

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 16, 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 OCTOBER 16, 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:** Matt Van Sant, President of the Clermont County Chamber of Commerce, provided an update to the Board with regard to the Community Action Agenda Project. Details of the background and history of the Community Action Agenda Project were discussed. Warren Walker, Duke Energy, spoke in support of the project in an effort to strengthen economic development efforts in the region. Other members of the project team including Dave Gooch, Park National Bank, John Melvin, Clermont County Chamber of Commerce/Small Business Development Center, Liz Bloom, Community Building Institute, and George Brown, formally of Clermont Senior Services, were also present and spoke in support of the project.

Mr. Van Sant indicated that the Clermont County Chamber of Commerce Foundation, along with other community stakeholders, will convene a community-wide process in an effort to generate an Agenda for the Future in Clermont County in 2014. This goal is to provide a forum to hear from all voices in the County, generate productive discussion about the future and develop strategies that will target resources and guide future growth in Clermont County. It was noted that the process will begin in January 2014. A schedule of upcoming events/activities was provided and reviewed including community conversations, countywide priority workshops, work teams, and a community-wide strategy workshop.

The Board expressed their appreciation for the efforts of all of the participants in the Community Action Agenda Project and expressed their support moving forward. (08-0428-004)

**LET THE RECORD SHOW:** Dan Ottke, Assistant Superintendent and Adult Services Director, Clermont County Board of Developmental Disabilities (CCDD), addressed the Board of Commissioners in regard to the upcoming proposed renewal tax levy in the amount of three quarters (0.75) mills that will appear on the November 5<sup>th</sup> ballot. He stressed the importance of the renewal levy, due to the decline in revenues and the demand to move individuals with developmental disabilities into more integrate settings, and thanked the Board of County Commissioners for their continued support. Mr. Ottke introduced Nick Sears, a graduate of CCDD who benefited from their services and is currently employed. The Board expressed their support for the renewal level as well as their gratitude for the continued success of the CCDD operations/programs. (13-0722-004)

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating **October 23 through October 31, 2013** as "Red Ribbon Week in Clermont County". (13-0116-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-13/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 156-13** resolving to approve payment to vendors **in the total amount of \$1,390,908.01** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 16, 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 **10/14/2013**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...13-1004-001...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 Life Start, Inc., 142 North High Street, Gahanna, Ohio 43230, for the provision of Specialized and Traditional Foster Care Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$139.00 and \$58.00 per day, respectively, effective 10/01/13 through 09/30/14, 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 COMMUNITY AND ECONOMIC DEVELOPMENT...SUBRECIPIENT AGREEMENT WITH THE VILLAGE OF NEW RICHMOND FOR THE PROVISION OF FUNDING RELATIVE TO THE MOVING OHIO FORWARD DEMOLITION PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...13-1003-004...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Subrecipient Agreement by and between the County of Clermont, Ohio, and the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157, for funding for residential demolition projects in New Richmond, Ohio, as described in Exhibit A, attached thereto and incorporated therein, ***in concert with the Moving Ohio Forward Demolition Program Agreement by and between the County of Clermont, Ohio, and the Ohio Attorney General's Office, previously ratified by the Board of Commissioners on 07/24/12, effective for the period of 08/01/12 through 12/31/13***, in an as yet indeterminate amount, estimated not to exceed \$220,000.00, which represents the remaining funds available in the afore said Moving Ohio Forward Demolition Program Agreement therefore, with the Village of New Richmond to obtain prior consent from the Clermont County Department of Community and Economic Development relative to the eligibility of the parcel(s) relative thereto, 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE STATE OF OHIO, OHIO DEVELOPMENT SERVICES AGENCY, FOR THE PROVISION OF FUNDING RELATIVE TO THE OHIO DEVELOPMENT SERVICES AGENCY STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013...13-0514-003...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, including all understandings and assurances attached thereto, for the provision of funding for Grant Number B-F-13-1AM-1 relative to the Fiscal Year 2013 Ohio Development Services Agency State Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, in the amount of \$502,500.00, for the grant period beginning 09/01/13 and ending 02/28/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 06/19/13:

Project	Allocation
Clermont County General Health District Septic Rehab Program (Sewer Facilities Improvements)	\$142,100.00
Village of Moscow Fifth and Third Street Drainage Improvement (Flood & Drainage Facilities)	\$ 98,700.00
Clermont County Community Alternative Sentencing Center (CASC) Alcohol & Drug Treatment Program (Public Services)	\$ 64,800.00
Village of Bethel - Spring Street Bridge Replacement (Street Improvements)	\$104,100.00
Fair Housing Program	\$ 17,300.00
General Administration	\$ 75,500.00
Total	\$502,500.00

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 TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...ORDER CONFIRMATION FOR TELEMATE ENTERPRISE SOFTWARE AND ADDITIONAL DATASOURCES MAINTENANCE AND SUPPORT UPDATES FOR SAME...13-1003-003...EXECUTED**

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/The Telecommunications Division, 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 an Order Confirmation by and between the Board of County Commissioners and TeleMate.Net Software, LLC, 5555 Triangle Parkway, Suite 150, Norcross, Georgia 30092 for TeleMate Enterprise Software and Additional Datasources, in accordance with the Software Maintenance Plan, for software maintenance support and updates, at a total cost of \$2,597.00, effective 09/01/13 through 08/31/14, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Electronic Subscription Renewals for Software and Hardware Updates previously ratified by the Board of County Commissioners on 01/23/13.

