

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 12, 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. THE PLEDGE OF ALLEGIANCE TO OUR FLAG WAS LEAD BY SGT ROB BRINKMAN OF THE OHIO NATIONAL GUARD, CPL JACOB WILSON OF THE UNITED STATES MARINE CORPS, AND SGT ERIC LADOW OF THE UNITED STATES ARMY.

LET THE RECORD SHOW THAT THE SEPTEMBER 12, 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: SGT Rob Brinkman of the Ohio National Guard, Cpl Jacob Wilson of the United States Marine Corps, and SGT Eric LaDow of the United States Army, each provided a brief overview of their background, responsibilities and experience during their recent deployment in Afghanistan. The Board of County Commissioners presented SGT Rob Brinkman of the Ohio National Guard, Cpl Jacob Wilson of the United States Marine Corps, and SGT Eric LaDow of the United States Army with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended their bravery and dedication to the cause of freedom.

SGT Brinkman, Cpl Wilson, and SGT LaDow were also presented Certificates of Appreciation from Tracey Braden, on behalf of The Thank You Foundation.

Mark Coyle, on behalf of the Veterans' Service Commission, presented gift certificates from Texas Roadhouse to each of the servicemen in appreciation of their service to our county.

Connie Laug, on behalf of Senator Rob Portman, presented a flag to each of the servicemen which was flown over the United States' Capitol in their honor for their service.

A Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, was presented to each of the servicemen honoring them for their service to our country.

Sherri Carbo, the Southwest Ohio Regional Liaison for Governor Kasich's Office, presented Congressional Proclamations to the servicemen on behalf of the Governor of Ohio and the Lt. Governor of Ohio and thanked them for their commitment to freedom in the United States of America.

The servicemen were also presented with Certificates of Recognition as well as medallion challenge coins from Sheriff Albert J. Rodenberg.

In addition, Charley Frank, Director of the Reds Community Fund, presented Cincinnati Reds baseball caps, Jay Bruce's battalion hats, and tickets to a Reds baseball game to SGT Brinkman, Cpl Wilson, and SGT LaDow in appreciation of their service to our county.

LET THE RECORD SHOW: Charley Frank, Director of the Reds Community Fund and Rex Parsons, Batavia Township Administrator, made a presentation to the Board regarding the success of the 2012 Reds Rookie Success League (RRSL). RRSL is a coed, character building introductory baseball camp for kids between the ages of 6 and 12. During the four week program, 200 children from across the county were transported to the camp where they were taught the sport of baseball, but more importantly, they learned life lessons, including integrity and the importance of teamwork. Mr. Parsons thanked the Board of Commissioners for their support in this endeavor. A Golden Glove Award was presented to the Board of Clermont

County Commissioners in appreciation for their involvement and support for the 2012 Reds Rookie Success League. Mr. Frank provided an overview of the activities and success of the program.

LET THE RECORD SHOW: A Certificate of Recognition was presented to **Solutions Plus, Inc.** in recognition of the commitment which the organization has made to develop new customer relationships overseas, specifically in Saudi Arabia, which will increase sales and nearly double the company's workforce in Clermont County, Ohio. Adele Evans, Department of Community and Economic Development, provided an overview of the background and history of Solutions Plus, Inc. Charlie Weaver, Nancy Weaver and Jim Hartings, representatives of Solutions Plus, Inc., were present to accept the Certificate of Recognition and each spoke of the company's success in their expansion efforts.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 139-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 139-12** resolving to approve payment to vendors **in the total amount of \$1,617,271.77** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 12, 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 **09/10/2012**, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF HUMAN RESOURCES...AUTHORIZATION FOR COMPANAGEMENT, INC., A SEDGWICK COMPANY, TO PURSUE SETTLEMENT REGARDING WORKERS' COMPENSATION CLAIM #11-355718 AS OUTLINED IN THE COMPANAGEMENT, INC. AUTHORIZATION LETTER DATED AUGUST 28, 2012...12-0831-001...RATIFIED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, Clermont County Developmental Disability Services, and the Clermont County Prosecuting Attorney's Office, to authorize CompManagement, Inc., a Sedgwick Company, to pursue settlement regarding Workers' Compensation Claim #11-355718, as outlined in the CompManagement, Inc. Authorization Letter dated August 28, 2012, attached hereto and incorporated herein, and further to authorize the President of the Board, or in his absence any other member of the Board of County Commissioners, to execute said Authorization Letter therefore.

