

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 9, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS NOT PRESENT. 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 9, 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>.

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 3,795.00
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	

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: COMMISSIONER ROBERT L. PROUD ENTERED THE MEETING AT THIS TIME.

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

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/DOMESTIC RELATIONS DIVISION

Suzie Malloni: One (1) day – Columbus, Ohio – Ohio Judicial College Domestic Relations Court Roundtable – Total estimated expenses not to exceed \$0.00.

Suzie Malloni, Barb Antell and Chris Davis: One (1) day – Dublin, Ohio – Ohio Judicial College Super Meeting – Total estimated expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Stephanie Ross, Lisa Vetter and Holly Cruet: Four (4) days – Columbus, Ohio – National Organization for Victim Assistance (NOVA) 39th Conference – Total expenses for lodging (\$539.97), meals (\$672.00), registration (\$580.00) and other (\$48.00) estimated not to exceed \$1,839.97. *(revised/previously approved on 8/28/13)*

Carol Rowe, Jeannette Nichols, Christian Erhardt, Vince Faris, Cathy Adams, Judith Brant and Lara Baron: One (1) day – Mason, Ohio – Ohio Traffic Safety Office, Ohio State Highway Patrol Seminar entitled “Prosecuting the Drugged Driver and Drug Recognition Expert Program” – Total estimated expenses not to exceed \$0.00. *(revised/previously approved on 8/28/13)*

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Professionalism, Ethics and Substance Abuse Instruction” – Total expenses for mileage (\$25.99), registration (\$125.00) and other (\$12.00) estimated not to exceed \$162.99.

COUNTY SHERIFF

Albert J. Rodenberg, Jr.: Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation Fall Seminar – Total expenses for lodging (\$231.16), meals (\$168.00) and registration (\$200.00) estimated not to exceed \$599.16.

Danny Spears: Five (5) days – Columbus, Ohio – OVI Detection & Standardized Field Sobriety Testing Course – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison: One (1) day – West Union, Ohio – Ohio Child Support Directors’ Association Cincinnati District Meeting – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

Jemina Ott, Rick Franckhauser, Mark Salyers and Shonna Johnson: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association (OCDA) Training entitled “Ins and Outs of Child Support Guidelines for Case Managers” – Total expenses for registration (\$396.00) and other (\$20.00) estimated not to exceed \$416.00.

Annette Black and Lauri Painter: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association Attorney Networking/Hearing Officer Joint Training – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: Two (2) days – Louisville, Kentucky – 2013 Resource Recycling Conference – Total expenses for lodging (\$180.38), mileage (\$134.47), registration (\$515.00) and other (\$26.00) estimated not to exceed \$855.85. *(revised/previously approved on 8/14/13)*

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...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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:42 A.M. WITH NO ACTION TAKEN.

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 09/09/13.

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 10:42 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

**09/09/13
DATE APPROVED**

