

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 19, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER EDWIN H. HUMPHREY WAS NOT PRESENT. 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 19, 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>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 180-12/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 180-12** resolving to approve payment to vendors **in the total amount of \$2,094,443.19** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 19, 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 **11/16/2012**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FIELDS EXCAVATING, INC. FOR PROJECT NUMBER 6402-60069 RELATIVE TO THE INDIAN LOOKOUT TRUNK LINE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...10-0927-002...EXECUTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, 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 Contract with Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, previously ratified by the Board of County Commissioners on 02/23/11, for Project Number 6402-60069 relative to the Indian Lookout Trunk Line Project located within Miami Township, which represents an increase in the amount of \$1,567.02, for a total adjusted contract price to date of \$667,158.41, as well as, an extension of time of 178 calendar days for the completion thereof, for a revised contract completion date of 09/21/12, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PUBLIC IMPROVEMENT WITH THE EVANS
GROUP RELATIVE TO THE CLERMONT COUNTY ABANDONED
STRUCTURES DEMOLITION PROJECT LOCATED ON BALDWIN
ROAD IN UNION TOWNSHIP IN CONJUNCTION WITH THE MOVING
OHIO FORWARD (MOF) DEMOLITION GRANT PROGRAM FOR THE
COUNTY OF CLERMONT, OHIO...12-1108-005...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute a Contract for Public Improvement by and between the Board of Commissioners of Clermont County, Ohio, and The Evans Group, 4229 Roundbottom Road, Cincinnati, Ohio 45244 for the provision of services relative to the Clermont County Abandoned Structures Demolition Project located on Baldwin Road in Union Township, 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 \$28,775.00, with said services to be completed within 45 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 and in conjunction 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 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 181-12/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60102
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE AMELIA, GAYNOR AND BOOSTER 4 TANK
PAINTING & REHABILITATION PROJECT LOCATED IN PIERCE,
GOSHEN AND STONELICK TOWNSHIPS AND REQUEST TO
ADVERTISE FOR BIDS FOR SAME...12-1113-001 AND 12-1113-
002...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 adopt **Resolution Number 181-12** determining to make improvements relative to the construction, operation, and maintenance of the Amelia, Gaynor and Booster 4 Tank Painting & Rehabilitation Project located in Pierce, Goshen and Stonelick Townships as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60102, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60102, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/29/12,

scheduling a non-mandatory Pre-Bid Meeting on 01/03/13 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/10/13** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
CONTRACT FOR SERVICES WITH TETRA TECH EM, INC.
RELATIVE TO THE 2013 LOCAL EMERGENCY PLANNING
COMMITTEE (LEPC) FULL SCALE EXERCISE SUPPORT...12-1106-
002...EXECUTED**

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

Recommendation of Pam Broughton, EMA Director, Clermont County Emergency Management Agency, 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 Tetra Tech EM, Inc., 250 West Court Street, Suite 200W, Cincinnati, Ohio 45202 for the 2013 Local Emergency Planning Committee (LEPC) Full Scale Exercise Support in accordance with the Scope of Work as identified in Exhibit A, attached thereto and made a part thereof, for a total sum not to exceed \$10,000.00, including all charges and expenses therefore, effective upon company's receipt of a signed contract and notice to proceed, with all work to be completed within sixty (60) days after the completion of the exercise, with the exercise to be completed by 06/30/2013, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...EXTENSION OF THE
CONTRACT WITH STRATUS TECHNOLOGIES, INC. RELATIVE TO
THE STRATUS COMPUTER AIDED DISPATCH SERVERS,
INSTALLATION, AND SUPPORT FOR THE OFFICE OF
TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF
PUBLIC SAFETY SERVICES AND EXECUTION OF THE STRATUS
MASTER SERVICES AGREEMENT SERVICE SCHEDULE RELATIVE
THERETO...11-0819-003...RATIFIED**

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

Recommendation of Brian L Dunkle, OTCS Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to extend the Contract by and between the County of Clermont, Ohio, and Stratus Technologies, Inc., 111 Powdermill Road, Maynard, Massachusetts 01754, for the Stratus Computer Aided Dispatch Servers, Installation, and Support for the Office of Technology, Communications and Security/Division of Public Safety Services, previously ratified by the Board of County Commissioners on 11/02/11, for an additional period of twelve (12) months, pursuant to and in compliance with Article 10 of the referenced Contract, effective for the period of 12/01/12 through 11/30/13, 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 Stratus Master Services Agreement Service Schedule relative thereto, with all other terms and conditions of the original Contract, including the cost therefore, in the amount of \$18,960.00, to remain in full force and effect.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES... ACCEPTANCE OF THE QUOTE FROM PORTABLE COMPUTER SYSTEMS, INC. DBA PCS MOBILE FOR THE PURCHASE OF NETMOTION MOBILITY SOFTWARE LICENSES AND EXECUTION OF CHANGE ORDER NUMBER 1 TO THE NETMOTION WIRELESS, INC. MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE SERVICES ON THE REFERENCED LICENSES THEREFORE...10-1013-005...RATIFIED

