

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 26, 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 MARCH 26, 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: PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012...12-0305-004**

**LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 10:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2012 GRANT APPLICATION FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FUNDS FOR THE COUNTY OF CLERMONT, OHIO.**

THIS PUBLIC HEARING 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

ANNETTE DECATUR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, PROVIDED AN OVERVIEW OF THE COUNTY'S PROPOSED CHIP GRANT APPLICATION FOR FISCAL YEAR 2012 (01/01/13 THROUGH 12/31/14). MS. DECATUR BRIEFLY OUTLINED THE SERVICES PROVIDED THROUGH THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP). THE PROPOSED PROGRAM WILL PROVIDE GRANTS AND/OR LOANS FOR LOW AND MODERATE INCOME HOUSEHOLDS IN CLERMONT COUNTY TO REPAIR AND REHABILITATE OWNER-OCCUPIED SINGLE FAMILY HOMES (PRIVATE REHABILITATION), HOMEOWNER ASSISTANCE (HOME REPAIR), AND ADMINISTRATION AND FAIR HOUSING SERVICES, AS MORE FULLY DESCRIBED IN THE APPLICATION. MS. DECATUR NOTED THAT THEY WOULD NOT BE DOING ANY HABITAT FOR HUMANITY PROJECTS THIS YEAR. THE TOTAL AMOUNT OF GRANT FUNDING REQUESTED FOR CLERMONT COUNTY'S CHIP APPLICATION IS \$500,000.00.

NO ONE APPEARED IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED FISCAL YEAR 2012 GRANT APPLICATION FOR THE CHIP FUNDS FOR THE COUNTY OF CLERMONT, OHIO.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 10:08 A.M..

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of March 25-31, 2012, as "Spring Severe Weather Awareness Week in Clermont County". (DC# 12-0210-005)

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the Month of April 2012, to be "Child Abuse Prevention Month" in Clermont County, Ohio. (DC# 12-0210-005)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 47-12/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 47-12** resolving to approve payment to vendors **in the revised total amount of \$1,643,880.29** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 26, 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 **03/23/2012**, 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 HUMAN RESOURCES...AGREEMENT WITH BETHESDA HEALTHCARE, INC., D.B.A. CONCERN SERVICES FOR THE PROVISION OF THE CONCERN EMPLOYEE ASSISTANCE PROGRAM AND WORKLIFE SERVICES FOR ALL ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS DURING FISCAL YEAR 2012...12-0313-006...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, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Bethesda Healthcare, Inc., d.b.a. CONCERN Services, 11121 Kenwood Road, Cincinnati, Ohio 45242, for the provision of the Concern Employee Assistance Program and Worklife Services for all eligible County employees and their dependents, at the rate of \$14.79 per covered employee per year, for an estimated annual amount not to exceed \$19,522.80 based upon the current number of eligible employees, effective 01/01/12 through 12/31/12, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE ADVERTISING ORDER SIGNATURE SHEET FOR THE CINCINNATI BELL DIRECTORY...12-0208-003...EXECUTED**

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

Recommendation of Karin Quitter, OTCS Program Administrator, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Advertising Order Signature Sheet for the Cincinnati Bell Directory by and between the Board of County Commissioners of Clermont County, Ohio, and The Berry Company, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing "CLERMONT COUNTY OFFICES – www.clermontcountyohio.gov" identified as Item WFSC and described as "WP Super Bold Cap Header-Reg Sub Cap (W/A)-Reg Ind Desc Text (W/A)-Bold Tel #" at a rate of \$96.00 per month, for a total annual cost not to exceed of \$1,152.00, effective immediately upon execution for a period of one year thereafter, 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 COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...12-0314-003...EXECUTED**

Moved by Mr. Blust, 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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following Subdivision:

Subdivision	Township	Water Main Bond	Sewer Main Bond
Wetherby Farms Subdivision Section 8A	Union	\$4,800.00	\$6,900.00

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/ STORMWATER MANAGEMENT DIVISION...GREATER CINCINNATI REGIONAL STORM WATER COLLABORATIVE AGREEMENT WITH HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR STORM WATER PUBLIC OUTREACH AND AWARENESS SERVICES AND FUNDING RELATIVE TO THE REQUIREMENTS OF THE PHASE II STORM WATER DISCHARGE GENERAL PERMIT...12-0302-003...EXECUTED**

