

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 20, 2012, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER AT 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 20, 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: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Sunday, August 26, 2012, to be "League of Women Voters: Making Democracy Work Day" in Clermont County in honor of the League of Women Voters' 92nd anniversary. (DC# 12-0210-005)

LET THE RECORD SHOW: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of **September 16, 2012, through September 22, 2012**, as "Accidental Fall Awareness Week" in Clermont County, Ohio. (DC# 12-0210-005)

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF RE-APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...08-0919-003...APPROVED

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

Recommendation to re-appoint Gerry Harley, Harley & Associates, 65 North Second Street, Suite 300, Batavia, Ohio 45103 to serve on the Board of Building Appeals for the County of Clermont, Ohio, for the term 10/01/12 through 09/30/17 pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 112 of the *Residential Code of Ohio for One, Two and Three Family Dwellings*.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...12-0817-004...APPROVED

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

Recommendation to appoint Rebecca Stratton, 548 Sugar Maple Court, Cincinnati, Ohio 45255 to serve on the Clermont County Planning Commission, effective 08/22/12 through 03/30/15, pursuant to Section 713.22 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESCISSION OF THE DESIGNATION OF APPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...12-0717-001...RATIFIED

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 rescind the appointment of the following individuals to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution 124-12 ratified by the Board of County Commissioners on 07/16/2012, for the referenced staggered terms, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code.

Board of Directors	Term of Initial Appointment
Robert L. Proud	07/18/2012 through 07/17/2015
Edwin H. Humphrey	07/18/2012 through 07/17/2014
David H. Uible	07/18/2012 through 07/17/2014
Chris Smith	07/18/2012 through 07/17/2013
Andrew T. Kuchta	07/18/2012 through 07/17/2013

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...12-0817-003...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 appoint the following individuals to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution 124-12 ratified by the Board of County Commissioners on 07/16/2012, for the referenced staggered terms, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code.

Board of Directors	Term of Initial Appointment
Greg Simpson	08/20/2012 through 08/19/2015
Matt Van Sant	08/20/2012 through 08/19/2014
Chris Hamm	08/20/2012 through 08/19/2014
Andy Kuchta	08/20/2012 through 08/19/2013
Chris Smith	08/20/2012 through 08/19/2013

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESCISSION OF AUTHORIZATION TO EXECUTE AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR FISCAL YEAR 2009 FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS...12-0801-003...RATIFIED

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

Recommendation to rescind the authorization for Stephen H. Rabolt, County Administrator, to execute an Agreement for Transfer of Entitlements for Fiscal Year 2009 Federal Aviation Administration (FAA) Funds in the amount of \$150,000.00 in accordance with Section 47117 (c)(2) of Title 49 U.S.C., as Clermont County is unable to utilize the funds by the expiration date of September 30, 2012, on the condition that the FAA make the funds available to Warren County, Ohio, for eligible project funding at the Warren County Airport.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO EXECUTE AGREEMENTS FOR TRANSFER OF ENTITLEMENTS FOR FISCAL YEAR 2009 FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS...12-0817-001 and 12-0817-002...EXECUTED

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute Agreements for Transfer of Entitlements for Fiscal Year 2009 Federal Aviation Administration (FAA) Funds in the amount of \$150,000.00 in accordance with Section 47117 (c)(2) of Title 49 U.S.C., as Clermont County is unable to utilize the funds by the expiration date of September 30, 2012, on the condition that the FAA make the funds available to Warren County, Ohio, in the amount of \$17,560.00 and to Holmes County in the amount of \$132,440.00, for eligible project funding at the Warren County Airport and the Holmes County Airport accordingly.

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

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

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
Department of Job and Family Services DC# 12-0809-001	Woodhull, LLC 125 Commercial Way Springboro, Ohio 45066	Ricoh Model MP6001sp S/N: V6925300765 S/N: V6925300774	\$196.00 per month with a total copy allowance of 40,000 copies per quarter for both copiers and a charge of \$0.005 per copy in excess thereof	07/31/12 through 07/30/13

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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
\$ 5,342.40	General Fund 1000 Communications Center	04-01- 111000	513200	Retirement Pay Out	
\$ 16,000.00	Pilot Probation Fund 2112	04-11- 243000	700000	Transfers Advances Reimbursement	
\$ 2,264.45	Pilot Probation Fund 2112	04-11- 243000	520000	Fringe Benefits	
\$ 5,700.00	Special Emergency Planning Fund 2543	04-01- 114000	511200	Regular Salary	
\$ 900.00	Special Emergency Planning Fund 2543	04-01- 114000	520000	Fringe Benefits	
\$ 14,250.00	Solid Waste Management Fund 7600 Litter Control & Recycling	05-24- 542000	660000	Capital Outlay	

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
\$ 2,264.45	General Fund 1000 Common Pleas Adult Probation	04-11-241000-520000 Fringe Benefits	04-11-241000-700000 Transfers Advances Reimb.
\$ 15,245.92	General Fund 1000	04-19-431000-511200 Sheriff Administration Regular Salary	04-19-437000-511200 Sheriff Investigations Regular Salary
\$ 4,227.51	General Fund 1000	04-19-431000-520000 Sheriff Administration Fringe Benefits	04-19-437000-520000 Sheriff Investigations Fringe Benefits
\$ 950,000.00	Children Services Fund 2402	06-01-085000-530000 Purchased Services	06-01-085000-700000 Transfers Advances Reimb.

