

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 18, 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 18, 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 week of September 22nd through September 28th, 2013, as "Fall Prevention Week in Clermont County". (13-0116-002)

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of October, 2013 as "Disability Employment Awareness Month in Clermont County". (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 143-13/PAYMENT OF BILLS...APPROVED

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 143-13** resolving to approve payment to vendors **in the total amount of \$1,762,883.79** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 18, 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 **09/16/2013**, 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 FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SPECTRA CONTRACT FLOORING SERVICES, INC. RELATIVE TO THE CLERMONT COUNTY ADMINISTRATION BUILDING 2ND FLOOR LOBBY FLOORING REPLACEMENT PROJECT...13-0830-003...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 Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Spectra Contract Flooring Services, Inc., 5 Kovach Drive, Lockland, Ohio 45215 for the Clermont County Administration Building 2nd Floor Lobby Flooring Replacement Project, in an amount not to exceed \$18,400.00, with said services to be

completed within 365 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
SPECTRA CONTRACT FLOORING SERVICES, INC. RELATIVE TO
THE CLERMONT COUNTY AUDITOR'S FLOORING REPLACEMENT
PROJECT...13-0830-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Spectra Contract Flooring Services, Inc., 5 Kovach Drive, Lockland, Ohio 45215 for the Clermont County Auditor's Flooring Replacement Project, in an amount not to exceed \$19,300.00, with said services to be completed within 365 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management 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. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH DPS
ARCHITECTS, LLC FOR ARCHITECTURAL AND MECHANICAL
SERVICES RELATIVE TO THE CLERMONT COUNTY
JAIL/FACILITIES MANAGEMENT STORAGE BUILDING
PROJECT...13-0722-001...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 Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and DPS Architects, LLC, 381 Almedia Drive, Miamisburg, Ohio 45342 for the provision of architectural and mechanical services relative to the Clermont County Jail/Facilities Management Storage Building Project 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 \$18,500.00, with said services to be completed within 180 days of company's receipt of signed contract and notice to proceed from the Clermont County Facilities Management 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
SUBSCRIPTION FOR SATELLITE RADIO WEATHER SERVICE FOR
SAME...13-0906—008...APPROVED**

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

Recommendation of Pam Broughton, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a subscription for Satellite Radio Weather Service for the Clermont County Emergency Management Agency from XM Satellite Radio Inc., P.O. Box 830205, Baltimore, Maryland 21283-0205, at a cost not to exceed \$1,805.32, for the period 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DEPARTMENT OF PUBLIC SAFETY SERVICES...SUBSCRIPTION
FOR SATELLITE RADIO WEATHER SERVICE FOR SAME...13-0910-
006...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a subscription for Satellite Radio Weather Service for the Office of Technology, Communications and Security, Department of Public Safety Services, from XM Satellite Radio Inc., P.O. Box 830205, Baltimore, Maryland 21283-0205, at a cost not to exceed \$601.94, for the period 01/01/13 through 12/31/13.

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...
GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60104 RELATIVE TO THE STATE ROUTE 132 WATER
MAIN REPLACEMENT PROJECT LOCATED IN STONELICK
TOWNSHIP...13-0905-003...APPROVED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60104 relative to the State Route 132 Water Main Replacement Project located in Stonelick Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent

Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$196.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
DeAnna Humbert 5781 State Route 132 Batavia, Ohio 45103	30-29-03B-019.	Perm \$456.95 Repairs \$2,893.05
Herbert & Inez Sebastian 1621 State Route 131 Milford, Ohio 45150 Property Location: State Route 132	30-29-03D-078.	Perm \$102.81
Delbert Hodge 5797 State Route 132 Batavia, Ohio 45103	30-29-03B-126.	Perm \$684.22
Roger W. & Louise F. Stiles 5799 State Route 132 Batavia, Ohio 45103	30-29-03B-120.	Perm \$403.55
Mary H. Hill 5758 State Route 132 Batavia, Ohio 45103	30-29-03D-021.	Perm \$2,311.22 Repairs \$1,000.00
Priscilla M. Rust 1600 Cripple Creek Batavia, Ohio 45103	30-29-03B-128.	Perm \$82.29
Margo Knopf 2141 Baas Road Batavia, Ohio 45103	30-29-03F-028.	Perm \$379.41 Repairs \$4,000.00 Crops \$75.00

