

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 27, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, 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 27, 2014 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "VETERAN'S AWARENESS WEEK IN CLERMONT COUNTY"...14-0115-001...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of November 9, 2014 through November 15, 2014 as "Veteran's Awareness Week in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
153-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 153-14** resolving to approve payment to vendors **in the total amount of \$1,918,456.55** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 27, 2014**, 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 **10/24/2014**, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**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 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER
MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN
TOWNSHIP...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 6401-60113 relative to the Woodville Pike Water Main Replacement Project located in Goshen 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 \$144.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Terry L. & Tammy L. Ayers 1465 Woodville Pike Loveland, Ohio 45140 D.C.# 14-1020-001	11-22-09C-177.	Perm \$ 932.82 Repairs \$ 650.00
Mohawk Realty LLC 750 Main Street Milford, Ohio 45150 Property Location: 1531 Woodville Pike D.C.# 14-1020-002	11-22-09C-069.	Perm \$595.00
John C. Schwendeman 1619 Woodville Pike Loveland, Ohio 45140 D.C.# 14-1020-003	11-22-08E-073.	Perm \$839.21 Repairs \$850.00
Mary Edith Butts 6330 Telford Farm Lane Goshen, Ohio 45122 John Paul Jones, Jr. 6375 Snider Road Loveland, Ohio 45140 Karen Elizabeth Seng 1690 Woodville Pike Loveland, Ohio 45140 Property Location: Charles Snider Road D.C.# 14-1020-004	11-22-08E-122.	Perm \$612.89* *Easement compensation to be divided equally and payable separately to each property owner.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH GEORGE KOUNTOUPES PAINTING COMPANY FOR PROJECT NUMBER 6401-60102 RELATIVE TO THE AMELIA, GAYNOR AND BOOSTER 4 TANK PAINTING & REHABILITATION PROJECT LOCATED WITHIN PIERCE, GOSHEN AND STONELICK TOWNSHIPS...12-1113-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 David H. Uible, 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 Contract with George Kountoupes Painting Company, 661 Southfield Road, Lincoln Park, Michigan 48146, previously ratified by the Board of County Commissioners on 05/29/13, for Project Number 6401-60102 relative to the Amelia, Gaynor and Booster 4 Tank Painting &

Rehabilitation Project located within Pierce, Goshen and Stonelick Townships, which represents a decrease in the amount of \$2,150.00, for a total adjusted contract price to date of \$1,237,850.00, as well as, an extension of time of 49 calendar days for the completion thereof, for a revised contract completion date of 07/29/14, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DONALD W. MAY CONTRACTING, INC. FOR PROJECT NUMBER 6402-60111 RELATIVE TO THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...13-0729-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 David H. Uible, 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 Contract with Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135, previously ratified by the Board of County Commissioners on 02/12/14, for Project Number 6402-60111 relative to the Shayler Run Segment A Sewer Replacement Project located within Union Township, which represents an increase in the amount of \$18,663.79, for a total adjusted contract price to date of \$563,229.79, as well as, a reduction of time of 7 calendar days for the completion thereof, for a revised contract completion date of 08/15/14, 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: INFORMATION SYSTEMS DEPARTMENT...ANNUAL ELECTRONIC SUBSCRIPTIONS FOR SOFTWARE UPDATES FOR SAME...14-1023-003...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve annual electronic subscriptions for the provision of software updates at the not to exceed rates and terms outlined below and as set forth in the annual electronic subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed	Term
OM Office Supply Inc. 5007 Carlisle Pike, Suite 101 Mechanicsburg, Pennsylvania 17050	Cisco ASA 5510 Botnet Traffic Filter (Bauer & Batavia Firewall)	\$600.00	11/01/14 through 10/30/15
AccountWare 210 Corral Drive Dayton, Nevada 89403	Cisco ASA 5510 SmartNet (Batavia Firewall)	\$1,150.00	12/09/14 through 12/08/15
AccountWare 210 Corral Drive	Cisco ASA 5510 SmartNet (Bauer Firewall)	\$499.00	12/09/14 through

Dayton, Nevada 89403			12/08/15
AccountWare 210 Corral Drive Dayton, Nevada 89403	Cisco ASA 5510 SmartNet (Leads Firewall)	\$675.00	12/09/14 through 12/08/15

