

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 19, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, 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 FEBRUARY 19, 2014 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: Pam Broughton, Director, Clermont County Emergency Management Agency, addressed the Board with regard to inclement weather conditions predicted for Thursday, 02/20/14. With rising temperatures and forecasted storms, there is a potential for flash flooding throughout Clermont County communities. High winds are expected which could result in power outages. Ms. Broughton cautioned citizens to be careful, stay away from hazardous areas, avoid playing near streams or ditches, and do not drive around road closure signs or barricades. It is important that people take extra precautions to protect themselves and remain safe.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 15-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 15-14** resolving to approve payment to vendors **in the total amount of \$1,346,741.87** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 19, 2014**, 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 **02/18/2014**, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR SERVICES WITH A & M SERVICE, INC. FOR COMBINATION DIRECT DIGITAL CONTROLS (DDC) MAINTENANCE & MECHANICAL INSPECTION SERVICES FOR THE CLERMONT COUNTY JUVENILE DETENTION CENTER DURING CALENDAR YEAR 2014...14-0131-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 A & M Service, Inc., 2422 Central Parkway, Cincinnati, Ohio 45214 for the provision of Combination Direct Digital Controls (DDC) Maintenance & Mechanical Inspection Services for the Clermont County Juvenile Detention Center during Calendar Year 2014, 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 \$18,128.00, 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, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 16-14/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...14-0206-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 adopt **Resolution Number 16-14** resolving to certify delinquent utility charges in the amounts of \$26,442.61 for Sewer Charges, \$9,114.35 for Water Charges, and \$14,370.53 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 17-14/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...14-0206-004...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 adopt **Resolution Number 17-14** resolving to certify delinquent utility charges in the amounts of \$305.52 for Sewer Charges, \$3,687.94 for Water Charges, \$265.00 for Miscellaneous Utility Charges and \$624.41 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 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, Yes.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 18-14/RESOLUTION SUPPORTING THE CLERMONT COUNTY PARK DISTRICT FOR FINANCIAL ASSISTANCE SEEKING A GRANT FROM THE CLEAN OHIO FUND TO ACQUIRE APPROXIMATELY 30.86 ACRES OF LAND FOR THE TEN MILE CREEK PRESERVE PROJECT...14-0206-005...ADOPTED

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

Recommendation of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 18-14** resolving to support the Clermont County Park District in its Application for Financial Assistance seeking a grant from the Clean Ohio Fund for the Ten Mile Creek Preserve Project to acquire approximately 30.86 acres of land from the Indian Valley Land Company, LTD to be used for permanent open space conservation and recreation, with the Clermont County Water Resources Department to provide the twenty-five percent (25%) local match required therefore, inasmuch as the preservation and conservation of the Ten Mile Creek Preserve Project supports the County's Drinking Water Source Protection Plan for the Pierce-Union-Batavia (PUB) Well Field.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO RE-ADVERTISE FOR BIDS FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR USE BY ELIGIBLE PARTICIPANTS OF THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM AND THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM...13-1202-017...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to re-advertise for bids for the purchase of Pre-Paid Fuel Cards for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program and the Non-Emergency Transportation (NET) Program who are in need of transportation services, pursuant to the revised specifications therefore, inasmuch as no bids were received at the bid opening held on 01/09/14, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 02/27/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/13/14**, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT COUNTY...STANDARD MAINTENANCE AGREEMENT AND MAINTENANCE RIDER WITH NEOPOST USA, INC. FOR ONGOING SUPPORT AND MAINTENANCE SERVICES FOR THE NEOPOST MAIL MACHINE FOR SAME...14-0206-001...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Standard Maintenance Agreement and Maintenance Rider 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, to provide ongoing support and maintenance services for the Neopost Mail Machine to be utilized by OhioMeansJobs-Clermont County, located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$226.75, effective 02/15/14 through 02/14/15, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...MODIFICATION OF THE COMPOSITION OF THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)...07-0228-001...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 resolve to modify the composition of the Criminal Justice Coordinating Council (CJCC), heretofore established on 03/01/07 by the Board of County Commissioners, upon the recommendation of the National Institute of Corrections Justice System Assessment, and whose members appointed thereto, serve as an ad-hoc committee for identifying solutions, proposing actions and facilitating cooperation to improve public safety and produce desirable results and enhancements to the Clermont County Criminal Justice System, which provides for participation by designees of the representative appointments thereto in lieu of the representative appointments, with the revised composition thereof effective 03/01/14 and membership ongoing based on the current incumbents of the appointed positions therefore:

