

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 24, 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 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE SEPTEMBER 24, 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 **October, 2013** as “**Domestic Violence Awareness Month in Clermont County**”. (13-0116-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 146-13/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 146-13** resolving to approve payment to vendors **in the total amount of \$1,508,883.66** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 24, 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 **09/23/2013**, 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 OFFICE FURNITURE SOURCE FOR THE FURNITURE PURCHASE AND INSTALLATION FOR THE ADMINISTRATION BUILDING 2<sup>ND</sup> FLOOR AUDITOR'S RENOVATION PROJECT...13-0910-005...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 Office Furniture Source, 2920 East Kemper Road, Cincinnati, Ohio 45241 for the Furniture Purchase and Installation for the Administration Building 2<sup>nd</sup> Floor Auditor's Renovation Project, in an amount not to exceed \$21,567.16, with said services to be completed within 90 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.

**LET THE RECORD SHOW:** Wade Grabowski, FM Director, Clermont County Facilities Management Department, provided a brief update to the Board with regard to the Village of Batavia's renovation/beautification project, as well as, the impact on county operations.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING  
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND  
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE  
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH  
GOVDEALS, INC...13-0913-004...RATIFIED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A", "B", "C" and "D" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT  
WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 6401-  
60086 RELATIVE TO THE PUB WELL FIELD IMPROVEMENTS  
PROJECT LOCATED WITHIN PIERCE TOWNSHIP...12-0824-  
010...EXECUTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Electrical Contract (Contract Number 6401-60086-40) with Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005, previously ratified by the Board of County Commissioners on 09/05/12, for Project Number 6401-60086 relative to the PUB Well Field Improvements Project located within Pierce Township, which represents an increase in the amount of \$5,164.00, for a total adjusted contract price to date of \$113,449.00, as well as, an extension of time of 245 calendar days for the completion thereof, for a revised contract completion date of 11/18/13, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60100 RELATIVE TO THE KITTY LANE TO EVA LANE SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...13-0910-007...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 Grant of Sewer Easement with Right 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 sewer utility lines, pumping equipment and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project located in Union Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet therefore as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$80.00 payable to J. Robert True, Clermont County Treasurer, for the recording fee(s) required therefore:

| Grantor  | Parcel Number   | Compensation  |
|--|-----------------|---------------|
| Deborah S. Tonkovich<br>10385 Millers Fork Road<br>Lewisburg, Ohio 45338<br>Property Location: 4447 Dogwood Drive<br><b>Record Plat Number 629-2843 (Replat of Lot Number 57B within Meese Subdivision No. 1, 2, 3 &amp; 4/Union Township)</b> | 41-41-41.-057B. | Perm \$544.54 |

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 147-13/RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...13-0912-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 147-13** resolving to authorize the execution, certification, and submission of an Application for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Program Year 28, in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to act in accordance with the Application as it may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

| Project   | Project Amount | Grant Amount |
|---|----------------|--------------|
| Woodville Pike Water Main Replacement Project<br>Project Number 6401-60113<br>Goshen Township | \$1,537,500.00 | \$753,375.00 |

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...RESOLUTION TO INCREASE THE PER DIEM RATES AND CHILD DAY CARE COSTS PAID TO AGENCY FOSTER PARENTS FOR SAME...10-0526-001...APPROVED**

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 approve increases in the per diem rates and child day care costs paid to Clermont County Department of Job and Family Services Foster Parents, effective 10/01/13, as follows:

|  | Ages           | Level #1<br>Base Rate | Level #2<br>Moderate<br>Behavior/Medical | Level #3<br>3 or More<br>Children Sibling |
|--|----------------|-----------------------|--|---|
| <b>Rate #1</b>   | <b>0 – 5</b>   | <b>\$20.00</b>        | <b>\$25.00</b>                           | <b>\$30.00</b>                            |
| <b>Rate #2</b>   | <b>6 - 13</b>  | <b>\$30.00</b>        | <b>\$35.00</b>                           | <b>\$40.00</b>                            |
| <b>Rate #3</b>   | <b>14 – 18</b> | <b>\$35.00</b>        | <b>\$40.00</b>                           | <b>\$45.00</b>                            |
| <b>Rate #4<br/>Emergency Rate<br/>(Maximum of 30<br/>days for each<br/>occurrence)</b> | <b>0 – 18</b>  | <b>\$35.00</b>        | <b>\$35.00</b>                           | <b>\$35.00</b>                            |
| <b>Rate #5<br/>(Therapeutic)</b>   | <b>0 – 18</b>  | <b>N/A</b>            | <b>\$40.00</b>                           | <b>N/A</b>                                |
| <b>Foster Parent Child Day Care Maximum Weekly Reimbursement:</b>                      |                |                       | <b>\$125.00</b>                          |   |

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...BIENNIAL REVIEW AND APPROVAL OF PROPOSED AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED**

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 complete the Biennial Prevention, Retention and Contingency (PRC) Plan Review Process required by Chapter 5108 of the Ohio Revised Code and to approve an Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00,

03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12) and 05/08/13 (effective 04/20/13) to update the Monthly Federal Poverty Guideline Measure which became effective 01/24/13, and complete the Biennial Prevention, Retention and Contingency (PRC) Plan Review Process, with said Prevention, Retention and Contingency (PRC) Plan to be effective 10/01/13.

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 SERVICE....REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR USE BY ELIGIBLE PARTICIPANTS OF THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM AND THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM FOR SAME...13-0913-003...APPROVED**

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 approve the request to advertise for bids for the Purchase of Pre-Paid Fuel Cards for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program and the Non-Emergency Transportation (NET) Program who are in need of transportation services, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/03/13, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/17/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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 PROSECUTING ATTORNEY...FULL SERVICE MAINTENANCE AGREEMENT WITH TEXT & DATA TECHNOLOGIES INCORPORATED FOR HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE PROSECUTION MANAGEMENT SYSTEM FOR SAME...13-0910-002...EXECUTED**

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

Recommendation of D. Vincent Faris, Clermont County Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Full Service Maintenance Agreement by and between the County of Clermont, Ohio, and Text & Data Technologies Incorporated, P. O. Box 515, Tallmadge, Ohio 44278 for hardware and software maintenance and support services relative to the Prosecution Management System as outlined therein, for a total amount not to exceed \$4,137.00, effective 01/01/13 through 12/31/13, 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 SWINGS CORNER-PT. ISABEL ROAD IN TATE TOWNSHIP...13-0918-004...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Swings Corner-Pt. Isabel Road located in Tate Township on **Friday, 09/27/13, between the hours of 7:00 A.M. to 5:00 P.M. Local Time**, to replace Culvert Number CC119-2, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LAUREL-PT. ISABEL ROAD IN WASHINGTON TOWNSHIP...13-0918-003...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 Laurel-Pt. Isabel Road located in Washington Township, **beginning Monday, 09/30/13 through Tuesday, 10/01/13, from 7:00 A.M. to 5:00 P.M. Local Time**, to replace Culvert Number CC68-18, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LINDALE-NICHOLSVILLE ROAD IN MONROE TOWNSHIP...13-0918-002...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 authorize a temporary detour to through traffic on Lindale-Nicholsville Road located in Monroe Township, **beginning Wednesday, 10/02/13 through Thursday, 10/03/13, from 7:00 A.M. to 5:00 P.M.**, to replace Culvert Number CC72-18, 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...RESOLUTION NUMBER 148-13/RESOLUTION AMENDING THE MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. RELATIVE TO THE PROVISION OF TRANSIT SYSTEM AND FLEET MAINTENANCE MANAGEMENT SERVICES FOR CLERMONT COUNTY, OHIO...11-1013-002...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 adopt **Resolution Number 148-13** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute an Amendment to the Management Agreement by and between the County of Clermont, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 for Transit System and Fleet Maintenance Management Services for the period of 01/20/12 through 01/19/15, previously ratified by the Board of County Commissioners on 02/06/12, to eliminate the Management Services for Fleet Maintenance from the Scope of Services of First Transit as described in Article 3 of the referenced agreement effective 09/30/13 and to eliminate all specific information relating to dates of service, monthly management fees, and yearly management fees as stated in Article 7 entitled Compensation with the language relating to the manner of payment to remain and with the compensation therefore revised as described therein effective 09/01/13, with all other terms of the Management Agreement hereby reaffirmed and ratified by First Transit and Clermont County in its entirety.

