

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCpl JOSH LEMAR OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 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>.

LET THE RECORD SHOW: The Board of County Commissioners presented LCpl Josh Lemar of the United States Marine Corps with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. LCpl Lemar was also presented with a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a medallion challenge coin and a gift card, on behalf of Texas Roadhouse, from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Barrett Brunsman, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

LET THE RECORD SHOW: Margaret Jenkins, County Director and Family Consumer Science Educator, the Ohio State University Extension, addressed the Board of County Commissioners to introduce OSU Extension's new 4-H Youth Development Coordinator, Kelly Royalty and thanked the Board of County Commissioners and the communities for their support. Ms. Royalty expressed her excitement to be part of the Ohio State University Extension and presented highlights of the recent 4-H Camp in Clarksville, Ohio. She also provided an update on the Junior Fair activities schedule during the Clermont County Fair, which will be held July 22, 2012 through July 28, 2012 in Owensville, Ohio. (DC# 12-0709-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF DEBORAH BRITTON, 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 Deborah Britton, 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.

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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
Clermont County Water Resources Department DC# 12-0626-008	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Digital Copier/Scanner S/N: 45043180	\$0.0147 per copy	05/01/12 through 04/30/13
County Sheriff DC# 12-0622-002	Donnellon McCarthy, Inc. 11461 Northlake Drive Cincinnati, Ohio 45249	Canon IRC 5051 Copier S/N: GQM62641	\$529.20* plus \$0.007 per black/ white copy in excess of 117,600 copies and \$0.058 per color copy in excess of 5,000 copies *First Year Only (cost reflects a \$584.00 credit for unused portion of maintenance agreement for replaced equipment/Canon Copiers TO491 & CC391)	05/22/12 through 05/21/13
County Auditor DC# 12-0622-003	Southpointe Engineering Systems 2450 Civic Center Drive Cincinnati, Ohio 45231	KIP 3102 CL Copier/Printer/Scanner S/N: 11604679	\$1,080.00 plus \$0.03 per square foot in excess of 22,000 square feet	03/20/12 through 03/19/13

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
\$ 160,000.00	General Fund 1000 Health – Non-Operating	05-01-036329	530000	Purchased Services	

\$ 2,986.55	General Fund 1000 Sheriff Investigations	04-19-437000	513200	Retirement Pay Out	
\$ 10,000.00	Narcotics Law Enforcement Trust Fund 2503	04-19-444000	570000	Materials & Supplies	
\$ 5,000.00	Felony Delinquent Care & Custody Fund 2301 (Reclaim Ohio)	04-14-283000	512100	Overtime	

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
\$ 12,589.36	Community Oriented Policing Fund 2510	04-19-452000-512100 Overtime	04-19-452000-660000 Capital Outlay

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 37,968.50	General Fund 1000-02-01-033328-700200	Law Library Resources Fund 2081-02-22-861000-480100
\$ 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
\$ 1,000,000.00	Board of Developmental Disabilities Fund 7000-06-23-010001-700200	Disabilities Residential Fund 7011-06-23-010002-480200

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 REQUEST...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 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:

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Jessica Goins: Two (2) days – Orient, Ohio – Ohio Risk Assessment System Certification Training – Total expenses for lodging (\$111.75) and meals (\$20.03) estimated not to exceed \$131.78.

PROSECUTING ATTORNEY

Mary Lynne Birck: Two (2) days – Richfield, Ohio – The Academy of Continuing Legal Education Seminar entitled “Ohio Election Law 2012.2” – Total expenses for registration (\$215.00), lodging (\$107.00), meals (\$102.00) and mileage (\$263.07) estimated not to exceed \$687.07.

COUNTY SHERIFF

Jessica Frye and Eric Goldsmith: One (1) day – Cincinnati, Ohio – Ohio Attorney General Course entitled “Domestic Violence Update 2012” – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Steve Case: One (1) day – Cincinnati, Ohio – HalfMoon LLC, Seminars entitled “Using Online Positioning User Service (OPUS)” and “Our Evolving Datums” – Total expenses for registration

(\$259.00) estimated not to exceed \$259.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom, Mark Day and Eric Heiser: One (1) day – Delaware, Ohio – Hazen and Sawyer Workshop entitled “Managing Reservoirs and Drinking Water Treatment Plants for Optimal Water Quality” – Total estimated expenses not to exceed \$0.00.

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.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:34 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; Section 121.22(G)(1) of the Ohio Revised Code to consider the employment of a public employee; and Section 121.22(G)(2) of the Ohio Revised Code to consider the sale of property.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:40 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: Stephen H. Rabolt, County Administrator, requested the approval, with the consent of the Board of County Commissioners, to execute a letter to the United States Department of Agriculture, 4700 River Road, Unit 137, Riverdale, Maryland 20737, in support of proceeding with Option C, with a request to modify Option C which places the emphasis on saving and treating our trees while reserving the cutting and chipping as the option of last resort, in and as it relates to the Asian Longhorned Beetle Cooperative Eradication Program. (DC# 12-0709-002)

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 **07/09/12**.

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 12:41 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**

DEBORAH BRITTON, CLERK PRO TEM

DATE APPROVED – 07/09/12