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

Recommendation of John McManus, Program Manager, Stormwater Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute the Greater Cincinnati Regional Storm Water Collaborative Agreement

by and between the Board of County Commissioners of Clermont County, Ohio, and the Hamilton County Soil and Water Conservation District, 22 Triangle Park Drive, Suite 2901, Cincinnati, Ohio 45246, for the provision of storm water public outreach and awareness services and funding relative to the requirements of Ohio EPA's Phase II Storm Water Discharge General Permit as outlined in Attachment 1, attached thereto and made a part thereof, for a total amount not to exceed \$3,000.00, effective upon execution and for a period of one year thereafter, 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 COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH JEFFREY ALLEN CORPORATION FOR PROJECT NUMBER 6402-60064 (FKA 651-0610) RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT LANDSCAPING PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...10-0524-001...RATIFIED**

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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Jeffrey Allen Corporation, 3662 Poole Road, Cincinnati, Ohio 45251, *heretofore ratified by the Board of County Commissioners on 08/18/10*, for Project Number 6402-60064 (fka 651-0610) relative to the Wards Corner Regional Wastewater Treatment Plant Landscaping Project located within Miami Township, as Complete as of August 9, 2011, and to approve the Application and Certificate for Payment Number 4, Final, which represents the release of retainage in the amount of \$4,090.36, plus all accrued interest earned thereon 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 48-12/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 6401-60094 RELATIVE TO THE LINDIE LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...12-0316-004...ADOPTED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 48-12** accepting, approving and ratifying the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 6401-60094 and described as the construction of the Lindie Lane Water Petition Project located

within Goshen Township, and determining that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Waterworks System Capital Improvement Fund, pursuant to Chapter 6103 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 49-12/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 6401-60094 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE LINDIE LANE WATER PETITION PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...12-0316-005...RATIFIED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 49-12** declaring the necessity to construct improvements to the Clermont County Waterworks System for Project Number 6401-60094 consisting of constructing, maintaining, and operating the Lindie Lane Water Petition Project situated within Goshen Township, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 04/05/12, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6103 of the Ohio Revised Code. Public Hearing to be held at **11:00 A.M. Local Time on Wednesday, 05/09/12** at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960. This notice is also 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES FOR SAME...11-0721-003...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, County Administrator, to execute an Amendment to the Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental

Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families in the care of the Department of Job and Family Services, with said services to be provided through contracted agencies with the Clermont County Mental Health and Recovery Board, previously ratified by the Board of County Commissioners on 08/03/11, which represents an increase in the amount of \$14,000.00 for a total amount not to exceed \$40,000.00, due to the increased number of children being removed from their homes related to parental drug abuse, effective upon execution through 06/30/12, 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 HILLSIDE CHILDREN'S CENTER FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...12-0307-001...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, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620-1699, for the provision of adoption services for a child or children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,000.00 upon placement of the child, \$2,000.00 upon court finalization and \$2,500.00 in the event the adoption has not been finalized within twelve (12) months, for a total amount not to exceed \$6,500.00, effective 04/01/12 through 03/31/13, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of an updated Certificate of Liability Insurance therefore.

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/WORKFORCE ONE DIVISION...AMENDED LEASE AGREEMENT WITH RON JURGENS FOR THE PROVISION OF OFFICE SPACE RELATIVE TO THE CONTINUATION OF WORKFORCE DEVELOPMENT/EMPLOYMENT COUNSELING SERVICES FOR SAME...09-0323-003...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, County Administrator, to execute the Amended Lease Agreement by and between the County of Clermont, Ohio, and Ron Jurgens, c/o Stronghold Storage of Eastgate, 758 Old State Route 74, Cincinnati, Ohio 45245 for the provision of office space located at 756 Old State Route 74, Cincinnati, Ohio 45245 in Union Township for the Clermont County Department of Job and Family Services, Workforce One Division, for the continuation of workforce development/employment counseling services thereby, previously ratified by the Board of County Commissioners on 06/16/2009 and subsequently extended on 06/29/2011, to extend the expiration date therefore from 06/30/2012 to 06/30/2013 in

accordance with Article 3 of the Lease Agreement entitled Extension Option, with all other terms and conditions as set forth in the referenced lease agreement and extension thereof 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...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY JUVENILE COURT, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RELATIVE TO REIMBURSEMENT OF COSTS FOR CHILDREN IN RESIDENTIAL TREATMENT AND/OR GROUP HOME PLACEMENTS...12-0313-003...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, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Juvenile Court, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Juvenile Court or the Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, for an amount not to exceed \$30,000.00, effective for the period of 03/26/2012 through 12/31/2012, 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/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT #1 TO THE SUBGRANT AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE CONTINUATION OF SERVICES RELATIVE TO THE ACCESS VISITATION PROGRAM FOR SAME...11-0729-003...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, County Administrator, to execute Amendment #1 to the Subgrant Agreement by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, previously ratified by the Board of County Commissioners on 08/10/2011, to increase the funding for the continuation of the Access Visitation Program which provides mediation services and/or parent education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division), in high conflict cases (General Division) and/or during establishment of paternity or support (Juvenile and Domestic Relations Division) to insure parents receive the skills, tools and support to become financially, emotionally and physically involved in raising their children, in the amount

