

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 25, 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 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 25, 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: Lori Cornwell, Clermont County Agricultural Society, addressed the Board of County Commissioners in recognition of the County's efforts in setting up "Donation Central" as a central donation site following the March 2, 2012 tornado event in Clermont County, Ohio. She spoke of the coordination of donations at the Clermont County Fairgrounds in Owensville for storm victims and thanked the volunteers who donated their time and the citizens, churches, and local businesses of Clermont County and surrounding communities for their overwhelming generosity in the time of need. Ms. Cornwell also presented a framed collage picture to the Board of County Commissioners commemorating "Donation Central" subsequent to this tornado event. (DC# 12-0314-002)

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
AWARD OF BID FOR THE UPDATE OF THE CLERMONT COUNTY
HAZARD MITIGATION PLAN AND EXECUTION OF CONTRACT
RELATIVE THERETO...12-0127-004...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 award the bid for the update of the Clermont County Hazard Mitigation Plan for the Clermont County Emergency Management Agency, pursuant to the specifications, to Stantec Consulting Services Inc., 11687 Lebanon Road, Cincinnati, Ohio 45241, for the lowest and best bid received therefore on 03/08/12 and subsequently extended on 05/07/12 and 06/04/12, in the amount of \$29,400.00, and to execute the Contract for Services relative thereto, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REVISION TO THE TABLE OF ORGANIZATION FOR SAME...12-0613-
003...APPROVED**

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

Recommendation of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to revise the

Table of Organization for the Clermont County Water Resources Department to replace the position of Sanitary Engineer, Classification #89145, with the position of Assistant Sanitary Engineer, Classification #89115, as outlined in Exhibit A, attached thereto and made a part thereof, effective June 25, 2012.

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... RECOMMENDATION TO AMEND APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN TO ADD THE POSITIONS OF BUSINESS SERVICE REPRESENTATIVE 1, CLASS #39210, PAY RANGE 15; DJFS FISCAL ADMINISTRATOR, CLASS #39415, PAY RANGE D; AND DJFS FISCAL MANAGER, CLASS #39411, PAY RANGE A, AND TO AMEND THE TABLE OF ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES...10-0816-002 AND 12-0620-002...RATIFIED

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 Department of Human Resources to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Classification Plan to create the positions of Business Service Representative 1, Class #39210, Pay Range 15; DJFS Fiscal Administrator, Class #39415, Pay Range D; and, DJFS Fiscal Manager, Class #39411, Pay Range A, and to update as necessary the internet links and appendices, and further, to adopt a revised Table of Organization for the Department of Job and Family Services as outlined below, with said changes resulting in an overall reduction in staffing levels from 224 full-time to 220 full-time positions with an estimated cost savings of \$143,150, effective 06/25/12.

DIVISION	FROM	TO
Adult, Child, and Family Stability (ACFS)	Investigator 2	Abolish
	Social Service Worker 2	Abolish
	Admin Support Supervisor	Admin Support Coordinator (reallocated to WFO)
Workforce One (WFO)	(reallocated from ACFS)	Admin Support Coordinator
	Admin Support Technician	Abolish
	Business Service Representative	Business Service Representative 2
		Business Service Representative 1
Child Support Enforcement (CSE)	Account Clerk 1	Abolish
	Clerk 2	Abolish
	Admin. Support Supervisor 2	Abolish

	Account Clerk 3	Fiscal Support Coordinator
Business Services	Account Clerk 3	Fiscal Support Coordinator
	Account Clerk 3	Fiscal Support Coordinator
	Fiscal Officer 2	DJFS Fiscal Administrator
		DJFS Fiscal Manager

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 JUVENILE COURT...2012-2013 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...12-0615-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 execute the 2012-2013 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$22,757.00, with a required local match in the amount of \$7,586.00, to be provided through In-Kind Services, for a total program amount of \$30,343.00, for the period of 10/01/12 through 09/30/13, 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PROSECUTING ATTORNEY...2012-2013 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...12-0615-010...EXECUTED

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the 2012-2013 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General, 150

