - 530000 -	
PARK DISTRICT	Park District	\$7,500.00
	REGULAR SALARY	
	7200 - 21 - 27 - 891000 - 511200 -	
PARK DISTRICT	Park District	\$32,500.00
	OTHER EXPENSES	
	7200 - 21 - 27 - 891000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
JUV TITLE 1-D	Juvenile Title 1-D REGULAR SALARY 2325 - 04 - 14 - 284000 - 511200 -	Juvenile Title 1-D FRINGE BENEFITS 2325 - 04 - 14 - 284000 - 520000 -	20,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 02 - 01 - 033328 - 700200 -	ADVOCATE PROJECT OPERATING TRF IN FROM GEN FUND 2061 - 02 - 04 - 381000 - 480100 -	6,120.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 02 - 01 - 033328 - 700200 -	MEDIATION OPERATING TRF IN FROM GEN FUND 2062 - 02 - 04 - 382000 - 480100 -	74,915.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 -	87,500.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	99,961.00

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Colleen Conlon: One (1) day – Mason, Ohio – Mental Health Recovery Services of Warren and Clinton Counties: Changing the Narrative – Working with People Bereaved by Suicide and Suicide Attempt Survivors Training - Total expenses for meals (\$22.00) and registration (\$50.00) estimated not to exceed \$72.00.

Jeremy Gaskins: One (1) day – London, Ohio – Ohio Attorney General/Ohio Peace Officer Training Academy (OPOTA) Course entitled “Individual Chemical Aerosol Instructor” – Total expenses for meals (\$46.00) and registration (\$75.00) estimated not to exceed \$121.00.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Oxford, Ohio – Ohio Department of Justice/United States Attorney 39th Annual Federal Law Seminar – Total expenses for registration (\$150.00), meals

(\$10.95) and administration fees (\$5.00) estimated not to exceed \$165.95

COUNTY SHERIFF

Jessica Frye and Doug Scott: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled “Hostage Negotiations-Basic” – Total expenses for lodging (\$120.00), meals (\$560.00) and registration (\$650.00) estimated not to exceed \$1,330.00.

Greg Moran: Ten (10) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Firearms Instructor” – Total expenses for lodging (\$120.00), meals (\$108.00) and registration (\$1,150.00) estimated not to exceed \$1,378.00. *(revised/previously approved on 02/20/13)*

Joshua Oberschlake, Timothy Morrow and Yvonne Sheppard: One (1) day – London, Ohio – Ohio Attorney General/Ohio Peace Officer Training Academy Course entitled “Manipulation by Inmates” – Total expenses for registration (\$195.00) estimated not to exceed \$195.00.

Bill Hogue and Mike McConnell: Two (2) days – London, Ohio – Ohio Attorney General/Ohio Peace Officer Training Academy Course entitled “Correctional Facility Use of Force Investigations and Crime Scene Documentation” – Total expenses for registration (\$260.00) estimated not to exceed \$260.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Kelly Perry: Three (3) days – Batavia, Ohio – Environmental Systems Research Institute (ESRI) Online Training Course entitled “Configuring and Managing the Multiuser Geodatabase” – Total expenses for registration (\$1,389.00) estimated not to exceed \$1,389.00.

CLERMONT TRANSPORTATION CONNECTION

Dusty Kiser, Kenny Mullikin and Dennis Shiveley: One (1) day – Cincinnati, Ohio – Beechmont Ford 6.7 Diesel Training Seminar – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

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

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

IN RE: PERSONNEL ACTION FORMS...EXECUTED...

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

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

BUILDING INSPECTION DEPARTMENT

Lori Thornton: PA #18924 – Permit Specialist 1 – Change/End of Probation – Effective 07/02/2013.

DEPARTMENT OF JOB AND FAMILY SERVICES

Lisa Shoemaker: PA #18927 – Social Services Worker 3 – Change/End of Probation/Step Increase – Effective 07/01/2013.

Lisa Dulaney: PA #18928 – Social Services Worker 3 – Change/Promotion – Effective 07/22/2013.

Marilyn Y. Richardson: PA #18929 – Income Maintenance Worker 3 – Change/Rate/Longevity Increase – Effective 07/22/2013.

Catherine Gruen-Wheeler: PA #18930 – Clerical Specialist – Change/Rate/Longevity Increase – Effective 07/22/2013.

Jeffrey S. Hale: PA #18931 – Attorney 2 – Appointment/Full Time Permanent – Effective 07/15/2013.

Vicky S. Stegg: PA #18932 – Clerical Specialist – Change/Rate/Step Increase – Effective 07/08/2013.

Joyce A. Selby: PA #18933 – Income Maintenance Worker 3 – Change/Rate/Step Increase – Effective 07/15/2013.

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

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

IN RE: APPROVAL OF INFORMAL REGULAR SESSION MINUTES OF 05/20/13 and 06/05/13...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of 05/20/13 and 06/05/13.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:16 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the dismissal, discipline, demotion and employment of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AT 12:45 P.M., WITH NO ACTION TAKEN.

IN RE: REGULAR SESSION...RECESSED

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

Recommendation to recess Regular Session at 12:49 P.M. until 3:30 P.M. this date.

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

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

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 3:32 P.M.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 3:33 P.M. pursuant to Section 121.22(G)(1) of

the Ohio Revised Code to consider the dismissal, discipline, demotion and employment of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:25 P.M., WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORM...EXECUTED*

* 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 REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 07/10/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. 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 4:26 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**

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

JUDITH KOCICA, CLERK OF THE BOARD

**07/10/13
DATE APPROVED**