

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 24, 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 24, 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 **SGT Chris Gapinski of the United States Army** 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. SGT Chris Gapinski provided a brief overview of his background and experiences during his service, as well as, his future plans to continue his service in the United States Army.

SGT Gapinski was also presented with a Certificate of Appreciation from Tracy Braden on behalf of The Thank You Foundation, as well as, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg honoring him for his service to our country.

Commissioner Proud indicated that SGT Gapinski also received a medallion challenge coin and a gift certificate for Texas Roadhouse during a presentation held by the Veterans' Service Commission honoring him for commitment to freedom in the United States of America.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 161-12/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 161-12** resolving to approve payment to vendors **in the revised total amount of \$1,405,748.16** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 24, 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 **10/22/2012**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 162-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 162-12** resolving to approve payment to vendors included on the BCC Approval Invoice Report For

Checks dated **October 24, 2012** presented by the County Auditor on **10/22/2012** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$257.29**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstain.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REVISION TO EXHIBIT "B" TO RESOLUTION NUMBER 117-  
12/RESOLUTION AUTHORIZING THE CERTIFICATION OF SYSTEM  
CAPACITY CHARGES AND/OR METER AND INSTALLATION COSTS  
FOR CERTAIN RESIDENTIAL PROPERTY CONNECTIONS TO THE  
CLERMONT COUNTY WATERWORKS OR WASTEWATER SYSTEMS  
TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE  
REAL PROPERTY TAX LIST AND DUPLICATE FOR INSTALLMENT  
COLLECTION THEREOF AND TO ALLOW CERTIFICATION ON AN  
ANNUAL BASIS UPON ADDITIONAL REQUESTS BY PROPERTY  
OWNERS AND APPROVAL THEREOF BY THE CLERMONT COUNTY  
WATER RESOURCES DEPARTMENT/OFFICE OF MANAGEMENT  
AND BUDGET...12-0614-005...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, ***to accept the Revised Exhibit "B" to Resolution Number 117-12***, previously adopted by the Board of County Commissioners on 06/27/12, which resolved to authorize the Clermont County Water Resources Department/Office of Management and Budget to certify system capacity charges and meter and installation costs for certain residential property connections to the Clermont County Waterworks and/or Wastewater Systems as identified in Exhibits A and B, attached thereto and made a part thereof, to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, for installment collection over a period of five years in ten (10) equal installments, along with a certification fee of \$50.00 per year per connected residential property; and further resolved to allow certification on an annual basis for same upon additional requests by residential property owners in the future, with adjustments to the installment collection period along with other terms of the certification upon review and approval thereof by the Clermont County Water Resources Department/Office of Management and Budget, ***with said Revised Exhibit "B" incorporating one additional system capacity charge for one additional residential property connection to the Clermont County Wastewater System as outlined therein***, pursuant to and in compliance with Sections 6103.02 (F) and 6117.02 (B) 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH SHA  
ENGINEERING, LLC RELATIVE TO RELOCATING A PORTION OF A  
WATER MAIN AND APPURTENANCES ALONG STATE ROUTE 28  
LOCATED IN MIAMI AND GOSHEN TOWNSHIPS...12-1015-  
001...EXECUTED**

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

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, 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 SHA Engineering, LLC, 6221 Thornberry Court, Mason, Ohio 45040 for the relocating of a portion of a water main and appurtenances along State Route 28 located in Miami and Goshen Townships, in accordance with the Consultant's Proposal dated 09/14/12 as identified in Exhibit A, attached thereto and made part thereof, and in conjunction with ODOT Project Number CLE-28-5.01, PID Number 87761, for a total amount not to exceed \$18,540.00, with said services to be completed within 100 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, and to waive the requirement for Workers' Compensation as outlined in Section 12 thereof, in as much as SHA Engineering, LLC is a sole proprietorship and has no hired employees, pursuant to Section 4123.01 of the Ohio Revised Code and in compliance with all other terms and conditions as 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...  
CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT  
WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 6402-  
60044 (FKA 651-0006) RELATIVE TO THE LOWER EAST FORK  
WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT  
LOCATED WITHIN MIAMI TOWNSHIP...10-1119-004...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, 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 1 to the Electrical Contract, Contract Number 6402-600444, with Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005, previously ratified by the Board of County Commissioners on 12/01/10, for Project Number 6402-60044 (fka 651-0006) relative to the Lower East Fork Wastewater Treatment Plant Improvements Project located within Miami Township, which represents an increase in the amount of \$6,412.35, for a total adjusted contract price to date of \$413,218.35, as well as, an extension of time of 176 calendar days for the completion thereof, for a revised contract completion date of 09/26/12, for additions, deletions and/or modifications thereto as defined 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 WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT WITH UTTER CONSTRUCTION, INC.  
FOR SLUDGE MANAGEMENT SERVICES FOR SAME...11-0907-  
002...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Sludge Management Services by and between the County of Clermont, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, for hauling and disposal and/or land application of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, previously ratified by the Board of County Commissioners on 12/01/2011, for an additional one year period, effective 01/01/2013 through 12/31/2013, for an estimated total amount of \$278,106.48, pursuant to and in compliance with Paragraph Six (6) of the referenced contract, with all other terms and conditions of the original Contract to remain in full force and effect and contingent upon the adoption of the Annual Appropriations for 2013 and the issuance and receipt of a purchase order therefore.

