

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 9, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

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

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...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 hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

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

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2012 to be "Mental Health Month" in Clermont County, Ohio. (DC# 12-0210-005)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 70-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 70-12** resolving to approve payment to vendors **in the total amount of \$1,634,661.06** as set forth in the BCC Approval Invoice Report(s) For Checks Dated May 9, 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 on 05/07/2012, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...ACKNOWLEDGMENT OF ADDENDUM NUMBER 1 TO THE REQUEST FOR PROPOSAL DOCUMENTS FOR THE HUMAN-MACHINE INTERFACE (HMI) INTEGRATION & NETWORK SERVICES FOR

THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM FOR SAME...12-0323-001...RATIFIED

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to acknowledge Addendum Number 1, dated April 30, 2012, to the Request for Proposal documents for the Human-Machine Interface (HMI) Integration & Network Services for the Supervisory Control and Data Acquisition (SCADA) System, previously approved by the Board of County Commissioners on 04/04/2012, **which extends the date for the receipt of proposals from 2:00 P.M. Local Time on Thursday, May 10, 2012, to 2:00 P.M. Local Time on Thursday, May 24, 2012, and revises the Procurement and Implementation Schedule as outlined therein**, to allow additional time for review of the specifications by the prospective vendors therefore, pursuant to and compliance with Section 153.12 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...CONTRACT FOR SERVICES WITH MCBRIDE DALE ASSOCIATES FOR PLANNING SERVICES FOR SAME...12-0430-001...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 a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and McBride Dale Associates, 5725 Dragon Way, Suite 220, Cincinnati, Ohio 45227 for Planning Services 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 of \$8,000.00, with said services to be completed within 120 days of company's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development, pursuant to Section 713.22(D) of the Ohio Revised Code 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: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 71-12/RESOLUTION OF NECESSITY FOR PURCHASE OF AUTOMOBILES 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...12-0424-001...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 adopt **Resolution Number 71-12** resolving to declare the necessity to purchase four (4) used buses to be utilized by the Clermont

Transportation Connection, which are needed to replace the vehicles lost in the March 2, 2012 Clermont Transportation Connection parking lot fire incident, pursuant to Section 307.41 of the Ohio Revised Code, at a total estimated cost of \$128,000.00 and to be purchased with funds to be appropriated in Calendar Year 2012 and recovered through the County's Property, Casualty and Liability Insurance Policy with Charter Oak Fire Insurance Company (Travelers) as ratified by the Board of County Commissioners on 04/30/12, with the purchase of said vehicles to be 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...RESCISSION OF THE INITIAL IV-D SERVICE CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES AND, IN LIEU THEREOF, EXECUTION OF THE REPLACEMENT IV-D SERVICE CONTRACT FOR SAME...12-0330-001...RATIFIED

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 rescind the initial IV-D Service Contract with Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 04/11/12, for the purchase of services, including conducting hearings relative to IV-D matters on behalf of the Division of Child Support Enforcement, due to the utilization of incorrect Indirect Cost Rates in the Governmental Contractor IV-D Contract Budget outlined therein, Form JFS7020, and, in lieu thereof, to execute the replacement IV-D Service Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and Clermont County Juvenile Court, for the afore stated services, at a rate of \$106.67 per unit/hour, for a total of 3,500 units/hours, for a total amount not to exceed \$373,349.47, effective 04/01/12 through 03/31/13, 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 JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...AGREEMENT WITH WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS, FOR INTERNET-BASED ABSENT PARENT LOCATOR SERVICES FOR SAME...12-0426-002...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 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 CLEAR Services Subscriber Agreement, by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, and West Publishing Corporation (WEST), a Thomson Reuters Business, 610 Opperman Drive, Eagan, Minnesota 55123, whose billing address is P.O. Box 6292, Carol Stream, Illinois 60197-6292, for the provision of internet-based absent parent locator services as outlined therein, at the rate of \$187.00 per month

with no charge for the first ninety (90) days, effective upon execution of the relevant documents by West Publishing Corporation, for a period of twelve (12) months commencing after the initial ninety (90) day period, pursuant to and in compliance with the terms and conditions specified therein, and further to execute the CLEAR Bridge Amendment to said Services Subscriber Agreement, the WEST New Account/Credit Increase (NACI) Form, and the WEST Account Validation and Certification (AVC) Form for CLEAR relative thereto.

