

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 6, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, 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 MARCH 6, 2013 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 31-13/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 31-13** resolving to approve payment to vendors **in the revised total amount of \$854,977.07** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 6, 2013**, 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 **03/04/2013**, 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, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER 6401-60102 RELATIVE TO THE AMELIA, GAYNOR AND BOOSTER 4 TANK PAINTING & REHABILITATION PROJECT LOCATED IN PIERCE, GOSHEN AND STONELICK TOWNSHIPS...12-1113-002...RATIFIED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received on 01/10/13 for Project Number 6401-60102 relative to the Amelia, Gaynor and Booster 4 Tank Painting & Rehabilitation Project located in Pierce, Goshen and Stonelick Townships, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE 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 Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, 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 for Public Improvement with The Evans Group, 4229 Roundbottom Road, Cincinnati, Ohio 45244, previously ratified by the Board of County Commissioners on 11/19/12, relative to the Clermont County Abandoned Structures Demolition Project located on Baldwin Road in Union Township, which represents an increase in the amount of \$1,355.00, for a total adjusted contract price to date of \$30,130.00, as well as, an extension of time of 2 calendar days for the completion thereof, for a revised contract completion date of 01/18/13, for additions, deletions and/or modifications thereto as defined 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.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF QUOTE FOR MOWING SERVICES FOR CALENDAR YEAR 2013 FOR THE MAINTENANCE/COLLECTIONS/TREATMENT/ADMINISTRATIVE FACILITIES AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO...13-0225-001...RATIFIED

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

Recommendation of Mark K. Day, Assistant Director of Operations, and 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 accept the quote for Mowing Services for Calendar Year 2013 for the Clermont County Water Resources Department for the Maintenance/Collections/Treatment/Administrative Facilities, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, to Harold Buhl LLC, Premier Lawn Care and Landscape, 883 Hawthorn Drive, Cincinnati, Ohio 45245 for the lowest and best total quote received therefore, in the amount of \$45,910.00, for an estimated period of fourteen to twenty-six weeks as defined therein, and to execute a Contract for Services relative thereto, with said services to commence upon the company's receipt of signed contract and Notice to Proceed from the Clermont County Water Resources Department and continue through the end of the mowing season, estimated to conclude on or before 10/31/2013, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR SERVICES WITH E. R. PLUMBING COMPANY, INC.
FOR THE PROVISION OF BACKFLOW PREVENTER
CERTIFICATION, TESTING AND REPAIR, AND OTHER
EMERGENCY PLUMBING MAINTENANCE AND REPAIR SERVICES
DURING CALENDAR YEAR 2013...13-0225-004...EXECUTED**

Moved by Mr. Uible, 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 E. R. Plumbing Company, Inc. , P.O. Box 67, Batavia, Ohio 45103 for the provision of backflow preventer certification, testing and repair, and other emergency plumbing maintenance and repair services as needed during Calendar Year 2013, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$8,000.00, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**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 2013...13-0225-005...EXECUTED**

Moved by Mr. Proud, 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 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 2013, 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 *and contingent upon the receipt of the attachments identified in the Scope of Services relative thereto.*

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH RITE OF PASSAGE, INC. D/B/A
HILLCREST ACADEMY FOR THE PROVISION OF RESIDENTIAL
TREATMENT SERVICES FOR SAME...13-0225-003...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 Rite of Passage, Inc. d/b/a Hillcrest Academy, 246 Bonham Road, Cincinnati, Ohio 45215, and whose billing address is 2560 Business Parkway, Suite A, Minden, Nevada 89423, for the provision of Residential Treatment Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$155.94 per day, effective 02/01/13 through 01/31/14, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the purchase order required therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES FOR SAME...13-0220-003... EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rate of (1) \$38.63 per trip, including no shows and for each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, with each no show for out of county trips being billed as two trips (\$77.26) and each no show for in county trips as one no show (\$38.63), (2) \$18.00 for late cancels, (3) \$0.32 per mile (capital reimbursement, based on a percentage of total miles traveled per month), (4) \$30,000.00 billed at \$2,500.00 per month for administration of the NET Program among employees of CTC, and (5) \$585.00 for February 2012 and \$569.00 per month for 35 months thereafter for the purchase of one (1) van (for NET transportation only), with the van trip reimbursement rate at \$36.63 per trip, effective 02/01/2013 through 01/31/2014, 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. Uible, Yes; Mr. Humphrey, Aye.

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 2 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-9414/1) from Portable Computer Systems, Inc., dba PCS Mobile, 1200 West Mississippi Avenue, Denver, Colorado 80223 for the purchase of fourteen (14) NetMotion Mobility XE Licenses, fourteen (14) Policy/NAC Bundle Licenses, and fourteen (14) NetMotion Mobility Analytics Licenses and to authorize Edwin H. Humphrey, 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 2 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, originally ratified by the Board of County Commissioners on 11/03/10 and subsequently amended on 11/19/12, which represents an increase in the amount of \$413.56, for a total adjusted contract amount of \$21,313.66, 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, Aye.