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...  
RESOLUTION NUMBER 163-12/RESOLUTION AUTHORIZING THE  
TRANSFER OF REAL PROPERTY LOCATED IN PIERCE TOWNSHIP  
AND KNOWN AND DEDICATED AS PARCEL NUMBERS 28-28-07A-104.  
AND 28-28-07A-146. OF THE RECORDS OF THE CLERMONT COUNTY  
AUDITOR TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION  
OF THE GENERAL WARRANTY DEED RELATIVE THERETO...12-  
1015-002...ADOPTED**

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 adopt **Resolution Number 163-12** resolving (1) to authorize the transfer of real property located in Pierce Township, Clermont County, Ohio, known and dedicated as Parcel Numbers 28-28-07A-104. and 28-28-07A-146. of the Records of the Clermont County Auditor, and titled in the name of the Board of Clermont County Commissioners, aka The County of Clermont, State of Ohio, to the Clermont County CIC, Inc., 2275 Bauer Road, Batavia, Ohio 45103 for the consideration of \$1.00 and other good and valuable considerations as identified therein, with the County to be reimbursed as required in Section 1724.10 of the Ohio Revised Code upon liquidation thereof by the Clermont County CIC, Inc. as outlined therein; (2) 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 the General Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney; and (3) to authorize Andrew Kuchta, Director, Department of Community and Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said properties and complete recording of the transaction relative thereto, pursuant to and in compliance with Chapter 1724 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT  
...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS  
WITH COMPLETE MECHANICAL SERVICES, LLC. RELATIVE TO  
THE INSTALLATION OF A TWELVE INCH GATE VALVE ON THE  
HAPPY HOLLOW LIFT STATION FORCE MAIN FOR SAME...12-1016-  
001...EXECUTED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Minor Public Improvement Projects by and between the County of Clermont, Ohio, and Complete Mechanical Services, LLC. 11415 Grooms Road, Cincinnati, Ohio 45242-1407 for the provision of services relative to the installation of a 12" gate valve on the Happy Hollow Lift Station Force Main, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$9,063.00, with said services to be completed within 180 days of company's receipt of signed Contract and Notice to Proceed from the Clermont County Water Resources Department, 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 TRANSPORTATION CONNECTION...RESOLUTION NUMBER 164-12/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSIT GRANT PROGRAM FOR STATE FISCAL YEAR 2013 AND THE EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...12-1022-001...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 164-12** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Public Transit Grant Program for State Fiscal Year 2013 in the amount of \$122,574.00 and 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 the Standard State Assurances relative thereto, 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: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE COUNTY SHERIFF 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 Mary Gregory, an employee of the County Sheriff, 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...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
\$ 10,000.00	Park District Fund 7200	21-27- 891000	700000	Transfers Advances & Reimbursements	
\$ 3,000.00	Special Emergency Planning Fund 2543	04-01- 114000	530000	Purchased Services	
\$ 300,000.00	General Fund 1000 Legislative & Executive Non-Operating	01-01- 032329	700000	Transfers Advances & Reimbursements	

**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
\$ 260.00	General Fund 1000 Clerk of Common Pleas Court	02-05-211000-511200 Regular Salary	02-05-211000-513200 Retirement Payout
\$ 1,500.00	General Fund 1000 Clerk of Common Pleas Court	02-05-211000-511200 Regular Salary	02-05-211000-520000 Fringe Benefits

