

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 4, 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 DECEMBER 4 , 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: Mark Calitri, the new Executive Director of the Clermont County Convention and Visitors Bureau, was introduced to the Board of County Commissioners. Mr. Calitri addressed the Board and expressed his appreciation to be working in Clermont County. Mr. Calitri also provided a brief overview of his background and experience. In addition, upcoming projects, events and activities were also discussed. The Board welcomed Mr. Calitri and also thanked Chris Smith for serving as the Interim Executive Director of the Clermont County Convention and Visitors Bureau. (02-0619-001)

LET THE RECORD SHOW: Kevin Fink, Area Executive Vice President of Arthur J. Gallagher Risk Management Services, Inc., provided a presentation to the Board of County Commissioners with regard to the Property & Liability Insurance Renewal Proposal for the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for Calendar Year 2014. (13-1126-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 176-13/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 176-13** resolving to approve payment to vendors **in the revised total amount of \$4,413,530.36** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 4, 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 **12/03/2013**, 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...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE ADDITION OF INDEPENDENT LIVING SERVICES AND THE COMMUNITY TRANSITION PROGRAM FOR SAME...13-0114-002...EXECUTED

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

Recommendation of Judy L. Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239, previously ratified by the Board of County Commissioners on 01/23/13, and subsequently amended on 09/04/13, which represents the addition of Independent Living Services and the Community Transition Program for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined in Attachment A, attached thereto and made a part thereof, effective 10/14/13 through 12/31/13, with all other terms and conditions of the referenced agreement and amendment 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/
THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR
SERVICES WITH PROTOCOL COMMUNICATIONS, INC. FOR FIBER
SERVICES FOR CALENDAR YEAR 2014...13-1115-006...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 execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Protocol Communications, Inc., 819 Montclair Court, Milford, Ohio 45150 for the provision of services, including but not limited to, troubleshooting, repairs, and termination of fiber optic cable throughout various Clermont County locations, to be utilized on an as needed basis and/or emergencies during Calendar Year 2014 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$8,000.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the adoption of the Annual Appropriations for 2014 and the issuance and receipt of a purchase order therefore.

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...
REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED
CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE
CLERMONT COUNTY WATERWORKS SYSTEM WITHIN SAME...13-
1115-003...APPROVED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, 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 12/12/13, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 12/19/13, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 01/09/14**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly 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.

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...
REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND
DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY
WATERWORKS SYSTEM WITHIN SAME...13-1115-005...APPROVED**

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

Recommendation of Mark K. Day, Assistant Director of Operations with the concurrence of Lyle G. Bloom P.E, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the Furnishing and Delivery of Chemicals for the County Waterworks System, 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 12/12/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/09/14**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly 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.

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 CONTRACT WITH
SMITHCORP, INC. FOR PROJECT NUMBER 6402-60100 RELATIVE TO
THE KITTY LANE TO EVA LANE SEWER REPLACEMENT PROJECT
LOCATED WITHIN UNION TOWNSHIP...13-0118-007...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 Contract with SmithCorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 04/17/13, for Project Number 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project located within Union Township, which represents an increase in the amount of \$21,819.55, for a total adjusted contract price to date of \$154,869.55, as well as, a reduction of time of 44 calendar days for the completion thereof, for a revised contract completion date of 09/13/13, 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: COUNTY RECORDER...PROPOSAL FOR UTILIZATION OF FUNDS
FROM FEES FOR CALENDAR YEARS 2014 THROUGH 2018 FOR
SAME PURSUANT TO SECTION 317.321 OF THE OHIO REVISED
CODE...13-0917-001...RATIFIED**

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, to accept the Proposal of Deborah Hall Clepper, County Recorder, dated 09/25/13, for the utilization of funds in the amount of four dollars (\$4.00) of the fee collected for filing or recording a document for which a fee is charged pursuant to Division (A) of Section 317.32 of the Ohio Revised Code or by Sections 1309.525 or 5310.15 of the Ohio Revised Code for the purchase of equipment and services for Calendar Years 2014 through 2018, at an estimated annual cost of \$156,000.00 for 2014, pursuant to and in compliance with Section 317.321 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...RESOLUTION NUMBER 177-13/RESOLUTION AUTHORIZING FINAL APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID FINAL APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...13-1031-003...ADOPTED

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 adopt **Resolution Number 177-13** authorizing Final Applications for Aid to Local Government for infrastructure improvements and authorizing the execution, certification and submission of said Applications for project support for the following infrastructure improvement projects for Program Year 28, in the amounts outlined below, to the Ohio Public Works Commission (OPWC), including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code:

Project	Road/Township	Total Project Amount
Wolfpen Pleasant Hill Improvements	Wolfpen Pleasant Hill Miami Township	OPWC Grant \$ 767,000 Local Match <u>\$ 533,000</u> Total Project \$1,300,000
Jackson Pike Bridge Deck Replacement (#C62-5.36)	Jackson Pike Jackson Township	OPWC Grant \$ 200,000 ODOT <u>\$ 800,000</u> Total Project \$1,000,000
FEMA Landslide Repairs Phase III	Franklin Township Union Township Monroe Township Washington Township	OPWC Grant \$ 175,000 FEMA <u>\$1,225,000</u> Total Project \$1,400,000

Felicity Cedron Rural Bridge Replacement (#C45-3.26)	Felicity Cedron Franklin Township	OPWC Grant \$316,000 Local Match <u>\$ 84,000</u> Total Project \$400,000
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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...RESOLUTION NUMBER 178-13/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014 AND ESTABLISHING THE 2014 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...13-1120-001...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 178-13** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2014 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; and to establish the legal level of control for the 2014 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02.

