

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 22, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND THOMAS L. BLUST, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY 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 FEBRUARY 22, 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 24-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 24-12** resolving to approve payment to vendors **in the total amount of \$979,367.34** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 22, 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 **02/21/2012 and 02/22/2012**, 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BELLEFAIRE JEWISH CHILDREN'S BUREAU FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT AND INDEPENDENT LIVING SERVICES FOR SAME...12-0208-004...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Bellefaire Jewish Children's Bureau, 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118, for the provision of various levels of Residential Treatment Services, Monarch Boarding Academy (Autism) and Independent Living Services, for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT, VARIOUS LEVELS OF FOSTER CARE SERVICES AND EMERGENCY SHELTER CARE FOR SAME...12-0213-001...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Starr Commonwealth, 301 Obetz Road, Columbus, Ohio 43207, for the provision of Residential Treatment, Various Levels of Foster Care Services and Emergency Shelter Care for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, effective 03/01/12 through 01/31/13, at the rates as identified therein, pursuant to and in compliance with the terms and conditions specified therein.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE ADDITION OF EMERGENCY SHELTER CARE FOR SAME...11-0217-007...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Starr Commonwealth, 301 Obetz Road, Columbus, Ohio 43207, previously ratified by the Board of County Commissioners on 03/16/11, which represents the addition of Emergency Shelter Care, at the rate of \$285.00 per diem, effective 01/01/12 through 01/31/12, with all other terms and conditions of the referenced Purchase of Service Agreement to remain in full force and effect.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE AGREEMENT FOR RECRUITING SERVICES WITH CINDY HUXEL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF ADOPTIVE AND/OR FOSTER FAMILIES FOR SAME...11-1122-001...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute an Amendment to the Agreement for Recruiting Services by and between the County of Clermont, Ohio, and Cindy Huxel for the development and implementation of a marketing campaign for the purpose of recruiting adoptive and/or foster families, previously ratified by the Board of County

Commissioners on 12/01/2011, to revise Article 6 thereof in order to expedite the process of purchasing services, goods, marketing and/or advertising services by having Cindy Huxel pay for the services directly and, subsequent thereto, be reimbursed therefore pursuant to and in compliance with the provisions as stated therein, effective 02/22/2012 through 11/30/2012, with all other terms and conditions of the referenced agreement to remain in full force and effect.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHANGING THE WORLD FOR THE PROVISION OF INDEPENDENT LIVING TRANSITIONAL SERVICES AND INDEPENDENT LIVING ARRANGEMENT SERVICES FOR SAME...12-0213-002...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Changing the World, 2637 Melrose Avenue, Cincinnati, Ohio 45206, and whose mailing address is P.O. Box 29349, Cincinnati, Ohio 45229, for the provision of Independent Living Transitional Services and Independent Living Arrangement Services, for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 02/22/2012 through 02/21/2013, pursuant to and in compliance with the terms and conditions specified therein.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...12-0208-006...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Speedway PrePaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of 1,877 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program, and 700 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers eligible under the Temporary Assistance for Needy Families (TANF) Program, for a total amount not to exceed \$24,996.90, which includes a 3% discount, pursuant to and in compliance with the terms and conditions specified therein.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES FOR SAME...12-0208-005...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rate of (1) \$37.12 per trip, including no shows and for each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, with each no show for out of county trips being billed as two trips (\$74.24) and each no show for in county trips as one no show and one late cancel (\$55.12), (2) \$18.00 for late cancels, with each late cancel being charged as two (2) rides (\$36.00), (3) \$0.32 per mile (capital reimbursement, based on a percentage of total miles traveled per month), (4) \$30,000.00 billed at \$2,500.00 per month for administration of the NET Program among employees of CTC, and (5) \$585.00 for February, 2012, and \$569.00 per month for 35 months thereafter for the purchase of one (1) van (for NET transportation only), with the van trip reimbursement rates at \$35.12 per trip, effective 02/01/2012 through 01/31/2013, pursuant to and in compliance with the terms and conditions specified therein.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R. BERNINGER/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2012...12-0210-007...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt Interim County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters for the period of 01/01/12 through 12/31/12, at the rate of \$190.00 per hour for labor activities and \$210.00 per hour for state/federal proceedings, for a total contract amount not to exceed \$50,000.00 inclusive of all costs and expenses for the Calendar Year 2012, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order(s) therefore.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 25-12/RESOLUTION OF NECESSITY FOR PURCHASE AND LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD,**

**COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...12-0216-001...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to adopt **Resolution Number 25-12** resolving to declare the necessity to purchase thirty-eight (38) new motor vehicles as replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$1,436,000.00, as well as, to lease two motor vehicles for the County Sheriff, at an estimated cost of \$3,600.00, from funds appropriated for Calendar Year 2012, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 26-12/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBERS 6401-60085 AND 6401-60086 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PUB WATER TREATMENT PLANT RENOVATION PROJECT AND THE PUB WELL FIELD IMPROVEMENTS PROJECT, RESPECTIVELY, LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...12-0213-004 AND 12-0213-005...RATIFIED**

