

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 14, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, 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 MAY 14, 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. Uible, seconded by Mr. Proud, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 20 – 26 , 2012 to be “National Small Business Week” in Clermont County, Ohio. (DC# 12-0210-005)

**LET THE RECORD SHOW:** The Board of County Commissioners, in correlation with the afore stated proclamation, presented Certificates of Recognition to the following outstanding small businesses for the valuable contribution they make to our community: Melink Corporation, HealthSource of Ohio, General Data, Lykins Oil, Savor Seasonings and United Mercantile Corporation (UMC).

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 13 – 19, 2012 to be “Police Week in Clermont County”. (DC# 12-0210-005)

**IN RE: BUILDING INSPECTION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH THE VILLAGE OF GEORGETOWN, OHIO FOR THE PROVISION OF SERVICES RELATIVE TO THE ADMINISTRATION AND ENFORCEMENT OF THE NON-RESIDENTIAL BUILDING CODE OF OHIO WITHIN THE VILLAGE OF GEORGETOWN, OHIO...12-0511-003...EXECUTED**

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

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Georgetown, Ohio, 301 South Main Street, Georgetown, Ohio 45121, for the provision of services relative to the administration and enforcement of the Non-Residential Building Code of Ohio within the Village of Georgetown, Ohio by the Clermont County Building Inspection Department, with Clermont County to establish and retain all permit and inspection fees relative thereto as outlined therein, effective upon execution for a term of 36 months, with automatic annual twelve month renewals until termination by notice by either party, pursuant to the terms and conditions set forth therein and in accordance with Chapters 3781 and 3791 of the Ohio Revised Code and any rules adopted pursuant thereto.

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

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

**LET THE RECORD SHOW:** Carl Lamping, Chief Building Official, Building Inspection Department, provided the Board of County Commissioners with an update on the Village of Moscow relative to the progress of repairs from the damages caused by the severe weather and tornado of March 2, 2012.

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

Moved by Mr. Uible, 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), 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 (optional)
\$ 5,693.00	Sheriff Asset Forfeiture Fund 2509	04-19-451000	700000	Transfers Advances & Reimbursements	
\$ 4,000.00	Sheriff Asset Forfeiture Fund 2509	04-19-451000	530000	Purchased Services	
\$ 575,000.00	Real Estate Assessment Fund 2021	01-02-022000	530000	Purchased Services	
\$ 31,000.00	Enclave @ O'Bannon RID Fund 2702	00-00-002702	530000	Purchased Services	

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

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

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

Moved by Mr. Uible, 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:

**COUNTY SHERIFF**

**John VanCamp and Rick Lawson:** One (1) day – Cincinnati, Ohio – Johnstone Supply Fujitsu Flex Training Seminar – Total estimated expenses not to exceed \$0.00.

**Lisa Allen:** One (1) day – Sharonville, Ohio – Fred Pryor Seminar entitled “Management Skills for Secretaries, Administrative Assistants, and Support Staff – Total estimated expenses not to exceed \$0.00.

**Lisa Allen:** One (1) day – Sharonville, Ohio – CareerTrack Seminar entitled “Dealing with Difficult People: How to Communicate with Tact and Skill” – Total estimated expenses not to exceed \$0.00.

**COUNTY AUDITOR**

**Linda Fraley, Cindy Hawk and Jack Trainor:** Four (4) days – Toledo, Ohio – County Auditors’ Association of Ohio 2012 Summer Conference – Total expenses for lodging (\$1,060.00), meals (\$484.00), mileage (\$236.00), registration (2 X \$160.00) and other (\$100.00) estimated not to exceed \$2,200.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**Anthony DeWar, Christie Doss, Annette Green and Kerry Howard:** One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association Annual Training Conference – Total expenses for registration (4 X \$150.00) and other (\$30.00) estimated not to exceed \$630.00.

**Sherry Hughes and Karen Fishback:** One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association Annual Training Conference – Total expenses for registration (2 X \$150.00) and other (\$15.00) estimated not to exceed \$315.00.

**Sharon Emery and Cynthia L. Crews:** Two (2) days – Columbus, Ohio – Ohio Job and Family Services Director’s Association Annual Conference – Total expenses for lodging (\$164.00), meals (2 X \$60.00), registration (2 X \$250.00) and other (\$23.00) estimated not to exceed \$807.00

**Crystal Patrick:** One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association Annual Conference – Total expenses for mileage (\$122.00), registration (\$150.00) and other (\$15.00) estimated not to exceed \$287.10.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Dan Bailey, Joe Hitt, Dave Linville, Kevin Saunders, Kari MacCune and Shelvie Osborne:** One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency Wastewater Exam – Total estimated expenses not to exceed \$0.00.

**Dave Pigg:** One (1) day – Washington Court House, Ohio – Operator Training Committee of Ohio, Inc. Activated Sludge Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

**Greg Costello, J. Dwight Culbertson, Joe Hitt, Dave Pigg, Jim Pindell, Giles Thrift, Dave Wainscott and Ed Weigel:** One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association Plant Operations Question and Answer Seminar – Total expenses for registration (7 X \$10.00) estimated not to exceed \$70.00.

**BUILDING INSPECTION DEPARTMENT**

**Gary Pitzer:** One (1) day – Columbus, Ohio – Ohio Manufactured Homes Commission 2012 Installers and Inspectors Education Classes – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Kelly Perry:** Two (2) days – Batavia, Ohio – ArcGIS Web Training Course entitled “Learning ArcGIS Spatial Analyst” – Total expenses for registration (\$160.00) estimated not to exceed \$160.00.

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

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

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:43 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:50 A.M.

**IN RE: MINUTES OF 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 Regular Session of **05/04/12**.

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

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

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

Moved by Mr. Uible, 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 10:51 A.M. until the next regularly scheduled session to be held at a later date.

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

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

**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 – 05/14/12**