Administrative Judge of the Court of Common Pleas
Administrative Judge of Municipal Court
President or designee of the Board of Clermont County Commissioners
County Administrator or designee
County Prosecuting Attorney or designee
County Public Defender or designee
Representative of the Court of Common Pleas Adult Probation
Representative of the Municipal Court Adult Probation
Municipal Court Clerk or designee
County Sheriff or designee
Chief Deputy/County Jail Administrator or designee
County Sheriff Road Patrol Captain
Representative of the County Police Chiefs Association
Director of the Mental Health and Recovery Board or designee
Director of the Clermont County Juvenile Court or designee

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 19-14/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2014...14-0213-002...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 19-14** resolving to designate Edwin H. Humphrey as the Official Voting Representative of Clermont County, Ohio, and David H. Uible as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2014, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Clerk of Courts Alice Fricke DC# 14-0103-003	Ohio Association for Court Administration	\$50.00	01/01/14 through 12/31/14
County Engineer Craig M. Stephenson DC# 14-0107-001	National Association of County Engineers (NACE)	\$ 150.00	01/01/14 through 12/31/14

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Juvenile Court DC# 14-0207-002	Cummins Bridgeway, LLC 21810 Clessie Court New Hudson, Michigan 48165	Onan Generator S/N: L030579216	\$2,023.27	01/01/14 through 12/31/14

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...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 2014 (**Resolution Number 178-13**), 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 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Economic Development OTHER EXPENSES 1000 - 09 - 01 - 071329 - 530000 -	\$ 30,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 400,265.58

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
COMMUNITY TRANSPORTATION ADVANCES OUT TO GEN FUND 2031 - 08 - 01 - 131000 - 702100 - REPAY 1/16/13 ADVANCE	GENERAL FUND ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	\$1,000,000.00
GENERAL FUND ADVANCES OUT TO SPECIAL REV 1000 - 01 - 01 - 032329 - 702200 - EXPECT TO REPAY BY 1/31/2015	COMMUNITY TRANSPORTATION ADVANCES IN FROM GENERAL FUND 2031 - 08 - 01 - 131000 - 482100 -	\$1,000,000.00

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

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

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

Moved by Mr. Proud, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson: Two (2) days – Columbus, Ohio – Monthly Ohio Clerk of Courts Association Meeting – Total expenses for lodging (\$464.00), meals (\$336.00) and mileage (\$162.40) estimated not to exceed \$962.40.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Spring Seminar entitled: “All About Delinquency” – Total expenses for lodging (\$150.00), meals (\$60.00), mileage (\$145.60) and registration (\$50.00) estimated not to exceed \$405.60.

Judge James A. Shriver: Two (2) days – Columbus, Ohio – 30th Annual Intercourt Conference – Total expenses for lodging (\$150.00), meals (\$30.00), mileage (\$145.60) and registration (\$100.00) estimated not to exceed \$425.60.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown and Nick Hoover: One (1) day – Dublin, Ohio – Ohio E- Records Forum 2014 – Total expenses for registration (\$148.00) estimated not to exceed \$148.00.

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

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

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

Moved by Mr. Proud, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) General Government and Operations Committee Meeting – Total expenses for lodging (\$130.00), meals (\$56.00), and other (\$23.00) estimated not to exceed \$209.00.

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

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

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 10:27 A.M. pursuant to 121.22 (G) (1) and (G) (4) of the Ohio Revised Code to (1) consider the dismissal, discipline, demotion or compensation of one or more public employees and (2) to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:23 A.M. WITH NO ACTION TAKEN.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ DEPARTMENT OF PUBLIC SAFETY SERVICES...COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS, OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DEPARTMENT OF PUBLIC SAFETY SERVICES AND FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., REPRESENTING EMERGENCY RESOURCE TECHNICIANS...14-0214-007...EXECUTED

Moved by Mr. Proud, 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 and John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Emergency Resource Technicians in the Office Technology, Communications, and Security, Department of Public Safety Services, for the period of 01-01-14 through 12-31-16, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:25 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:29 A.M.

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 02/19/14.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:29 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

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

JUDITH KOCICA, CLERK OF THE BOARD

02/19/14
DATE APPROVED