

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 7, 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 NOVEMBER 7, 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 past and upcoming events, as well as, partnerships with various businesses located in Clermont County. Mr. Smith also provided information on the marketing campaign as reported by the Ohio Department of Tourism.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-12/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 173-12** resolving to approve payment to vendors **in the total amount of \$1,740,010.99** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 7, 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 **11/05/2012**, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHz MIXED MODE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE... 12-0305-003...APPROVED

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 06/28/12 for the Acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio for Public Safety and Service from Wednesday, November 28, 2012 until Friday, December 21, 2012, to provide

the P25 Radio Selection Committee additional time to continue the review and evaluation of the proposals 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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR SERVICES WITH COMTEK INTERIORS, INC. FOR
THE HERITAGE BUILDING 2ND FLOOR CARPET AND CERAMIC
FLOORING REPLACEMENT PROJECT FOR SAME...12-1019-
010...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Comtek Interiors, Inc., 1967 Kingsview Drive, Lebanon, Ohio 45036, for the Heritage Building 2nd Floor Carpet and Ceramic Flooring Replacement Project, 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 \$28,025.10, with said services to be completed within 90 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT WITH GARLAND/DBS, INC. FOR SERVICES RELATIVE
TO THE CLERMONT COUNTY FLEET MAINTENANCE GARAGE
RETROFIT PROJECT FOR SAME...12-1019-011... EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the provision of services relative to the Clermont County Fleet Maintenance Garage Retrofit Project, 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 \$84,000.00, effective 09/26/12, with said services to be completed within 180 days thereafter, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon 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...AWARD
OF BID FOR PROJECT NUMBER 6401-60094 RELATIVE TO THE**

LINDIE LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AND EXECUTION OF THE CONTRACT RELATIVE THERETO...12-0730-001...RATIFIED

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

Recommendation of Chris Rowland, P.E, Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Project Number 6401-60094 relative to the Lindie Lane Water Petition Project located within Goshen Township, pursuant to the plans and specifications, to JD Contracting Services, LLC, 273 Shep Lane, Brooksville, Kentucky 41004, whose mailing address is P. O. Box 201, Washington, Kentucky 41096, for the lowest and best bid received on 09/13/12, for a total amount not to exceed \$52,391.00, 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... RESOLUTION NUMBER 174-12/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED WITH ODOT PROJECT NUMBER CLE SR 28-6.80, PID NUMBER 87762, FOR INTERSECTION IMPROVEMENTS AT STATE ROUTE 28 AND CHARLES SNIDER ROAD LOCATED IN GOSHEN TOWNSHIP IN AND AS IT RELATES TO THE RELOCATION OF A PORTION OF A WATER MAIN ALONG STATE ROUTE 28...12-1026-001...ADOPTED

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 adopt **Resolution Number 174-12** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to proceed with ODOT Project Number CLE SR 28-6.80, PID Number 87762, for intersection improvements at State Route 28 and Charles Snider Road located in Goshen Township, in and as it relates to the relocation of a portion of a water main along State Route 28, and further to execute a Contract by and between the County of Clermont, Ohio, and the Ohio Department of Transportation relative to the afore stated project and providing for payment by the County in the estimated amount of \$141,390.00 therefore, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 137-12, previously ratified by the Board of County Commissioners on 09/05/12.

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 175-12/RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE LOCATED ON BRANCH HILL-MIAMIVILLE ROAD IN MIAMI TOWNSHIP, KNOWN AND DEDICATED AS PARCEL NUMBER 18-25-18D-259. OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR, AND AUTHORIZING THE SALE THEREOF BY SEALED BID PURSUANT TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE...12-1026-002...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 175-12** resolving to authorize the sale of real estate no longer necessary for public use located on Branch Hill-Miamiville Road in Miami Township, consisting of 0.275 acres of land, known and dedicated as Parcel Number 18-25-18D-259. of the Records of the Clermont County Auditor, and to sell the afore stated property by accepting sealed bids, pursuant to and in compliance with Sections 307.09 and 307.10 of the Ohio Revised Code, and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for four consecutive weeks commencing on 11/15/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 12/13/12**, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACKNOWLEDGEMENT OF MEMORANDUM OF UNDERSTANDING
BETWEEN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT AND THE CLERMONT COUNTY DEPARTMENT OF
COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE
PROVISION OF GRANT FUNDING FOR THE DEMOLITION AND
REMOVAL OF BLIGHTED AND VACANT COUNTY OWNED
STRUCTURES THROUGH THE MOVING OHIO FORWARD (MOF)
DEMOLITION GRANT PROGRAM AND EXECUTION OF
VOLUNTARY DEMOLITION AGREEMENT FORMS AND PROPERTY
OWNER'S ACCESS PERMISSION FORMS RELATIVE THERETO...12-
1030-001...RATIFIED**