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Quote (Quote# QT-8510/2) from Portable Computer Systems, Inc., dba PCS Mobile, 1200 West Mississippi Avenue, Denver, Colorado 80223 for the purchase of fifteen (15) NetMotion Mobility XE Licenses, fifteen (15) Policy/NAC Bundle Licenses, and fifteen (15) NetMotion Mobility Analytics Licenses 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 Change Order Number 1 to the NetMotion Wireless, Inc. Maintenance Agreement by and between the County of Clermont, Ohio, and NetMotion Wireless, Inc., 701 North 34th Street, Suite 250, Seattle, Washington 98103, previous ratified by the Board of County Commissioners on 11/03/2010, which represents an increase in the amount of \$974.10, for a total adjusted contract amount of \$20,900.10, for the provision of maintenance services on the referenced additional NetMotion Mobility Software Licenses therefore, effective through 09/29/13.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF GROUP HOME, RESIDENTIAL TREATMENT, VARIOUS LEVELS OF FOSTER CARE, COMMUNITY MANAGEMENT PROGRAM (STRUCTURED THERAPEUTIC SERVICES), INDEPENDENT LIVING, YOUTH CRISIS CENTER AND WRAP AROUND SERVICES FOR SAME...12-1108-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Lighthouse Youth Services, Inc. doing business at 401 East McMillan Street, Cincinnati, Ohio 45206, for the provision of group home, residential treatment, various levels of foster care, Community Management Program (structured therapeutic services), Independent Living, Youth Crisis Center and Wrap Around

Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE BAIR FOUNDATION FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND BABY PASS THROUGH SERVICES FOR SAME...12-1109-005...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 The Bair Foundation, doing business at 275 Martinel Drive, Kent, Ohio 44240 and whose billing address is 241 High Street, New Wilmington, Pennsylvania 16142, for the provision of various levels of foster care and baby pass through services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE DEVELOPMENT DIVISION...APPOINTMENT OF A NON-BUSINESS REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...09-0626-008...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 appoint Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, to serve on the Area 12 Workforce Investment Board as a Non-Business Representative, effective for the term of 11/19/12 through 06/30/13, pursuant to Section 117 of the Workforce Investment Act.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE DEVELOPMENT DIVISION...NEOPOST METER RENTAL AGREEMENT WITH NEOPOST USA, INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER AND CLERMONT COUNTY RIDER FOR LEASED EQUIPMENT AGREEMENTS RELATIVE THERETO...12-1106-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 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 Neopost Meter Rental Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: P.O. Box 45800, San Francisco, California 94145-0800, as well as, the Clermont County Rider for Leased Equipment Agreements, attached thereto and made a part thereof, for the rental of a digital postal meter to be utilized by the Workforce Development Division of the Department of Job and Family Services located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$420.00, effective 11/22/12 through 11/21/13, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: COUNTY SHERIFF...MEMORANDUM OF UNDERSTANDING WITH THE BUTLER COUNTY SHERIFF REGARDING THE HOUSING OF CLERMONT COUNTY INMATES AT THE BUTLER COUNTY JAIL... 12-1114-002...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., Clermont County Sheriff, to execute a Memorandum of Understanding by and between the Clermont County Sheriff and the Butler County Sheriff for the housing of Clermont County Inmates at the Butler County Jail at the rate of \$60.00 per day per inmate, effective upon execution, pursuant to the terms and conditions set forth therein and in compliance with Sections 341.12 and 341.13 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, Absent.

