

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 30, 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 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>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 77-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 77-12** resolving to approve payment to vendors **in the total amount of \$1,247,937.87** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 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 on **05/29/2012**, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JD CONTRACTING SERVICES LLC FOR PROJECT NUMBER 2010-03 RELATIVE TO THE VILLAGE OF FELICITY "MARKET STREET REVITALIZATION" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...10-0711-005...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 JD Contracting Services, LLC, 273 Shep Lane, Brooksville, Kentucky, 41004, whose mailing address is P. O. Box 201, Washington, Kentucky 41079, previously ratified by the Board of County Commissioners on 11/16/11, for Project Number 2010-03 relative to the Village of Felicity "Market Street Revitalization" Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, which represents an increase in the amount of \$8,205.70, for a total adjusted contract price to date of \$89,285.20, as well as, an extension of time for the completion thereof from 12/31/2011 to 06/30/2012, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID FOR SLUDGE/RAW WASTEWATER HAULING  
SERVICES AND EXECUTION OF CONTRACT RELATIVE  
THERETO...12-0319-005...RATIFIED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations and J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, pursuant to the specifications, to SOS L.L.C. dba Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103 for the sole bid received on 05/03/2012, in an amount estimated not to exceed of \$110,382.76, and to execute the Contract for Sludge/Raw Wastewater Hauling relative thereto, effective 08/25/2012 through 08/24/2013, with the option to exercise an extension thereof for one (1) additional one year term, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH SHA  
ENGINEERING, LLC RELATIVE TO RELOCATING AND UPSIZING A  
PORTION OF A WATER MAIN AND APPURTENANCES ALONG  
STATE ROUTE 125 WITHIN THE VILLAGE OF AMELIA...12-0518-  
003...EXECUTED**

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

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and SHA Engineering, LLC, 6221 Thornberry Court, Mason, Ohio 45040 for the relocating and upsizing of a portion of a water main and appurtenances along State Route 125 within the Village of Amelia, for a total amount not to exceed \$5,600.00, in accordance with their proposal dated 04/13/2012 and identified as Exhibit "A", attached thereto and made a part thereof, with said services to be completed within 42 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and to waive the requirement for Workers' Compensation as outlined in Section 12 thereof, in as much as SHA Engineering, LLC is a sole proprietorship and has no hired employees, pursuant to Section 4123.01 of the Ohio Revised Code, and in compliance with all other terms and conditions therefore as set forth therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF INTENSIVE FAMILY REUNIFICATION SERVICES FOR SAME...12-0518-004...EXECUTED**

Moved by Mr. Uible, 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 Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, for the provision of intensive family reunification services for families referred by the Department of Job and Family Services whose children are returning home from an out-of-home placement, at the rate of \$60.72 per unit/hour for a total amount not to exceed 1300 units/hours, based on actual time worked, for a total contract amount not to exceed \$78,936.00, effective 06/01/12 through 05/31/13, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...12-0515-004...EXECUTED**

Moved by Mr. Uible, 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 Agreement by and between the County of Clermont, Ohio, and William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimony and no show fees, at the rates as identified therein, effective 07/01/12 through 06/30/13, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AND SUPPORT AGREEMENT WITH BIOMETRIC INFORMATION MANAGEMENT (BIM) FOR THE PROVISION OF MAINTENANCE, SERVICE AND SUPPORT ON EQUIPMENT UTILIZED TO ACCESS INFORMATION THROUGH THE OHIO BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION SYSTEM (BCII) FOR SAME...12-0515-005...EXECUTED**

