

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 30, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE PFC WILLIAM K. WILSON OF THE ARMY NATIONAL GUARD TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

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

LET THE RECORD SHOW: The Board of County Commissioners presented PFC William K. Wilson of the Army National Guard, who has returned home from his tour in Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation New Dawn. The Board commended his bravery and dedication to the cause of freedom. PFC Wilson was also presented with a gift card, on behalf of Texas Roadhouse, and a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating May 3, 2012, to be "A Day of Prayer" in Clermont County, Ohio. (DC# 12-0210-005)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 63-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 63-12** resolving to approve payment to vendors **in the total amount of \$913,628.31** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 30, 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 **04/27/2012**, 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. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH THE CLAYT WERDEN ELECTRIC COMPANY, INC. FOR PROJECT NUMBER 2010-07 RELATIVE TO THE CLERMONT COUNTY SIREN PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...11-

0623-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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, County Administrator, to execute Change Order Number 1 to the Contract with Clayt Werden Electric Company, Inc., 6256 Wiehe Road, Cincinnati, Ohio 45237, previously ratified by the Board of County Commissioners on 09/14/11, for Project Number 2010-07 relative to the Clermont County Siren Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, which represents an increase in the amount of \$6,100.00, for a total adjusted contract price to date of \$85,170.00, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...ACCEPTANCE OF SETTLEMENT OFFERS FROM CHARTER OAK FIRE INSURANCE COMPANY ("TRAVELERS") FOR VEHICLES DAMAGED IN PARKING LOT FIRE ON MARCH 2, 2012 AND EXECUTION OF TITLES FOR ASSIGNMENT OF OWNERSHIP OF VEHICLES TO CHARTER OAK FIRE INSURANCE COMPANY ("TRAVELER'S") RELATIVE THERETO...12-0425-001...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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, County Administrator, to accept the Settlement Offers from Charter Oak Fire Insurance Company ("Travelers") for the vehicles damaged in the parking lot fire which occurred on March 2, 2012, as summarized below and to authorize the President of the Board of County Commissioners to execute the Titles for Assignment of Ownership pursuant to the salvage title law to Charter Oak Fire Insurance Company (Travelers, 215 Shuman Boulevard, Naperville, Illinois 60563-7095) which represents full settlement for the stated vehicles relative thereto.

| Claim Number | Year | Make | Model | Vehicle Identification Number | Settlement Amount |
|--------------|------|------|-------|-------------------------------|-------------------|
| ETH1639-001 | 2007 | FORD | E450 | 1FDXE45S87DB36618 | \$27,775.62 |
| ETH1642-001 | 2008 | FORD | E450 | 1FD4E45P48DB59698 | \$33,176.38 |
| ETH1640-001 | 2009 | FORD | E450 | 1FD4E45P19DA64509 | \$39,121.97 |
| ETH1641-001 | 2009 | FORD | E350 | 1FDEE35P09DA88533 | \$34,587.97 |

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...ESTABLISHMENT OF 2011 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...12-0416-001... APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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, County Administrator, to establish the Clermont County

Communications Center 2011 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 29.76% of the actual 2011 cost of the operation of the Clermont County Communications Center, as computed based on the 2011 actual billable dispatches and 2011 actual airtime usage, to be billed in May, 2012, and payable by May 1, 2013, at the following rates:

| User Type | 2011 Cost Allocation Rate |
|---------------------------------|----------------------------|
| Public Safety Governmental User | \$9.965/Dispatch |
| Other Dispatched Users | \$8.401/Dispatch |
| Other 800MHz Air Time Users | \$0.715/Minute of Air Time |