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

Moved by Mr. Uible, seconded by Mr. Proud, 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 |
|-------------|--|------------------------------------|----------------|-----------------------|-----------------|
| \$ 7,836.00 | General Fund 1000 Public Defender | 02-17- 401000 | 513200 | Retirement Payout | |

| | | | | | |
|----------------------|---|--------------------------|---------------|-------------------------------------|--|
| (\$ 1,200.00) | General Fund 1000 Public Defender | 02-17- 401000 | 520000 | Fringe Benefits | |
| \$ 676.03 | Facilities Approval Services Fund 2007 | 00-00- 002007 | 570000 | Materials & Supplies | |

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 |
|--------------------|--|--|---|
| \$ 100.00 | General Fund 1000 Communications Center | 04-01-111000-511200 Regular Salary | 04-01-111000-513200 Retirement Payout |
| \$ 3,850.00 | Fleet Maintenance Fund 8002 | 00-00-008002-512100 Overtime | 00-00-008002-520000 Fringe Benefits |
| \$ 2,000.00 | Common Pleas Probation Services Fund 2113 | 04-11-244000-512100 Overtime | 04-11-244000-520000 Fringe Benefits |
| \$ 2,000.00 | Soil & Water Conservation Fund 7500 | 21-25-911000-513300 Payment in Lieu of Health Insurance | 21-25-911000-520000 Fringe Benefits |

CASH TRANSFER OF FUNDS:

| AMOUNT | FROM | TO |
|---------------------|---|---|
| \$ 29,448.00 | Park District Fund 7200-21-27-891000-700400 | Chilo Lock/Dam Revenue Bond Fund 7260-00- 00-007260-480200 |
| \$ 386.88 | Water Revenue Fund 6001-11-01-141000- 700400 | 1992 Water Line Extension Fund 3314-00-00- 003314-480600 |
| \$ 1,561.63 | Water Revenue Fund 6001-11-01-141000- 700400 | St Rt 276/Mt. Zion/Oakland Fund 3318-00-00- 003318-480600 |
| \$ 3,488.53 | Water Revenue Fund 6001-11-01-141000- 700400 | Gibson Road Water Extension Assessment Fund 3325-00-00-003325-480600 |
| \$ 652.73 | Sewer Revenue Fund 6002-12-01-151000- 700400 | Murle Lane Sewer Line Fund 3315-00-00- 003315-480600 |
| \$ 13,034.77 | Sewer Revenue Fund 6002-12-01-151000- 700400 | Middle East Fork Assessment Fund 3320-00- 00-003320-480600 |
| \$ 19,822.90 | Sewer Revenue Fund 6002-12-01-151000- 700400 | Various 2000 Sewer Assessments Fund 3324- 00-00-003324-480600 |
| \$ 6,418.63 | Sewer Revenue Fund 6002-12-01-151000- 700400 | G.O. Special Assessment 2005 Fund 3332-00- 00-003332-480600 |
| \$ 47,961.42 | Sewer Revenue Fund 6002-12-01-151000- 700400 | 2011 Various Water & Sewer Special Assessments Fund 3334-00-00-003334-480600 |

REIMBURSEMENT OF FUNDS:

| AMOUNT | FROM | TO |
|---------------------|---|---|
| \$ 38,372.73 | Child Support Enforcement Fund 2403-06-01- 086000-703200 | Public Assistance Fund 2401-06-01-081000- 483200 |
| \$ 27,546.71 | Workforce Development Fund 2404-06-01- 087000-703200 | Public Assistance Fund 2401-06-01-081000- 483200 |

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...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 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 PUBLIC DEFENDER

Robert Benintendi, James Hunt, Ronald Mason, Daniel Startzman and Mark Tekulve: Two (2) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Death Penalty Seminar – Total expenses for lodging (\$555.72), meals (\$280.00) and mileage (\$475.08) estimated not to exceed \$1,310.80.

COUNTY TREASURER

J. Robert True, Connie Bare, Debra Shebesta and Donna Stegall: One (1) day – Lebanon, Ohio – Southwest District Treasurers' Association Winter Meeting – Total expenses for registration (\$120.00) estimated not to exceed \$120.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Three (3) days – Columbus, Ohio – 132nd County Commissioners' Association of Ohio/County Engineers' Association of Ohio Annual Winter Conference – Total expenses for lodging (\$476.00), meals (\$336.00), registration (\$600.00) and other (\$126.00) estimated not to exceed \$1,538.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Nichole McClure and Deanna Grooms: Two (2) days – Youngstown/Van Wert, Ohio – Transport a child from Belmont Pines Hospital in Youngstown to a Group Home in Van Wert and Visitation with the child on the following day in accordance with required mandates relative thereto – Total expenses for lodging (\$200.00) and meals (\$80.00) estimated not to exceed \$280.00.

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: One (1) day – Columbus, Ohio – Statewide Emergency Services Internet Protocol Network Steering Committee Meeting - Total expenses for meals (\$56.00), mileage (\$166.50) and other (\$25.00) estimated not to exceed \$247.50.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:37 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:43 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 11/19/12.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 11:43 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. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**11/19/12
DATE APPROVED**