

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 18, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 18, 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>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 07-12/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 07-12** resolving to approve payment to vendors **in the revised total amount of \$3,854,254.15** as set forth in the BCC Approval Invoice Report For Checks Dated **January 18, 2012**, 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 **01/17/2012**, 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. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 08-12/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60090 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BEECHMONT SOUTH LIFT STATION GENERATOR PROJECT LOCATED IN UNION TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...12-0109-004 AND 12-0109-005...RATIFIED**

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

Recommendation of Kevin Kappers, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 08-12** determining to make improvements relative to the construction, operation, and maintenance of the Beechmont South Lift Station Generator Project located in Union Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60090, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the

operation of the Clermont County Wastewater System and subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60090, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/26/12, scheduling a non-mandatory Pre-Bid Meeting on 02/02/12 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/09/12** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF A WATER MAIN EXTENSION AND  
ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS  
SYSTEM...APPROVED**

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

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

Subdivision	Township	Water Bond
The Villas of Waterford Glen Subdivision DC # 07-0919-002	Union	\$1,800.00

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION  
NUMBER 09-12/RESOLUTION AUTHORIZING THE FILING OF AN  
APPLICATION WITH THE OHIO DEPARTMENT OF  
TRANSPORTATION FOR THE OHIO TRANSIT PRESERVATION  
PARTNERSHIP PROGRAM FOR STATE FISCAL YEAR 2012 AND  
EXECUTION OF THE GRANT APPLICATION AND STANDARD  
STATE ASSURANCES RELATIVE THERETO...12-0109-006...ADOPTED**

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to adopt **Resolution Number 09-12** resolving to authorize the Director of the Clermont Transportation Connection to file a Grant Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Transit Preservation Partnership Program in the total amount of \$460,000.00, with the required local match of 20% therefore to be provided from the Clermont Transportation Connection General Operations Fund, and further to authorize the President of the Board of County Commissioners to execute the Ohio Transit Preservation Partnership Program FY 2012

Application for Capital: Non-Vehicle Requests in the amount of \$320,000.00 and Capitalized Operating Requests in the amount of \$140,000.00, as well as, the Standard State Assurances relative thereto, pursuant to and in compliance with the Ohio Transit Preservation Partnership Program Criteria for FY 2012.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE COST OF THE CORPORATION PURSUANT TO THE AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE CLERMONT COUNTY CIC, INC...04-1112-004...APPROVED**

Moved by Mr. Humphrey, 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, Interim County Administrator, to authorize the County Auditor to issue a check in the amount of \$71,611.88 to the Clermont County CIC, Inc., 2275 Bauer Road, Batavia, Ohio 45103, which represents a \$35,000.00 County contribution toward the cost of the agency during Calendar Year 2012, pursuant to Section 14 of the Agreement by and between Clermont County and Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04, and an Advance of Funds in the amount of \$36,611.88, to cover the first property tax payment for Tax Year 2011 due in February 2012, which will be reimbursed to the County in the fall of 2012 upon the Clermont County CIC's receipt of the tax payment reimbursement funds in and as it relates thereto.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR SERVICES WITH PROTOCOL COMMUNICATIONS, INC. FOR FIBER OPTIC CABLE SERVICES THROUGHOUT VARIOUS CLERMONT COUNTY LOCATIONS FOR CALENDAR YEAR 2012...12-0112-005...EXECUTED**

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

Recommendation of Karin L. Quitter, Program Administrator, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Services by and between the County of Clermont, 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 2012 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$4,000.00, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBGRANT AWARD AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED INTENSIVE TREATMENT PROGRAM FOR SAME...11-0512-002...EXECUTED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any member of the Board of County Commissioners, to execute the Subgrant Award Agreement and any and all documents relative thereto by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Justice Assistance Grant (JAG) Program for Subgrant Number 2011-JG-C01-6276 entitled Intensive Treatment Program in the amount of \$28,184.64, with a required cash match in the amount of \$9,394.88, to be provided from the Common Pleas Probation Services Fund 2113, for a total program budget of \$37,579.52, for the period of 01/01/2012 through 12/31/2012, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application and the Standard Assurances therefore ratified by the Board of County Commissioners on 05/25/11 and 12/14/11, respectively.