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 64-12/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...12-0409-001...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 64-12** resolving to certify delinquent utility charges in the amounts of \$8,075.28 for Sewer Charges, \$6,611.83 for Water Charges, and \$6,632.21 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH
JIM NICKELL & SON BLACKTOPPING FOR DRIVEWAY REPAIRS
AT THE ARROWHEAD WASTEWATER TREATMENT PLANT
LOCATED IN MIAMI TOWNSHIP...12-0423-001...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Minor Public Improvement Project by and between the County of Clermont, Ohio, and Jim Nickell & Son Blacktopping, 3180 Ashton Road, Batavia, Ohio 45103 for Driveway Repairs at the Arrowhead Wastewater Treatment Plant located in Miami Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$6,800.00, with said services to be completed within 90 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 65-12/RESOLUTION AUTHORIZING
AGREEMENT WITH THE CITY OF MILFORD FOR PROVISION OF
EMERGENCY BACK-UP AND BULK WATER SUPPLY...12-0417-
001...ADOPTED**

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 65-12** resolving to authorize the execution of an Agreement by and between the County of Clermont, Ohio, and the City of Milford, 745 Center Street, Suite 200, Milford, Ohio 45150, for the interconnection of the water systems of the Clermont County Water Resources Department and the City of Milford for the provision of emergency back-up water supply and the sale of bulk water to the City of Milford, effective for a period of ten years, with the option to renew for additional periods of ten year increments 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO
THE CLERMONT COUNTY PREVENTION, RETENTION AND
CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 an Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09 and 09/07/11 (effective 09/01/11), to add the TANF Summer Youth Employment Program (effective 06/01/12 to 08/31/12) in order to meet the requirements of Section 5108.05 of the Ohio Revised Code and the ODJFS Family Assistance Letter #113, with said plan changes to be effective 05/15/12.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH CHILDREN HAVE OPTIONS IN
CARING ENVIRONMENTS, INC. (D.B.A. CHOICES, INC.) FOR THE
PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND**

INDEPENDENT LIVING SERVICES FOR SAME...12-0420-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children Have Options in Caring Environments, Inc. (d.b.a. CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439, for the provision of various levels of foster care and independent living services for children referred by the department, at the rates as defined therein, effective 05/01/12 through 04/30/13, pursuant to and in compliance with the terms and conditions specified.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH LANGUAGE LINE SERVICES, INC. FOR INTERPRETER SERVICES FOR SAME...12-0418-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 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 Agreement, by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Language Line Services, Inc., One Lower Ragsdale Road, Bldg. 2, Monterey, California 93940, and whose billing address is P.O. Box 16012, Monterey, California 93942-6012 for interpreter services to customers who call in and/or come into the agency and do not speak English, at an estimated cost not to exceed \$9,000.00, effective upon execution for a period of twelve (12) months, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF HUMAN RESOURCES...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...12-0127-006...EXECUTED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

| Department/Employee | Class Name | Amount |
|--|---|---------------|
| Clermont County Facilities Management Department | University Composition and Communication II | \$855.00 |
| Stephen R. Grigsby | Media and American Culture | \$855.00 |

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

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

IN RE: COUNTY ENGINEER...RESERVES OF GREYCLIFF SUBDIVISION/ SECTION THREE/MIAMI TOWNSHIP...RESOLUTION NUMBER 66-12/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND FOR SAME...10-1210-002...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 66-12** to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

| Subdivision | Performance and Maintenance Bond | Street/Length (miles) |
|--|---|---|
| Reserves of Greycliff Subdivision Section Three Miami Township Resolution Number 66-12 | \$34,000.00/\$12,000.00* *Secured by Cashier's Check Number 318288 drawn on PNC Bank, National Association, Cincinnati, Ohio, for Greycliff Development, LLC | Sophia Drive (0.188) North McCormick Trail (0.032) |