Moved by Mr. Blust, 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 26-12** determining to make improvements relative to the construction, operation, and maintenance of the PUB Water Treatment Plant Renovation Project and the PUB Well Field Improvements Project located in Pierce Township, as set forth in Exhibits A and B, attached thereto and made a part thereof, designated as Project Numbers 6401-60085 and 6401-60086, respectively, 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 Waterworks Replacement and Improvements Fund, Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System and subsequent thereto, to approve the request to advertise for bids for Project Numbers 6401-60085 and 6401-60086, 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 03/01/12, scheduling a non-mandatory Pre-Bid Meeting on 03/22/12 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/05/12** 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 will also be posted on Clermont County's internet site.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER, P.C. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR PROJECT NUMBERS 6401-60085 AND 6401-60086 RELATIVE TO THE PUB WATER TREATMENT PLANT RENOVATION PROJECT AND THE PUB WELL FIELD IMPROVEMENTS PROJECT, RESPECTIVELY, LOCATED WITHIN PIERCE TOWNSHIP...12-0213-003...EXECUTED**

Moved by Mr. Blust, 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 execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Hazen and Sawyer, P.C., 11311 Cornell Park Drive, Suite 135, Cincinnati, Ohio 45242, for construction administration services for Project Numbers 6401-60085 and 6401-60086 relative to the PUB Water Treatment Plant Renovation Project and the PUB Well Field Improvements Project, respectively, located within Pierce Township, for a total amount not to exceed \$35,000.00, with said services to be completed within 243 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 27-12/RESOLUTION AUTHORIZING THE EXECUTION OF THE 2012 GRANT CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, OFFICE OF TRANSIT FOR GRANT NUMBERS OH-90-X743, OH-95-X070 AND OH-90-X735 FOR FUNDING IN CONCERT WITH THE URBAN TRANSIT PROGRAM FOR SAME...11-1010-001...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to adopt **Resolution Number 27-12** resolving to authorize the President of the Board of County Commissioners to execute the 2012 Grant Contract by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio, 43223 for Grant Numbers OH-90-X743, OH-95-X070 and OH-90-X735 for Contract Numbers UPT-0013-743-121, UPT-0013-070-121 and UPT-0013-735-121, in the total amount of \$187,887.00, pursuant to the Urban Transit Program Criteria as authorized by Section 5501.07 (A) of the Ohio Revised Code and as revised from time to time and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 10/26/2011 relative thereto.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED**

Moved by Mr. Blust, 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<br>ORGANIZATION DESCRIPTION | FUNCTION<br>-DIVISION-<br>ORG CODE | OBJECT<br>CODE | OBJECT<br>DESCRIPTION   | PROJECT<br>CODE<br>(optional) |
|--------------|--|------------------------------------|----------------|-------------------------|-------------------------------|
| \$ 14,000.00 | General Fund 1000<br>Juvenile Detention      | 04-14-<br>281000                   | 610000         | Maintenance &<br>Repair |                               |
| \$ 36,829.20 | County Capital Improvement Fund<br>4007      | 00-00-<br>004007                   | 660000         | Capital Outlay          |                               |

**CASH TRANSFER OF FUNDS:**

| AMOUNT       | FROM                                  | TO  |
|--------------|---------------------------------------|---|
| \$ 30,000.00 | General Fund 1000-01-01-032329-700200 | Soil & Water Conservation Fund 7500-21-25-<br>911000-480100 |

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

Moved by Mr. Blust, 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:

**CLERMONT COUNTY MUNICIPAL COURT**

**Ryan Robe:** Two (2) days – Mansfield, Ohio – Courtview Users Group Quarterly Meeting – Total expenses for lodging (\$80.00), meals (\$70.00), mileage (\$200.00) and other (\$50.00) estimated not to exceed \$400.00.

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Joe Ellison:** One (1) day – Columbus, Ohio – 2012 Ohio Community Corrections Association Meeting – Total expenses for meals (\$12.76) estimated not to exceed \$12.76.

**PROSECUTING ATTORNEY**

**Holly Cruey and Stephanie Ross:** One (1) day – Cincinnati, Ohio – Ohio Attorney General’s Office Financial Management Training – Total expenses estimated not to exceed \$0.00.

**COUNTY SHERIFF**

**William Brewer:** Four (4) days – Norwood, Ohio – Norwood Police Department Standardized Field Sobriety Testing Course – Total expenses not to exceed \$0.00.

**Ryan Patton:** One (1) day – Cincinnati, Ohio – Cincinnati State Technical and Community

College Cyberbullying 101 Workshop – Total expenses estimated not to exceed \$0.00.