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

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

**IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE COUNCIL OF THE VILLAGE OF MOSCOW FOR SAME...12-0106-001...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Council of the Village of Moscow, 79 Elizabeth Street, Post Office Box 93, Moscow, Ohio 45153 for the provision of one (1) contract deputy for the Village of Moscow at the annual amounts of \$38,705.05 for the first year, \$40,286.09 for the second year and \$41,953.44 for the third year, one (1) vehicle for an annual amount of \$6,933.33, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning for an annual amount of \$387.50, and fifty percent (50%) of the costs associated with one MDC Lap Top Air Card for an annual amount of \$269.94, effective for a period of three (3) years commencing 01/01/12, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...12-0109-003...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153 for the provision of one (1) contract deputy for Washington Township at the annual amounts of \$38,705.05 for the first year, \$40,286.09 for the second year and \$41,953.44 for the third year, one (1) vehicle for an annual amount of \$5,766.66, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning for an annual amount of \$387.50 and fifty percent (50%) of the costs associated with one MDC Lap Top Air Card for an annual amount of \$269.94, effective for a period of three (3) years commencing 01/01/12, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD, AS CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION AND ON THE CLERMONT COUNTY BOARD OF REVISIONS FOR CALENDAR YEAR 2012...11-0112-008, 11-0112-009 AND 11-0112-010...APPROVED**

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

Recommendation to designate the President of the Board of County Commissioners to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2012, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code; as Chairperson on the Clermont County Records Commission for Calendar Year 2012, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code; and, on the Clermont County Board of Revisions for Calendar Year 2012, pursuant to and in compliance with Section 5715.02 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...EXTENSION OF THE MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATIONS OF THE PUBLIC TRANSIT SYSTEM FOR CLERMONT COUNTY, OHIO...08-1222-008...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 authorize an extension of the Management Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 01-14-09 and subsequently renewed on 11-18-09 and 12/08/10, for the provision of management services relative to the efficient operation of the Public Transit System for Clermont County, Ohio, under the policies, standards, and procedures established by the County, with said extension to extend the Agreement for an additional thirty (30) day period, effective 01-19-12 through 02-17-12, with all of the terms and conditions set forth in the original Agreement and subsequent renewals to remain in full force and effect *and contingent upon the receipt of a current Certificate of Liability Insurance and Ohio Bureau of Workers' Compensation Certificate therefore.*

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...EXTENSION OF THE MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATIONS OF THE FLEET MAINTENANCE DEPARTMENT FOR CLERMONT COUNTY, OHIO...09-0114-004...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 authorize an extension of the Management Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 01-14-09 and subsequently renewed on 11-18-09 and 12/08/10, for the provision of management services relative to the efficient operation of the Fleet Maintenance Department for Clermont County, Ohio, under the policies, standards, and procedures established by the County, with said extension to extend the Agreement for an additional thirty (30) day period, effective 01-19-12 through 02-17-12, with all of the terms and conditions set forth in the original Agreement and subsequent renewals to remain in full force and effect *and contingent upon the receipt of a current Certificate of Liability Insurance and Ohio Bureau of Workers' Compensation Certificate therefore.*

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses**

associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Richard P. Ferenc Judge Victor M. Haddad Judge Thomas R. Herman DC# 11-1122-005	Ohio Common Pleas Judges Association	\$800.00	01/01/12 through 12/31/12
County Coroner Brian Treon, M.D. DC# 12-0106-006	Ohio Coroner's Association	\$2,048.00	01/01/12 through 12/31/12
	Ohio State Medical Association/Clermont County Medical Society	\$610.00	
	International Association of Coroners/Medical Examiners	\$100.00	
County Coroner Darrell C. Hawkins DC# 12-0106-006	American Board of Medicolegal Death Investigator	\$50.00	01/01/12 through 12/31/12
	American Academy of Forensic Sciences	\$145.00	
	American College of Forensic Examiners	\$155.00	
	International Association Bloodstain Pattern Analysts	\$40.00	
	American Society for Industrial Security (ASIS) International	\$150.00	
	International Association of Arson Investigator	\$75.00	
	National Association of Medical Examiners	\$85.00	
County Coroner Deborah M. Hawkins DC# 12-0106-006	American Board of Medicolegal Death Investigator	\$50.00	01/01/12 through 12/31/12
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 12-0109-002	American Correctional Association	\$300.00	01/01/12 through 12/31/12
	American Correctional Food Service Association	\$144.00	
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$175.00	
	Buckeye State Sheriff's Association	\$3,481.00	
	Clermont County Police Chiefs and Sheriff's Association	\$100.00	
	Court Officers & Deputies Association	\$35.00	
	Hamilton County Police Association	\$175.00	
	International Association of Voice Stress Analysts (IAVSA)	\$80.00	
	Law Enforcement Executive Development Association (LEEDA)	\$50.00	
	Milford/Miami Township Chamber of Commerce	\$95.00	

	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN)	\$400.00	
	National Sheriff's Association	\$180.00	
	North American Police Work Dog Association	\$35.00	
	Ohio Association of Chiefs of Police	\$175.00	
	Ohio School Resource Officers Association	\$80.00	
	Ohio Task Force Commanders Association	\$400.00	
	Police Intelligence Coordinating Agency (PICA)	\$150.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
County Recorder Deborah Hall Clepper DC# 12-0110-003	Ohio Recorders' Association	\$2,289.28	01/01/12 through 12/31/12
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates Magistrate David Hunter DC# 11-1222-001 *revised/previously approved on 01/04/12 in the amount of \$300.00	Ohio Association of Magistrates	\$375.00*	01/01/12 through 12/31/12