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 154-14/RESOLUTION AUTHORIZING EXECUTION OF THE JOINT USE AGREEMENT WITH THE UNIVERSITY OF CINCINNATI IN AND AS IT RELATES TO STATE FUNDING FOR CERTAIN INFRASTRUCTURE IMPROVEMENTS IN CLERMONT COUNTY, OHIO, AT THE CLERMONT COUNTY AIRPORT KNOWN AS THE CLERMONT COUNTY AIRPORT IMPROVEMENTS PROJECT...14-0825-001...ADOPTED

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

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 154-14** resolving to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Joint Use Agreement by and between the Board of Commissioners of Clermont County and the University of Cincinnati, 625 University Pavilion, P.O. Box 210625, Cincinnati, Ohio 45221-0625, as an instrumentality of the State of Ohio, in and as it relates to the funding in the amount of \$500,000.00 set forth in Amended House Bill 497, Item c26685, enacted by the 130th Ohio General Assembly, for the construction of an extension of the runway at the Clermont County Airport located at 2001 Sporty's Drive, Batavia, Ohio 45103 known as the *Clermont County Airport Improvements Project* and as more fully described in Exhibit A, attached thereto and made a part thereof, effective for a period of twenty (20) years from the date of project completion, and, upon approval of the referenced agreement by the Ohio Board of Regents, to authorize the University of Cincinnati (1) to submit a request for the release and encumbrance of the stated capital appropriations in the amount of \$500,000.00 and (2) to establish the Drawdown Schedule and Reimbursement Process therefore, for the purpose of programming, planning, designing and/or implementing the aforementioned capital improvements at the Clermont County Airport, with said improvements directly benefitting the UC Clermont College Campus in providing flight training and other educational opportunities accordingly, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...AMENDMENT TO AGREEMENT FOR REPAVING OF TOWNSHIP ROAD(S) WITH THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP IN CONCERT WITH PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM FOR SAME...14-0715-005...EXECUTED

Moved by Mr. Humphrey, 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 an Amendment to the Agreement for Repaving of Township Road(s) by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Miami Township, 6101 Meijer Drive, Miami Township, Ohio 45150 in concert with Project Number RS-02-14 relative to the 2014 Road Resurfacing Program previously ratified by the Board of County Commissioners on 07/30/2014, to include additional concrete curb work to the township roads as identified in Exhibit A, attached thereto and made a part thereof, for an additional cost therefore in the amount of \$208,372.70, for a total revised estimated cost of \$1,282,848.80, with all other terms and conditions of the afore stated agreement to remain in full force and effect.

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

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

IN RE: COUNTY AUDITOR...ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT FOR MUNIS SOFTWARE WITH TYLER TECHNOLOGIES, INC., MUNIS DIVISION, FOR SAME...14-1016-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Annual Support Agreement and License Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., MUNIS Division, One Tyler Drive, Yarmouth, Maine 04096, for the support and licensing of all applications listed thereon, at a cost not to exceed \$127,567.39, effective for the period 08/20/14 through 08/19/15, 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: PROSECUTING ATTORNEY...EXECUTION OF WEST ORDER FORM WITH THOMSON REUTERS FOR ACCESS TO AND UTILIZATION OF CLEAR PRODUCTS TO PROVIDE SKIP TRACING AND ADDRESS VERIFICATION IN CONJUNCTION WITH TAX FORECLOSURE CASES FOR THE SAME...14-0925-002...EXECUTED

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a West Order Form with Thomson Reuters, 610 Opperman Drive, P.O. Box 64833, St. Paul, Minnesota 55164-1803, for and on behalf of the Clermont County Prosecutor's Office, Civil/Foreclosure Division, for access to and utilization of CLEAR Products identified as CLEAR PRO PLUS WEB ANALYTICS (Sub Matl # 41011157 and CLEAR Alerts (Sub Matl # 41343512) to provide skip tracing and address verification in conjunction with tax foreclosure cases, at a rate of \$177.30 per month, for a period of twelve months, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order required therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...09-0630-001...APPROVED

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

Recommendation to reappoint Gary Ostendarp, Attorney at Law, 270 Main Street, Batavia, Ohio 45103 to serve on the Clermont County Law Library Resources Board, for the term of 01/01/2015 through 12/31/2019, pursuant to and in compliance with Section 307.511 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...07-0522-001...APPROVED

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

Recommendation to reappoint Judith Kocica, 6689 Nancard Drive, Loveland, Ohio 45140, to serve on the Clermont County Public Library Board of Trustees, for the term of 01/01/2015 through 12/31/2021, pursuant to and in compliance with Section 3375.22 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2015 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...14-0904-004...APPROVED