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...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...13-1126-001...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 accept the proposal submitted by Arthur J. Gallagher Risk Management Services Inc., Two Summit Park Drive, Suite 235, Independence, Ohio 44131, entitled *Property & Liability Insurance Renewal Proposal* dated 11/26/13 as it relates to the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for the period of 12/31/13 through 12/31/14, at an annual premium of \$560,870.00, and further to authorize the President of the Board of County Commissioners and/or the County Administrator to execute any and all documents in and as it relates thereto.

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...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...13-1115-007...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Watson Bowling and Charlotte Bowling 3210 Lindale Mount Holly Road Amelia, Ohio 45102	23-26-09E-075.	Dated: 08-11-2008 Recorded:08-11-2008 Official Record Book: 2147 Pages: 1739-1741
Debra L. Hupp aka Debra L. Wright and Barry F. Wright 900 Locust Corner Road Cincinnati, Ohio 45245	27-28-14A-051.	Dated: 10-02-2008 Recorded: 10-02-2008 Official Record Book: 2148 Pages: 1838-1840

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 2 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHZ MIXED MODE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the Communications System Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 08/14/13, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, which represents a decrease in the amount of \$65,377.75, for a total adjusted contract price to date of \$7,466,646.00, for additions, deletions and/or modifications thereto as defined therein relative to changing the system design from a standalone Astro P25 System to Clermont County becoming a Tier 4 partner on the State of Ohio MARCSIP P25 Radio System.

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	Auditor - BMV REGULAR SALARY 1000 - 01 - 02 - 013000 - 511200 -	\$ 1,982.00
GENERAL FUND	Auditor - BMV RETIREMENT PAYOUT 1000 - 01 - 02 - 013000 - 513200 -	\$ 1,789.00
GENERAL FUND	Economic Development REGULAR SALARY 1000 - 09 - 01 - 071329 - 511200 -	\$ 965.00
GENERAL FUND	Facilities Management REGULAR SALARY 1000 - 01 - 01 - 101000 - 511200 -	\$ 2,600.00
GENERAL FUND	Facilities Management OVERTIME 1000 - 01 - 01 - 101000 - 512100 -	\$ (900.00)
GENERAL FUND	Facilities Management FRINGE BENEFITS 1000 - 01 - 01 - 101000 - 520000 -	\$ (1,700.00)
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 15,000.00
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	\$ 39,482.01
GENERAL FUND	Sheriff Administration RETIREMENT PAYOUT 1000 - 04 - 19 - 431000 - 513200 -	\$ 9,240.00
GENERAL FUND	Adult Detention Administration REGULAR SALARY 1000 - 04 - 19 - 432503 - 511200 -	\$ 10,997.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ 29,131.00
GENERAL FUND	Sheriff Court Services BARGAINING UNIT - SALARY 1000 - 04 - 19 - 434000 - 511700 -	\$ 19,109.00
GENERAL FUND	Sheriff Road Patrol REGULAR SALARY 1000 - 04 - 19 - 438000 - 511200 -	\$ 14,305.00
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY 2031 - 08 - 01 - 131000 - 511200 -	\$ (11,000.00)
COMMUNITY TRANSPORTATION	Clermont Transportation Connection OVERTIME	\$ 4,500.00