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 50,000.00	General Fund 1000-04-01-053328-700200	Narcotics Unit Fund 2502-04-19-443000-480100

**REIMBURSEMENT OF FUNDS:**

AMOUNT	FROM	TO
\$ 1,278.73	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 800.22	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 7,955.75	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 4,751.33	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 407,917.61	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-483200

\$ 43,209.87	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 26,856.80	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200

**CASH ADVANCE OF FUNDS: (PLEASE POST TO PROJECT CODE AS BELOW)**

AMOUNT	FROM	TO
\$ 10,000.00	Park District Fund 7200-21-27-891000-702300-70292 (Shor Park Wetland Restoration)	Tealtown Park Joint Development Fund 7242-00-00-007242-482200-70292
\$ 298,900.00	General Fund 1000-01-01-032329-702200	Clermont Transportation Connection Fund 2031-08-01-131000-482100

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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Winslow Johnson:** Two (2) days – Dublin, Ohio – Ohio Child Support Enforcement Directors Association Partner’s Summit – Total expenses for lodging (\$128.41) and registration (\$175.00) estimated not to exceed \$303.41.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Victoria Evans, Shauna Epeards, Bill Epeards, Jessica Lampe, Colleen Conlon, Julian Wilcoxson and Jillian Campbell:** One (1) day – Erlanger, Kentucky – The Health Foundation of Greater Cincinnati Course entitled “Cross-System Response to the Opioid Epidemic” – Total expenses for registration (7 X \$35.00) estimated not to exceed \$245.00.

**PROSECUTING ATTORNEY**

**Jason Nagel:** One (1) day – Cincinnati, Ohio – Clermont County Bar Association 2012 Domestic Relations Seminar – Total expenses for registration (\$100.00) and mileage (\$6.66) estimated not to exceed \$106.66

**COUNTY TREASURER**

**J. Robert True, Connie Bare and Jeannie Zurmehly:** Three (3) days – Dublin, Ohio – 2012 County Treasurers’ Association of Ohio Fall Conference – Total expenses for lodging (3 X \$300.00), meals (3 X \$50.00), mileage (2 X \$139.86) and registration (3 X \$175.00) estimated not to exceed \$1,854.72.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Lyle Bloom, Chris Rowland and Dustin Steger:** One (1) day – Kettering, Ohio – Southwest Ohio Geographic Information System Users Group Asset Management Education Series – Total estimated expenses not to exceed \$0.00.

**William Beyer, Tony Meek and David Wainscott:** One (1) day – Blue Ash, Ohio - Eleventh Annual Southwest Ohio Water Environment Association Plant Operations Seminar and Sectional Meeting - Total expenses for registration (3 X \$50.00) estimated not to exceed \$150.00.

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 REQUEST...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 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:

**BOARD OF COUNTY COMMISSIONERS**

**Robert L. Proud:** Three (3) days – Columbus, Ohio – 132<sup>nd</sup> County Commissioners' Association of Ohio/County Engineers' Association of Ohio Annual Winter Conference - Total expenses for lodging (\$238.00), meals (\$168.00), registration (\$300.00) and other (\$36.00) estimated not to exceed \$742.00.

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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:

**BOARD OF COUNTY COMMISSIONERS**

**Edwin H. Humphrey:** Three (3) days – Columbus, Ohio – 132<sup>nd</sup> County Commissioners' Association of Ohio/County Engineers' Association of Ohio Annual Winter Conference - Total expenses for lodging (\$238.00), meals (\$168.00), mileage (\$123.21), registration (\$300.00) and other (\$36.00) estimated not to exceed \$865.21.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Proud, 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:

**BOARD OF COUNTY COMMISSIONERS**

**David H. Uible:** Three (3) days – Columbus, Ohio – 132<sup>nd</sup> County Commissioners' Association of Ohio/County Engineers' Association of Ohio Annual Winter Conference - Total expenses for lodging (\$238.00), meals (\$168.00), mileage (\$123.21), registration (\$300.00) and other (\$36.00) estimated not to exceed \$865.21.

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

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

**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 10:42 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of a public employee.

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 11:13 A.M. WITH NO ACTION TAKEN.

**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 11:16 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:22 A.M.

**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 10/24/12.

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. 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 11:23 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. 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**

**10/24/12  
DATE APPROVED**