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 HUMAN RESOURCES...WORKER'S COMPENSATION SERVICE AGENCY AGREEMENT WITH COMPMANAGEMENT, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE COUNTY'S RISK WITH THE OHIO BUREAU OF WORKERS' COMPENSATION...12-0831-002...EXECUTED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, 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 a Workers' Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., P.O. Box 884, Dublin, Ohio 43017-0884 designating CompManagement, Inc. as the Exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County's risk with the Ohio Bureau of Workers' Compensation, at a cost not to exceed \$11,000.00, effective for the period of 11/01/12 through 10/31/13, 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.

LET THE RECORD SHOW: Commissioner Humphrey left the meeting temporarily.

IN RE: DEPARTMENT OF HUMAN RESOURCES...AUTHORIZATION FOR THE DEPARTMENT OF HUMAN RESOURCES TO OBTAIN THE PLAN MANAGEMENT AGREEMENT WITH HUMANA HEALTH PLAN, INC. FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE MEDICAL HEALTHCARE PLAN FOR CALENDAR YEAR 2013...12-0720-003...APPROVED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Department of Human Resources to obtain the Plan Management Agreement by and between the County of Clermont, Ohio, and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202 for the provision of Administrative Services relative to the 2013 Employee Medical Healthcare Plan for all eligible Clermont County employees and dependents including claim processing, COBRA administration, case management services, provider discount negotiations and prescription drug coverage, with the same coverage specifications as previously approved by the Board of County Commissioners on 06/27/12 for the 2012 benefit year, and with the revised 2013 rates of \$40.97 per employee per month incorporated therein for said Administrative Services for both the single and family plans therefore, which represents an increase of 2.17% from the 2012 plan rates, with said Plan Management Agreement to be presented for the Board of County Commissioners approval upon finalization thereof.

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: Commissioner Humphrey reentered Regular Session.

IN RE: DEPARTMENT OF HUMAN RESOURCES...AUTHORIZATION FOR THE DEPARTMENT OF HUMAN RESOURCES TO OBTAIN AMENDMENT NUMBER 4 TO THE GROUP STOP-LOSS POLICY WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF INDIVIDUAL AND AGGREGATE STOP-LOSS INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDENTS FOR CALENDAR YEAR 2013... 12-0626-002...APPROVED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Department of Human Resources to obtain Amendment Number 4 to the Group Stop-Loss Policy, Policy Number 594390, by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202, for the continued provision of individual and aggregate stop-loss insurance for all eligible Clermont County employees and their dependents, effective for the period of 01/01/13 through 12/31/13, with the same coverage specifications as previously ratified by Robert E. Sander, Director, Department of Human Resources, on behalf of the Board of County Commissioners, on 01/16/09, and subsequently amended by the Board of Commissioners on 11/17/10, 08/10/11 and 06/27/12, with the revised 2013 rates per employee per month incorporated therein as outlined below, and with said Amendment Number 4 to the Group Stop-Loss Policy to be presented for the Board of County Commissioners approval upon finalization thereof:

	Aggregate Stop-Loss Premium	Individual Stop-Loss Premium
Employee Only	\$1.28 (0% increase from the 2012 plan rate)	\$30.34 (13% increase from the 2012 plan rate)
Family	\$3.20 (0% increase from the 2012 plan rate)	\$75.96 (13% increase from the 2012 plan rate)

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...PURCHASE OF SERVICE AGREEMENT WITH CHILDREN'S HOSPITAL MEDICAL CENTER FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...12-0831-007...EXECUTED

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 execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Hospital Medical Center, 3333 Burnet Avenue, Cincinnati, Ohio 45229, operating the Residential Care Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$400.00 per day, effective 08/01/12 through 07/31/13, pursuant to and in compliance with the terms and conditions specified.