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...EXTENSION OF  
THE CONTRACT WITH STRATUS TECHNOLOGIES, INC. RELATIVE  
TO THE STRATUS COMPUTER AIDED DISPATCH SERVERS,  
INSTALLATION, AND SUPPORT AND EXECUTION OF THE STRATUS  
MASTER SERVICES AGREEMENT SERVICE SCHEDULE RELATIVE  
THERETO...11-0819-003...EXECUTED**

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/Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to extend the Contract by and between the County of Clermont, Ohio, and Stratus Technologies, Inc., 111 Powdermill Road, Maynard, Massachusetts 01754, for the Stratus Computer Aided Dispatch Servers, Installation, and Support, previously ratified by the Board of County Commissioners on 11/02/11 and subsequently extended on 11/19/12, for an additional period of twelve (12) months, pursuant to and in compliance with Article 10 of the referenced Contract, effective for the period of 12/01/13 through 11/30/14, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Stratus Master Services Agreement Service Schedule relative thereto, with all other terms and conditions of the original Contract and Extension thereof, including the cost therefore, in the amount of \$18,960.00, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DEPARTMENT OF PUBLIC SAFETY SERVICES...CRITICAL  
ANNUAL MAINTENANCE CONTRACT WITH BIDDLE CONSULTING  
GROUP, INC. FOR THE MAINTENANCE OF SOFTWARE THROUGH  
THE CRITICAL ELITE SERVICE PLAN IN CONCERT WITH THE  
CRITICAL END USER LICENSE AGREEMENT FOR THE  
CRITICAL MULTI-USER 10 SEAT SOFTWARE SYSTEM FOR  
SAME...13-1001-001...EXECUTED**

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/Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the CritiCall Annual Maintenance Contract by and between the County of Clermont, Ohio, and Biddle Consulting Group, Inc., 193 Blue Ravine Road, Suite 270, Folsom, California 95630, for the maintenance of software through the CritiCall Elite Service Plan, in concert with the CritiCall End User License Agreement for the CritiCall Multi-User 10 Seat Software System for the Office of Technology, Communications and Security/Department of Public Safety Services, at a cost not to exceed \$1,539.00, effective for the period of 11/29/2013 through 11/28/2014, pursuant to and in compliance with the terms and conditions as 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON TERRACE DRIVE IN UNION TOWNSHIP...13-1009-001...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 Terrace Drive located in Union Township, **beginning Monday, October 21, 2013, through Friday November 22, 2013**, for the Clermont County Transportation Improvement District Clough Pike Widening Project, 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 TO INITIATE PROCEDURES TO VACATE JACKSON SQUARE DRIVE (C-383) SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...13-0930-005...APPROVED**

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

Recommendation to approve the request of Patrick J. Manger, County Engineer, to initiate procedures to vacate Jackson Square Drive (C-383) situated within Union Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, October 24, 2013**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of Jackson Square Drive (C-383) situated within Union Township to be held on **Wednesday, November 13, 2013**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...EXTENSION OF CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2014 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO, RELATIVE THERETO...12-1002-001...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 Extension of Contract for Services with Clermont Senior Services, Inc., which exercises the first renewal option of the Contract by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, pursuant to Article 1 of the 2013 Contract dated 11/28/12, for continuation of the provision of services or facilities to the senior citizens of Clermont County as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2014, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, with all of the terms and conditions set forth in the original Contract to remain in full force and effect, pursuant to the letter of intent to renew executed by Edwin H. Humphrey, President of the Board of County Commissioners on 10/03/13, *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2014 and the issuance of a purchase order therefore.*

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...NOMINATION OF REPRESENTATIVE TO THE NATURAL RESOURCE ASSISTANCE COUNCIL...10-1004-005...APPROVED**

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

Recommendation to nominate Robert L. Proud, Clermont County Commissioner, to serve on the Natural Resource Assistance Council for District #10 as the representative of the Local Jurisdiction of Clermont County for a term of three years in concert with the Clean Ohio Program, pursuant to and in compliance with Section 164.21 (A) of the Ohio Revised Code.