Moved by Mr. Uible, 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 Service and Support Agreement by and between the County of Clermont, Ohio, and Biometric Information Management (BIM), 555 Metro Place North, Suite 100, Dublin, Ohio 43017 for the provision of

maintenance, service and support on the equipment utilized to access information through the Ohio Bureau of Criminal Identification and Investigation System (BCII), in accordance with the BIM Service & Support Terms and Conditions identified in Exhibit A, attached thereto and made a part thereof, which allows staff of the Department of Job and Family Services to obtain BCII and Federal Bureau of Investigation (FBI) Background Checks on new employees (including interns), potential in-home child care providers, and potential foster and/or adoptive parents, at an annual rate of \$780.00, effective 07/01/12 through 06/30/13, with an option to renew said agreement for an additional twelve (12) month period, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ACT STANDARD AGREEMENT FORM FOR THE UTILIZATION OF THE WORKKEYS INTERNET-BASED ASSESSMENT SYSTEM FOR THE ADMINISTRATION OF WORKKEYS AND PERSONAL SKILLS ASSESSMENTS BY THE STAFF OF THE DEPARTMENT OF JOB AND FAMILY SERVICES, WORKFORCE ONE DIVISION...12-0515-006...EXECUTED**

Moved by Mr. Uible, 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 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 ACT Standard Agreement Form by and between the Board of Clermont County Commissioners, on behalf of the Department of Job and Family Services, Workforce One Division, and ACT, Inc., 500 ACT Drive, P. O. Box 168, Iowa City, Iowa 52243-0168, for the utilization of the WorkKeys Internet-Based Assessment System for the administration of the WorkKeys and Personal Skills Assessments by staff of the Department of Job and Family Services, Workforce One Division, in accordance with the ACT General Terms and Conditions, attached thereto and incorporated therein, with the cost therefore to be paid by Greater Cincinnati Workforce Network/Partners for a Competitive Workforce as stated in the Fees and Payment Schedule of the Services Contract by and between the County of Clermont, Ohio, and Partners for a Competitive Workforce, 441 Vine Street, 300 Carew Tower, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 04/04/12 for the provision of said assessments, effective upon acceptance and approval by ACT through 11/30/12, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR THE CLERMONT COUNTY NEW EXTERIOR EMERGENCY GENERATORS PROJECT FOR THE COUNTY ADMINISTRATION BUILDING AND THE COMMON PLEAS COURTHOUSE...12-0209-001...APPROVED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to formally

reject all bids heretofore received on 03/22/2012 for the Clermont County Exterior Emergency Generators Project for the County Administration Building and the Common Pleas Courthouse in order to further evaluate the necessity for the afore stated equipment, as well as, the capital budget therefore , pursuant to and in compliance with Section 307.86 of the Ohio Revised Code in and as it relates to the terms and conditions of public bidding.

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

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

**IN RE: COUNTY ENGINEER...HILLSIDE ACRES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2744 FOR THE REPLAT OF LOT NUMBERS 6, 7 AND 8 WITHIN SAME...12-0517-004...EXECUTED**

Moved by Mr. Uible, 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 Record Plat Number **629-2744** for the Replat of Lots in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Hillside Acres Subdivision Replat of Lot Numbers 6,7 and 8 Miami Township	629-2744	To Create a Permanent Sanitary Sewer Easement.

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

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

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER BA-12-11 RELATIVE FOR THE LUCY RUN CEMETERY ROAD BRIDGE PROJECT LOCATED IN BATAVIA TOWNSHIP...12-0517-002...ACCEPTED**

Moved by Mr. Uible, 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 the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-12-11 relative to the Lucy Run Cemetery Road Bridge Project located within Batavia Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Christopher W. Garner Janet I. Garner 3760 Lucy Run Cemetery Road Batavia, Ohio 45103	03-20-20A-073	Perm \$ 920.00 Repairs \$1,080.00
Timothy G. McParlane 3800 Lucy Run Cemetery Road Batavia, Ohio 45103	03-20-20D-053	Perm \$1,080.00 Repairs \$ 250.00

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

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

**IN RE: COUNTY ENGINEER...REJECTION OF THE SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER MO-08-11 RELATIVE TO THE BERRY ROAD BRIDGE REPLACEMENT PROJECT (BRIDGE NUMBER T60-0.94) LOCATED IN MONROE TOWNSHIP...12-0306-001...APPROVED**

