

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 4, 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 JUNE 4, 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: University of Cincinnati (UC) Coach Mike Mathews was present this date to address the Board of County commissioners regarding the UC Clermont Lady Cougars basketball team being named as the 2014 United States Collegiate Athletic Association (USCAA) National Champions. Members of the Cougars basketball team were also present and the UC Clermont Lady Cougars basketball team was presented a Certificate of Recognition from the Board of County Commissioners for their accomplishment.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 61-14/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 61-14** resolving to approve payment to vendors **in the revised total amount of \$1,538,010.13** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 4, 2014**, BCC Directed Pre-Paid Invoices Report(s), 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 **06/02/2014**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 62-14/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 62-14** resolving to approve payment to vendors **in the total amount of \$262,901.41** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 4, 2014**, BCC Directed Pre-Paid Invoices Report(s), 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 **06/03/2014**, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH
GOVDEALS, INC....14-0528-002...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibits "A", "B" and "C" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) 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 63-14/RESOLUTION AUTHORIZING THE
OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED
WITH ODOT PROJECT NUMBER CLE SR 28-5.01, PID NUMBER 87761,
FOR WATER AND SEWER UTILITY RELOCATION WITHIN THE
RIGHT-OF-WAY OF STATE ROUTE 28 FROM BRANCH HILL GUINEA
ROAD TO SMITH ROAD IN MIAMI AND GOSHEN TOWNSHIPS AND
EXECUTION OF AGREEMENT RELATIVE THERETO...14-0516-
002...ADOPTED**

Moved by Mr. Humphrey, 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 adopt **Resolution Number 63-14** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to proceed with ODOT Project Number CLE SR 28-5.01, PID Number 87761, for water and sewer utility relocation within the right-of-way of State Route 28 from Branch Hill Guinea Road to Smith Road in Miami and Goshen Townships, and further, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation relative to the afore stated project which provides for payment by the County in the estimated amount of \$797,730.00 therefore, 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...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS AND
ACCEPTANCE OF SAME INTO THE COUNTY SEWER
SYSTEM...APPROVED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bonds which provided surety for the installation of sanitary sewer main extensions to serve the following subdivisions and to accept said sanitary sewer main extensions into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sanitary Sewer Main Extension Bond
Emery Ridge Subdivision Section 9 DC# 12-0706-005	Union	\$1,581.00
Terrace Ridge Subdivision Section 3 DC# 12-0224-001	Union	\$1,000.00* *Secured by Check Number 3086 issued on 01/20/12 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017

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 64-14/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60115
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE TURNBERRY LIFT STATION ELIMINATION
PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO
ADVERTISE FOR BIDS FOR SAME...14-0520-001 AND 14-0520-
002...ADOPTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 64-14** determining to make improvements relative to the construction, operation, and maintenance of the Turnberry Lift Station Elimination Project located in Pierce Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60115, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60115, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/12/14, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/18/14, at 10:00 A.M., with bids to be received until **2:00 P.M.**

Local Time on Thursday, 06/26/14 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...RESOLUTION AUTHORIZING PAYMENT TO COURTVIEW JUSTICE SOLUTIONS, INC. FOR SOFTWARE MAINTENANCE SERVICES FOR SAME...14-0527-001...APPROVED

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 payment of \$34,714.00 to CourtView Justice Solutions, Inc., 5399 Lauby Road, Suite 200, North Canton, Ohio, 44720, for software maintenance services heretofore rendered from July 1, 2011 to December 31, 2013, *with the understanding that outstanding upgrades that were expected to be completed in the previous contracts and amendment thereto, ratified by the Board of County Commissioners on 03/10/10, 04/28/10 and 03/16/11, will be resolved.*

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 COMMUNITY AND ECONOMIC DEVELOPMENT...ELECTRONIC SUBSCRIPTION MEMBERSHIPS FOR ADOBE CREATIVE CLOUD WEB-BASED DESIGN APPLICATION SERVICES FOR THE PLANNING DEPARTMENT AND THE OFFICE OF PUBLIC INFORMATION WITHIN SAME...14-0522-001 AND 14-0522-002...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 two (2) electronic subscription memberships with Adobe Systems Incorporated, 345 Park Avenue, San Jose, California 95110-2704 for the provision of Adobe Creative Cloud Web-Based Design Application Services for the Planning Department in the amount of \$349.93 for the term of 06/01/14 through 12/31/14 and for the Office of Public Information in the amount of \$599.88 for the term of 06/01/14 through 05/31/15, all of which is billed monthly in the amount(s) of \$49.99, in accordance with the terms and conditions of the membership plan therefore, and to authorize the County Auditor to remit payment accordingly relative thereto.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTACT FOR PROJECT NUMBER GO-13-17 RELATIVE TO THE

HILL STATION ROAD BRIDGE (BRIDGE #C162-1.63) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...14-0214-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 award the bid for Project Number GO-13-17 relative to the Hill Station Road Bridge Replacement (Bridge #C162-1.63) Project located in Goshen Township, pursuant to the plans and specifications, to W. E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the lowest and best bid received on 04/10/2014, *in the mathematically correct amount of \$186,328.75*, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore *and contingent upon the issuance and receipt of the required purchase order.*

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER PID #95745 RELATIVE TO THE DESIGN/BUILD OF THE JACKSON PIKE BRIDGE (BRIDGE NUMBER C62-5.36) DECK REPLACEMENT PROJECT LOCATED IN JACKSON TOWNSHIP...14-0312-003...APPROVED