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

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

**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:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Geographic Information Sys OTHER EXPENSES 1000 - 07 - 01 - 066000 - 530000 -</b>	<b>\$ 1,600.00</b>
<b>GENERAL FUND</b>	<b>Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -</b>	<b>\$ 9,893.00</b>
<b>GENERAL FUND</b>	<b>Juvenile Detention RETIREMENT PAYOUT 1000 - 04 - 14 - 281000 - 513200 -</b>	<b>\$ 315.88</b>
<b>GENERAL FUND</b>	<b>Sheriff Fleet Maintenance OTHER EXPENSES 1000 - 04 - 19 - 436000 - 530000 -</b>	<b>\$ 16,000.00</b>
<b>SOIL &amp; WATER DISTRICT</b>	<b>Soil &amp; Water Conservation District REGULAR SALARY 7500 - 21 - 25 - 911000 - 511200 -</b>	<b>\$ 2,000.00</b>
<b>SOIL &amp; WATER DISTRICT</b>	<b>Soil &amp; Water Conservation District PAYMENT IN LIEU OF HEALTH INS 7500 - 21 - 25 - 911000 - 513300 -</b>	<b>\$ (4,500.00)</b>
<b>SOIL &amp; WATER DISTRICT</b>	<b>Soil &amp; Water Conservation District FRINGE BENEFITS 7500 - 21 - 25 - 911000 - 520000 -</b>	<b>\$ 4,500.00</b>
<b>SOIL &amp; WATER DISTRICT</b>	<b>Soil &amp; Water Conservation District OTHER EXPENSES 7500 - 21 - 25 - 911000 - 530000 -</b>	<b>\$ 30,000.00</b>

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

<b><u>FUND</u></b>	<b><u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>TO: ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Risk Management FRINGE BENEFITS 1000 - 01 - 01 - 031302 - 520000 -</b>	<b>Board of County Commissioners OTHER EXPENSES 1000 - 01 - 01 - 031000 - 530000 -</b>	<b>\$ 6,316.00</b>
<b>GENERAL FUND</b>	<b>Board of County Commissioners FRINGE BENEFITS 1000 - 01 - 01 - 031000 - 520000 -</b>	<b>Board of County Commissioners REGULAR SALARY 1000 - 01 - 01 - 031000 - 511200 -</b>	<b>\$ 4,800.00</b>
<b>GENERAL FUND</b>	<b>Community Planning &amp; Development FRINGE BENEFITS 1000 - 07 - 01 - 063000 - 520000 -</b>	<b>Community Planning &amp; Development REGULAR SALARY 1000 - 07 - 01 - 063000 - 511200 -</b>	<b>\$ 125.00</b>
<b>GENERAL FUND</b>	<b>Clerk of Municipal Court FRINGE BENEFITS 1000 - 02 - 06 - 321000 - 520000 -</b>	<b>Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -</b>	<b>\$ 1,247.00</b>
<b>GENERAL FUND</b>	<b>Clerk of Common Pleas Courts FRINGE BENEFITS 1000 - 02 - 05 - 211000 - 520000 -</b>	<b>Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -</b>	<b>\$ 300.00</b>

<b>GENERAL FUND</b>	<b>Risk Management</b>	<b>Human Services - Operating</b>	<b>\$ 9,520.00</b>
	<b>OTHER EXPENSES</b>	<b>OTHER EXPENSES</b>	
	1000 - 01 - 01 - 031302 - 530000 -	1000 - 06 - 01 - 035328 - 530000 -	
<b>GENERAL FUND</b>	<b>Risk Management</b>	<b>Adult Detention Corrections</b>	<b>\$ 45,000.00</b>
	<b>OTHER EXPENSES</b>	<b>OVERTIME</b>	
	1000 - 01 - 01 - 031302 - 530000 -	1000 - 04 - 19 - 432504 - 512100 -	
<b>GENERAL FUND</b>	<b>Public Defender</b>	<b>Public Defender</b>	<b>\$ 370.00</b>
	<b>REGULAR SALARY</b>	<b>FRINGE BENEFITS</b>	
	1000 - 02 - 17 - 401000 - 511200 -	1000 - 02 - 17 - 401000 - 520000 -	
<b>GENERAL FUND</b>	<b>Communications Center</b>	<b>Communications Center</b>	<b>\$ 18,000.00</b>
	<b>FRINGE BENEFITS</b>	<b>REGULAR SALARY</b>	
	1000 - 04 - 01 - 111000 - 520000 -	1000 - 04 - 01 - 111000 - 511200 -	

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

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

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

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

Recommendation to approve the minutes of Informal Regular Session of 08/07/13.

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

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

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

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

Recommendation to approve the minutes of Informal Regular Session of 10/02/13.

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:55 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:04 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 10/16/13.

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 12:05 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**

**10/16/13  
DATE APPROVED**