

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 5, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. 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 DECEMBER 5, 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 188-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 188-12** resolving to approve payment to vendors **in the total amount of \$1,240,479.51** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 5, 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 **12/03/2012**, 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. Proud Yea; Mr. Uible, Absent.

**LET THE RECORD SHOW:** Sukie Scheetz, Director, Office of Management and Budget, provided an overview of changes made from the original presentation on 11/28/12 to the Annual Appropriations for the County of Clermont, Ohio for Fiscal Year 2013.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 190-12/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013 AND ESTABLISHING THE 2013 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...12-1129-007...ADOPTED**

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 adopt **Resolution Number 190-12** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2013 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; and to establish the legal level of control for the 2013 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO...12-1203-002...APPROVED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to approve the request to advertise for proposals for the Operation of a Community Alternative Sentencing Center for Clermont County, Ohio, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/13/12, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 01/17/13**, 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 is also posted on the Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: COUNTY SHERIFF...AGREEMENT WITH THE ROSS COUNTY SHERIFF REGARDING THE HOUSING OF CLERMONT COUNTY INMATES AT THE ROSS COUNTY JAIL...12-1204-004...EXECUTED**

Moved by Mr. Humphrey, 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 an Agreement by and between the Clermont County Sheriff and the Ross County Sheriff for the housing of Clermont County Inmates at the Ross County Jail at the rate of \$45.00 per day per inmate, effective upon execution by the Board of Ross County Commissioners, pursuant to the terms and conditions set forth therein and in compliance with Sections 341.12 and 341.13 of the Ohio Revised Code *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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES FOR SAME...12-1024-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 electronic subscription renewals for the provision of software updates at the not to exceed estimated rate(s) and the term(s) outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Department of Community and Economic Development, and to authorize the County Auditor to remit payment therefore upon the issuance of the appropriate purchase orders relative thereto:

Vendor	Software	Not to Exceed Estimated Rate	Term
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074-4630	ArcInfo, ArcView, Arc Spatial Analyst, Arc 3D Analyst, Arc Network Analyst, ArcGIS Publisher, ArcEDN, ArcEditor, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise	\$41,124.55	12/04/12 through 12/03/13

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY PORT  
AUTHORITY TO COVER A PORTION OF THE COST OF THE  
OPERATING EXPENSES THEREFORE...12-0713-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 authorize the County Auditor to issue a check in the amount of \$20,000.00, payable to the Clermont County Port Authority, 2275 Bauer Road, Batavia, Ohio 45103, as the County's contribution toward the cost of the operating expenses of the Clermont County Port Authority in 2012-2013, which will be reimbursed to the County by the Clermont County Port Authority upon receipt of project fees or other reimbursements, pursuant to and in compliance with Sections 4582.21 through 4582.99 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...RESOLUTION NUMBER 189-12/RESOLUTION IMPLEMENTING  
SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE;  
ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A  
COMMUNITY REINVESTMENT AREA IN UNION TOWNSHIP,  
CLERMONT COUNTY, OHIO; DESIGNATING A HOUSING OFFICER  
TO ADMINISTER THE PROGRAM; AND CREATING A COMMUNITY  
REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE  
REVIEW COUNCIL FOR SAME...12-1126-002...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 189-12** resolving (1) to designate Parcel Numbers 413215E134., 413215E092., 414219.001., and 414219.008 located in Union Township, Clermont County, Ohio, as a Community Reinvestment Area (CRA), as depicted in Exhibit A, attached thereto and made a part thereof, to be known as Union Township Area 1 CRA; (2) to designate the Director of the Clermont County Department of Community and Economic Development as the Housing Officer to administer the Union Township Area 1 CRA Program; (3) to create a Community Reinvestment Housing Council for said CRA; and (4) to create a Tax Incentive Review Council for said CRA pursuant to Section 5709.85 of the Ohio Revised Code, and to authorize the

President of the Board, or in his absence, any other member of the Board of County Commissioners, to execute the Ohio Community Reinvestment Area Program Petition for Community Reinvestment Area Certification relative thereto to be submitted to the Director of the State of Ohio Development Services Agency for certification thereof, and further, to authorize the Clerk of the Board to publish Resolution Number 189-12 in a newspaper of general circulation once a week for two consecutive weeks, on 12/13/12 and 12/20/12, pursuant to and in compliance with Sections 3735.65 through 3735.70 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...12-1120-015...EXECUTED**

Moved by Mr. Humphrey, 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 the IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court Adult Probation Department, 270 East Main Street, Batavia, Ohio 45103 for the provision of intensive child support case management services on criminal non-support cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$47.96 per unit (hour), for an estimated 3,420 total units, for a total cost not to exceed \$164,010.50, for the period of 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...12-1120-014...EXECUTED**

