

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 4, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 4, 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 the month of September, 2013, as "National Preparedness Month in Clermont County". (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 140-13/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 140-13** resolving to approve payment to vendors **in the revised total amount of \$1,262,623.70** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 4, 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 **08/30/2013**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 141-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 141-13** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **September 4, 2013** presented by the County Auditor on **08/30/2013** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,250.84** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE ADDITION OF VARIOUS LEVELS OF FAMILY TIES FOSTER CARE SERVICES FOR SAME...13-0114-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239, previously ratified by the Board of County Commissioners on 01/23/13, which represents the addition of various levels of Family Ties 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 outlined in Attachment A, attached thereto and made a part thereof, effective 07/01/13 through 12/31/13, with all other terms and conditions of the referenced agreement 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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ENA, INC. DBA NECCO FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...13-0822-007...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 ENA Inc. dba Necco, whose administrative address is P. O. Box 568, South Point, Ohio 45680, with a local address of 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, operating the facilities located at 115 County Road 977, Pedro, Ohio 45659, for the provision of various levels of foster care services, at the rates as defined therein, effective 09/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the receipt of a current Ohio Bureau of Workers' Compensation Certificate therefore.*

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 OASIS THERAPEUTIC FOSTER CARE NETWORK, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...13-0822-006...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Oasis

Therapeutic Foster Care Network, Inc., 34265 State Route 681 East, Albany, Ohio 45710, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 09/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified.

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 CARING FOR KIDS, INC. FOR THE PROVISION OF TRADITIONAL FOSTER CARE SERVICES FOR SAME...13-0822-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 Caring for Kids, Inc., 650 Graham Road, Suite 101, Cuyahoga Falls, Ohio 44221, for the provision of traditional basic level and therapeutic low level foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$49.94 per diem and \$68.64 per diem, respectively, effective 08/12/13 through 08/11/14, 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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BETHANY CHRISTIAN SERVICES, INC. FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...13-0822-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Bethany Christian Services, Inc., 7827 Old York Road, Elkins Park, Pennsylvania 19027, 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, at the rate of \$4,000.00 upon placement of a child and \$3,500.00 upon court finalization, for a total amount not to exceed \$7,500.00 per adoption, effective 09/04/13 through 09/03/14, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a revised Certificate of Liability Insurance therefore.

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 GARLAND/
DBS, INC. RELATIVE TO THE ROOF REPLACEMENT AND BUILDING
ENVELOPE IMPROVEMENTS FOR THE MIDDLE EAST FORK
WASTEWATER TREATMENT PLANT LOCATED IN BATAVIA
TOWNSHIP...12-1108-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105, previously ratified by the Board of County Commissioners on 12/05/2012, for the Roof Replacement and Building Envelope Improvements for the Middle East Fork Wastewater Treatment Plant located in Batavia Township, which represents a decrease in the amount of \$1,000.00, for a total adjusted contract price to date of \$85,311.00, 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 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...13-0820-003...EXECUTED**

Moved by Mr. Uible, 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 County 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 \$12,535.02, effective 07/01/13 through 12/31/13, 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 06/12/13.

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...CONTRACT FOR PROFESSIONAL SERVICES
WITH CLEMANS, NELSON & ASSOCIATES, INC. TO DEVELOP
POSITION DESCRIPTIONS AND A COMPENSATION PLAN FOR THE
CLERMONT COUNTY ENGINEER'S OFFICE...13-0611-
001...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, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Clemans, Nelson & Associates, Inc., 485 Metro Place South, Suite 200, Dublin, Ohio 43017 for the development of position descriptions and a compensation plan for the Clermont County Engineer's Office, in accordance with the Scope of Services identified in Exhibit 1, attached thereto and made a part thereof, in an amount not to exceed \$29,225.00, with said services to be completed by December 31, 2013, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BLUE SKY PARK ROAD IN JACKSON TOWNSHIP...13-0830-005...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 Blue Sky Park Road located in Jackson Township on **Thursday, 09/05/2013, between the hours of 8:00 A.M. and 2:00 P.M. Local Time**, for the installation of a water flow monitoring station on County Bridge Number C15-0.05 by the Clermont County Water Resources Department/Office of Environmental Quality, 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: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...13-0830-004...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Donald A. Decker, Jr. and Cynthia L. Decker 2532 State Route 28	11-22-06A-088.	Official Record Book 2128 Pages 1291-1293 Dated 06-06-2008