of \$12,499.92, with a required local match either in kind or cash, in the amount of \$1,388.88 for the period of 07/01/12 through 09/30/12 (1<sup>st</sup> Quarter of State Fiscal Year 2013) as identified in Attachment B, attached thereto and made a part thereof, 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/WORKFORCE ONE DIVISION...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE PROVISION OF YOUTH SERVICES TO ELIGIBLE YOUTH IN CLERMONT COUNTY...12-0314-001...APPROVED**

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, County Administrator, to approve the request to advertise for proposals for the provision of Youth Services to eligible youth in Clermont County, 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 04/05/12, with proposals to be received until **2:00 P.M. Local Time on Thursday, 04/26/12**, 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...WEBER WOODS SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS SUBMITTED BY WEBER WOODS, LLC AND IN LIEU THEREOF ACCEPTANCE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AND ONE YEAR PERFORMANCE BOND FOR SIDEWALKS SUBMITTED BY FISCHER DEVELOPMENT CO. II, INC. AS SURETY FOR SAME...07-0530-001 AND 12-0110-001...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Combined Performance and Maintenance Bond in the amounts of \$19,000.00 and \$10,000.00, respectively, as well as, the Performance Bond for Sidewalks in the amount of \$14,120.00 for Weber Woods Subdivision located within Miami Township, heretofore submitted by Weber Woods, LLC, 6688 Bayberry Court, Maineville, Ohio 45039 and ratified by the Board of County Commissioners on 05/30/07, and in lieu thereof, to accept a Combined Performance and Maintenance Bond and a One Year Performance Bond for Sidewalks submitted by Fischer Development Co. II, Inc., 2670 Chancellor Drive, Suite 300, Crestview Hill, Kentucky 41017 as Surety therefore in the amounts as follows:

Subdivision	Release of Combined Performance and Maintenance Bond	Acceptance of Combined Performance and Maintenance Bond	Release of Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks	Street/Length (miles)
Weber Woods Subdivision Miami Township	\$19,000.00/ \$10,000.00  Secured by Irrevocable Standby Letter of Credit Number 409748 and Amendment Number 1 issued by Merchants Bank & Trust, 107 North State Street, West Harrison, Indiana 47060	\$19,000.00/ \$10,000.00	\$14,120.00  Secured by Irrevocable Standby Letter of Credit Number 409755 and Amendment Number 1 issued by Merchants Bank & Trust, 107 North State Street, West Harrison, Indiana 47060	\$7,640.00	Weber Woods Court (0.13)

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

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

**IN RE: COUNTY ENGINEER...AGREEMENT FOR REPAVING OF TOWNSHIP ROAD WITH THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP IN CONCERT WITH THE 2012 CLERMONT COUNTY ROAD RESURFACING PROGRAM...12-0316-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Repaving of Township Road by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Jackson Township, 3261 U.S. Route 50, Williamsburg, Ohio 45176, in concert with the 2012 Clermont County Road Resurfacing Program, whereby the County will undertake the public bidding procedure to obtain bids for such improvement and/or repair and resurfacing of Malsbeary Road (T-130) as described in Exhibit A, attached thereto and made a part thereof, at an estimated cost of \$50,000.00 therefore, and to be paid to the County Engineer by the Board of Jackson Township Trustees, 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: COUNTY ENGINEER...VISTA MEADOWS SUBDIVISION/SECTION ONE/BLOCK B/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENTS NUMBER 1 TO IRREVOCABLE STANDBY LETTERS OF CREDIT AS SURETY FOR THE COMBINED PERFORMANCE AND MAINTENANCE BOND AND THE PERFORMANCE BOND FOR SIDEWALKS FOR SAME...08-0912-002...ACCEPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept Amendments Number 1 to Irrevocable Standby Letters of Credit Number 20273-30 and 20273-25 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150 as Surety for the Combined Performance and Maintenance Bond in the amounts of \$15,000.00 and \$10,000.00, respectively, and the Performance Bond for Sidewalks in the amount of \$13,000.00, for Vista Meadows Subdivision, Section One, Block B located in Batavia Township, *which extends their expiration date from 03/20/2012 to 03/20/2015, as well as, reduces the amount of the Performance Bond for Sidewalks from \$13,000.00 to \$1,760.00.*

