

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 3, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 3, 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: Chris Smith, Interim Director, Clermont County Convention and Visitors Bureau, provided an update to the Board of County Commissioners relative to the 37th Annual Pumpkin Run Auto Show being held on October 5, 2013 through October 7, 2013 at the Clermont County fairgrounds. In addition, Leila Spriggs, Director, Head of the Hidden Dragon Clermont Crew, provided an update regarding the upcoming Head of the Hidden Dragon Regatta to be held on October 27, 2012 at Harsha Lake.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 151-12/PAYMENT OF BILLS...RATIFIED

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 151-12** resolving to approve payment to vendors **in the total amount of \$2,569,165.52** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 3, 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 **10/01/2012**, 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 COMMUNITY AND ECONOMIC DEVELOPMENT ...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2011-05 RELATIVE TO THE CLERMONT COUNTY FIRE PROTECTION FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...12-0920-003...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 approve the request to advertise for bids for Project Number 2011-05 relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, 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 10/11/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/25/12**, 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 at the following URL link: www.clermontcountyohio.gov.

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...RATIFIED**

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 water and/or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water Main Bond	Sanitary Sewer Main Bond
Terrace Ridge Subdivision Section 2/Block B/Phase 2 DC# 06-0726-003 (Water) DC# 06-0927-005 (Sewer)	Union	\$2,000.00	\$3,500.00
White Gate Farm Subdivision Section 3/Block B DC# 05-1027-001	Miami	\$1,000.00	\$1,000.00
White Gate Farm Subdivision Section 3/Block A DC# 05-0609-001	Miami	\$2,000.00	
Lexington Run Subdivision Bugler's Sound, Phase 1 Champion's Crossing, Phase 1 Saddletop Ridge, Phase 1 Twin Spires, Phase 1 Twin Spires, Phase 2 DC# 05-0302-001 *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL1490 and Amendments Number 1 and 2 issued by U.S. Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101	Batavia		\$43,500.00*
Vista Meadows PD Subdivision Section One/Block B DC# 08-0902-004 *Secured by Irrevocable Standby Letter of Credit Number 20273-20 issued on 08/20/08 by CenterBank, Main Office, P.O. Box 990, 744 State Route 28, Milford, Ohio 45150	Batavia		\$1,000.00*
The Enclave at O'Bannon Creek Subdivision DC# 05-1118-007	Goshen		\$5,800.00
Watkins Subdivision DC# 07-0827-001	Goshen		\$2,500.00
Spring Fields Subdivision	Union	\$3,000.00	\$4,500.00

DC# 07-0606-001			
Shephard Woods Subdivision DC# 06-0428-005	Union	\$3,800.00	\$4,500.00
1430 Locust Lake Road DC# 06-0428-006	Pierce		\$1,000.00
Windsor Place Subdivision Phase 1 DC# 05-1214-007	Pierce		\$3,300.00

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... CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH MIDWEST MOLE, INC. FOR PROJECT NUMBER 6402-60059 (FKA 651-0123) RELATIVE TO THE SHAYLER RUN SEGMENT "C" SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...09-0626-007...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, 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 Change Order Number 3 to the Contract with Midwest Mole, Inc., 2460 North Graham Avenue, Indianapolis, Indiana 46218, previously ratified by the Board of County Commissioners on 11/04/09 and subsequently amended on 02/17/10 and 11/02/11, for Project Number 6402-60059 (fka 651-0123) relative to the Shayler Run Segment "C" Sewer Replacement Project located within Union Township, which represents a decrease in the amount of \$299,701.03, for a total adjusted contract price to date of \$14,072,689.22, as well as, an extension of time of 132 calendar days for the completion thereof, for a revised contract completion date of 09/12/12, for additions, deletions and/or modifications thereto as defined 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... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT FROM/TO THE BOARD OF COUNTY COMMISSIONERS CLERMONT COUNTY, OHIO, AKA THE COUNTY OF CLERMONT, STATE OF OHIO, FOR PARCEL NUMBER 28-28-07A-104. LOCATED AT 3685 LEWIS ROAD IN PIERCE TOWNSHIP...12-0920-005...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve and execute a Grant of Water Easement with Right of Re-Entry for Repair and Replacement from/to the Board of County Commissioners, Clermont County, Ohio, aka The County of Clermont, State of Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling an elevated storage tank, water utility lines, pumping equipment, and all incidental appurtenances required for the transportation of water in,

on, under, and across the property of the Grantor for Parcel Number 28-28-07A-104. located at 3685 Lewis Road in Pierce Township, and to authorize the County Auditor to remit payment in the amount of \$44.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Board of County Commissioners Clermont County, Ohio aka The County of Clermont, State of Ohio 101 East Main Street Batavia, Ohio 45103	28-28-07A-104. Property Location: 3685 Lewis Road Amelia, Ohio 45102	Permanent – Donated

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... GRANT OF WATER/SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT FROM/TO THE BOARD OF COUNTY COMMISSIONERS CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 18-25-18D-259. LOCATED ON BRANCH HILL-MIAMIVILLE ROAD IN MIAMI TOWNSHIP...12-0920-004...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve and execute a Grant of Water/Sewer Easement with Right of Re-Entry for Repair and Replacement from/to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water/sewer utility lines, pumping equipment and/or manholes, and all incidental appurtenances required for the transportation of water/sewer in, on, under, and across the property of the Grantor for Parcel Number 18-25-18D-259. located on Branch Hill-Miamiville Road in Miami Township, and to authorize the County Auditor to remit payment in the amount of \$44.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Board of County Commissioners Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103	18-25-18D-259. Property Location: Branch Hill-Miamiville Road Loveland, Ohio 45140	Permanent – Donated