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... RESOLUTION NUMBER 140-12/RESOLUTION AUTHORIZING APPLICATIONS FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 140-12** resolving to authorize the execution, certification, and submission of Applications for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement projects for Program Year 27, in the amounts outlined below or such other amounts as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to act in accordance with the Applications as they may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
SR 132 Water Main Replacement Project Stonelick Township DC# 12-0831-004	\$989,285.00	\$484,750.00
Shayler Run Segment A Sewer Replacement Project Union Township DC# 12-0831-005	\$531,386.00	\$260,379.00

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 WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6402-60101 RELATIVE TO THE BATAVIA FLOW DIVERSION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA AND EXECUTION OF CONTRACT RELATIVE THERETO...12-0323-007...RATIFIED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Project Number 6402-60101 relative to the Batavia Flow Diversion Project located within the Village of Batavia, pursuant to the plans and specifications, to Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 07/19/12, as reflected in the total cost per item as outlined therein, for a total mathematically corrected amount not to exceed \$73,282.00, and to execute the Contract 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... CONTRACT FOR PROFESSIONAL SERVICES WITH JACOBS ENGINEERING GROUP, INC. FOR PROJECT NUMBER 6402-60109 RELATIVE TO THE HAPPY HOLLOW LIFT STATION UPGRADE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...12-0831-003...EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, 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 County Commissioners of Clermont County, Ohio, and Jacobs Engineering Group, Inc., 1880 Waycross Road, Cincinnati, Ohio 45240 for Project Number 6402-60109 relative to the Happy Hollow Lift Station Upgrade Project located in Miami Township, in accordance with the Consultant's Proposal dated 07/09/12 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$128,782.00, with said services to be completed within 463 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, 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 WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...08-0731-004...APPROVED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of a water main extension and a sanitary sewer main extension to serve the following subdivision and to accept said water and sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Water Main Bond	Sewer Main Bond
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 7 Union Township	\$2,700.00	\$5,300.00

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 ...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION TO SERVE 3578 HIATT AVENUE LOCATED IN PIERCE TOWNSHIP...12-0830-001...EXECUTED

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

Recommendation of Heath Wilson, P.E., with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following location:

Location	Sewer Main Extension Bond
3578 Hiatt Ave Amelia, Ohio 45102 Pierce Township	\$1,000.00* *Secured by Cashier's Check Number 0794228 issued on 08/24/2012 by PNC Bank, National Association, Ohio on behalf of Steven Pfeiffer and Bonnie M. Pfeiffer

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...RESOLUTION NUMBERS 141-12 THROUGH 144-12/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS/LOCATIONS WITHIN BATAVIA OR PIERCE TOWNSHIPS...ADOPTED

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 adopt Resolution Numbers **141-12 through 144-12** to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following Subdivisions/Locations located in Batavia or Pierce Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance and Maintenance Bond	Street/Length (miles)
Glenwood Trails Subdivision Section 1 Batavia Township Resolution Number 141-12 DC# 06-0130-006	\$52,000.00/\$15,000.00	Parkview Court (0.05) Glenwood Trail (0.25) Autumnview Drive (0.06)
Glenwood Trails Subdivision Section 2A Batavia Township Resolution Number 142-12 DC# 08-0117-002	\$11,000.00/\$10,000.00	Autumnview Drive (0.09)
Windsor Place Subdivision Pierce Township Resolution Number 143-12 DC# 06-0123-001	\$26,000.00/\$10,000.00	Hiatt Avenue (0.11) Kerdan Court (0.05)
Apple Road Extension Batavia Township Resolution Number 144-12 DC# 05-0902-012	\$17,000.00/\$8,000.00	Apple Road (0.09)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER DAVID H. UIBLE TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR THE REMAINDER OF CALENDAR YEAR 2012...11-1114-003...APPROVED

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

Recommendation to designate County Commissioner David H. Uible to serve on the County Investment Advisory Committee for the remainder of Calendar Year 2012 succeeding County Commissioner Robert L. Proud subsequent to his resignation therefrom, pursuant to and in compliance with Section 135.341 of the Ohio Revised Code.