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 67-12/RESOLUTION FINDING THAT DAVIS ROAD PARTNERS-OLD 74, LLC FAILED TO COMPLETE THE TERMS OF THE PERFORMANCE AND MAINTENANCE BOND DATED THE 20TH DAY OF JUNE 2007 SECURED BY AN INSURANCE BOND NUMBER 5026814 OF BOND SAFEGUARD INSURANCE COMPANY, LOMBARD, ILLINOIS AND AUTHORIZING RECOVERY AGAINST SAID BOND FOR COMPLETION OF THE MAINTENANCE ASPECTS OF THE BOND...07-0608-004...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 67-12** resolving (1) to certify that Davis Road Partners-Old 74, LLC has defaulted on the terms and conditions set forth in the Combined Performance and Maintenance Bond secured by Bond Safeguard Insurance Company, Lombard, Illinois for Bond Number 5026814 in the amount of \$10,000.00 as Surety for Springfields Subdivision located in Union Township, ratified by the Board of County Commissioners on 06/20/07, by failing to perform the completion, construction, repair and maintenance of Daisy Court and Springfield Court as shown on Record Plat Number 629-2525 therefore and that the Board of County Commissioners is obligated to complete the maintenance thereof and (2) to determine that the amount necessary to complete and perform such construction and/or maintenance activities to cure the default by Davis Road Partners-Old 74, LLC is in the amount of \$10,000.00 and that the County Engineer is hereby authorized and directed to present to Davis Road Partners-Old 74, LLC and Bond Safeguard Insurance

Company a certified copy of this resolution together with a demand for payment in the amount of \$10,000.00 pursuant to the terms and conditions of Bond Number 5026814 and (3) upon review and approval of the Office of the Prosecuting Attorney of Clermont County, Ohio, the County Engineer is hereby authorized to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to complete recovery and deposit of said sum to the benefit of the County for the construction and/or maintenance activities required for the completion thereof.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 68-12/RESOLUTION FINDING THAT DAVIS ROAD PARTNERS-OLD 74, LLC FAILED TO COMPLETE THE TERMS OF THE PERFORMANCE BOND FOR SIDEWALKS DATED THE 27TH DAY OF OCTOBER 2010 SECURED WITH CASH IN THE AMOUNT OF \$700.00 AND AUTHORIZING THAT THIS AMOUNT BE DRAWN FROM THE CONTRACT TRUST FUND AND PLACED INTO THE MOTOR VEHICLE AND GAS FUND FOR COMPLETION OF THE PERFORMANCE BOND...07-0608-004... ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 68-12** resolving (1) to certify that Davis Road Partners-Old 74, LLC has defaulted on the terms and conditions set forth in the One Year Performance Bond for Sidewalks secured by cash in the amount of \$700.00 as Surety for Springfields Subdivision located in Union Township, ratified by the Board of County Commissioners on 10/27/10, by failing to perform the completion, construction, repair and maintenance of sidewalks therefore and that the Board of County Commissioners is obligated to complete the performance thereof and (2) to determine that the amount necessary to complete and perform such construction activities to cure the default by Davis Road Partners-Old 74, LLC is in the amount of \$700.00 and that the County Engineer is hereby authorized and directed to present a certified copy of this resolution to the Clermont County Auditor authorizing the draw of \$700.00 from the Contract Trust Fund for deposit into the Motor Vehicle and Gas Tax Fund to be used for the construction activities required for completion thereof.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MONTCLAIR BOULEVARD IN MIAMI TOWNSHIP...12-0427-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Montclair Boulevard in Miami Township for the period of **Monday, 05/07/12, through Friday, 06/08/12**, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|--|---------------------------------------|-------------|-------------------------------------|
| County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 12-0109-002 | Society for Human Resource Management | \$165.00 | 01/01/2012 through 12/31/2012 |