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 Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to acknowledge the Memorandum of Understanding by and between the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, and the Clermont County Department of Community and Economic Development, 2275 Bauer Road, Batavia, Ohio 45103, in and as it relates to the provisions of grant funding for the demolition and removal of blighted and vacant county owned structures located on Parcel Numbers 40-31-06H-024. and 41-31-06I-409. on Baldwin Road in Union Township, in concert with the Moving Ohio Forward (MOF) Demolition Grant Program for the County of Clermont, Ohio, through the Ohio Attorney General's Office, previously ratified by the Board of County Commissioners on 07/24/12, and further, to execute Voluntary Demolition Agreement Forms and Property Owner's Access Permission Forms, pursuant to and in compliance with the Moving Ohio Forward (MOF) Demolition Grant Program Guidelines.

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 176-12/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0013-013-131) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2013 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...12-1024-001...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 176-12** resolving 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 Grant Contract (Contract Number EHTA-0013-013-131) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2013 Ohio Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers in Clermont County, Ohio, in the amount of \$40,234.00 for Calendar Year 2013, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID FOR THE PURCHASE AND DELIVERY OF FOUR (4) USED MEDIUM DUTY TRANSIT BUSES AND EXECUTION OF THE CONTRACT RELATIVE THERETO...12-0720-001...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 award the bid for the purchase and delivery of four (4) used medium duty transit buses for the Clermont Transportation Connection, pursuant to the specifications, to Transportation Equipment Sales Corporation, 6401 Seaman Road, Oregon, Ohio 43616-7230 for the sole bid received on 10/04/2012, for a total amount not to exceed \$127,500.00 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 and further to acknowledge and waive the clerical errors found in the review of the bid documents, specifically, the Bid Proposal Form submitted therewith.

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...ACCEPTANCE OF THE CONTRACT WITH NECAMP CONSTRUCTION COMPANY FOR PROJECT NUMBER LS-02-11 RELATIVE TO THE WAGNER, BARGER AND LAUREL POINT ISABEL ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED IN PIERCE AND WASHINGTON TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER

**4, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE
RELATIVE THERETO...11-0901-001...RATIFIED**

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 accept the Contract by and between the County of Clermont, Ohio and NeCamp Construction Company, P.O. Box 249, Maineville, Ohio 45039 for Project Number LS-02-11 relative to the Wagner, Barger and Laurel Point Isabel Road Landslide Stabilizations Project located in Pierce and Washington Townships, as Complete as of 06/27/12, and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$15,107.48, plus all accrued interest earned thereon relative thereto.

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...YOUNG WOMEN'S
CHRISTIAN ASSOCIATION OF GREATER CINCINNATI
APPLICATION FOR FUNDING FOR FISCAL YEAR 2012 RELATIVE
TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...12-0830-
002...APPROVED**

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 08/29/12 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/13 through 12/31/13, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/13 through 12/31/13 are estimated not to exceed the amount of \$45,224.65 heretofore collected in Calendar Year 2011, pursuant to and in compliance with Section 3113.35(B) 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, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF
PAUL BRAASCH AS THE CLERMONT COUNTY BOARD OF
COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE
MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE
COMMITTEE FOR FISCAL YEAR 2013...12-1031-002...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 re-appoint Paul Braasch, Coordinator, Clermont County Water Resources Department/Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2013.

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 THE PRESIDENT OF THE BOARD TO SERVE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2013...12-1031-003...APPROVED

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

Recommendation to designate John McManus, Program Manager, Clermont County Water Resources Department/Stormwater Management Division, to serve as the Designee for the President of the Board, on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2013.