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....
RESOLUTION NUMBER 144-13/RESOLUTION AUTHORIZING THE
CERTIFICATION OF SYSTEM CAPACITY CHARGES AND/OR
METER AND INSTALLATION COSTS FOR CERTAIN RESIDENTIAL
PROPERTY CONNECTIONS TO THE CLERMONT COUNTY
WATERWORKS OR WASTEWATER SYSTEMS TO THE CLERMONT
COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY
TAX LIST AND DUPLICATE FOR INSTALLMENT COLLECTION
THEREOF...13-0906-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 144-13** resolving to authorize the Clermont County Water Resources Department/Office of Management and Budget to certify system capacity charges and meter and installation costs for certain residential property connections to the Clermont County Waterworks and/or Wastewater Systems as identified in Exhibits A and B, attached thereto and made a part thereof, to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, for installment collection over a period of five years in ten (10) equal installments, along with a certification fee of \$50.00 per year per connected residential property, pursuant to and in compliance with Sections 6103.02 (F) and 6117.02 (B) 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: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2014...13-0909-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2014, with the County annual membership renewal effective 10/01/2013 through 09/30/2014, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 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...RESERVES OF GREYCLIFF SUBDIVISION/ SECTION THREE/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...10-1210-002...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 the release of the Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Reserves of Greycliff Subdivision Section Three Miami Township	\$12,000.00* *Secured by Cashier's Check Number 318288 drawn on PNC Bank, National Association, Cincinnati, Ohio, for Greycliff Development, LLC	Sophia Drive (0.188) North McCormick Trail (0.032)

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...CENTRAL PLAZA-BEECHMONT SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2842 FOR THE REPLAT OF LOT NUMBER 12 WITHIN SAME...13-0905-004...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 Number 629-2842** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Central Plaza-Beechmont Subdivision Replat of Lot Number 12 Union Township	629-2842	To Create New Lot Numbers 12A and 12B and Temporary Highway Easement 11T

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 NEWTONSVILLE ROAD IN WAYNE TOWNSHIP...13-0912-002...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 Newtonsville Road located in Wayne Township, beginning **Monday, 09/23/13, through Wednesday, 09/25/13, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for two (2) culvert replacements (Culvert Numbers CC94-2 and CC94-5), 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...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR MOSCOW CEMETERY ROAD AND ACCEPTANCE OF MOSCOW CEMETERY ROAD AS A PUBLIC ROAD FOR PLACEMENT INTO THE WASHINGTON TOWNSHIP PUBLIC ROAD SYSTEM...13-0905-002...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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes relative to Moscow Cemetery Road located in Washington Township in concert with Resolution Number 13-33 adopted by the Washington Township Board of Trustees on 03/13/2013 and to accept Moscow Cemetery Road in the length of 0.739 miles as a public road for placement into the Washington Township Public Road System:

Grantor	Parcel Number	Permanent Highway Easement
William R. Miller, Tr. 1788 US 52 Moscow, Ohio 45153	44-33-05B-005	Parcel 1-P 0.29 Acres
Elizabeth Ann Manning 1694 US 52 Moscow, Ohio 45153	44-33-05B-023	Parcel 2-P 0.27 Acres

Washington Township Board of Trustees 1784 US 52 Moscow, Ohio 45153	45-08-07-033	Parcel 3-P	0.32 Acres
Joseph J. & Suzanne W. Kahn 1855 Moscow Cemetery Road Moscow, Ohio 45153	44-33-05B-003	Parcel 4-P	1.04 Acres
Phyllis Lee Dix 1881 Moscow Cemetery Road Moscow, Ohio 45153	44-33-05B-039	Parcel 5-P	0.65 Acres
Washington Township Board of Trustees 2238 State Route 756 Moscow, Ohio 45153	44-33-05B-004	Parcel 6-P	0.10 Acres

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

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

IN RE: COUNTY AUDITOR...AMENDMENT NUMBER ONE TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...RATIFIED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge Amendment Number One to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 370 U.S. Route One, Falmouth, Maine 04105 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/09, which removes five (5) Payroll Conversions (Options 6,7,9,10 & 11) totaling \$10,000.00 and adds eight and one-half (8.5) Training Days totaling \$9,987.50, as more fully described therein, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY AUDITOR...AMENDMENT NUMBER TWO TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize 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 Amendment Number Two to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 370 U.S. Route One, Falmouth, Maine 04105 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/09, as well as, Amendment Number One thereto, subsequently acknowledged on 09/18/13, which reflects additional Software License and Maintenance Fees in concert with the Tyler Content Manager Enterprise Upgrade and the Tyler Content Manager Auto Indexing and Redaction (Enterprise Edition) Software as outlined in Exhibit I,

attached thereto and made a part thereof, for a total cost of \$13,125.00, which includes the \$40,000.00 credit from Tyler Technologies, Inc. in consideration of Clermont County serving as a Tyler Reference Site therefore as stated therein, with all other terms and conditions of the referenced agreement and amendment relative thereto 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 145-13/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2014...13-0903-001...ADOPTED