Moved by Mr. Uible, 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 reject the sole bid heretofore received on 04/19/12 for Project Number MO-08-11 relative to the Berry Road Bridge Replacement Project, Bridge Number T60-0.94, located in Monroe Township, inasmuch as it exceeded the engineer's estimate by more than ten percent, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT FUNDING APPLICATION UPDATE RELATIVE TO THE GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR FISCAL YEARS 2011-2013 FOR SAME...11-0518-002...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, 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 an Ohio Department of Youth Services Juvenile Court Grant Funding Application Update in and as it relates to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application heretofore ratified by the Board of County Commissioners on 05/25/11 for the Reclaim Ohio (401) Grant Subsidy Program in the amount of \$960,340.04 and the Youth Services (510) Grant Subsidy Program in the amount of \$275,664.00, which represents the base and variable allocations for Fiscal Year 2013 (07/01/12-06/30/13), for the biennial period commencing 07/01/11 and ending 06/30/13, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FISCAL YEAR 2012 OHIO AIRPORT MAINTENANCE GRANT CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION/OFFICE OF AVIATION FOR THE PROVISION OF FUNDING ASSISTANCE RELATIVE TO ODOT PROJECT NO. 12-03 FOR RUNWAY REPAIRS AND RESURFACING AT THE CLERMONT COUNTY AIRPORT...11-0422-001...EXECUTED**

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 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 Fiscal Year 2012 Ohio Airport Maintenance Grant Contract (ODOT Project No. 12-03) by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, Office of Aviation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, in the amount of \$137,862.00, with a local match in the amount of \$15,318.00 to be provided from the Airport Improvement Fund, for a project total of \$153,180.00 for Runway Repairs and Resurfacing at the Clermont County Airport, in concert with the Grant Application ratified by the Board of County Commissioners on 04/27/11 and County Engineer Project Number BA-01-12 identified as the Clermont County Airport Runway Repairs and Resurfacing Phase A Project located in Batavia Township, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 78-12/RESOLUTION GRANTING ANNEXATION OF 1.979 ACRES OF LAND OWNED BY EDNA L. HENSGEN TO THE CITY OF MILFORD IN CLERMONT COUNTY, OHIO...12-0208-007...ADOPTED**

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

Pursuant to Section 709.033 of the Ohio Revised Code, the Board of County Commissioners adopt **Resolution Number 78-12** resolving to grant the Petition for Annexation of 1.979 Acres of Land situated within Miami Township to the City of Milford, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:48 p.m. on Tuesday, February 7, 2012, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Jeffrey A. Wright, 745 Center Street, Suite 200, Milford, Ohio 45150, the designated Agent for the Petitioner, Edna L. Hensgen by Ruth E. Hensgen, her Attorney-in-Fact, 181 ½ South South Street, Wilmington, Ohio 45177, who is the sole owner of the real estate sought to be annexed.

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

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

**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:

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 6,000.00	General Fund 1000 Records Retention	01-01-103000-610000 Maintenance & Repair	01-01-103000-512100 Overtime

**CASH ADVANCE OF FUNDS:**

AMOUNT	FROM	TO
\$ 36,350.00	Sewer Revenue Fund 6002-12-01-151000-702400	North Afton Sewer Fund 3331-00-00-003331-482600

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:

**COMMON PLEAS CLERK OF COURTS**

**Alice Fricke and Elizabeth Burroughs:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Dealing with Difficult People” – Total expenses for registration (2 X \$149) estimated not to exceed \$298.00.

**Elizabeth Burroughs, Vicki Hargis and Alice Fricke:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “The Essentials of HR Law” – Total expenses for registration (3 X \$149.00) estimated not to exceed \$447.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown:** One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) June Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

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

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

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

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

Recommendation to go into Executive Session at 10:37 A.M. pursuant to Section 121.22(G)(6) of the Ohio Revised Code regarding 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:10 P.M. WITH NO ACTION TAKEN.**



**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 **05/30/12**.

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 12:11 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. 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**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED - 05/30/12**