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 PURCHASE OF SERVICE AGREEMENT WITH BHC BELMONT PINES HOSPITAL FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME...11-0826-004...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 execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and BHC Belmont Pines Hospital, doing business at 615 Churchill-Hubbard Road, Youngstown, Ohio 44505, previously ratified by the Board of County Commissioners on 09/07/11, to modify the language in Article 1 identified as Purchase of Services and Article 5 identified as Referral Process in and as it relates to the children who are referred by the Clermont County Department of Job and Family Services to BHC Belmont Pines Hospital for the provision of various levels of both residential treatment and extended care services, effective 04/09/12 through 08/31/12, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....12-0501-005...APPROVED

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A" and "B" and to authorize Stephen H. Rabolt, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) 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: COUNTY ENGINEER...J&H CLASGENS CO. PROPERTY SUBDIVISION LOCATED IN FRANKLIN AND WASHINGTON TOWNSHIPS...RECORD PLAT NUMBER 629-2740 FOR SAME...12-0501-002...EXECUTED

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 execute Record Plat Number **629-2740** for J&H Clasgens Co. Property Subdivision located within Franklin and Washington Townships, which includes a private, permanent ingress/egress easement not for public maintenance.

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...CUTLER'S CRESTVIEW SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2741 FOR THE REPLAT OF LOT NUMBER 4 WITHIN SAME...12-0501-003...EXECUTED

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 execute **Record Plat Number 629-2741** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Cutler's Crestview Subdivision Replat of Lot Number 4 Miami Township	629-2741	To create a permanent, private waterline easement in favor of Lot Number 2

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...H.G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2742 FOR THE REPLAT OF LOT NUMBERS 52B, 53B, 54B, 55, 56, 57 AND 58 WITHIN SAME...12-0501-004...EXECUTED

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 execute **Record Plat Number 629-2742** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
H. G. Strohmenger Subdivision Replat of Lot Numbers 52B, 53B, 54B, 55, 56, 57 and 58	629-2742	To Create New Lot Number 52C

Goshen Township		
-----------------	--	--

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...SAULS RESERVE SUBDIVISION LOCATED IN BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2743 FOR SAME...12-0501-001...EXECUTED

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 execute **Record Plat Number 629-2743** for Sauls Reserve Subdivision located within Batavia Township, which includes a private, permanent ingress/egress and utility easement not for public maintenance.

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

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

IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH SYMPRO, INC. FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE SYMPRO TREASURY MANAGEMENT SOFTWARE FOR SAME...12-0426-001...EXECUTED

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

Recommendation of J. Robert True, County Treasurer, 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 a Software Maintenance Agreement by and between the County of Clermont, Ohio, and SymPro, Inc., 2200 Powell Street, Suite 1170, Emeryville, California 94608 for the provision of support and maintenance services relative to the SymPro Treasury Management Software, for a total amount not to exceed \$3,106.00, effective 05/15/12 through 05/14/13, 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 COMMUNITY AND ECONOMIC DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE VILLAGE OF BETHEL FOR PROJECT NUMBER 2011-02 RELATIVE TO THE VILLAGE OF BETHEL "SOUTH CHARITY STREET BRIDGE PROJECT" IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...12-0412-003...EXECUTED

