

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 26, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. 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 26, 2015 REGULAR SESSION WAS VIDEO RECORDED 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 <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW:** The Board was introduced to the new employees of Clermont County by their respective department heads.

**LET THE RECORD SHOW:** Judy Eschmann, Director, Department of Job and Family Services, addressed the Board of County Commissioners asking the citizens of Clermont County for their support of the proposed renewal of the Children's Services Tax Levy that will be on the ballot on November 3, 2015. The levy represents 49% of the Department of Job and Family Services operating budget. Ms. Eschmann introduced Denise Strimple, foster parent for Clermont County. Ms. Strimple shared with the Commissioners her experiences as a foster parent in caring for drug affected and atypical infants. Ms. Strimple enumerated the services that foster children in her care have received and credits levy dollars for making these services possible. She asked that the citizens in our community be the voice of the children who need these services.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 159-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 159-15** resolving to approve payment to vendors **in the total amount of \$1,275,422.63** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 26, 2015**, BCC Directed Pre-Paid Invoices Report(s), 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 **10/23/2015**, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...15-1015-001...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home from those individuals who make application, not initial contact, with the Clermont County Department of Job and Family Services during the term of this agreement, as well as, and up to \$10,000.00 for marketing efforts as specified therein, effective for the period of 12/01/15 through 11/30/16, 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. Humphrey, Aye; Mr. Proud, Absent

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...12-0706-004...RATIFIED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sanitary sewer main extension to serve the following subdivision and to accept said sanitary sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sanitary Sewer Main Extension Bond
Lexington Run Twin Spires Subdivision/Phase 7	Batavia	\$1,320.00

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

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

**IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... RELEASE OF PERFORMANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL TO SERVE THE FOLLOWING SUBDIVISIONS LOCATED IN UNION TOWNSHIP...APPROVED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, to authorize the release of Performance Bonds which provided surety for the installation of Water Management and Sediment Control to serve the following subdivisions located in Union Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance Bond
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The Reserves at Liberty Crossing Subdivision Section 2 DC# 13-1104-002	Union	\$63,900.00
The Reserves of Wetherby Farms Subdivision Section 8B DC# 13-1211-007	Union	\$26,100.00

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...15-1021-001...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 adopt a revised Table of Organization for the Clermont County Department of Community and Economic Development, to eliminate the position of Grants Coordinator, Classification #69511, Pay Range 15, as of 11/13/2015, and to include the position of Grants Manager, Classification #69515, Pay Range B, as outlined in Exhibit A, attached hereto and made a part thereof, effective 10/26/2015, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 160-15/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0067-016-161) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2016 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, PARTS OF HAMILTON COUNTY AND THE CITY OF CINCINNATI, OHIO...15-1014-002...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 160-15** 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 the Grant Contract (Contract Number EHTA-0067-016-161) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2016 Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the amount of \$34,587.00 for Calendar Year 2016, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2016 Urban Transit System Allocations therefore.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/  
FLEET MAINTENANCE DIVISION...ACCEPTANCE OF SETTLEMENT  
OFFER FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE  
COMPANY AND EXECUTION OF POWER OF ATTORNEY FORM  
RELATIVE THERETO FOR FINAL DISPOSITION OF CLAIM NUMBER  
35-731B-332 FOR A VEHICLE DAMAGED IN AN ACCIDENT ON  
09/19/2015...15-1016-003...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Settlement Offer in the amount of \$39,288.08 from State Farm Mutual Automobile Insurance Company for Claim Number 35-731B-332 for the 2014 Ford Expedition EL, VIN 1FMJK1G56EEF31568, damaged in an accident on 09/19/2015, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Power of Attorney Form authorizing State Farm Mutual Automobile Insurance Company to sign the Certificate of Title therefore, for final disposition of the afore stated claim.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET.....RESOLUTION NUMBER  
161-15/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR  
VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY  
COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR  
AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER  
EMPLOYEES...15-1016-005...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 161-15** resolving to declare the necessity to purchase one (1) new motor vehicle to be used as a replacement vehicle for the Clermont County Sheriff's Office, at a total estimated cost of \$45,000.00 from funds heretofore appropriated for Calendar Year 2015, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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, Absent

**IN RE: COUNTY ENGINEER...HERITAGE ACRES SUBDIVISION/MONROE  
TOWNSHIP...RECORD PLAT NUMBER 629-2944 FOR THE REPLAT OF  
LOT NUMBERS 7 AND 8 WITHIN SAME...15-1014-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 629-2944** for the Replat of Lots in the following Subdivision located within Monroe Township:

Subdivision	Record Plat Number	Reason for Replat
Heritage Acres Subdivision Replat of Lot Numbers 7 and 8 Monroe Township	629-2944	To Create New Lot Number 20

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

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 162-15 AND 163-15/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR TWO SUBDIVISIONS LOCATED WITHIN MIAMI TOWNSHIP...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 adopt **Resolution Numbers 162-15 and 163-15** resolving to convert the Combined Performance and Maintenance Bonds in the amounts listed below for the construction of streets in the stated lengths within the following subdivisions located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Willows Bend Subdivision Section Three Miami Township Resolution Number 162-15 DC# 15-0116-007	\$28,000.00/\$12,000.00	Silverleaf Lane (0.178)
Belle Meadows Subdivision Miami Township Resolution Number 163-15 DC# 14-1008-004	\$47,000.00/\$10,000.00	Belle Meadows Drive (0.215) Chamblee Drive (0.031)