**Jessica Frye:** One (1) day – Batavia, Ohio – Cincinnati-Hamilton County Homeland Security Incident Response to Terrorist Bombings Awareness Course – Total expenses estimated not to exceed \$0.00.

#### **COUNTY AUDITOR**

**Sandra L. Godsey:** Three (3) days – Columbus, Ohio – 13<sup>th</sup> Annual Local Government Officials' Conference – Total expenses for lodging (\$290.00), meals (\$112.00), registration (\$175.00) and other (\$60.00) estimated not to exceed \$637.00.

**Linda Fraley, Amanda Alamo and Chris Surber:** Five (5) days – San Antonio, Texas – 2012 Geographic Information Systems Computer-Assisted Mass Appraisal Technologies Conference – Total expenses for airfare (\$1,500.00), lodging (\$2,500.00), meals (\$891.00), mileage (\$110.00) registration (3 X \$670.00) and other (\$220.00) estimated not to exceed \$7,231.00.

#### **COUNTY ENGINEER**

**Shane Garr and Eric Ely:** One (1) day – Sharonville, Ohio – Allied Construction Industries and Occupational Safety and Health Administration 13<sup>th</sup> Annual Safety Day – Total expenses for registration (2 X \$155.00) and other (\$42.00) estimated not to exceed \$352.00.

#### **CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Bobby Herbert:** Four (4) days – Cincinnati, Ohio – American Trainco Basic Electricity for the Non-Electrician and “Hands-On” Electrical Troubleshooting & Preventive Maintenance Seminars – Total expenses for registration estimated not to exceed \$1,980.00.

**Chris Rowland, Kevin Kappers, Jeff Goetz, Tim Cherry, Rick Schramm, Wes Fritts and Jason Simpson:** One (1) day – Batavia, Ohio – United Rentals Trench Safety Class entitled “Excavation Safety: Competent Person Training Program” – Total expenses for registration (7 X \$100.00) estimated not to exceed \$700.00.

**Giles Thrift, Eric Myers, Bill Beyer, Dwight Culbertson, Chad Oberle, Ed Weigel, Dave Reed, Dan Bailey, Dave Pigg and Joe Hitt:** One (1) day – Yellow Springs, Ohio – South West Ohio Water Environment Association Section Meeting – Total expenses for registration (4 X \$10.00) and (6 X \$20.00) estimated not to exceed \$160.00.

#### **DEPARTMENT OF JOB AND FAMILY SERVICES**

**Melissa Luncan:** Two (2) days – Cleveland, Ohio – Meetings and Home Visits – Total expenses for lodging (\$56.50) and meals (\$10.00) estimated not to exceed \$66.50.

**Melissa Luncan:** Two (2) days – Cleveland, Ohio – Meetings and Home Visits – Total expenses for lodging (\$56.60) and meals (\$10.00) and other (\$45.00) estimated not to exceed \$111.60.

**Kevin O'Brien:** Two (2) days – Newark, Ohio – Ohio Council on Welfare Fraud Annual Training Conference – Total expenses for lodging (\$88.55), meals (\$60.00) and registration (\$119.00) estimated not to exceed \$267.55.

#### **OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/EMERGENCY MANAGEMENT AGENCY**

**Becky Ober:** Four (4) days – Denver, Colorado – 2012 WebEOC User & Training Conference – Total expenses estimated not to exceed \$0.00.

#### **OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Patty McKinley:** Six (6) days – Boston, Massachusetts – International Avaya Users Group Global Education Training Conference – Total expenses for airfare (\$500.00), lodging (\$1,500.00), meals (\$150.00), mileage (\$55.50), registration (\$995.00) and other (\$125.00) estimated not to exceed \$3,325.50.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**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.

**LET THE RECORD SHOW:** Catherine Rush-Ossenbeck, a Stonelick Township citizen, addressed the Board of County Commissioners to provide an update relative to the Clermont County Covered Bridge located on Stonelick-Williams Corner Road in Stonelick Township. A site visit was completed Saturday, 02/18//12, by James Barker, J. A. Barker Engineering, Inc., and it was noted that he should have a preliminary report prepared and presented to them by the end of this week. She further indicated that they have an upcoming meeting scheduled with Pat Manger, Clermont County Engineer, and they are excited about how things are progressing. The Board of County Commissioners accepted the receipt of a petition from Ms. Rush-Ossenbeck, which included 1,183 signature as well as 150-200 comments that have been submitted on the internet. (DC# 12-0222-001)

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:54 A.M. pursuant to Sections 121.22(G)(1) and (G)(3) of the Ohio Revised Code to consider the employment and compensation of public employees and to confer with the Prosecuting Attorney regarding pending litigation, respectfully.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:40 A.M. WITH NO ACTION TAKEN.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **02/22/12**.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

Moved by Mr. Blust, 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 11:40 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
THOMAS L. BLUST, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 02/22/12**