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

Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Village of Bethel, 120 North Main Street, Bethel, Ohio 45106 for total project funding in the amount of \$198,300.00, with 2011 CDBG funds in the amount of \$165,800.00, CDBG Revolving Loan Funds in the amount of \$12,500.00 and County Engineer in-kind services in the amount of \$20,000.00, for Project Number 2011-02 relative to the Village of Bethel "South Charity Street Bridge Project" , in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 72-12/RESOLUTION SUPPORTING THE HOUSE ENERGY AND WATER APPROPRIATIONS SUBCOMMITTEE'S FISCAL YEAR 2013 FUNDING REQUEST FOR THE APPALACHIAN REGIONAL COMMISSION (ARC) AND SUPPORTING THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION AS ITS ARC LOCAL DEVELOPMENT DISTRICT...12-0509-001...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 72-12** resolving to support the House Energy and Water Appropriations Subcommittee's Fiscal Year 2013 request of \$75.317 million for the Appalachian Regional Commission (ARC), and further, to support the Ohio Valley Regional Development Commission to serve as its ARC Local Development District (LDD) relative thereto.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:47 A.M. TO BE RECONVENED AT 11:00 A.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:03 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING FOR PROJECT NUMBER 6401-60094 RELATIVE TO THE LINDIE LANE WATER PETITION PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...12-0316-005

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND WAS CALLED TO ORDER SHORTLY AFTER 11:00 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 LINDIE LANE WATER PETITION PROJECT IDENTIFIED AS PROJECT NUMBER 6401-60094 LOCATED WITHIN GOSHEN TOWNSHIP, PURSUANT TO CHAPTER 6103 OF THE OHIO REVISED CODE.

***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>. A COURT REPORTER, EMPLOYED BY TRI-COUNTY REPORTING, WAS PRESENT TO RECORD AND PREPARE AN OFFICIAL TRANSCRIPT OF THIS HEARING AND THE TRANSCRIPT WILL BE AVAILABLE FOR REVIEW UPON RECEIPT THEREOF DURING THE AFORESTATED DAYS AND HOURS OF OPERATION. A SIGN-IN SHEET OF ALL THOSE IN ATTENDANCE IS HEREBY MADE A PART OF THE OFFICIAL RECORD.***

THE PROJECT CONSISTS OF THE INSTALLATION OF APPROXIMATELY 874 FEET OF 6" WATERLINE AND TWO (2) FIRE HYDRANTS ALONG LINDIE LANE LOCATED IN GOSHEN TOWNSHIP TO SERVE THE RESIDENTS ALONG LINDIE LANE. THE PROJECT WILL START AT THE EXISTING WATERLINE LOCATED AT THE INTERSECTION OF FAY ROAD AND LINDIE LANE AND EXTEND NORTHWEST TO THE TERMINUS OF LINDIE LANE. THE TOTAL PROJECT COSTS ARE ESTIMATED AT \$78,930.00.

LYLE G. BLOOM, P.E., DIRECTOR OF UTILITIES, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED A BRIEF HISTORY OF THE LINDIE LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP. THERE WAS ONE (1) PUBLIC INVOLVEMENT MEETING HELD AND THE PROJECT WILL SERVE SIX (6) PARCELS. FOLLOWING THE PUBLIC INVOLVEMENT MEETING, ALL SIX (6) PROPERTY OWNERS WERE IN SUPPORT OF THE CONTINUATION OF THE PROJECT. THE ESTIMATED TOTAL ASSESSMENT IS \$14,060.00 PER PARCEL. THE ESTIMATED TOTAL PROJECT COST IS \$78,930.00 WITH A CONTRIBUTION TO BE MADE BY THE COUNTY WATERWORKS SYSTEM CAPITAL IMPROVEMENT FUND ESTIMATED AT \$11,250.00 FOR THE ENGINEERING, LEGAL, ADMINISTRATIVE AND MISCELLANEOUS FEES. MR. BLOOM FURTHER STATED THAT THE CONSTRUCTION FOR THIS PROJECT IS EXPECTED TO BE COMPLETED BY DECEMBER, 2012.

NO ONE APPEARED IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED AFORESTATED PROJECT.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:09 A.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:10 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney concerning disputes that are the subject of pending or imminent litigation.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:14 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **05/09/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 1:14 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

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

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

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED - 05/09/12