Pleasant Plain, Ohio 45162		
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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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff DC# 13-0109-004 <i>(revised/previously approved (01/16/13)</i>	American Institute of Certified Public Accountants	\$225.00	01/01/13 through 12/31/13

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...APPROVED

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

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

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CP MENTAL HEALTH GRANT TRANSFERS OUT TO GEN FUND 2111 - 04 - 11 - 242000 - 700100 -	GENERAL FUND OPERATING TRF IN FR SPEC REV 1000 - 04 - 11 - 241000 - 480200 -	\$ 14,856.34
CERT OF TITLE ADMINISTRATION TRANSFERS OUT TO GEN FUND 2102 - 01 - 05 - 221000 - 700100 -	GENERAL FUND OPERATING TRF IN FR SPEC REV 1000 - 01 - 01 - 032328 - 480200 -	\$ 400,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
NARCOTICS UNIT	GENERAL FUND	\$ 75,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	
2502 - 04 - 19 - 443000 - 702100 -	1000 - 04 - 01 - 053329 - 482200 -	
PARTIAL REPAY CCDU ADV 7/27/2011		

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...APPROVED

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 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/DOMESTIC RELATIONS DIVISION

Mike Finney, Penny Gates, Winslow Johnson and Gitte Shoemaker: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates (OAM) 2013 Fall Conference – Total expenses for lodging (\$784.00), mileage (\$138.99) and registration (\$1,400.00) estimated not to exceed \$2,322.99.

COUNTY SHERIFF

Chris Allen and Greg Moran: Six (6) days – Newark, Ohio – Newark Police Department Computer Voice Stress Analyzer (CVSA) Training Course – Total expenses for lodging (\$446.35), meals (\$560.00) and registration (\$1,295.00) estimated not to exceed \$2,301.35. *(revised/previously approved 07/24/13)*

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Dustin Steger: Two (2) days – Dublin, Ohio – 2013 Ohio Geographic Information Systems (GIS) Conference – Total expenses for lodging (\$165.00), meals (\$112.00), mileage (\$141.25), registration (\$249.00) and other (\$40.00) estimated not to exceed \$707.25.

Chris Rowland: One (1) day – West Chester, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Section Meeting – Total expenses for registration (\$25.00) and other (\$15.00) estimated not to exceed \$40.00.

Chris Rowland: One (1) day – Cincinnati, Ohio – Career Track Training Course entitled “A Crash Course for the First-Time Manager or Supervisor” – Total expenses for registration (\$199.00) and other (\$15.00) estimated not to exceed \$214.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Lynn Simpson, Darren Varnado, Ben Hannah and La Donna Morales: Two (2) days – Loudenville, Ohio – Ohio Child Welfare Training Program (OCWTP) Strategic Planning Retreat – Total expenses for lodging (\$410.80) and mileage (\$777.44) estimated not to exceed \$1,188.24.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Adele Evans: Three (3) days – Dublin, Ohio – 2013 Ohio Economic Development Association (OEDA) Annual Summit – Total expenses for lodging (\$594.00), meals (\$224.00), mileage (\$161.59), registration (\$600.00) and other (\$80.00) estimated not to exceed \$1,659.59.

Annette Decatur: Four (4) days – Huron, Ohio – Ohio Conference of Community Development, Inc. (OCCD) 2013 Housing Conference – Total expenses for lodging (\$259.20), meals (\$184.00), registration (\$185.00) and other (\$75.00) estimated not to exceed \$703.20.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) September Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

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

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

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 10:21 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:29 A.M.

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 09/04/13.

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. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:30 A.M. until the next regularly scheduled session to be held at a later date.

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

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

**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

**09/04/13
DATE APPROVED**