

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 21, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UBILE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 21, 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, Clermont County, Ohio, issued a Proclamation designating Monday, August 26, 2013, to be "League of Women Voters: Making Democracy Work Day" in Clermont County, Ohio, in honor of the League of Women Voters 93rd Anniversary. (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 130-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 130-13** resolving to approve payment to vendors **in the revised total amount of \$2,185,172.01** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 21, 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 **08/19/2013**, 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION FOR SAME...13-0809-007...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 a Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following Location:

Location	Township	Sewer Main Extension Bond
3564 State Route 125 Bethel, Ohio 45106	Tate	\$2,918.89

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 131-13/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...13-0805-003...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 131-13** resolving to certify delinquent utility charges in the amounts of \$11,818.55 for Sewer Charges, \$9,642.04 for Water Charges, and \$5,704.17 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 132-13/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...13-0806-001...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 132-13** resolving to certify delinquent utility charges in the amounts of \$418.88 for Sewer Charges, \$263.84 for Water Charges, \$150.00 for Miscellaneous Utility Charges and \$89.20 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY
ENVIRONMENTAL ENGINEERING, INC. FOR PROFESSIONAL
DESIGN SERVICES FOR AERATION IMPROVEMENTS AT THE NINE
MILE WASTEWATER TREATMENT PLANT LOCATED IN PIERCE
TOWNSHIP...13-0807-002...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Ohio Valley Environmental Engineering, Inc., 13 Cherokee Trail, New Richmond, Ohio 45157 for professional design services for aeration improvements at the Nine Mile Wastewater Treatment Plant located in Pierce Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$19,800.00, with said services to be completed within 90 days of company's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR THE GENERATION AND
MAILING OF UTILITY BILLS AND NOTICES FOR SAME...13-0809-
005...APPROVED**

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

Recommendation of Sukie Scheetz, Controller, 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 the Generation and Mailing of Utility Bills and Notices for the Clermont County Water Resources Department, pursuant to the specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **08/29/13**, with bids to be received therefore on **Thursday, 09/12/13 at 2:00 P.M. Local Time** 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.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF
WORKFORCE DEVELOPMENT...APPOINTMENT OF A COMMUNITY
BLOCK GRANT (CBG) AND COMMUNITY SERVICES BLOCK GRANT
(CSBG) RECIPIENT TO SERVE ON THE AREA 12 WORKFORCE
INVESTMENT BOARD FOR SAME...13-0809-006...APPROVED**

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint Billie Kuntz, Executive Director, Clermont County Community Services, Inc., to serve on the Area 12 Workforce Investment Board as a Representative of a Community Block Grant (CBG) and Community Services Block Grant (CSBG) Recipient, effective for the term of 08/21/13 through 06/30/14, pursuant to Section 117 of the Workforce Investment Act.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER TWO TO THE PURCHASE OF SERVICE AGREEMENT WITH HILLSIDE CHILDREN'S CENTER FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...12-0307-001...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number Two to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620-1699, for the provision of adoption services for a child or children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, previously ratified by the Board of County Commissioners on 03/26/12 and subsequently amended on 03/20/13, which represents an extension of the expiration date therefore from 09/30/13 to 09/30/14, with all other terms and conditions of the referenced Purchase of Service Agreement to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOX RUN CENTER FOR CHILDREN AND ADOLESCENTS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0809-004...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim 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 Fox Run Center for Children and Adolescents, 67670 Traco Drive, St. Clairsville, Ohio 43950 for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services, at the rate of \$299.19 per day, effective 05/29/13 through 05/28/14, 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-1415-06-0360 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR THE ADMINISTRATION OF THE OHIO HUMAN SERVICES TRAINING SYSTEM (OHSTS) AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2014 AND 2015 FOR SAME...13-0816-001...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, 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 Subgrant Agreement Number G-1415-06-0360 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), Office of Families & Children, 50 West Town Street, 6th Floor, Columbus, Ohio 43215, for the provision of funding for the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$25,000.00 for State Fiscal Year (SFY) 2014 and up to \$25,000.00 for State Fiscal Year (SFY) 2015, for a total amount not to exceed \$50,000.00, effective 08/01/13 or upon signature of the Director of ODJFS, whichever is later, through 06/30/15, with an option to renew for an additional two (2) year period, pursuant to and in compliance with the terms and conditions stated therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...WEST ORDER FORM-CLEAR SERVICES PROFLEX AND WEST/CLEAR PROFLEX ADDENDUM RELATIVE TO THE CLEAR SERVICES SUBSCRIBER AGREEMENT WITH WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS, FOR INTERNET-BASED ABSENT PARENT LOCATOR AND/OR RELATIVES FOR POTENTIAL ADOPTIVE PLACEMENT SERVICES FOR SAME...12-0426-002...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, 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 the West Order Form-CLEAR Services Proflex and the West/CLEAR PROFLEX Addendum thereto, relative to the CLEAR Services Subscriber Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, and West Publishing Corporation, a Thomson Reuters Business, 610 Opperman Drive, St. Paul, Minnesota 55123, and whose billing address is P.O. Box 6292, Carol Stream, Illinois 60197-9292, previously ratified by the Board of County Commissioners on 05/09/12, for internet-based absent parent locator and/or location of relatives for potential adoptive placement services, which modifies said CLEAR Services Agreement to include two additional system users as outlined therein, at the revised total rate of \$380.70 per month, effective for the period of 09/04/2013 through 09/03/2014, with all other terms and conditions of the CLEAR Services Subscriber Agreement and Amendments and Forms relative thereto remaining in full force and effect.

