

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 9, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER WILSON WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:30 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE CHAPLAIN LTC JESS ABBOTT AND SPC KYLE SCHUMACHER OF THE UNITED STATES ARMY, A1C JOSHUA ROYER AND LtCol JONATHAN ROYER OF THE UNITED STATES AIR FORCE, AND Cpl COLTEN NEU OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 9, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented Chaplain LTC Jess Abbott and SPC Kyle Schumacher of the United States Army, A1C Joshua Royer and LtCol Jonathan Royer of the United States Air Force, and Cpl Colten Neu of the United States Marine Corps with Certificates of Appreciation honoring Chaplain LTC Abbott, SPC Schumacher, A1C Royer and LtCol Royer for their courageous commitment to our country while serving in Operation New Dawn and Cpl Neu for his courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended their bravery and dedication to the cause of freedom. Chaplain LTC Abbott, SPC Schumacher, A1C Royer, LtCol Royer and Cpl Neu were also presented with medallion challenge coins from Danny Bare, Director of the Clermont County Veterans' Service Commission, and Congressional Proclamations from Congresswoman Jean Schmidt honoring them for their service to our country and welcoming them home.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A RE-APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...08-0508-004...APPROVED

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

Recommendation to re-appoint Theodore J. Froncek, 1208 Sycamore Street, Cincinnati, Ohio 45202 to serve on the Clermont County Public Defender Commission, effective 01/15/12 through 01/14/16, pursuant to Section 120.13 of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012...05-0103-003...APPROVED

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

Recommendation to re-appoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2012, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners and pursuant to and in compliance with Section 909.07 of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, Interim County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 11-1207-001	Buckeye Power Sales Co., Inc. 7782 Service Center Drive West Chester, Ohio 45069	Kohler Generator S/N: 2059778	\$1,435.00	12/01/11 through 11/30/12

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...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, Interim 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 2012 (Resolution Number 178-11) 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 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 2,800.00	General Fund 1000 Office of Management & Budget	01-01- 044000	530000	Purchased Services	
\$ (576.00)	General Fund 1000 Domestic Relations/Rodenberg Foundation Grant	02-13- 251508	530000	Purchased Services	

\$ 10,013.60	Narcotics Law Enforcement Trust Fund 2503	04-19-444000	700000	Transfers Advances & Reimbursements	
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CASH ADVANCE OF FUNDS – Tentative Repayment - upon receipt of Federal Grant, no later than 12/31/2012

AMOUNT	FROM	TO
\$ 600,000.00	General Fund 1000-01-01-032329-702200	Clermont Transportation Connection Fund 2031-08-01-131000-482100

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

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

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

Recommendation of Stephen H. Rabolt, Interim 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 2012 and any and all amendments subsequent thereto:

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Two (2) days – Dublin, Ohio – 2012 Ohio County Engineer’s Conference – Total expenses for lodging (\$308.22), meals (2 X \$112.00), registration (2 X \$225.00) and other (\$84.00) estimated not to exceed \$1,066.22.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Eric Myers, Ed Weigel, Greg Costello, Chad Oberle, Terry Stockelman, Jim Pindell, Doug Martin and Dave Linville: One (1) day – Loveland, Ohio – Southwest Ohio Water Environment Association 23rd Annual Industrial Waste Seminar – Total expenses for registration (8 X \$60.00) estimated not to exceed \$480.00.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

IN RE: PERSONNEL ACTION FORM...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. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Sessions of **11/16/11, 11/28/11, 12/07/11 AND 12/14/11.**

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:08 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment of a public employee.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:46 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-12/RESOLUTION APPROVING THE DESIGNATION OF MICHAEL R. PRIDE AS ACTING COUNTY ADMINISTRATOR...12-0109-007...ADOPTED

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

Recommendation to adopt **Resolution Number 01-12** resolving to approve the President of the Board of County Commissioners' designation of Michael R. Pride, Director, Clermont County Department of Job and Family Services, as acting County Administrator, with Michael R. Pride to perform the duties of the County Administrator when he is absent from his office, effective until such time as it is revoked by the President of the Board of County Commissioners or until an Assistant County Administrator is employed, pursuant to Section 305.29 of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/09/12**.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

IN RE: MINUTES OF REORGANIZATION MEETING...APPROVED

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

Recommendation to approve the minutes of the Reorganization Meeting of **01/09/12**.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent

IN RE: ADJOURNMENT...APPROVED

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 11:48 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. Wilson, Absent.

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/09/12