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/04/14 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/15 through 12/31/15, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/15 through 12/31/15 are estimated not to exceed the amount of \$42,179.70 heretofore collected in Calendar Year 2013, pursuant to and in compliance with Section 3113.35(B) of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Humphrey, 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 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 178-13**) for Fiscal Year 2014, 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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Auditor - BMV FRINGE BENEFITS 1000 - 01 - 02 - 013000 - 520000 -	\$ 7,058.00
GENERAL FUND	Economic Development OTHER EXPENSES 1000 - 09 - 01 - 071329 - 530000 -	\$ 56,000.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Investigations BARGAINING UNIT - SALARY 1000 - 04 - 19 - 437000 - 511700 -	Sheriff Investigations REGULAR SALARY 1000 - 04 - 19 - 437000 - 511200 -	\$ 39,256.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	Clerk of Cts - Crt of Title Admin RETIREMENT PAYOUT 2102 - 01 - 05 - 221000 - 513200 -	\$ 788.89

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 28,991.13

Reversal of portions of reimbursements previously approved on July 30, 2014 and September 24, 2014

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	ST RT 276/MT. ZION/OAKLAND	\$ 1,593.02

ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - DEBT SHORTFALL - REPAY UPON COLLECTION OF ASSESSMENTS	ADVANCES IN FROM ENTERPRISE 3318 - 00 - 00 - 003318 - 482600 -	
SEWER REVENUE	MIDDLE EAST FORK SEWER ASSESS	\$ 16,216.74
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - DEBT SHORTFALL - REPAY UPON COLLECTION OF ASSESSMENTS	ADVANCES IN FROM ENTERPRISE 3320 - 00 - 00 - 003320 - 482600 -	
SEWER REVENUE	Various 2000 Sewer Assessment	\$ 11,037.99
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - DEBT SHORTFALL - REPAY UPON COLLECTION OF ASSESSMENTS	ADVANCES IN FROM ENTERPRISE 3324 - 00 - 00 - 003324 - 482600 -	
WATER REVENUE	Gibson Road Water Ext	\$ 10,018.32
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - DEBT SHORTFALL - REPAY UPON COLLECTION OF ASSESSMENTS	ADVANCES IN FROM ENTERPRISE 3325 - 00 - 00 - 003325 - 482600 -	
SEWER REVENUE	2011 VARIOUS WTR AND SWR SA	\$ 75,129.03
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - <u>DEBT SHORTFALL - REPAY UPON COLLECTION OF ASSESSMENTS</u>	ADVANCES IN FROM ENTERPRISE 3334 - 00 - 00 - 003334 - 482600 -	

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

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

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

Moved by Mr. Proud, 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 2014 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Carol Rowe: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association – Professional Conduct Seminar – Total expenses for mileage (\$26.88), registration (\$130.00), and other (\$20.00) estimated not to exceed \$176.88.

CLERMONT COUNTY PUBLIC DEFENDER

Anita M. Bechmann, Kathryn McBride, Robert Stearns, and Lauri Tekulve: One (1) day – Cincinnati, Ohio – Your DUI Pro Seminar entitled: “Winning Operating a Vehicle While Intoxicated (OVI) Cases” – Total expenses for registration (\$1,236.00) estimated not to exceed \$1,236.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Angela Hodges: One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Workshop entitled: “WHY THEY DON’T And How to Guarantee That They Will...” – Total expenses for registration (\$189.00) estimated not to exceed \$189.00.

Adam B. Jones: One (1) day – Columbus, Ohio – Joint Chamber of Commerce Event – First Annual Butler/Warren Business Day – Total expenses for mileage (\$114.24), and registration (\$50.00) estimated not to exceed \$164.24.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...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 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 2014 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Three (3) days – Columbus, Ohio – County Commissioners' Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO) Annual Winter Conference – Total expenses for lodging (\$250.00), meals (\$168.00), mileage (\$124.32), registration (\$300.00), and other (\$36.00) estimated not to exceed \$878.32.

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

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

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: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Informal Regular Sessions of **08/20/14**

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

Mr. Humphrey, Aye; Mr. Uible, Yes; 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 Sessions of **10/08/2014 and 10/15/2014**

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:43 A.M. TO BE

RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:53 A.M.

IN RE: MINUTES OF REGULAR SESSION...

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

Recommendation to approve the minutes of Regular Session of **10/27/14**.

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

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

IN RE: ADJOURNMENT...

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:53 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/27/2014
DATE APPROVED