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CINEMA DRIVE IN MIAMI TOWNSHIP...12-0322-003...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Cinema Drive in Miami Township, for the period of **Monday, 04/02/12, through Friday, 05/04/12**, for the Clermont County Transportation Improvement District Project known as the Business 28 Improvements Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON ROUDEBUSH ROAD AT BRIDGE NUMBER T199-0.84 IN WAYNE TOWNSHIP...12-0322-004...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Roudebush Road at Bridge Number T199-0.84 in Wayne Township, for the period of **Monday, 04/09/12 through Friday, 06/15/12**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...08-0318-001...APPROVED**

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to reappoint Wayne Johnson, 4688 State Route 132, Batavia, Ohio 45103 to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board, effective 04/01/12 through 03/31/16, pursuant to Section 340.02 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: 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, 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)
\$ 161.40	General Fund 1000 Coroner	04-10- 391000	570000	Materials & Supplies	
\$ 4,100.00	Pilot Probation Grant Fund 2112	04-11- 243000	511200	Regular Salary	
\$ 600.00	Pilot Probation Grant Fund 2112	04-11- 243000	520000	Fringe Benefits	
\$ 5,400.00	Pilot Probation Grant Fund 2112	04-11- 243000	570000	Materials & Supplies	

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 220,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600
\$ 220,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600

**REIMBURSEMENT OF FUNDS:**

AMOUNT	FROM	TO
\$ 4,338.26	Public Assistance Fund 2401-06-01-081000- 703200	Children Services Fund 2402-06-01-085000- 483200
\$ 791.37	Public Assistance Fund 2401-06-01-081000- 703200	Children Services Fund 2402-06-01-085000- 483200
\$ 40,529.89	Public Assistance Fund 2401-06-01-081000- 703200	Child Support Enforcement Fund 2403-06-01- 086000-483200
\$ 53,401.61	Child Support Enforcement Fund 2403-06-01- 086000-703200	Public Assistance Fund 2401-06-01-081000- 483200
\$ 37,918.19	Child Support Enforcement Fund 2403-06-01- 086000-703200	Public Assistance Fund 2401-06-01-081000- 483200

\$ 23,367.53	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200
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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, 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/ADULT PROBATION DEPARTMENT**

**Melissa Niemeyer:** One (1) day – Cincinnati, Ohio – Ohio’s Forensic Mental Health System Functions Training – Total expenses for registration (\$6.00) estimated not to exceed \$6.00.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck and Elizabeth Mason:** One (1) day – Zanesville, Ohio – County Commissioners Association of Ohio County Risk Sharing Authority (CORSA) April 2012 Regional Seminars entitled “Reducing Liability and Best Practices for Jails” – Total expenses for registration (2 X \$25.00) and mileage (\$180.93) estimated not to exceed \$230.93.

**COMMON PLEAS CLERK OF COURTS**

**Sandra Duhl, Linda Malone, Tiffany McEvoy and Crystal Wiederhold:** One (1) day – Columbus, Ohio – Ohio Clerk of Courts Association Auto Title Seminar – Total expenses for mileage (\$138.75) estimated not to exceed \$138.75.

**Barbara Wiedenbein, Elizabeth Burroughs and Shirley Williamson:** Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Meeting and Auto Title Seminar – Total expenses for lodging (\$330.00), meals (\$378.00) and mileage (\$321.90) estimated not to exceed \$1,029.90.

**COUNTY SHERIFF**

**Albert J. Rodenberg, Jr., James J. Malloni, Rick Combs, Chris Willis and Otto Huber:** Five (5) days – Nashville, Tennessee – National Sheriffs’ Association 2012 Annual Conference- Total expenses for lodging (5 X \$503.27), meals (5 X \$330.00), registration (\$300.00 and 4 X \$135.00) and other (\$189.80 and \$124.00) estimated not to exceed \$5,320.15.

**Dorothy Rhorer and Connie Bauer:** One (1) day – Sharonville, Ohio – Ellenbee Leggett Seminar & Demo Information entitled “Taste of Ellenbee 2012” – Total expenses estimated not to exceed \$0.00.

**Dorothy Rhorer and Connie Bauer:** One (1) day – Mason, Ohio – The Premier Regional Foodservice Meeting entitled “Savings that Shine” – Total expenses estimated not to exceed \$0.00.

**Connie Bauer:** Two (2) days – Cincinnati, Ohio – US Foods ServSafe Training – Total expenses estimated not to exceed \$110.00.