Moved by Mr. Humphrey, 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 an Agreement for Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 per licensed foster home resulting from initial contact made during the term of said Agreement, as well as, and up to \$12,000.00 for marketing efforts as specified therein, effective for the period of 12/01/12 through 11/30/13, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH  
EXECUTIVE SECURITY SYSTEM, INC. FOR REPLACEMENT OF THE  
FIRE AND SECURITY SYSTEM AT THE WASTEWATER TREATMENT  
LAB LOCATED IN MIAMI TOWNSHIP...12-1108-002...EXECUTED**

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

Recommendation of Paul Braasch, OEQ Director, 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 Executive Security Systems, Inc., P. O. Box 18898, Fairfield, Ohio 45018 for replacement of the fire and security system at the Wastewater Treatment Lab located in Miami 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 \$6,600.00, with said services to be completed within sixty (60) days of contractor'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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF  
REPLACEMENT AND BUILDING ENVELOPE IMPROVEMENTS FOR  
THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT  
LOCATED IN BATAVIA TOWNSHIP...12-1108-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 a Contract by and between the County of Clermont, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105 for the Roof Replacement and Building Envelope Improvements for the Middle East Fork Wastewater Treatment Plant located in Batavia 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 \$86,311.00, effective 12/05/12, with said services to commence upon contractor's receipt of signed contract and Notice to Proceed from the Clermont County Water Resources Department and to be completed within 180 days thereafter, 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. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...UNEMPLOYMENT  
COMPENSATION SERVICE AGENCY AGREEMENT WITH  
COMPMANAGEMENT, INC., A SEDGWICK CMS COMPANY, FOR**

**RECEIVING, PROCESSING, EXAMINING AND ADMINISTERING CLAIMS FILED ON BEHALF OF CLERMONT COUNTY RELATIVE TO UNEMPLOYMENT COMPENSATION...12-1120-002...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Unemployment Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., a Sedgwick CMS Company, P.O. Box 884, Dublin, Ohio 43017-0884, designating CompManagement, Inc. as the Exclusive Representative of the County of Clermont, Ohio, to receive, process, examine, and administer claims filed on behalf of Clermont County, Ohio, in and as it relates to unemployment compensation, at a cost not to exceed \$2,800.00, effective for the period of 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions set forth 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND REVISION TO THE TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT...12-1120-003 AND 12-1120-004...RATIFIED**

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, and Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan **to revise the Class Title and Number for the WSD Maintenance Specialist, Class #49212 to WRD Maintenance Specialist, Class #49213, Pay Range 13; to revise the Class Title of WSD Maintenance Technician to WRD Maintenance Technician 1, Class #49211, Pay Range 10; and to create the position of WRD Maintenance Technician 2, Class #49212, Pay Range 12, and further, to revise the Table of Organization for the Clermont County Water Resources Department as outlined below, and to direct the Department of Human Resources to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual, effective 12/05/12:**

FROM	TO
(8) WSD Maintenance Specialist, Class #49212	(8) WRD Maintenance Specialist, Class #49213
(20) WSD Maintenance Technician	(20) WRD Maintenance Technician 1
(1) WSD Maintenance Technician	(1) WRD Maintenance Technician 1-2
(1) WSD Program Manager 1, Class #79385, Pay Range 15	(1) WRD GIS Analyst 2, Class #69222, Pay Range B
(1) Applications Technician, Class #69111, Pay Range 11	(1) WRD Program Manager 1, Class #79385, Pay Range 15

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

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

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER MO-02-09 RELATIVE TO THE CLERMONTVILLE-LAUREL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN MONROE TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 3 (FINAL) FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...11-0325-003...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for Project Number MO-02-09 relative to the Clermontville-Laurel Road Landslide Stabilization Project located in Monroe Township as Complete as of 09/14/11, and to approve Payment Number 3, Final, which represents the release of retainage in the principal amount of \$3,351.56, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP RELATIVE TO THE LANDSLIDE REPAIRS ON BIG INDIAN ROAD AND IRETON TREES ROAD LOCATED IN WASHINGTON TOWNSHIP...12-1120-013...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Washington Township, 2238 State Route 756, Moscow, Ohio 45153 relative to the Landslide Repairs on Big Indian Road and Ireton Trees Road located within Washington Township, at an estimated cost of \$434,453.34, with the funding therefore to be pursued through grants from the Federal Emergency Management Agency (FEMA) in the amount of \$377,974.41 (87%) and the Ohio Public Works Commission (OPWC) in the amount of \$56,478.93 (13%), pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO APPROVE THE REVISED SOLID WASTE MANAGEMENT PLAN FOR THE ADAMS-CLERMONT SOLID WASTE DISTRICT FOR THE PLANNING PERIOD 2012-2030...98-0203-015...APPROVED**

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

Recommendation of Paul Braasch, Director, Adams-Clermont Solid Waste District, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the Revised Solid Waste Management Plan for the Adams-Clermont Solid Waste District for the Planning Period 2012-2030, pursuant to and in compliance with Section 3734.52 of the Ohio Revised Code.