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR BIDS FOR SENIOR SERVICES FOR CALENDAR YEAR 2016...15-1023-001...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 approve the request to advertise for bids for the provision of services or facilities for the Senior Citizens of Clermont County, Ohio, as those persons are defined in the Older Americans Act of 1965, 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2016 and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/29/15 with bids to be received until **2:00 P.M. Local**

**Time on Thursday, 11/12/15**, in the Office of the Board of County Commissioners, 101 East Main Street, Suite 329, Batavia, Ohio 45103-2960 where they will be opened and read aloud shortly thereafter. This notice will also be 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. Humphrey, Aye; Mr. Proud, Absent

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT – ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -</b>	<b>Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -</b>	<b>\$ 7,500.00</b>
<b>GENERAL FUND</b>	<b>Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -</b>	<b>Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -</b>	<b>\$ 3,000.00</b>
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance BARGAINING UNIT – SALARY 2401 - 06 - 01 - 083000 - 511700 -</b>	<b>DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -</b>	<b>\$15,000.00</b>

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2015**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT – ACCOUNT</b>	<b>AMOUNT</b>
<b>WATER REVENUE</b>	<b>VARIOUS 2002 WATERLINES FUND</b>	<b>\$ 214.20</b>
<b>ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 -</b>	<b>ADVANCES IN FROM ENTERPRISE 3328 - 00 - 00 - 003328 - 482600 -</b>	
<b>REQD FOR DEBT - EXP REPAY 2016</b>		

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Victor Haddad:** Four (4) days – Dublin, Ohio – Ohio Common Pleas Judges Association-2015 Winter Conference – Total expenses for lodging (\$378.00), meals (\$140.00), mileage (\$141.45), registration (\$295.00), and other (\$20.00) estimated not to exceed \$974.45.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Penny Ann Gates:** One (1) day – Cincinnati, Ohio – Veteran’s Administration Training entitled: “Strength at Home Group Intervention for Preventing Violence in Military Families” – Total estimated expenses not to exceed \$0.00.

**PROSECUTING ATTORNEY**

**Allan Edwards and Jason Fountain:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Continuing Legal Education Course entitled: “Professional Conduct: Recognizing & Representing the Mentally Ill” – Total expenses for mileage (\$29.32), and registration (\$140.00) estimated not to exceed \$169.32.

**COUNTY SHERIFF**

**Scott Rudd and Doug Scott:** One (1) day – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Training – Total estimated expenses not to exceed \$0.00.

**Matt Farmer:** Three (3) days – Indianapolis, Indiana – Public Agency Training Council-Training Seminar entitled: “Court Security: Critical Incident & Emergency Planning for Courts” – Total expenses for lodging (\$168.00), meals (\$162.00), and registration (\$295.00) estimated not to exceed \$625.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Anthony Palmore:** Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio-Water Distribution Systems Workshop 2105 – Total expenses for lodging (\$99.00), meals (\$82.00), registration (\$320.00), and other (\$30.00) estimated not to exceed \$531.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Hope Shinkle, Karen Myers, Sarah Laws, and Angela Hodges:** One (1) day – Cincinnati, Ohio – Spirit Seminar entitled: “Coaching & Mentoring for Co-Worker Engagement” – Total expenses for registration (\$567.00) estimated not to exceed \$567.00.

**Sherri Bowling:** One (1) day – Loveland, Ohio – Loveland Area Chamber of Commerce-Tri-Chamber After Hours Networking Event-Annual Awards Dinner – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

**Ted Groman:** Four (4) days – Columbus, Ohio – Ohio Department of Job and Family Services-Workforce Innovation and Opportunity Act-Implementing Change Conference – Total expenses for lodging (\$384.23), meals (\$196.00), mileage (\$123.63), and other (\$72.00) estimated not to exceed \$775.86.

**Angela Hodges:** Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services-Workforce Innovation and Opportunity Act-Implementing Change Conference – Total expenses for lodging (\$183.59), meals (\$87.00), mileage (\$138.00), and other (\$24.00) estimated not to exceed \$432.59.

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Robert L. Proud:** Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio – Annual Winter Conference – Total expenses for lodging (\$239.80), meals (\$177.00), registration (\$325.00), and other (\$75.00) estimated not to exceed \$816.80.

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

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

**IN RE: PERSONNEL ACTIONS\***

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

Recommendation to go into Executive Session at 10:30 A.M. pursuant to Section 121.22 (G)(2) and (G)(3) of the Ohio Revised Code to (1) consider the purchase of property for public purposes and (2) confer with the prosecuting attorney regarding pending or imminent litigation, respectively.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:11 A.M. WITH NO ACTION TAKEN.

**IN RE: MINUTES OF 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 Regular Session of **10/26/15**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 11:11 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**EDWIN H. HUMPHREY, PRESIDENT**

**ABSENT**  
**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**10/26/15**  
**DATE APPROVED**