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:

| AMOUNT | FUND NAME & CODE ORGANIZATION DESCRIPTION | FUNCTION -DIVISION- ORG CODE | OBJECT CODE | OBJECT DESCRIPTION | PROJECT CODE |
|--------------|--|------------------------------------|----------------|-------------------------|-----------------|
| \$ 7,020.00 | Municipal Court Intensive Probation Fund 2211 | 04-12- 363000 | 530000 | Purchased Services | |
| \$ 11,425.00 | Sheriff Asset Forfeiture Fund 2509 | 04-19- 451000 | 660000 | Capital Outlay | |
| \$ 12,800.00 | Emergency Management Agency Fund 2541 | 04-01- 112000 | 530000 | Purchased Services | |
| \$ 4,100.00 | Emergency Management Agency Fund 2541 | 04-01- 112000 | 570000 | Materials & Supplies | |

| | | | | | |
|-------------|----------------------------|--------------|--------|----------------------|--|
| \$ 2,500.00 | Park District Fund 7200 | 21-27-891000 | 570000 | Materials & Supplies | |
| \$ 1,000.00 | Children's Trust Fund 7410 | 06-28-932000 | 570000 | Materials & Supplies | |

CASH TRANSFER OF FUNDS:

| AMOUNT | FROM | TO |
|---------------|---|---|
| \$ 170,000.00 | Water Revenue Fund 6001-11-01-141000-700600 | Water & Sewer Combined Fund 6003-00-00-006003-480600 |
| \$ 170,000.00 | Sewer Revenue Fund 6002-12-01-151000-700600 | Water & Sewer Combined Fund 6003-00-00-006003-480600 |
| \$ 97,894.25 | General Fund 1000-06-01-035328-700200 | Public Assistance Fund 2401-06-01-081000-480100 |
| \$ 96,714.25 | General Fund 1000-06-01-035328-700200 | Child Support Enforcement Fund 2403-06-01-086000-480100 |

REIMBURSEMENT OF FUNDS:

| AMOUNT | FROM | TO |
|---------------|---|---|
| \$ 5,006.73 | Public Assistance Fund 2401-06-01-081000-703200 | Children Services Fund 2402-06-01-085000-483200 |
| \$ 1,413.38 | Public Assistance Fund 2401-06-01-081000-703200 | Children Services Fund 2402-06-01-085000-483200 |
| \$ 22,927.31 | Public Assistance Fund 2401-06-01-081000-703200 | Child Support Enforcement Fund 2403-06-01-086000-483200 |
| \$ 586,766.65 | Children Services Fund 2402-06-01-085000-703200 | Public Assistance Fund 2401-06-01-081000-483200 |
| \$ 39,474.54 | Child Support Enforcement Fund 2403-06-01-086000-703200 | Public Assistance Fund 2401-06-01-081000-483200 |
| \$ 11,559.30 | Workforce Development Fund 2404-06-01-087000-703200 | Public Assistance Fund 2401-06-01-081000-483200 |

REPAYMENT OF CASH ADVANCE OF FUNDS DATED 7/16/2008:

| AMOUNT | FROM | TO |
|---------------|---|---------------------------------------|
| \$ 744,000.00 | Planning & Development Projects Fund 4009-00-00-004009-702100 | General Fund 1000-01-01-032329-482300 |

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Elizabeth Moran: Two (2) days – Cincinnati, Ohio – Talbert House Institute for Training and Development Training entitled “Motivational Interviewing: Encouraging Change with Substance Abusers and Other Clients” – Total expenses for registration (\$200.00) and other (\$20.00) estimated not to exceed \$220.00.

PROSECUTING ATTORNEY

Holly Cruely, Jennifer Carey and Stephanie Ross: Three (3) days – Columbus, Ohio – Ohio

Attorney General's 2012 Two Days in May Conference on Victim Assistance entitled "Mission Possible: Let No Victim Stand Alone" – Total expenses for registration (3 X \$50.00), mileage (\$123.12), lodging (\$240.00) meals (\$336.00) and parking (\$48.00) estimated not to exceed \$897.12.

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled "Construction Law Update" – Total expenses for registration (\$150.00), mileage (\$27.75), and parking (\$20.00) estimated not to exceed \$197.75.

