THE BOARD OF COUNTY COMMISSIONERS HELD AN INFORMAL REGULAR SESSION ON WEDNESDAY, JULY 31, 2013, WITH COMMISSIONERS EDWIN H. HUMPHREY, DAVID H. UIBLE AND ROBERT L. PROUD IN ATTENDANCE.

CLERMONT COUNTY

ALSO IN ATTENDANCE WERE STEPHEN H. RABOLT, COUNTY ADMINISTRATOR, AND DEBORAH BRITTON, CLERMONT COUNTY COMMISSIONERS' OFFICE. ADDITIONAL ATTENDEES AT THE INFORMAL REGULAR SESSION ARE LISTED ON THE ATTACHED ATTENDANCE SHEET.

LET THE RECORD SHOW THAT THE JULY 31, 2013 INFORMAL 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 INFORMAL REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING **THROUGH** THE **COUNTY** GOVERNMENT WEBSITE http://www.clermontcountyohio.gov/videos-worksession.aspx.

Informal Session began shortly after 11:00 a.m.

THE FOLLOWING ISSUES WERE PRESENTED FOR DISCUSSION:

1. Issue - Clermont County Auditor, Linda Fraley - Bureau of Motor Vehicles (BMV) Special Revenue Fund

Discussion - Mr. Rabolt provided discussion with regard to the request by the Clermont County Auditor, Linda Fraley to move the Bureau of Motor Vehicles (BMV) funds from the General Fund to a Special Revenue Fund. Ms. Fraley was present to answer questions from the Board. Ms. Fraley noted that she was appointed as director of the BMV Deputy Registrar in 2000, at that time it was determined that the BMV funds would be part of the General Fund.

Ms. Fraley is asking the Board to consider placing the BMV funds into a Special Revenue Fund, which would make the BMV a self-funded operation. Ms. Fraley believes this would allow more freedom and flexibility to make modifications due to State of Ohio mandates as well as improvements to the facility. Ms. Fraley stated that the primary expense in a service based organization such as the BMV was salary expenditures. Becoming a self-funded Special Revenue Fund would allow the BMV to better manage the salrary issues within the BMV; additional full time positions could be added and some positions could receive an increase in salary in order to be more in line with similar positions within county government.

Ms. Fraley stated that she receives no additional compensation for being a BMV Deputy Registrar and that the position adds significant stress and work to her job. , As a result she said she intends to resign her position as Deputy Registrar and turn the BMV over to the State of Ohio, if the Commissioners do not approve the request to separate the funding into a Special Revenue Fund in 2014.

The Board added that the BMV contributes nearly \$200,000 to the General Fund annually, also stating that the need for establishing a Special Revenue Fund based on the primary goal of adding full time positions and making adjustments to personnel salaries could be handled during the appropriation process with the General Fund.

Conclusion/Follow-Up Action Needed -

Mr. Humphrey stated that he understands the additional work and stress for the Auditor, but the commissioners have additional work and stress from the position as well. If there is not a benefit to the general fund to offset the work required by the commissioners office, he is ok with the Deputy Registrar going back to the State, to be bid.

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Mr. Uible indicated he would like to see the estimates from the Auditor's Office as to what the additions of staff and acceptable levels of compensation might be and what those costs would be on an annual basis. However he noted that Ms. Fraley did say that this would not be an acceptable option for her.

Mr. Proud stated that he would be interested in taking a serious look at the budget numbers as well.

Ms. Fraley stated that beyond the funding questions, the facility and lack of parking are an issue. Ms. Fraley further commented that there needs to be additional room for motorcycle and boat inspections and that she would like to see those issues addressed.

8/28/13 DATE APPROVED

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