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO THE PLAN MANAGEMENT AGREEMENT WITH HUMANA HEALTH PLAN, INC. FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE MEDICAL HEALTHCARE PLAN FOR CALENDAR YEAR 2013...11-1004-003...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Amendment to the Plan Management Agreement by and between the County of Clermont, Ohio, and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202, previously ratified by the Board of County Commissioners on 06/27/12, for the provision of administrative services relative to the 2012 Employee Medical Healthcare Plan for all eligible Clermont County employees and dependants including claims, COBRA administration, case management services, provider discount negotiations and prescription drug coverage, which represents changes to the Plan Management Agreement relative to the provision of administrative services for the 2013 Employee Medical Healthcare Plan as outlined therein, with compensation for said services as defined in Exhibit F entitled Schedule of Fees, attached thereto and made a part thereof, effective for the period of 01/01/13 through 12/31/13, with all other terms and conditions of the original Plan Management Agreement to remain in full force and effect.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...CLAIMS PAYMENT AGREEMENTS WITH HUMANA HEALTH PLAN, INC. FOR THE PROVISION OF MEDICAL AND PRESCRIPTION DRUG COVERAGE ADMINISTRATIVE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS FOR CALENDAR YEAR 2013...13-0301-001...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Claims Payment Agreements by and between the County of Clermont, Ohio, and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202 to provide Medical and Prescription Drug Coverage Administrative Services for all eligible Clermont County employees and their dependents as defined in the SFCCNPS1, SFCCNPS2 and SFCCEHD1 Summary Plan Descriptions, attached thereto and made a part thereof, 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 in concert with the Plan Management Agreement ratified by the Board of County Commissioners 06/27/12 and subsequently amended on 03/01/13 therefore.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...SUMMARY OF BENEFITS AND COVERAGE DOCUMENT AUTHORIZATION AGREEMENTS WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF SUMMARY OF BENEFITS AND COVERAGE DOCUMENTS FOR THE CLERMONT COUNTY NPOS 1, NPOS 2 AND CDHP EMPLOYEE BENEFIT PLANS FOR CALENDAR YEAR 2013...13-0301-002...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Summary of Benefits and Coverage Document Authorization Agreements by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202 for the provision of Summary of Benefits and Coverage Documents for the Clermont County NPOS 1, NPOS 2 and CDHP Employee Benefit Plans, attached thereto and made a part thereof, effective for the period of 01/01/13 through 12/31/13, pursuant to the terms and conditions set forth therein and in compliance with the Patient Protection and Affordable Care Act (PPACA), a United States statute passed in March of 2010.

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

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

LET THE RECORD SHOW: Andrew Kuchta, Director, Department of Community and Economic Development, provided a PowerPoint presentation to the Board with regard to the proposed Lofts at Ivy Pointe development located in the Union Township Community Reinvestment Area. In addition, Gregg Fusaro, Capital Investment Group, Inc., addressed the Board and provided an overview of the proposed project. (13-0225-006)

IN RE: BOARD OF COUNTY COMMISSIONERS...COMMUNITY REINVESTMENT AREA AGREEMENT BY AND BETWEEN THE

BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND SHENANDOAH-UNION, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE UNION TOWNSHIP AREA 1 COMMUNITY REINVESTMENT AREA IN THE COUNTY OF CLERMONT, OHIO...13-0225-006...EXECUTED

Moved by Mr. Uible, 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 execute a Community Reinvestment Area Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Shenandoah-Union, LLC, an Ohio Limited Liability Company, with its main offices located at 10655 Springfield Pike, Cincinnati, Ohio 45215, for the granting of a fifty percent (50%) tax exemption for six (6) years on real property improvements made as part of the Project, as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2017 and not extending beyond Tax Year 2022, pursuant to Section 3735.65 through 3735.70 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein, in consideration of the investment to be made by Shenandoah-Union, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Union Township Area 1 Community Reinvestment Area in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Shenandoah-Union, LLC to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor, all of which is in concert with Resolution Number 189-12 ratified by the Board of County Commissioners on 12/05/12 and confirmed by Christiane Schmenk, Director of the Ohio Department of Development, on 02/15/13.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 32-13/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE THEREFORE FOR CALENDAR YEAR 2013...13-0304-003...ADOPTED

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 adopt **Resolution Number 32-13** to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2013, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND/OR HIS DESIGNEE TO EXECUTE THE VOLUNTARY DEMOLITION AGREEMENT FORM AND THE PROPERTY OWNER'S ACCESS

PERMISSION FORM FOR THE DEMOLITION AND REMOVAL OF A VACANT COUNTY OWNED STRUCTURE LOCATED IN THE VILLAGE OF BATAVIA, BATAVIA TOWNSHIP, IN CONCERT WITH THE MOVING OHIO FORWARD (MOF) DEMOLITION GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...13-0305-001...EXECUTED

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, and/or his designee, to execute the Voluntary Demolition Agreement Form and the Property Owner's Access Permission Form, as well as, any and all other documents required, for the demolition and removal of a vacant county owned structure located at 60 North Market Street in the Village of Batavia, Batavia Township, and identified as P.I.N. 060203.120B and more commonly referred to as the "Blue Building", 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 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), 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:

CASH TRANSFER OF FUNDS:

FROM: FUND - OBJECT ACCOUNT	TO: FUND - OBJECT ACCOUNT	AMOUNT
Developmental Transfers Out To Disabilities Special Revenues 7000-06-23-010001-700200	Disabilities Residential Operating Trf In Fr Special Revenues 7011-06-23-010002-480200	\$1,500,000.00

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

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

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

Recommendation to go into Executive Session at 10:43 A.M. pursuant to Section 121.22(G)(1) and (G)(2) of the Ohio Revised Code to consider (1.) the appointment, employment, promotion, demotion and/or compensation of one or more public employees and (2.) the purchase and sale of property for public purposes.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:50 A.M. WITH NO ACTION TAKEN.

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 03/06/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 11:51 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. Uible, Yes; Mr. Humphrey, Aye.

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

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

JUDITH KOCICA, CLERK OF THE BOARD

**03/06/13
DATE APPROVED**