COUNTY AUDITOR

Kathy Weaver: One (1) day – West Chester, Ohio – State Teachers Retirement System Workshop entitled "Successful Summer Reporting" – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

Linda L. Fraley: Two (2) days – Dayton, Ohio – The Ohio Society of Certified Public Accountants Dayton Accounting Show – Total expenses for lodging (\$100.00) and registration (\$369.00) estimated not to exceed \$469.00.

Amanda Alamo, Chris Surber and Jeff Grant: One (1) day – Columbus, Ohio – Ohio Chapter of Urban and Regional Information Systems Association (URISA)/Professional Land Surveyors of Ohio, Inc. (PLSO) One-Day Continuing Professional Development (CPD) Course – Total expenses for registration (3 X \$25.00) estimated not to exceed \$75.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Dayton, Ohio – Greater Dayton Chapter of the Association of Records Managers and Administrators (ARMA) 2012 Spring Seminar – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Steve Knipp: One (1) day – Lewis Center, Ohio – Ohio Water Environment Association 2012 Collection Systems Specialty Workshop – Total expenses for registration (\$175.00) estimated not to exceed \$175.00.

J. Dwight Culbertson: One (1) day – Columbus, Ohio – FM Global Seminar entitled "Managing Your Flood Hazard" – Total estimated expenses not to exceed \$0.00.

William Beyer, Dave Pigg, Terry Stockelman, Dave Linville, Jim Pindell, Tony Meek, Dwight Culbertson, Doug Martin, Eric Myers and Dave Wainscott: One (1) day – Cincinnati, Ohio – South West Ohio Water Environment Association Section Meeting – Total expenses for registration (10 X \$20.00) estimated not to exceed \$200.00.

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

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

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

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

Recommendation to approve the minutes of Informal Regular Session of **04/18/12**.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF 1.979 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF MILFORD, CLERMONT COUNTY, OHIO...12-0208-007

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 1.979 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF MILFORD, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE.

*** LET THE RECORD SHOW THAT 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>.***

MICHAEL MINNIEAR, 626 MAIN STREET, MILFORD, OHIO 45150, THE DESIGNATED AGENT AND ATTORNEY FOR THE PETITIONER, EDNA L. HENSGEN, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED ANNEXATION OF 1.979 ACRES, WHICH IS COMMERCIALY ZONED, AND STATED THAT THE PURPOSE OF THIS ANNEXATION IS FOR THE PETITIONER TO OBTAIN UTILITY SERVICES FROM THE CITY OF MILFORD.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ANNEXATION, NOR WERE ANY WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION THERETO.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED FROM MIAMI TOWNSHIP TO THE CITY OF MILFORD. MR. RISNER STATED THAT THE LEGAL DESCRIPTION PROVIDED ON THE PLAT IS COMPLETE AND ACCURATE FOR ANNEXATION PURPOSES. THE PROPOSED ANNEXATION MEETS THE REQUIREMENT FOR 5% CONTIGUOUS AND CONTINUOUS BOUNDARY WITHIN THE CITY. HE STATED THAT A MYLAR COPY OF THE ANNEXATION PLAT WILL BE REQUIRED UPON APPROVAL OF THE ANNEXATION BY THE BOARD OF COUNTY COMMISSIONERS. MR. RISNER FURTHER NOTED THAT A PORTION OF STATE ROUTE 28 WILL BE INCLUDED IN THE ANNEXATION.

JUDITH KOCICA, CLERK OF THE BOARD, STATED THAT AN AFFIDAVIT FILED BY RUTH HENSGEN, POWER OF ATTORNEY FOR THE PETITIONER, AND REPORTS FROM THE CLERMONT COUNTY AUDITOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND THE CLERMONT COUNTY ENGINEER WERE RECEIVED IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 11:11 A.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:12 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment and compensation of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:02 P.M. WITH NO ACTION TAKEN.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:03 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:09 P.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **04/30/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 12:10 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 04/30/12