COMMUNITY TRANSPORTATION	2031 - 08 - 01 - 131000 - 512100 - Clermont Transportation Connection FRINGE BENEFITS	\$ 6,500.00
SOLID WASTE MANAGEMENT	2031 - 08 - 01 - 131000 - 520000 - Solid Waste District REGULAR SALARY	\$ 8,000.00
SOLID WASTE MANAGEMENT	7600 - 05 - 24 - 541000 - 511200 - Solid Waste District FRINGE BENEFITS	\$ 1,500.00
WORKERS' COMPENSATION PROGRAM	7600 - 05 - 24 - 541000 - 520000 - Worker's Compensation Program REGULAR SALARY	\$ 2,000.00
WORKERS' COMPENSATION PROGRAM	8004 - 00 - 01 - 175000 - 511200 - Worker's Compensation Program RETIREMENT PAYOUT	\$ 2,630.00
WORKERS' COMPENSATION PROGRAM	8004 - 00 - 01 - 175000 - 513200 - Worker's Compensation Program FRINGE BENEFITS	\$ (4,630.00)
	8004 - 00 - 01 - 175000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	Sewer Collection REGULAR SALARY 6002 - 12 - 01 - 152000 - 511200 -	Sewer Collection OVERTIME 6002 - 12 - 01 - 152000 - 512100 -	\$ 7,000.00
WATER & SEWER COMBINED SERVICES	W & S Accounting OTHER EXPENSES 6003 - 13 - 01 - 162000 - 530000 -	W & S Customer Service OTHER EXPENSES 6003 - 13 - 01 - 165000 - 530000 -	\$ 1,000.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services FRINGE BENEFITS 2512 - 04 - 19 - 454000 - 520000 -	Sheriff Contract Services BARGAINING UNIT - SALARY 2512 - 04 - 19 - 454000 - 511700 -	\$ 10,000.00
NARCOTICS UNIT	Clermont Co Drug Unit FRINGE BENEFITS 2502 - 04 - 19 - 443000 - 520000 -	Clermont Co Drug Unit BARGAINING UNIT - SALARY 2502 - 04 - 19 - 443000 - 511700 -	\$ 2,000.00
SEWER REVENUE	Waste Water Lab OVERTIME 6002 - 12 - 01 - 154000 - 512100 -	Waste Water Lab REGULAR SALARY 6002 - 12 - 01 - 154000 - 511200 -	\$ 1,500.00
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program FRINGE BENEFITS 2621 - 07 - 01 - 061000 - 520000 -	CDBG Program REGULAR SALARY 2621 - 07 - 01 - 061000 - 511200 -	\$ 2,200.00
GENERAL FUND	Common Pleas Adult Probation FRINGE BENEFITS 1000 - 04 - 11 - 241000 - 520000 -	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	\$ 2,000.00
GENERAL FUND	Jail Treatment FRINGE BENEFITS 1000 - 04 - 01 - 052000 - 520000 -	Jail Treatment REGULAR SALARY 1000 - 04 - 01 - 052000 - 511200 -	\$ 5.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 1,000.00
GENERAL FUND	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -	\$ 5,000.00
GENERAL FUND	Muni Court Adult Probation	Muni Court Adult Probation	\$ 7,460.00

	REGULAR SALARY	FRINGE BENEFITS	
	1000 - 04 - 12 - 364000 - 511200 -	1000 - 04 - 12 - 364000 - 520000 -	
MUNI CT	C-B-C Community Service	C-B-C Community Service	\$ 870.00
INTENSIVE	REGULAR SALARY	FRINGE BENEFITS	
PROBATION	2211 - 04 - 12 - 361000 - 511200 -	2211 - 04 - 12 - 361000 - 520000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL FUND	DOG & KENNEL FUND	\$ 10,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR GEN FND	
1000 - 05 - 01 - 036329 - 700200 -	2001 - 05 - 01 - 042000 - 480100 -	

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 JUVENILE COURT

Judge James A. Shriver: Two (2) days – Columbus, Ohio - Ohio Association of Juvenile Court Judges (OAJCJ) 2013 Winter Meeting – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

PROSECUTING ATTORNEY

Ernie Ramos, Joe Mooney, Darren Miller, Vince Faris, Catherine Adams, Jason Nagel, Lara Baron, David McCune and Jesse Kramig: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2013 Annual Meeting – Total expenses for lodging (\$1,215.00), meals (\$576.00), mileage (\$1,128.87), registration (\$3,150.00) and other (\$216.00) estimated not to exceed \$6,285.87.

Christian Erhardt: One (1) day – Batavia, Ohio – Clermont County Bar Association Continuing Legal Education (CLE) Course – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

CLERMONT COUNTY PUBLIC DEFENDER

Christopher Feldhaus, Lawrence Fisse, Steven Haynes, Gregory Hoffman and Amelia Morgan: Three (3) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers (OACDL) Death Penalty Seminar – Total expenses for meals (\$409.00), mileage (\$362.73), parking (\$88.00) and lodging (\$580.32) estimated not to exceed \$1,440.05.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland: One (1) day – Hebron, Kentucky – CareerTrack Seminar entitled “Managing Emotions Under Pressure: How to Stay Calm and Productive in any Situation” – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Lebanon, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Monthly Luncheon – Total expenses for registration (\$56.00) estimated not to exceed \$56.00.

BOARD OF COUNTY COMMISSIONERS

Robert E. Sander: Two (2) days – Columbus, Ohio – County Commissioner Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO) Annual Winter Conference – Total expenses for mileage (\$124.30), registration (\$55.00) and other (\$10.00) estimated not to exceed \$189.30.

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 10/09/13, 10/16/13 and 10/23/13.

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

Recommendation to approve the minutes of Informal Regular Session of 11/20/13.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, 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 10:49 A.M. pursuant to Section 121.22(G)(1) and (G)(4) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal,

discipline, promotion, demotion or compensation of a public employee and (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 11:27 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF 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 Regular Session of 12/04/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 11:27 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. Proud, Yea; 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

**12/04/13
DATE APPROVED**