East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$96,642.00, with a required local cash match in the amount of \$32,214.00 to be provided from the 2012-2013 Annual Appropriations for the Prosecuting Attorney, for a total VOCA Program amount of \$128,856.00 and an amount of \$6,586.00 for the SVAA Program, with no local match required therefore, for a total amount of \$135,442.00 for the Advocate Program, for the period of 10/01/12 through 09/30/13, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR 2013...12-0517-003...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Programs entitled Intensive Supervision Probation and Non-Support Success Through Employment Program (STEP), for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in the amount of \$299,540.00, with no local match required therefore, in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 05/23/12 and subject to modification pending the final approval of the State of Ohio Fiscal Year 2013 budget, effective 07/01/12 through 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2013...12-0515-002...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$213,427.00, with no local match required therefore, in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 05/23/12 and subject to modification pending the final approval of the State of Ohio Fiscal Year 2013 budget, effective 07/01/12 through 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...THE RESERVES AT LIBERTY CROSSING/ SECTION 3/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2746 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0615-001...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 629-2746** for the following subdivision within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
The Reserves at Liberty Crossing Section 3 Union Township	\$34,000.00/\$16,000.00	\$20,240.00	Silver Streak Drive (0.039) Durham's Crossing (0.146)

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...AGREEMENT(S) FOR REPAVING OF TOWNSHIP ROAD(S) WITH THE BOARDS OF TRUSTEES OF BATAVIA, GOSHEN, MIAMI, PIERCE, STONELICK, UNION AND WAYNE TOWNSHIPS AND AGREEMENT FOR REPAVING OF CITY ROAD(S) WITH THE COUNCIL OF THE CITY OF MILFORD FOR PROJECT NUMBER RS-07-12 RELATIVE TO THE 2012 ROAD RESURFACING PROGRAM...12-0619-007...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 Agreement(s) for Repaving of Township Road(s) by and between the Board of County Commissioners, Clermont County, Ohio, and the Boards of Trustees of Batavia, Goshen, Miami, Pierce, Stonelick, Union, and Wayne Townships, as well as, an Agreement for Repaving of City Road(s) with the Council of the City of Milford for Project Number RS-07-12 relative to the 2012 Road Resurfacing Program, whereby the County will undertake the public bidding procedure to obtain bids for such improvement(s) and/or repair(s) and resurfacing, respectively, as described in Exhibit A, attached thereto and made a part thereof, for the township or city roads, at an estimated cost of the sum totals as outlined below, and to be paid to the County Engineer by the afore stated Boards of Township Trustees or the Council of the City of Milford, pursuant to and in compliance with the terms and conditions set forth therein.

Township/Municipality	Estimated Costs
Batavia Township 1535 Clough Pike, Batavia, Ohio 45103 Mallard Drive Pochard Drive Muscovy Lane Canvasback Circle Apple Short Apple Meadowood Drive Meadowlark Lane Foxdale Court Treeline Court Tanbark Court DC# 12-0619-008	\$270,000.00
Goshen Township 6757 Goshen Road, Goshen, Ohio 45122 Entrance Drive Buckboard Lane Silo Drive Pin Oak Drive Red Oak Drive Acorn Drive Woodland Drive Royal Oak Court Lynne Haven Court DC# 12-0619-009	\$100,000.00
Miami Township 6101 Meijer Drive, Milford, Ohio 45150 Emily Drive Shirl Bar Circle Richland Circle Lynne Clara Drive Elmeris Drive Oakwood Drive Deb-Ranal Court Ashcraft Drive Oakleaf Drive Berdova Drive Deblin Drive (West) Deblin Drive (East) Stonewall Jackson Drive Monassas Run Road Jeb Stuart Drive Patrick Henry Drive Blue Ridge Way Mt Vernon Drive (North) Misc. Curb Remove and Replace DC# 12-0619-010	\$446,250.

Pierce Township 950 Locust Corner Road, Cincinnati, Ohio 45245 Wagner Road Turnberry Drive Cole Road DC# 12-0619-011	\$81,000.00
Stonelick Township PO Box 37, 457 South Broadway, Owensville, Ohio 45160 Baas Road DC# 12-0619-012	\$70,000.00
Union Township 4350 Aicholtz Road, Cincinnati, Ohio 45245 Lexington Green Drive Massachusetts Drive Minute Man Drive Red Coat Drive Dogwood Drive Eva Lane Pearl Lane DC# 12-0619-013	\$282,200.00
Wayne Township PO Box 264, Newtonsville, Ohio 45158 Leuders Road Lair Road DC# 12-0619-014	\$92,000.00
City of Milford 745 Center Street, Suite 200, Milford, Ohio 45150 Center Street Cross Street Hogan Drive Riverside Drive (South) Riverside Drive (North) Seminole Trail Sioux Court DC# 12-0619-015	\$113,750.00

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-07-12 RELATIVE TO THE 2012 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND THE CITY OF MILFORD...12-0619-007...APPROVED

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 approve the request to advertise for bids for Project Number RS-07-12 relative to the 2012 Road Resurfacing Program located in Various Townships and the City of Milford, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/28/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/12/12**, 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 is also posted on Clermont County's website.