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 award the bid for Project Number PID #95745 relative to the Design/Build of the Jackson Pike Bridge (Bridge Number C62-5.36) Deck Replacement Project located in Jackson Township, pursuant to the specifications, to Eagle Bridge Co., 800 South Van Demark Road, P.O. Box 59, Sidney, Ohio 45365, for the lowest and best bid received on 04/24/14, in the amount of \$963,130.00, and to execute Contract No. PID #95745 relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore *and contingent upon the issuance and receipt of the required purchase order.*

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER PID 97304 RELATIVE TO THE 2014 PAVEMENT STRIPING PROGRAM FOR VARIOUS TOWNSHIPS LOCATED IN CLERMONT COUNTY, OHIO...14-0408-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 award the bid for Project Number PID 97304 relative to the 2014 Pavement Striping Program for Various Townships located in Clermont County, Ohio, pursuant to the specifications, to A & A Safety, Inc., 1126 Ferris Road, Amelia, Ohio 45102, for the lowest and best bid received on 05/22/2014, in the amount of \$124,300.00, and to execute

Contract No. PID 97304 relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER PID 97305 RELATIVE TO THE 2014 GUARDRAIL PROGRAM FOR VARIOUS TOWNSHIPS LOCATED IN CLERMONT COUNTY, OHIO...14-0408-001...APPROVED

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 award the bid for Project Number PID 97305 relative to the 2014 Guardrail Program for Various Townships located in Clermont County, Ohio, pursuant to the specifications, to Lake Erie Construction Company, 25 South Norwalk Road, P.O. Box 777, Norwalk, Ohio 44857, for the lowest and best bid received on 05/22/2014, in the amount of \$331,680.00, and to execute Contract No. PID 97305 relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid and contingent upon the receipt of a revised Certificate of Liability Insurance therefore.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON FELICITY CEDRON RURAL ROAD IN FRANKLIN TOWNSHIP...14-0603-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 an emergency road closure to through traffic on Felicity Cedron Rural Road, just South of 514 Felicity Cedron Rural Road, in Franklin Township, effective **Monday, 06/02/14**, until further notice, due to excessive deterioration of the bridge beams on Bridge Number C45-3.26, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...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 authorize the issuance of a Procurement Card for Nicole Nicodemus, an employee of the Clermont County Juvenile Court, and 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 the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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>
PARK DISTRICT	Park District	\$ 85,750.00
	OTHER EXPENSES	
	7200 - 21 - 27 - 891000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Building Inspection Department	Building Inspection Department	\$ 1,023.17
	REGULAR SALARY	RETIREMENT PAYOUT	
	1000 - 04 - 01 - 122000 - 511200 -	1000 - 04 - 01 - 122000 - 513200 -	

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 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Greg Moran and Brett Buelterman: Two (2) days – Cincinnati, Ohio – Ohio Emergency Management Agency Field Operations, Training and Exercise Branch Course entitled: “OH-386a Family Assistance Center (FAC) Operations/Victim Identification Program (VIP)” – Total estimated expenses not to exceed \$0.00.

Rick Depuccio: One (1) day – Sharonville, Ohio – Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) Conference Training Program entitled: “Identifying & Combating Outlaw Motorcycle Gangs” – Total estimated expenses not to exceed \$0.00.

Rick Claypool, William Crouch and Justin Goslin: One (1) day – Columbus, Ohio – Delivering the News with Compassion Seminar – Total expenses for registration (\$120.00) estimated not to exceed \$120.00.

BJ Boerger and Robert Bailey: Five (5) days – Nashville, Tennessee – 2014 Police & Military Working Dog Conference – Total expenses for lodging (\$600.00), meals (\$660.00), registration (\$590.00), and other (\$150.00) estimated not to exceed \$2,000.00.

Rob Cordes: Six (6) days – Mebane, North Carolina – Transport Prisoner Van to Manufacturer for the Installation of a Bob Barker VANCELL – Total expenses for lodging (\$264.00), and meals (\$288.00) estimated not to exceed \$552.00.

One Undercover Agent: Four (4) days – Columbus, Ohio – Basic Clandestine Laboratory Training – Total expenses for lodging (\$350.00), and meals (\$224.00) estimated not to exceed \$574.00.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Montgomery, Ohio – Northeast Lawyers Club Course entitled “Social Security Strategies and the Law” – Total expenses for mileage (\$23.52) and registration (\$25.00) estimated not to exceed \$48.52.

DEPARTMENT OF JOB AND FAMILY SERVICES

Dara Geiger, Angelia Hudson, and Erica Koe-Krompecher: One (1) day – Columbus, Ohio – Ohio’s 2014 Opiate Conference: Don’t Get Me Started – Total expenses for registration (\$360.00) estimated not to exceed \$360.00.

Terrie Stockton and La Donna Morales: Two (2) days – Columbus, Ohio – Training of Trainers: Presentation Skills – Total expenses for lodging (\$440.00), meals (\$224.00), and mileage (\$244.16) estimated not to exceed \$908.16.

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

Nick Hoover: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) June Meeting – Radio Frequency Identification (RFID) Technology: Streamlining Records Management with Radio Frequency Identification – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

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

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

IN RE: PERSONNEL ACTIONS...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 10:32 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:38 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 06/04/14.

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 10:38 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

06/04/14
DATE APPROVED