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

Recommendation to adopt **Resolution Number 145-13** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2014 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2014 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2014 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/14, pursuant to and in compliance with Section 5705.34 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...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...13-0906-007...APPROVED

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

Recommendation to appoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees as outlined below:

Name/Address	Term
Brian Wipprecht 4501 Eastgate Boulevard Cincinnati, Ohio 45245 (Succeeds Natu Bhakta)	09/18/13 through 08/31/16

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 COMMUNITY HOUSING IMPROVEMENT PROGRAM...13-0909-002...EXECUTED

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

Recommendation of G. Ernie Ramos, Jr., 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 terms of the mortgage and promissory note it secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Community Housing Improvement Program, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Charles W. Kirk 310 West Main Street Williamsburg, Ohio 45176	531311.201C	Mortgage Volume 2145 Pages 1443-1446 Dated 08/11/2008

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...AMENDMENT TO SECTION 3.05 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "DRIVING RECORD CHECK" ...12-1120-003...APPROVED

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 amend Section 3.05 of the Clermont County Personnel Policy and Procedure Manual entitled "Driving Record Check", to include additional language relative to driving record checks that would further protect the safety of county employees and the public as outlined therein, effective 30 days upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 3.05 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 10/18/13.

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...ESTABLISHMENT OF SECTION 3.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "SAFETY SENSITIVE POSITIONS (NON-BUS DRIVERS)" ...12-1120-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 establish Section 3.10 of the Clermont County Personnel Policy and Procedure Manual entitled "Safety Sensitive Positions (non-bus drivers)", to establish the roles and responsibilities of County employees in safety-sensitive positions in order to protect the safety of employees and the public in a manner consistent with the privacy concerns of individual employees, effective 30 days upon approval thereof by the Board of

Clermont County Commissioners; to transmit said policy to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 10/18/13.

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

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

IN RE: BORAD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 3.03 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "WORKPLACE SAFETY"...12-1120-003...APPROVED

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 amend Section 3.03 of the Clermont County Personnel Policy and Procedure Manual entitled "WORKPLACE SAFETY", to assign County department heads and supervisors the responsibility for complying with all pertinent aspects of the Ohio Employment Risk Reduction Standards as adopted by the Public Employment Risk Reduction Program (PERRP) and as defined in Ohio Administrative Codes 4167-3-01, 4167-3-03, and 4167-3-04 therefore, pursuant to PERRP'S statutory authority with regard to workplace safety promulgated under House Bill 308, effective 30 days upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 3.03 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 10/18/13.

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...CHANGE ORDER NUMBER 5 TO THE MOTOROLA COUNTY-WIDE VHF ANALOG CONVENTIONAL SIMULCAST PAGING SYSTEM AGREEMENT FOR SAME...11-0930-001...EXECUTED

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 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 5 to the Motorola County-Wide VHF Analog Conventional Simulcast Paging System Agreement by and between the County of Clermont, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 07/24/12, and subsequently amended by Change Order Numbers 1, 2, 3 and 4 on 01/14/13, which represents an increase in the amount of \$251,621.74, for a total adjusted contract price of \$814,540.70, for (1) additions to the Scope of Services as noted below, (2) a revised Paging Project Schedule dated 08/02/13, (3) a revised Section 7- Description/Plan of Proposed Network dated 08/02/13, (4) a revised Section 4 – Implementation Plan dated 08/02/13, (5) the addition of the Clermont County Microwave Project Schedule dated 08/02/13, (6) addition of the Change Order 5 Pricing Summary dated 08/02/13, and (7) to revise the contract completion date from 03/27/13 to 05/27/14, with all other terms and conditions of the original contract to remain in full

force and effect and contingent upon the issuance and receipt of a Certificate of Liability Insurance therefore:

Additional Scope of Services	Cost Change
Install microwave antenna, transmission line, and microwave path frequency coordination at the Patricia Blvd. location.	\$56,652.08
Provide two (2) CSUs, plus 1 spare, labor to install CSUs, perform 24 hour BER test on T1 provided by Clermont County.	\$10,380.05
Add Loveland as the 9 th Paging site (Includes paging antenna and line, and paging equipment).	\$55,759.36
Add Campbell County into the Clermont County Microwave Ring.	\$101,528.08
System Integration, project management, engineering, reconfiguration and installation.	\$10,341.75
Post-Warranty Maintenance, years 2 through 5.	\$16,960.42
Total Change in Cost for Change Order Number 5	\$251,621.74

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...GOVERNMENT ENTITY TOWER LICENSE AGREEMENT WITH GLOBAL SIGNAL ACQUISITIONS II LLC FOR THE LEASE OF SPACE AT THE ROSS-HUGHES TELECOMMUNICATIONS TOWER SITE LOCATED IN CAMPBELL COUNTY, KENTUCKY, FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF EMERGENCY COMMUNICATIONS EQUIPMENT FOR SAME...13-0910-004...EXECUTED

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 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 Government Entity Tower License Agreement by and between the County of Clermont, Ohio (Licensee) and Global Signal Acquisitions II LLC (Licensor), 2000 Corporate Drive, Canonsburg, Pennsylvania 15317 for the lease of space at the telecommunications tower site located in Campbell County, Kentucky at 148A Fender Road, Ross, Kentucky 41059, for the installation, maintenance, and operation of emergency communications equipment by Licensee, effective for a period of ten years commencing on the earlier of (1) the first day of the month following the date on which the Licensor delivers to Licensee a written Notice to Proceed, or (2) the first day of the month following the day that is sixty (60) days after the date of execution thereof, with an option to renew for two additional periods of ten years each, at a monthly rate of \$3,400.00 for the first year, with an annual escalator of three percent per year, for a total estimated amount for the initial ten year period of \$467,726.28 exclusive of equipment installation and closeout fees as outlined in Section 2 thereof, 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: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR SERVICES WITH WHALEN ELECTRIC LLC FOR THE PROVISION OF SERVICES RELATIVE TO SITE PREPARATION AND INSTALLATION OF AN EMERGENCY RADIO SYSTEM SITE BUILDING AT THE ROSS-HUGHES TELECOMMUNICATIONS TOWER SITE LOCATED IN CAMPBELL COUNTY, KENTUCKY FOR SAME...13-0910-001...EXECUTED

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 execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Whalen Electric LLC, 4485 State Route 132, Morrow, Ohio 45152 for the provision of services relative to site preparation and installation of an emergency radio system site building at the Ross-Hughes Telecommunication Tower Site located in Campbell County, Kentucky, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$77,650.00, with said services to be completed within 120 days upon the issuance of a written Notice to Proceed from the Board of County Commissioners, 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: 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
Clermont County Juvenile Court Judge James A. Shriver DC# 13-0906-001	Ohio Judicial Conference	\$150.00	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: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 13-0906-005	Donnellon McCarthy Enterprises, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I5570 Copier S/N: 07761	\$540.00 with all copies in excess of 60,000 copies at the rate of \$0.009 per copy	07/11/13 through 07/10/14
County Sheriff DC# 13-0906-006	Donnellon McCarthy Enterprises, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I3570 Copier S/N: 03382	\$274.00	07/29/13 through 07/28/14
County Sheriff DC# 13-0906-004	Donnellon McCarthy Enterprises, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I 5051 Copier S/N: GQM62641	\$1,305.00 plus \$0.0075 per black/white copy in excess of 130,000 copies and \$0.06 per color copy in excess of 5,500 copies	05/22/13 through 05/21/14

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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	\$ 10,000.00
	OTHER EXPENSES	
	1000 - 09 - 01 - 071329 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	AIRPORT IMPROVEMENT FUND	\$ 2,289.65
TRANSFERS OUT TO CAP PROJ	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032329 - 700300 -	4005-00-00-004005-480100	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2013

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	AIRPORT IMPROVEMENT	\$ 121,626.00
ADVANCES OUT TO CAPITAL PROJ	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702300 -	4005-00-00-004005-482100	
2013 AIRPORT GRANT ACTIVITY		

COMMUNITY TRANSPORTATION	GENERAL FUND	\$ 298,900.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE FUND	
2031 - 08 - 01 - 131000 - 702100 -	1000-01-01-032329-482200	
REPAY 10/24/12 ADV		

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

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

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

Maggie Mills: One (1) day – Cincinnati, Ohio – CareerTrack Training entitled “Communication Skills for Women” – Total expenses for registration (\$49.00) estimated not to exceed \$49.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Ryland Ritchie: Four (4) days – Dayton, Ohio – Ohio Department of Rehabilitation and Correction (ODRC) Course entitled “Thinking for a Change Facilitator” – Total expenses for meals (\$35.48), mileage (\$95.03) and registration (\$100.00) estimated not to exceed \$230.51.