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 | Public Defender<br>OTHER EXPENSES<br>1000 - 02 - 17 - 401000 - 530000 - | \$ 10,000.00  |

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013**

| <b>FUND</b>                      | <b>FROM:<br/>ORGANIZATION - OBJECT –<br/>ACCOUNT</b>                                     | <b>TO:<br/>ORGANIZATION - OBJECT –<br/>ACCOUNT</b>   | <b>AMOUNT</b>      |
|----------------------------------|--|--|--------------------|
| <b>GENERAL FUND</b>              | <b>Municipal Court<br/>ELECTED OFFICIALS<br/>1000 - 02 - 12 - 341000 - 511100 -</b>      | <b>Municipal Court<br/>MAGISTRATE SALARY<br/>1000 - 02 - 12 - 341000 - 511400 -</b>            | <b>\$ 5,500.00</b> |
| <b>TREAS PREPAY<br/>INTEREST</b> | <b>Treasurer Prepayment Interest<br/>OVERTIME<br/>2042 - 01 - 03 - 473000 - 512100 -</b> | <b>Treasurer Prepayment Interest<br/>REGULAR SALARY<br/>2042 - 01 - 03 - 473000 - 511200 -</b> | <b>\$ 225.00</b>   |

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2013**

| <b>FROM:<br/>FUND - OBJECT - ACCOUNT</b>  | <b>TO:<br/>FUND - OBJECT - ACCOUNT</b>  | <b>AMOUNT</b>        |
|---|---|----------------------|
| <b>CHILD SUPPORT ENFORCEMENT<br/>REIMBURSEMENTS OUT SPEC REV<br/>2403 - 06 - 01 - 086000 - 703200 -</b> | <b>PUBLIC ASSISTANCE<br/>REIMBURSEMENTS IN FROM SP REV<br/>2401 - 06 - 01 - 081000 - 483200 -</b> | <b>\$ 34,838.05</b>  |
| <b>CHILD SUPPORT ENFORCEMENT<br/>REIMBURSEMENTS OUT SPEC REV<br/>2403 - 06 - 01 - 086000 - 703200 -</b> | <b>PUBLIC ASSISTANCE<br/>REIMBURSEMENTS IN FROM SP REV<br/>2401 - 06 - 01 - 081000 - 483200 -</b> | <b>\$ 32,564.64</b>  |
| <b>WORKFORCE DEVELOPMENT<br/>REIMBURSEMENTS OUT SPEC REV<br/>2404 - 06 - 01 - 087000 - 703200 -</b>     | <b>PUBLIC ASSISTANCE<br/>REIMBURSEMENTS IN FROM SP REV<br/>2401 - 06 - 01 - 081000 - 483200 -</b> | <b>\$ 114,084.89</b> |

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**

**Tonya Meece, Sandy Carnahan and Brittani Sinclair:** One (1) day – Cincinnati, Ohio – Spirit Seminar entitled “Leadership Behavior Style” – Total expenses for mileage (\$23.73) and registration (\$338.00) estimated not to exceed \$361.73.

**CLERMONT COUNTY MUNICIPAL COURT**

**Christopher Bazeley:** Three (3) days – Columbus, Ohio – Ohio Association of Magistrates 2013 Fall Conference – Total expenses for lodging (\$350.00), meals (\$168.00), mileage (\$150.00) and registration (\$350.00) estimated not to exceed \$1,018.00.