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...12-1129-004...APPROVED**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas Herman Harold Paddock Arrianna Sacks Casey K. Lane Jennifer Mitchell Gary D. Ostendarp	Clermont County Bar Association	\$800.00	01/01/13 through 12/31/13

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

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

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

Moved by Mr. Humphrey, 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
(\$ 4,622.00)	General Fund 1000 Board of County Commissioners	01-01- 031000	511200	Regular Salary	
\$ 3,000.00	General Fund 1000 Human Resources	01-01- 046000	511200	Regular Salary	
\$ 1,460.00	General Fund 1000 Human Resources	01-01- 046000	513200	Retirement Payout	
\$ 162.00	General Fund 1000 Admin Building Mailroom	01-01- 046301	513200	Retirement Payout	
(\$ 2,300.00)	General Fund 1000 Prosecuting Attorney	01-04- 371000	511200	Regular Salary	
(\$ 3,100.00)	General Fund 1000 Prosecuting Attorney	01-04- 371000	520000	Fringe Benefits	
\$ 900.00	General Fund 1000 Prosecutor Civil Division	01-04- 372000	511200	Regular Salary	
(\$ 7,200.00)	General Fund 1000 Prosecutor Civil Division	01-04- 372000	520000	Fringe Benefits	
\$ 29,300.00	General Fund 1000 Prosecutor Common Pleas Criminal	01-04- 373000	511200	Regular Salary	
(\$ 8,500.00)	General Fund 1000 Prosecutor Common Pleas Criminal	01-04- 373000	520000	Fringe Benefits	
\$ 1,900.00	General Fund 1000 Prosecutor Juvenile/Adult Protection	01-04- 374000	511200	Regular Salary	
(\$ 3,200.00)	General Fund 1000 Prosecutor Juvenile/Adult Protection	01-04- 374000	520000	Fringe Benefits	
\$ 3,900.00	General Fund 1000 Prosecutor Municipal Criminal	01-04- 375000	511200	Regular Salary	
(\$ 2,900.00)	General Fund 1000 Prosecutor Municipal Criminal	01-04- 375000	520000	Fringe Benefits	
(\$ 4,000.00)	General Fund 1000 Municipal Court	02-12- 341000	520000	Fringe Benefits	
\$ 4,000.00	General Fund 1000 Municipal Court	02-12- 341000	530000	Purchased Services	
\$ 4,228.00	General Fund 1000 Probate Court	02-15- 301000	513200	Retirement Payout	

**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
\$ 20,000.00	Public Assistance Fund 2401 Children's Protective Services	06-01-082000-511700 Bargaining Unit Salary	06-01-082000-511200 Regular Salary
\$ 6,237.69	General Fund 1000	01-01-031000-511200 Board of Commissioners Regular Salary	02-17-401000-513200 Public Defender Retirement Payout
\$ 10,949.94	General Fund 1000 Veterans Service Commission	06-21-491000-511200 Regular Salary	06-21-491000-570000 Materials & Supplies
\$ 3,300.00	General Fund 1000 Communications Center	04-01-111000-610000 Maintenance & Repair	04-01-111000-513200 Retirement Payout

**REIMBURSEMENT OF FUNDS:**

AMOUNT	FROM	TO
\$ 862.54	Public Assistance Fund 2401-06-01-081000- 703200	Children Services Fund 2402-06-01-085000- 483200
\$ 2,755.09	Public Assistance Fund 2401-06-01-081000- 703200	Child Support Enforcement Fund 2403-06-01- 086000-483200

\$ 50,000.00	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 40,000.00	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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...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 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:

**PROSECUTING ATTORNEY**

**Lara Molnar:** 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.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim Dick:** Two (2) days – Columbus, Ohio - Public Children Services Association of Ohio (PCSAO) Executive Membership Meeting – Total expenses for lodging (\$94.00), meals (\$60.00), mileage (\$66.60), registration (\$120.00) and other (\$20.00) estimated not to exceed \$360.60.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Mark K. Day:** Two (2) days – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. Procrastinator’s Workshop – Total expenses for lodging (\$154.00), meals (\$92.00) and registration (\$285.00) estimated not to exceed \$531.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown:** One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) December Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

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

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

**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: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:58 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:28 A.M. WITH NO ACTION TAKEN.**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **12/05/12**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, 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 11:29 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. Proud Yea; Mr. Uible, 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**

**DATE APPROVED – 12/05/12**