**WATER RESOURCES DEPARTMENT**

**Eric Myers:** One (1) day – Cincinnati, Ohio – Hach Water Analysis Seminar entitled “Process Instrument Verification for Water & Wastewater” – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

**Ed Weigel:** One (1) day – Cincinnati, Ohio – Hach Water Analysis Seminar entitled “Wastewater Analysis 1” - Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

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 REQUEST...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, County Administrator, to approve the following request 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:

**BOARD OF COUNTY COMMISSIONERS**

**Edwin H. Humphrey:** One (1) day – Brown County, Ohio – Ohio Valley Regional Development Commission (OVRDC) Full Commission Meeting and Election of Officers – Total expenses for registration (\$25.00) not to exceed \$25.00.

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.

**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 11:10 A.M. pursuant to Ohio Revised Code Sections 121.22 (G) (1) to consider the employment, demotion, and discipline of a public employee(s); (G) (3) to confer with the prosecuting attorney concerning disputes that are the subject of pending or imminent litigation; and (G) (6) details relative to the security arrangements and emergency response protocols for a public body or a public office.

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 12:04 P.M. WITH NO ACTION TAKEN.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF PROPOSAL FROM CHRIS WOJNO CONSULTING, LLC, COMMUNITY DEVELOPMENT**

**CONSULTANTS, FOR THE DEVELOPMENT AND SUBMITTAL OF THE FISCAL YEAR 2012 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) APPLICATION; DEVELOPMENT OF AN ENVIRONMENTAL REVIEW RECORD RELATIVE THERETO; ADMINISTRATION AND IMPLEMENTATION OF CLERMONT COUNTY'S FISCAL YEAR 2012 CHIP PROGRAM CONTINGENT UPON RECEIPT OF THE GRANT THEREFORE; AND EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES RELATIVE THERETO...12-0320-001...ACCEPTED**

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

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Proposal from Chris Wojno Consulting, LLC, Community Development Consultants, 2429 Dale Avenue, Bexley, Ohio 43209 for the development and submittal of the Fiscal Year 2012 Clermont County Community Housing Improvement Program (CHIP) Application; development of an Environmental Review Record relative thereto; and contingent upon award of the grant, administration and implementation of the Fiscal Year 2012 CHIP Program for Clermont County, pursuant to the *Request for Qualifications and Proposals* received on 02/24/12; and further, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Chris Wojno Consulting, LLC, Community Development Consultants, in an amount not to exceed \$80,000.00, effective through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein, and *(1) contingent upon the receipt of and approval of stated insurance requirements as outlined therein, (2) all original documents relative thereto, and, (3) upon notification of the award of the referenced grant application, the issuance of a purchase order relative to the administration and implementation thereof.*

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 COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 50-12/RESOLUTION ADOPTING THE FISCAL YEAR 2012 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) AND AUTHORIZING CHRISTOPHER T. WOJNO, DBA CHRIS WOJNO CONSULTING LLC, TO FILE THE FISCAL YEAR 2012 CHIP GRANT APPLICATION RELATIVE THERETO...12-0305-004...ADOPTED**

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

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 50-12** resolving to adopt the Fiscal Year 2012 Clermont County Community Housing Improvement Program (CHIP); to authorize Christopher T. Wojno, DBA Chris Wojno Consulting LLC, 2429 Dale Avenue, Bexley, Ohio 43209 to file the Fiscal Year 2012 Clermont County CHIP Grant Application in the amount of \$500,000.00 to provide for grants and/or loans for the Private Rehabilitation of owner-occupied single family homes and Homeowner Assistance (Home Repair); and further, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to sign the afore stated 2012 Clermont County Community Housing Improvement Program Application, including all understandings and assurances therein required 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...RESOLUTION NUMBER 51-12/RESOLUTION APPROVING TERMS OF SETTLEMENT AGREEMENT AND RELEASE FOR BETSY HADDAD...12-0313-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 51-12** resolving to approve the settlement agreement and release by and between the Board of Clermont County Commissioners and its members past and present and Betsy Haddad, an employee of the Board of Clermont County Commissioners, in and as it relates to certain disputes arising out of her employment with the Board of Clermont County Commissioners which occurred before the effective date of this agreement designated Exhibit A, attached thereto and made a part thereof; to authorize Stephen H. Rabolt, County Administrator, to execute the Agreement and Release; and further to authorize the Clermont County Auditor to issue a warrant in the amount of \$2,500.00 as settlement for any and all damages sustained by Betsy Haddad relative thereto, 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.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:11 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE MINUTES THIS DATE.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 12:20 P.M.

**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 **03/26/12**.

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 12:20 P.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 – 03/26/12**