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

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

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2012...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 blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2012, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 12-0109-001	Ohio Peace Officer Training Academy
County Recorder Deborah Hall Clepper DC# 12-0110-004	Ohio Recorders' Association Southwestern District Meetings

Department of Job and Family Services Michael R. Pride and/or Staff DC# 12-0112-001	Workforce and Economic Development Meetings Ohio Department of Job and Family Services Directors' Association Ohio Valley Regional Development Commission Southwest Ohio Job and Family Services Directors' Association Public Children Services Association of Ohio Clermont County Chamber of Commerce Ohio Department of Job and Family Services Ohio Child Support Enforcement Directors' Association Ohio Child Support Enforcement Cincinnati District Directors Southwest Public Children's Association of Ohio Ohio Appalachian Directors' Ohio Department of Job and Family Services Ad Hoc Meetings
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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
Office of Technology, Communications and Security/The Telecommunications Division DC# 12-0106-005	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp Copier MX-4100N S/N: 95001470	\$0.0126 per b/w copy per 1,500 copies and \$0.0630 per color copy per 500 copies per month	01/25/12 through 01/24/13

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...REQUEST TO ESTABLISH SPECIAL REVENUE FUNDS FOR THE JUVENILE DIVISION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS...APPROVED**

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

Recommendation of Linda L. Fraley, Clermont County Auditor, with the concurrence of the Juvenile Division of the Clermont County Court of Common Pleas, to establish Special Revenue Funds, pursuant to Section 5705.09 (F) of the Ohio Revised Code, to account for revenues and expenditures associated with specific grants and identified within the general ledger as follows:

<b>Juvenile Victims of Crime Assistance Grant Fund</b>	<b>2320-02-14-279000</b>
<b>Juvenile Title 1-D Fund</b>	<b>2325-04-14-284000</b>
<b>Juvenile Accountability Block Grant Fund</b>	<b>2327-04-14-285000</b>

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)
\$ 23,221.00	Juvenile Victims of Crime Assistance Grant Fund 2320	02-14-279000	530000	Purchased Services	
\$ 80,100.00	Juvenile Title 1-D Fund 2325	04-14-284000	511200	Regular Salary	
\$ 34,500.00	Juvenile Title 1-D Fund 2325	04-14-284000	520000	Fringe Benefits	
\$ 10,000.00	Juvenile Title 1-D Fund 2325	04-14-284000	570000	Materials & Supplies	
\$ 5,000.00	Juvenile Title 1-D Fund 2325	04-14-284000	630000	Utilities	
\$ 25,000.00	Juvenile Title 1-D Fund 2325	04-14-284000	660000	Capital Outlay	
\$ 11,000.00	Juvenile Accountability Block Grant Fund 2327	04-14-285000	511200	Regular Salary	
\$ 2,480.00	Juvenile Accountability Block Grant Fund 2327	04-14-285000	520000	Fringe Benefits	

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 357.37	General Fund 1000-04-01-053328-700200	TASC Fund 2571-04-01-246000-480100

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 SHERIFF**

**Ryan Cox and Jesse Hurst:** Seven (7) days – Glynco, Georgia – United States Marshal’s State and Local Court Security Seminar Training Program - Total expenses for meals (\$336.00) and other (\$200.00) estimated not to exceed \$536.00.

**William Welch and Eric Campbell:** Four (4) days – Indianapolis, Indiana – Public Agency Training Council Training Seminar entitled “Court Security – Critical Incident & Emergency Planning for Courts” – Total expenses for lodging (\$414.00), meals (\$366.00) and registration (2 X \$275.00), estimated not to exceed \$1,330.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Theresa Ellison:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses for registration (2 X \$45.00) and other (\$20.00) estimated not to exceed \$110.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES**

**Joshua Ginn and Heather Schott:** Two (2) days – Cincinnati, Ohio – Priority Dispatch Advanced Emergency Medical Dispatch Certification Training – Total expenses for mileage (\$32.19) and registration (2 X \$320.00) estimated not to exceed \$672.19.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Joshua Hamaker:** Five (5) days – Palm Springs, California – 2012 Environmental Systems Research Institute (ESRI) Developer Summit – Total expenses for airfare (\$700.00), lodging (\$795.06), meals (\$319.50), mileage (\$35.52), registration (\$895.00) and other (\$60.00) estimated not to exceed \$2,805.08.

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 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 **01/11/12**.

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 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 Session of **01/11/12**

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 10:28 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending litigation.

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 11:51 A.M. WITH NO ACTION TAKEN.**

**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 **01/18/12**

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 11:51 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 – 01/18/12**