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

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

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

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Court DC#12-1026-005	Advantage Software 925 SE Central Parkway Stuart, Florida 34994	Computer Aided Transcription Program Tran Key S/N: 1943102319 Conv Key S/N: 465005635	\$595.00	12/03/12 through 12/02/13

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...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
\$ 10,000.00	Tealton Park Joint Development Fund 7242	00-00- 007242	530000	Purchased Services	
\$ 500,000.00	Disabilities Residential Services Fund 7011	06-23- 010002	530000	Purchased Services	
(\$ 25,000.00)	Board of Developmental Disabilities Fund 7000	06-23- 010001	511700	Bargaining Unit Salary	
\$ 25,000.00	Board of Developmental Disabilities Fund 7000	06-23- 010001	511800	Temporary Salary	
\$ 2,500,000.00	Clermont County Alcohol Drug Addiction & Mental Health Services Board Fund 7100	05-20- 871000	530000	Purchased Services	
\$ 4,000.00	Clermont County Alcohol Drug Addiction & Mental Health Services Board Fund 7100	05-20- 871000	520000	Fringe Benefits	
(\$ 52,000.00)	General Fund 1000 Information Systems Division	01-01- 102000	511200	Regular Salary	
\$ 4,000.00	General Fund 1000 Coroner	04-10- 391000	511800	Temporary Salary	
\$ 48,000.00	General Fund 1000 Coroner	04-10- 391000	530000	Purchased Services	

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
\$ 4,300.00	General Fund 1000 Records Retention	01-01-103000-511200 Regular Salary	01-01-103000-512100 Overtime
\$ 70.00	Water Revenue Fund 6001 Water Administration	11-01-141000-530000 Purchased Services	11-01-141000-511200 Regular Salary
\$ 418.00	Water Revenue Fund 6001 Water Treatment	11-01-143000-511200 Regular Salary	11-01-143000-513200 Retirement Payout

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 350,000.00	Board of Developmental Disabilities Fund 7000-06-23-010001-700200	Disabilities Residential Fund 7011-06-23- 010002-480200

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

Mr. 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

Barb Antell and Suzie Malloni: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Domestic Relations Roundtable – Total estimated expenses not to exceed \$0.00.

Barb Antell: One (1) day – Columbus, Ohio – Ohio Association of Domestic Judges Winter Conference – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY JUVENILE COURT

Judge Stephanie Wyler: Two (2) days – Cincinnati, Ohio – Lawdogtraining, LLC Training entitled “Mental Health and the Justice System” – Total expenses for registration (\$110.00) estimated not to exceed \$110.00.

PROSECUTING ATTORNEY

Jeannette Nichols: Two (2) days – Cincinnati, Ohio – Lawdogtraining, LLC Training entitled “Mental Health and the Justice System” – Total expenses for mileage (\$55.50) and registration (\$70.00) estimated not to exceed \$125.50.

COUNTY SHERIFF

Matt Wurtz, Ryan Feilhauer, Adam Bailey and Carly Gebhardt: One (1) day – Mason, Ohio – U.S. Department of Justice/Bureau of Justice Assistance Training entitled “Vehicle Inventory/Search Issues” – Total estimated expenses not to exceed \$0.00.

Brett Buelterman: Two (2) days – Lebanon, Ohio – Basic Death Investigation Course hosted by the Warren County Sheriff’s Office – Total estimated expenses not to exceed \$0.00.

Chris Stratton and Jeffrey Sellars: Four (4) days – Memphis, Tennessee – The University of Memphis Crisis Intervention Team (C.I.T.) De-Escalation Training – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Chuck Tilbury, Cindy Hawk and Phil Brown: Three (3) days – Columbus, Ohio – County Auditors’ Association of Ohio Winter Conference – Total expenses for lodging (\$624.00), meals (\$420.00), registration (\$400.00) and other (\$200.00) estimated not to exceed \$1,644.00.

CLERMONT TRANSPORTATION CONNECTION

Dusty Kiser: One (1) day – Cincinnati, Ohio – National Institute for Automotive Service Excellence (ASE) Certification Tests – Total expenses for registration (\$126.00) estimated not to exceed \$126.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

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 (\$1,252.48), meals (\$291.48), registration (\$999.00) and other (\$129.65) estimated not to exceed \$2,672.61. (*revised/previously approved on 08/20/12*)

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kevin Kappers, Rick Schramm and Wes Fritts: One (1) day - Lebanon, Ohio – The Ohio Local Technical Assistance Program (LTAP) Center Workshop entitled “Ductile Iron Pipe” – 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

Moved by Mr. Uible, seconded by Mr. 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 – 2012 County Treasurers' Association of Ohio Fall Conference and County Commissioners' Association of Ohio (CCAO) Meetings - Total expenses for lodging (\$188.00), meals (\$168.00), and mileage (\$166.50) estimated not to exceed \$522.50.

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

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

IN RE: PERSONNEL ACTION FORM...APPROVED*

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. 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 appointment, employment, promotion, and compensation 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 11:57 A.M. WITH NO ACTION TAKEN.

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 11/07/12.

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 11:58 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

**11/07/12
DATE APPROVED**