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
\$ 40,600.00	Solid Waste Management Fund 7600	05-24-541000	530000	Purchased Services	
\$ 2,160.00	Water & Sewer Combined Fund 6003 – Maintenance W/S	13-01-167000	511800	Temporary Salary	
\$ 334.00	Water & Sewer Combined Fund 6003 – Maintenance W/S	13-01-167000	520000	Fringe Benefits	
\$ 372.00	Water & Sewer Combined Fund 6003 – Maintenance W/S	13-01-167000	530000	Purchased Services	

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
\$ 50,000.00	Motor Vehicle & Gas Tax Fund 2601	03-09-514000-530000 Engineer Roads - Purchased Services	03-09-512451-530000 Eng. Bridges/Permissive – Purchased Services
\$ 100,000.00	Public Assistance Fund 2401	06-01-081000-530000 DJFS Administration - Purchased Services	06-01-084000-530000 Workforce Development – Purchased Services

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 17,876.06	Motor Vehicle & Gas Tax Fund 2601 -03-09-512000-700400	OPWC Capital Improvement Debt Fund 3101-00-00-003101-480200
\$ 25,065.28	Motor Vehicle & Gas Tax Fund 2601 -03-09-512000-700400	OPWC Hill Station Blue Sky Park Fund 3102-00-00-003102-480200
\$ 11,513.10	Motor Vehicle & Gas Tax Fund 2601 -03-09-512000-700400	OPWC Slaven Road Debt Fund 3104-00-00-003104-480200
\$ 25,000.00	Motor Vehicle & Gas Tax Fund 2601 -03-09-514000-700400	OPWC Branch Hill Guinea Fund 3103-00-00-003103-480200

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 39,901.20	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 31,430.90	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 23,548.18	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200

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 MUNICIPAL COURT

Judge George E. Pattison and Judge James A. Shriver: Four (4) days – Columbus, Ohio – Association of Municipal/County Judges of Ohio, Inc. 2012 Summer Conference – Total expenses for lodging (2 X \$380.00), meals (2 X \$224.00), mileage (2 X \$177.60), registration (2 X \$250.00) and other (2 X \$50.00) estimated not to exceed \$2,163.20.

COUNTY SHERIFF

Frank Lindsey: One (1) day – Cincinnati, Ohio – Ohio Peace Officer Training Academy FBI-LEOKA Officer Safety/Street Survival Training – Total estimated expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Ohio Secretary of State 2012 Summer Regional Training – Total expenses for mileage (\$25.02) estimated not to exceed \$25.02.

DEPARTMENT OF JOB AND FAMILY SERVICES

Dara Geiger: Two (2) days – Youngstown, Ohio – Caseworker Monthly Visits with Parent at his home and Child in Residential Care – Total expenses for meals (\$60.00) estimated not to exceed \$60.00.

Ed Santen, Jemina Ott, Mark Salyers and Rick Franckhauser: One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Advanced Hearing Officer Training – Total expenses for registration (4 X \$75.00) estimated not to exceed \$300.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Steve Knipp: One (1) day – Columbus, Ohio – Ohio Section American Water Works Association Water Distribution Seminar – Total expenses for registration (\$180.00) estimated not to exceed \$180.00.

Eric Heiser, Michael Blatz and Gregory Sunnenberg: Two (2) days – Batavia, Ohio – Operator Training Committee of Ohio Distance Learning (Home Study) Course entitled “Small Water Operator and Maintenance” – Total expenses for registration (3 X \$100.00) estimated not to exceed \$300.00.

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

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

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 2:48 P.M. TO BE RECONVENED

IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:56 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 **06/25/12**.

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 2:56 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 – 06/25/12