

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 15, 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 APRIL 15, 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON HOPPER HILL ROAD LOCATED IN PIERCE AND UNION TOWNSHIPS...13-0411-001...APPROVED

Moved by Mr. Uible, 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 authorize a temporary detour to through traffic on Hopper Hill Road located in Pierce and Union Townships, beginning **Wednesday, 04/17/13 through Friday, 04/19/13, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 2013 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Vicki Anstaett DC# 13-0225-002	Society for Human Resource Management	\$180.00	06/01/13 through 05/31/14

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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
County Sheriff DC# 13-0405-003	Donnellon McCarthy, Inc. 11461 Northlake Drive Cincinnati, Ohio 45249	Canon IR1025iF Copier S/N: DRL69920	\$227.50	02/01/13 through 01/31/14 with all copies in excess of 13,000 copies at the rate of \$.0175 per copy

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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Storm Water OTHER EXPENSES	\$113,000.00
GENERAL FUND	1000 - 01 - 01 - 032400 - 530000- Auditor - General Office	\$-6,536.00
GENERAL FUND	FRINGE BENEFITS 1000 - 01 - 02 - 011000 - 520000 - Auditor - BMV	\$-19,277.00
	FRINGE BENEFITS	

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GENERAL FUND	1000 - 01 - 02 - 013000 - 520000 - Board of County Commissioners		\$-15,014.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 01 - 01 - 031000 - 520000 - Office of Management & Budget		\$-5,345.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 01 - 01 - 044000 - 520000 - Community Planning & Development		\$-6,858.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 07 - 01 - 063000 - 520000 - Geographic Information Sys		\$56.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 07 - 01 - 066000 - 520000 - Economic Development		\$-10,751.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 09 - 01 - 071329 - 520000 - Information Systems Division		\$-5,108.00
	FRINGE BENEFITS		
GENERAL FUND	Building Inspection Department		\$-5,230.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 04 - 01 - 122000 - 520000 - Board of Elections		\$-2,112.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 01 - 07 - 191000 - 520000 - Clerk of Common Pleas Courts		\$-19,277.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 02 - 05 - 211000 - 520000 - Common Pleas Court		\$-5,951.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 02 - 11 - 231000 - 520000 - Jury Commission		\$-5,107.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 02 - 11 - 232000 - 520000 - Domestic Relations Court		\$-20,965.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 02 - 13 - 251000 - 520000 - Juvenile Detention		\$-844.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 04 - 14 - 281000 - 520000 - Juvenile Probation		\$-843.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 04 - 14 - 282000 - 520000 - Clerk of Municipal Court		\$-40,804.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 02 - 06 - 321000 - 520000 - Municipal Court		\$-11,539.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 02 - 12 - 341000 - 520000 - Muni Court Adult Probation		\$-253.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 04 - 12 - 364000 - 520000 - County Coroner		\$-2,112.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 04 - 10 - 391000 - 520000 - Public Defender		\$-22,346.00
	FRINGE BENEFITS		
GENERAL FUND	1000 - 02 - 17 - 401000 - 520000 - Recorder		\$-6,188.00
	FRINGE BENEFITS		

1000 - 01 - 08 - 411000 - 520000 -	
GENERAL FUND	Treasurer
	\$-5,039.00
	FRINGE BENEFITS
1000 - 01 - 03 - 471000 - 520000 -	

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

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

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 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judge James Shriver, Judge Anthony Brock, Judge George Pattison and Rebecca Hudson:

One (1) day – Mason, Ohio – Thirty-Second Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$120.00) and registration (\$340.00) estimated not to exceed \$460.00.

Christopher Bazeley: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Course entitled “Damages in Municipal and General Division Courts” – Total expenses for mileage (\$150.00) and registration (\$50.00) estimated not to exceed \$200.00.

Ryan Robe: Two (2) days – Columbus, Ohio – Ohio Judicial Conference 2013 Court Technology Conference – Total expenses for lodging (\$95.00), meals (\$112.00), mileage (\$150.00) and registration (\$25.00) estimated not to exceed \$382.00.

COMMON PLEAS CLERK OF COURTS

Alice Fricke and Elizabeth Burroughs: One (1) day – Xenia, Ohio – Greene County Common Pleas Court and Courtview Justice Solutions, Inc. Electronic Filing Meeting – Total expenses for parking (\$15.00) and mileage (\$113.00) estimated not to exceed \$128.00.

PROSECUTING ATTORNEY

Darren D. Miller and G. Ernie Ramos, Jr.: Two (2) days – Blue Ash, Ohio – Travelers Indemnity Company Course entitled “Fundamentals of Risk Management for Government Entities” – Total estimated expenses not to exceed \$0.00.

Darren D. Miller and G. Ernie Ramos, Jr.: Two (2) days – West Chester, Ohio – Downes Fishel Hass Kim, LLP Civil Service Law and Discipline Seminar - Total expenses for registration (\$500.00) and mileage (\$65.88) estimated not to exceed \$565.88.

COUNTY SHERIFF

Four Undercover Agents: One (1) day – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security HazMat/IQ Technician Course entitled “Above the Line/Below the Line” – Total estimated expenses not to exceed \$0.00.

Seven Undercover Agents: One (1) day – Hamilton, Ohio – Butler County Sheriff’s Office Meth Lab – Homemade Explosives Awareness Training – Total estimated expenses not to exceed \$0.00.

Meredith Walsh: Two (2) days – Lebanon, Ohio – Advanced Interdiction Training – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Alex Cunningham: One (1) day – Centerville, Ohio – Southwest Ohio Geographic Information

Systems (SWOGIS) Education Series: GPS-ology – Total estimated expenses not to exceed \$0.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Jean Vallejo: Five (5) days – Cincinnati, Ohio – Max Technical Training Course entitled “Configuring, Managing and Troubleshooting Microsoft Exchange Server 2010” – Total expenses for mileage (\$226.00) estimated not to exceed \$226.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Eric Myers: One (1) day – Mason, Ohio – HACH Water Analysis Class entitled “Laboratory Skills” – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

William Stewart: Two (2) days – Hillsboro, Ohio – Southern State Community College License Renewal Workshops for Water & Wastewater Operators entitled “Disinfection Alternative Operations for Water and Wastewater Systems” and “Basic Water and Wastewater Microscopy for Operators” – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

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

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

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:15 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:18 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 04/15/13.

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

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

IN RE: 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 10:19 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

**04/15/13
DATE APPROVED**