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

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

IN RE: COUNTY ENGINEER...THE RESERVES OF WHITEGATE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2837 FOR THE REPLAT OF LOT NUMBERS 1 AND 46 WITHIN SAME...13-0805-002...EXECUTED

Moved by Mr. Uible, 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 629-2837** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
The Reserves of Whitegate Subdivision Replat of Lot Numbers 1 and 46 Miami Township	629-2837	To Create a Permanent 10' Fence Easement

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

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

IN RE: COUNTY ENGINEER...HARRISON SUBDIVISION NO.2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2838 FOR THE REPLAT OF LOT NUMBERS 7 AND 8 WITHIN SAME...13-0809-002...EXECUTED

Moved by Mr. Uible, 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 629-2838** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Harrison Subdivision No. 2 Replat of Lot Numbers 7 and 8 Union Township	629-2838	To Create New Lot Numbers 7A and 8A

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER LS-01-13 RELATIVE TO THE 2013 LANDSLIDE STABILIZATIONS PROJECT LOCATED IN GOSHEN, FRANKLIN AND WASHINGTON TOWNSHIPS...13-0802-001...APPROVED

Moved by Mr. Uible, 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 approve the request to advertise for bids for Project Number LS-01-13 relative to the 2013 Landslide Stabilizations Project located in Goshen, Franklin and Washington Townships, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/29/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/12/13**, 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, *contingent upon the issuance and receipt of the revised plans therefore.* This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ELECTRICITY AND NATURAL GAS PROCUREMENT STRATEGY PROGRAM FOR CLERMONT COUNTY, OHIO, AND EXECUTION OF CONTRACT FOR PROFESSIONAL SERVICES RELATIVE THERETO...13-0522-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to accept the proposal of BidUREnergy, Inc., 4455 Genesee Street, Building 6, Floor 2, Buffalo, New York 14225 for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy Program for Clermont County, Ohio, pursuant to the specifications therefore, as the lowest and best proposal received on 06/27/13, in the amount of \$30,000.00 and, subsequent thereto, to execute the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and BidUREnergy, Inc. for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy Program for Clermont County, Ohio, in accordance with the Scope of Services designated Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$30,000.00, with said services to be completed by January 31, 2014, pursuant to and in compliance with the terms and conditions specified therein and the acceptance of the afore stated proposal, and contingent upon the issuance and receipt of a purchase order required therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE EMPLOYMENT OF MONTGOMERY, RENNIE & JONSON, ATTORNEYS AT LAW, TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ITS OFFICIAL CAPACITY AND TO ADVISE IT ON LEGAL MATTERS RELATIVE TO PERSONNEL MATTERS DURING CALENDAR YEAR 2013...13-0726-002...APPROVED

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

Recommendation of G. Ernie Ramos, Chief Assistant Prosecuting Attorney/Civil Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to amend the employment of Montgomery, Rennie & Jonson, Attorneys at Law, 36 East Seventh Street, Suite 2100, Cincinnati, Ohio 45202 to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to personnel matters during Calendar Year 2013 at the rate of \$185.00 per hour for Partners, \$150.00 per hour for Associates and \$75.00 per hour for Paralegals and Law Clerks, previously ratified by the Board of County Commissioners on 07/31/13, to increase the total estimated amount not to exceed of \$10,000.00 to \$15,000.00, inclusive of all costs and expenses therefore, pursuant to and in compliance with section 309.09 (C) of the Ohio Revised Code.

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

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

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

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

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

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

David J. Carlin and Stephanie Ingolia: Three (3) days – Franklin Furnace, Ohio – Ohio Department of Rehabilitation and Correction (DRC) Ohio Risk Assessment System (ORAS) Training – Total expenses for lodging (\$400.00), meals (\$276.00) and other (\$50.00) estimated not to exceed \$726.00.

COUNTY SHERIFF

Johnny VanCamp: Two (2) days – Cincinnati, Ohio – United Refrigeration, Inc. Heat Pump Operation & Service Training Course – Total expenses for registration (\$90.00) estimated not to exceed \$90.00.

PROSECUTING ATTORNEY

Darren D. Miller: One (1) day – Cincinnati, Ohio – Rendigs, Fry, Kiely & Dennis, LLP Seminar entitled “Defending Workers’ Comp. Claims” – Total expenses for mileage (\$27.12) estimated not to exceed \$27.12.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/INFORMATION SYSTEMS DIVISION

Jason Brown: Three (3) days – North Canton, Ohio – 2013 Courtview Justice Solutions (CJS) User Conference EAST – Total estimated expenses not to exceed \$0.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 1:55 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the dismissal, promotion and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:14 A.P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...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 2:15 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:22 P.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 08/21/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 2:23 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**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

08/21/13
DATE APPROVED