

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 4, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC CASEY JONES OF THE UNITED STATES ARMY AND SGT MICHEAL CLINE OF THE UNITED STATES ARMY RESERVES TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 4, 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 SPC Casey Jones of the United States Army and SGT Micheal Cline of the United States Army Reserves with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Enduring Freedom and Certificates of Appreciation from Commissioner Uible, on behalf of The Thank You Foundation. The Board commended their bravery and dedication to the cause of freedom. SPC Jones and SGT Cline were also presented with Certificates of Recognition from Sheriff Albert J. Rodenberg, and SGT Cline was also presented with a medallion challenge coin from Sheriff Rodenberg. Steve Caraway, on behalf of Congresswoman Jean Schmidt, presented Congressional Proclamations honoring them for their service to our country and welcoming SPC Jones home and praying for SGT Cline's safe return home.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PUBLICATION OF NOTICE OF PUBLIC HEARING TO RESCHEDULE THE DATE OF THE PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FORMULA APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012...12-0515-003...APPROVED

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 **reschedule the date of the public hearing** on the proposed Community Development Block Grant Small Cities Formula Application for the County of Clermont, Ohio, for Fiscal Year 2012, **from Monday, 06/11/12 to Monday, 06/18/12** and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on Thursday, 06/07/12 designating **Monday, 06/18/12 at 10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location for the afore stated public hearing to afford public comment relative thereto. This notice will also be posted on Clermont County's website.

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 EMERGENCY MANAGEMENT AGENCY/ LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...GRANT AGREEMENT FOR SUB-GRANTEE GRANT AGREEMENT NUMBER 13-1-HMEP-11 FOR THE FY 2011-2012 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM (HMEP) PLANNING GRANT (19TH YEAR) THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR PLANNING FOR SAME...12-0124-001... 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 Pam Broughton, EMA Director, Clermont County Emergency Management Agency, to execute the Grant Agreement for Sub-Grantee Grant Agreement Number 13-1-HMEP-11 for the FY 2011-2012 Hazardous Materials Emergency Preparedness Grant Program (HMEP) Planning Grant (19th Year) for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049, in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning for the Local Emergency Planning Committee (LEPC), in the amount as outlined below, with the local match therefore to be provided from the General Fund, effective for the Performance Period of 10/01/11 through 09/30/12, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 02/06/12:

Grant Program	Federal Grant Amount	Local Match	Total Grant Amount
Planning	\$6,400	\$1,600	\$8,000

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 EMERGENCY MANAGEMENT AGENCY... REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS HERETOFORE RECEIVED FOR THE UPDATE OF THE CLERMONT COUNTY HAZARD MITIGATION PLAN FOR SAME...12-0127-004...APPROVED

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

Recommendation of Pam Broughton, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 03/08/12 for the update of the Clermont County Hazard Mitigation Plan for the Clermont County Emergency Management Agency, from Thursday, June 7, 2012 until Wednesday, July 18, 2012, to provide additional time to evaluate the referenced bids.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL MIAMIVILLE ROAD LOCATED IN MIAMI TOWNSHIP...12-0531-001...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 authorize a temporary detour to through traffic on Branch Hill Miamiville Road, located in Miami Township, for the period beginning **Monday, 06/04/12 through Thursday, 06/14/12, between the hours of 7:00 A.M. and 4:00 P.M. Local Time**, for culvert replacements, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER FDR-01-12 RELATIVE TO THE FULL DEPTH RECLAMATION PROGRAM LOCATED IN BATAVIA AND UNION TOWNSHIPS...12-0518-002...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 approve the request to advertise for bids for Project Number FDR-01-12 relative to the Full Depth Reclamation Program located in Batavia and Union Townships, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/07/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/21/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website.

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Board of County Commissioners DC# 12-0529-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX-6200N Copier S/N: 85001180	\$0.0085 per copy (black/white) \$0.072 per copy (color)	06/23/12 through 06/22/13

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

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

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. Proud, 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
Clermont County Juvenile Court DC# 11-1122-008	Ohio Juvenile Detention Directors Association	\$75.00	01/01/2012 through 12/31/2012
Clermont County Water Resources Department Mark Day DC# 11-1229-003 *revised/previously approved on 01/04/12 in the amount of \$165.00	American Water Works Association	\$170.00*	08/01/2012 through 07/31/2013

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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE
\$ 314,403.20	Motor Vehicle & Gas Tax Fund 2601 Engineer	03-09-511000	700000	Transfers Advances & Reimbursements	
\$ 120,000.00	General Fund 1000 Legislative & Executive Non-Operating	01-01-032329	700000	Transfers Advances & Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 660.00	General Fund 1000 Information Systems Division	01-01-102000-511200 Regular Salary	04-01-111000-570000 Communications Center 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

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 4,296.83	Public Assistance Fund 2401-06-01-081000- 703200	Children Services Fund 2402-06-01-085000- 483200
\$ 1,354.72	Public Assistance Fund 2401-06-01-081000- 703200	Children Services Fund 2402-06-01-085000- 483200
\$ 49,842.40	Child Support Enforcement Fund 2403-06-01- 086000-703200	Public Assistance Fund 2401-06-01-081000- 483200

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 120,000.00	General Fund 1000-01-01-032329-702300	Airport Improvement Fund 4005-00-00- 004005-482100

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 REQUEST...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 request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

COUNTY AUDITOR

Amanda Alamo: Six (6) days – San Diego, California – Environmental Systems Research Institute International User Conference – Total expenses for airfare (\$775.00), lodging (\$1,200.00), meals (\$395.00) and other (\$170.00) estimated not to exceed \$2,540.00.

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 10:31 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:38 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 **06/04/12**.

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 10:39 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**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/04/12