CLERMONT COUNTY MUNICIPAL COURT

Judge George Pattison: Two (2) days – Columbus, Ohio – Ohio Judicial Conference 2013 Annual Meeting – Total expenses for lodging (\$150.00), meals (\$112.00) mileage (\$150.00) and registration (\$350.00) estimated not to exceed \$762.00.

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr. and Darren D. Miller: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Labor and Employment Law Symposium – Total expenses for registration (\$525.00) estimated not to exceed \$525.00.

Mary Lynne Birck: Two (2) days – Columbus, Ohio – Ohio State Bar Association Seventh Biennial Federal Bench Bar Conference – Total expenses for lodging (\$114.00), meals (\$56.00), mileage (\$124.30), registration (\$200.00) and other (\$24.00) estimated not to exceed \$518.30.

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – United States Department of Labor Training entitled “Ask the Expert” – Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Jack Grimsley: Three (3) days – Mason, Ohio – Max Technical Training Excel 2010 Programming with Visual Basic for Applications (VBA) Course – Total expenses for registration (\$997.50) estimated not to exceed \$997.50.

Ryan Patton: One (1) day – Mason, Ohio – Ohio School Resource Officers Association (OSROA)/Franklin County Sheriff’s Office Workshop entitled “Operation: Street Smart-Drug Education” – Total expenses for registration (\$39.00) estimated not to exceed \$39.00.

Johnny VanCamp: One (1) day – Cincinnati, Ohio – United Refrigeration, Inc. Psychrometrics Class – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Johnny VanCamp: One (1) day – Cincinnati, Ohio – United Refrigeration, Inc. Furnace Ignition Systems Class – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Chris Willis, Mike McConnell and Bill Hogue: One (1) day – Reynoldsburg, Ohio – The 2013 Ohio Jail Administrators Conference – Total estimated expenses not to exceed \$0.00.

Casey Iles, Yvonne Sheppard and Christine Schehr: One (1) day – Cincinnati, Ohio – Spirit Seminars and Consulting Workshop entitled “Lead Or Get Out Of The Way” – Total expenses for registration (\$507.00) estimated not to exceed \$507.00.

Brian Dowers: Two (2) days - Cincinnati, Ohio - Training Course entitled “Conducting Complete Traffic Stops” hosted by Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN), Northeast Counterdrug Training Center (NCTC), Hamilton County Park District and United States Attorney’s Office – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Pat Manger, Craig Stephenson, Doug Royer and Todd Gadbury: Three (3) days – Columbus, Ohio – 2013 Ohio Transportation Engineering Conference (OTEC) – Total expenses for lodging (\$1,672.00), meals (\$672.00), registration (\$400.00) and other (\$252.00) estimated not to exceed \$2,996.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Adele Evans: One (1) day – Ironton, Ohio – Ohio Valley Regional Development Commission (OVRDC) Annual Full Commission Appreciation Banquet & Meeting – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY FACILITIES MAINTENANCE DEPARTMENT/FLEET MAINTENANCE DIVISION

Dusty Kiser, Kenny Mullikin and Dennis Shiveley: One (1) day – Cincinnati, Ohio – Beechmont Ford Special Diesel Training Seminar – Total estimated expenses not to exceed \$0.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DEPARTMENT OF PUBLIC SAFETY SERVICES

Jeanine Moore and Sean Harmon: Thirty Five (35) days – Batavia, Ohio – Association of Public Safety Communications Officials (APCO) International, Inc. Communications Training Officer (CTO) 5TH Edition Online Course – Total expenses for registration (\$798.00) estimated not to exceed \$798.00.

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...APPROVED*

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: 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 11:01 A.M. pursuant to Section 121.22(G)(1) and (G) (2) of the Ohio Revised Code to consider (1) the employment of one or more public employees and (2) the purchase of property for public purposes or for the sale of property at competitive bidding.

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 12:40 P.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 09/18/13.

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 12:42 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. 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

**09/18/13
DATE APPROVED**