**PROSECUTING ATTORNEY**

**Jesse Kramig:** One (1) day – Mason, Ohio – Ohio State Highway Patrol Seminar entitled “Prosecuting the Drugged Driver and the Drug Recognition Expert Program” – Total estimated expenses not to exceed \$0.00.

**COUNTY SHERIFF**

**Matthew Woeber, Jeffery Gaffney and Rob Anderson:** One (1) day – Cincinnati, Ohio – Hamilton County Sheriff's Office Corrections Emergency Response Team Survival, Evasion, Resistance and Escape (SERE) Training – Total estimated expenses not to exceed \$0.00.

**COUNTY AUDITOR**

**Amanda Alamo, Ken Carrier, Chris Surber and Jeff Grant:** One (1) day – Columbus, Ohio – Environmental Systems Research Institute (ESRI) Sharpen Your Geographic Information Systems (GIS) Skills Seminar – Total expenses for meals (\$60.00) and other (\$17.00) estimated not to exceed \$77.00.

**COUNTY ENGINEER**

**Rob Alfieri, Woody Woodmansee, Todd Slone, Tim Creager, Shawn Ross, Mark Schlosser and Bobby Connor:** One (1) day – Sharonville, Ohio – 2013 Southwest Ohio Snow & Ice Control Conference – Total expenses for registration (\$360.00) estimated not to exceed \$360.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Mark K. Day:** Two (2) days – Wilmington, Ohio – Southern State Community College License Renewal Workshops for Water and Wastewater Operators entitled “Chlorine Dioxide in the Water and Wastewater Process” and “21<sup>st</sup> Century Membrane Technology in the Water and Wastewater Process” – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

**Bryan Gruber and Giles Thrift:** One (1) day – Chicago, Illinois – Water Environment Federation 2013 Technical Exposition and Conference – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**La Donna Morales:** Five (5) days – Philadelphia, Pennsylvania – Society for Social Work Leadership in Health Care's 48<sup>th</sup> Annual Meeting and Conference entitled “Social Work: Essential to the Future of Health Care” – Total expenses for mileage (\$633.93) and other (\$30.00) estimated not to exceed \$663.93.

**Kevin Harnish:** One (1) day – Cincinnati, Ohio – International Association of Financial Crimes Investigators Fraud Seminar – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

**Theresa Ellison:** One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Attorney Networking Meeting – Total expenses for registration (\$35.00) and other (\$20.00) estimated not to exceed \$55.00.

**Cheryl Robert and J. Darlene Young:** Three (3) days – Rochester, New York – Foster Child Adoptive Pre-placement Visit with Prospective Family – Total expenses for lodging (\$210.00), meals (\$306.00) and other (\$180.00) estimated not to exceed \$696.00.

**Melissa Luncan:** Two (2) days – Cleveland, Ohio – Mandatory Monthly Foster Care Visitation and Meetings – Total expenses for lodging (\$100.00) and meals (\$30.00) estimated not to exceed \$130.00.

**Melissa Luncan:** Two (2) days – Cleveland, Ohio – Mandatory Monthly Foster Care Visitation and Meetings – Total expenses for lodging (\$100.00) and meals (\$30.00) estimated not to exceed \$130.00.

**CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT**

**James Young, Heath Wilson, Craig Gilkison, Gary Pitzer, Steve Rivera and Derek Spurling:** One (1) day – Blanchester, Ohio – Clermont Soil and Water Conservation District Straw Blanket Demo with Hall Farms – Total estimated expenses not to exceed \$0.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown and Nick Hoover:** Three (3) days – Bowling Green, Ohio – The Ohio County Archivists and Records Managers Association (CARMA) Fall Meeting – Total expenses for lodging (\$390.72), meals (\$300.00) and other (\$56.00) estimated not to exceed \$746.72.

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: MINUTES OF INFORMAL REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Informal Regular Session of 09/04/13 and 09/09/13.

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:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:39 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:49 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 09/24/13.

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 11:49 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**

**09/24/13  
DATE APPROVED**