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...COOPERATIVE PURCHASING AGREEMENT WITH THE STATE OF MINNESOTA/ DEPARTMENT OF ADMINISTRATION FOR COUNTYWIDE PARTICIPATION IN THE MATERIALS MANAGEMENT DIVISION'S COOPERATIVE PURCHASING VENTURE PROGRAM...12-0919-003...EXECUTED

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 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 Cooperative Purchasing Agreement by and between the Board of County Commissioners of Clermont County, Ohio and the State of Minnesota, Department of Administration, 112 Administration Building, 50 Sherburne Avenue, St. Paul, Minnesota 55155, for Countywide participation in the Materials Management Division's Cooperative Purchasing Venture Program, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REVISION TO THE ELECTRONIC SUBSCRIPTION RENEWAL FOR
SOFTWARE AND HARDWARE UPDATES FOR THE BATAVIA AND
BAUER NETGEAR WEB FILTER APPLIANCES STM600 FOR
SAME...11-1213-001...APPROVED**

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a revision to the electronic subscription renewal for the provision of software and hardware updates for the Batavia and Bauer NetGear Web Filter Appliances STM600, previously ratified by the Board of County Commissioners on 01/04/12, to amend the terms and the not to exceed estimated rates therefore as outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment therefore:

Vendor	Software and Hardware	Not to Exceed Estimated Rate	Term
Information Systems Division			
En Pointe Technologies Sales, Inc. 18701 South Figueroa Street Gardena, California 90248-4506	Batavia NetGear ProSecure Web Filter Appliance STM600 (hardware & software)	\$2,799.00	11/22/12 through 11/21/15
	Bauer NetGear ProSecure Web Filter Appliance STM600 (hardware & software)	\$2,799.00	11/08/12 through 11/07/15

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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT WITH RUMPKE OF OHIO, INC. FOR THE PROVISION OF
WASTE COLLECTION/DISPOSAL SERVICES FOR VARIOUS COUNTY
FACILITIES...12-0928-004...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Contract by and between the County of Clermont, Ohio and Rumpke of Ohio, Inc., 10795

Hughes Road, Cincinnati, Ohio 45251, for Waste Collection/Disposal Services for various County facilities, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, effective for the period of 10/01/12 through 9/30/13, in an amount not to exceed \$30,149.28, 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...LEXINGTON RUN SADDLETOP RIDGE SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2760 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0920-006...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 **629-2760** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Lexington Run Saddletop Ridge Subdivision Phase 4 Batavia Township	\$22,000.00/\$10,000.00	\$12,350.00	Traditions Turn (0.101)

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... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR SAME...12-0918-003...EXECUTED

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

Recommendation of Heath Wilson, Engineer, 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 Water Main Extension to serve the following subdivision:

Subdivision	Water Main Extension Maintenance Bond
Lexington Run Saddletop Ridge Subdivision Phase 4 Batavia Township	\$1,600.00

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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE

OF THE COUNTY AUDITOR AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...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 authorize the issuance of a Procurement Card for Kenneth Carrier, an employee of the County Auditor, and to authorize the execution of the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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...REQUEST TO ADVERTISE FOR BIDS FOR SENIOR SERVICES FOR CALENDAR YEAR 2013...12-1002-001...RATIFIED

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 request to advertise for bids for the provision of services or facilities for the Senior Citizens of Clermont County, Ohio, as those persons are defined in the Older Americans Act of 1965, 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2013 and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/11/12 with bids to be received until **2:00 P.M. Local Time on 10/25/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Suite 329, Batavia, Ohio 45103-2960 where they will be opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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: Cindy Jenkins Gramke, Director, Clermont Senior Services, provided an update to the Board of County Commissioners relative to the current projects, programs and initiatives of Clermont Senior Services.

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
\$ 6,190.00	Sewer Revenue Fund 6002 Sewer Treatment	12-01- 153000	610000	Maintenance & Repair	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 340,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600
\$ 340,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600

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:

COMMON PLEAS CLERK OF COURTS

Tiffany McEvoy: Three (3) days – Columbus, Ohio – Implementation and Training on New Ohio Title System – ATPS III - Total expenses for lodging (\$188.00), meals (\$114.00), mileage (\$180.00) and other (\$40.00) estimated not to exceed \$522.00. (*revised/previously approved on 08/29/12*)

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Tim Cherry: Two (2) days – Wilmington, Ohio – Opportunities in Utility Construction Conference in conjunction with the Trenchless Technology Road Shows – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

James Mattes, Charles Wise, Dave Crawford, Chris Rowland, Jeff Goetz, Kevin Kappers and Rick Schramm: One (1) day – Cincinnati, Ohio – Spirit Seminars Workshop entitled “Would You Do Business With You?” – Total expenses for registration (7 X \$169.00) estimated not to exceed \$1,183.00.

BUILDING INSPECTION DEPARTMENT

Lisa Anderson, Bruce Crase, Craig Gilkison, Sharman Hensley, Debbie Oberklaus, Gary Pitzer, Steve Rivera, Peggy Simpson, Derek Spurling, Karen Swartz, Heath Wilson and JC Young: One (1) day – Cincinnati, Ohio – Spirit Seminars Workshop entitled “Would You Do Business With You?” – Total expenses for registration estimated not to exceed \$1,690.00.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...12-0928-002...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 an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenhahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 09/19/2012, in the total amount of \$67,500.00, effective 10/03/12 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of the purchase order required therefore.*

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 10:50 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment 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 11:29 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 10/03/12.

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

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

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 11:30 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, 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

10/03/12
DATE APPROVED