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

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

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
\$ 42,862.00	General Fund 1000 Workforce Investment Board	06-01- 087329	511200	Regular Salary	
\$ 19,023.00	General Fund 1000 Workforce Investment Board	06-01- 087329	520000	Fringe Benefits	
\$ 98,630.00	General Fund 1000 Workforce Investment Board	06-01- 087329	530000	Purchased Services	
\$ 26,942.82	General Fund 1000 Workforce Investment Board	06-01- 087329	570000	Materials & Supplies	
(\$ 42,862.00)	Public Assistance Fund 2401 Workforce Investment Board	06-01- 084012	511200	Regular Salary	
(\$ 19,023.00)	Public Assistance Fund 2401 Workforce Investment Board	06-01- 084012	520000	Fringe Benefits	
(\$ 98,630.00)	Public Assistance Fund 2401 Workforce Investment Board	06-01- 084012	530000	Purchased Services	
(\$ 26,942.82)	Public Assistance Fund 2401 Workforce Investment Board	06-01- 084012	570000	Materials & Supplies	
\$ 14,400.00	Solid Waste Management Fund 7600 Solid Waste District	05-24- 541000	530000	Purchased Services	
\$ 400,000.00	Certificate of Title Administration Fund 2102	01-05- 221000	700000	Transfers Advances Reimb	

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
\$ 2,028.83	General Fund 1000 Board of Elections	01-07-191000-511200 Regular Salary	01-07-191000-513200 Retirement Payout

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 400,000.00	Certificate of Title Administration Fund 2102-01-05-221000-700100	General Fund 1000-01-01-032328-480200

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 46,088.68	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzie Malloni: One (1) day – Columbus, Ohio – Fall Court Management Program Class – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Mike Finney: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates (OAM) Fall Conference Course – Total expenses for lodging (\$228.84), mileage (\$127.65) and registration (\$325.00) estimated not to exceed \$681.49.

Penny Gates: Two (2) days – Dublin, Ohio – Ohio Child Support Enforcement Directors Association (OCDA) Partner’s Summit – Total expenses for lodging (\$128.41), mileage (\$137.64) and registration (\$175.00) estimated not to exceed \$441.05.

COUNTY SHERIFF

Jerri Lee: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “A Crash Course for the First-Time Manager or Supervisor” – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

Jack Grimsley: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Discover the Power of Crystal Reports” – Total expenses for registration (\$249.00) estimated not to exceed \$249.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andrew Kuchta: One (1) day – Batavia, Ohio – International Economic Development Council (IEDC) Webinar entitled “New Markets Tax Credit: Create Jobs and Drive Investment” – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Broughton: One (1) day – Reynoldsburg, Ohio – Ohio Department of Public Safety/Ohio Emergency Management Agency Fall Directors’ Seminar – Total expenses for mileage (\$138.75) estimated not to exceed \$138.75.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Brian Dunkle: Two (2) days – Columbus, Ohio – 2012 Ohio Geographic Information Systems (GIS) Conference and Trade Show – Total expenses for lodging (\$155.00), meals (\$112.00), mileage (\$127.65), registration (\$249.00) and other (\$24.00) estimated not to exceed \$667.65.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:25 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code regarding Employment to consider the (1) employment and (2) promotion of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:32 A.M.

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 amend the previous motion to go into Executive Session pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the (1) employment and (2) promotion of one or more public employees, to also include Section 121.22(G)(3) of the Ohio Revised Code regarding Pending Legal Matters and to go into Executive Session at 11:33 A.M..

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 12:19 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RECOMMENDATION THAT THE BOARD TENDER ITS SELF-INSURED RETENTION, LESS CURRENT LITIGATION EXPENSES, TO TRAVELER’S INSURANCE COMPANY...12-0912-003...APPROVED

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

Recommendation that the Board tender its self-insured retention, less current litigation expenses, to Traveler's Insurance Company, at its request, in the matter of Nelson v. Clermont County Veterans' Service Commission, Case Number 1:11-CV-355, Federal District Court, Southern District, Western Division.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:20 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:28 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 09/12/12.

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 12:29 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

**09/12/12
DATE APPROVED**