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 2,264.45	General Fund 1000-04-11-241000-700200	Pilot Probation Fund 2112-04-11-243000- 480100
\$ 106,450.00	General Fund 1000-04-01-034328-700200	Emergency Management Agency Fund 2541- 04-01-112000-480100
\$ 6,131.46	General Fund 1000-01-01-032329-700300	Airport Improvement Fund 4005-00-00- 004005-480100

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 55,739.91	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$ 766,311.79	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-483200

REPAYMENT OF CASH ADVANCE OF FUNDS DATED 06/14/2011:

AMOUNT	FROM	TO
\$ 16,000.00	Pilot Probation Fund 2112-04-11-243000-702100	General Fund 1000-04-01-053329-482200

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 16,000.00	General Fund 1000-04-01-053329-702200	Pilot Probation Fund 2112-04-11-243000-482100

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

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

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: Three (3) days – Columbus, Ohio – 2012 Ohio Judicial Conference Annual Meeting – Total expenses for lodging (\$298.00 and \$338.00), meals (2 X \$168.00), mileage (2 X \$138.75), registration (2 X \$300.00), and other (2 X \$50.00) estimated not to exceed \$1,949.50.

Elizabeth Elchlinger, Ryan Robe, Cynthia Weber and Rebecca Wilson: Three (3) days – Columbus, Ohio – 2012 Courtview Justice Solutions (CJS) User Conference – Total expenses for lodging (\$1,080.00), meals (\$672.00), mileage (\$488.40), registration (4 X \$295.00) and other (\$300.00) estimated not to exceed \$3,720.40.

Joseph Schutte: Four (4) days – Orient, Ohio – Corrections Training Academy T4C “Thinking for a Change” Facilitator Training/Certification – Total expenses for meals (\$224.00) estimated not to exceed \$224.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Richard Bathe: One (1) day – Mason, Ohio – Max Technical Training Course entitled “Microsoft MS-40005/40006 First Look: Windows Server 2012 – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

Barb Brown: Five (5) days – Chicago, Illinois – ARMA/Association of Records Managers and Administrators International’s 57th Annual Conference and Expo – Total expenses for lodging (\$1,175.00), meals (\$250.00), registration (\$999.00) and other (\$175.00) estimated not to exceed \$2,599.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

James Mattes: One (1) day – Newark, Ohio – Ohio Water Environment Association SE Collection System Hands-On Workshop – Total estimated expenses not to exceed \$20.00.

William F. Mellman: Two (2) days – Cincinnati, Ohio – Ohio Environmental Protection

Agency Hydrologic Information Systems (HIS) and Geographic Information Systems (GIS) for Environmental Data and Analysis Workshop – Total expenses for meals (\$20.00), mileage (\$17.76) and other (\$20.00) estimated not to exceed \$57.76.

Annette Nienajadly: One (1) day – Piketon, Ohio – Walters Environmental Consulting Class entitled “Motors & Controllers” – Total expenses for registration (\$175.00) estimated not to exceed \$175.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: Three (3) days – Columbus, Ohio – 2012 Ohio Statewide Floodplain Management Conference – Total expenses for lodging (\$214.00), meals (\$30.00) and registration (\$190.00) estimated not to exceed \$434.00.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES... APPROVED

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

Recommendation to appoint the following individuals to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees to fill the unexpired terms of Chris Clingman, Tom Sutton, Natu Bhakta and David Kennedy, subsequent to the receipt of their letters of resignation therefrom, and further to replace the appointments of Diane Sims and Debbie Brooks for the remainder of their terms as outlined below:

Name/Address	Term
David H. Uible 101 East Main Street Batavia, Ohio 45103 (Succeeds Chris Clingman) DC# 12-0820-002	08/20/2012 through 08/31/2014
Linda L. Fraley 101 East Main Street Batavia, Ohio 45103 (Succeeds Tom Sutton) DC# 12-0820-003	08/20/2012 through 08/31/2014
Chris Smith 1184 Village Glen Batavia, Ohio 45103 (Succeeds Natu Bhakta) DC# 12-0820-004	08/20/2012 through 08/31/2013
Natu Bhakta 4004 Williams Drive Cincinnati, Ohio 45255 (Succeeds David Kennedy) DC# 12-0820-005	08/20/2012 through 08/31/2013

Andrew T. Kuchta 2275 Bauer Road Batavia, Ohio 45103 (Succeeds Diane Sims) DC# 12-0820-006	08/20/2012 through 08/31/2015
Charles F. Tilbury 101 East Main Street Batavia, Ohio 45103 (Succeeds Debbie Brooks) DC# 12-0820-007	08/20/2012 through 08/31/2015

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

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

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:24 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:30 A.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 08/20/12.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 10:30 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. Humphrey, Aye; Mr. Proud, 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

**08/20/12
DATE APPROVED**