

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 9, 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 OCTOBER 9, 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 152-13/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 152-13** resolving to approve payment to vendors **in the total amount of \$1,397,405.72** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 9, 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 **10/07/2013**, 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... REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE MANAGEMENT SERVICES FOR SAME...13-0920-005...APPROVED

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

Recommendation of 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 approve the request to advertise for bids for Sludge Management Services for hauling and disposal, land application and/or incineration of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/17/2013, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/24/13 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/31/2013** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 153-13/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...13-0927-005...ADOPTED**

Moved by Mr. Uible, 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 153-13** resolving to certify delinquent utility charges in the amounts of \$21,989.07 for Sewer Charges, \$17,036.85 for Water Charges, and \$2,620.00 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...2014 UNIFIED
CARRIER REGISTRATION WITH THE PUBLIC UTILITIES
COMMISSION OF OHIO RELATIVE TO THE OPERATION OF
INTERSTATE TRANSPORTATION SERVICES FOR SAME...13-0926-
006...EXECUTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, 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 2014 Unified Carrier Registration with the Public Utilities Commission of Ohio, Motor Carrier Registration, 4th Floor, 180 East Broad Street, Columbus, Ohio 43215-3793, relative to the operation of interstate transportation services, in the amount of \$1,576.00, for Calendar Year 2014, 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 EMERGENCY MANAGEMENT AGENCY...
EXECUTION OF SUB-GRANTEE GRANT AGREEMENT NUMBER
48594 WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR
THE FY2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT
FOR THE OPERATION OF THE CLERMONT COUNTY EMERGENCY
MANAGEMENT AGENCY...13-0726-011...EXECUTED**

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 authorize Pam Broughton, Director, Clermont County Emergency Management Agency, to execute Sub-Grantee Grant

Agreement Number 48594 by and between the County of Clermont, Ohio, and the Ohio Emergency Management Agency, a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY 2013 Emergency Management Performance Grant in the amount of \$85,094.00, with a required local match of \$85,094.00 to be provided from the General Fund, for a total program budget amount of \$170,188.00 for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/12 through 06/30/14, and to administer the FY2013 Emergency Management Performance Grant Program for the County of Clermont, Ohio, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 08/07/13.

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...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...13-0927-002...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services and adults involved with and/or receiving services, and as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per therapy/counseling session, effective 10/11/13 through 10/10/14, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH NATIONAL YOUTH ADVOCATE PROGRAM, INC. FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...12-1203-001...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and National Youth Advocate Program, Inc., 1801 Watermark Drive, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 12/12/12, to allow for the placement of additional children, above and beyond the two (2) children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court initially placed, at the rates as identified in Attachment A, and pursuant to and in compliance with the revised terms and conditions as stated therein, effective 08/22/13 through 12/31/13, with all other terms and conditions of the afore stated Purchase of Service Agreement to remain in full force and effect.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...ADDENDUM TO SOFTWARE LICENSE AGREEMENT AND SOFTWARE SUPPORT AGREEMENT WITH INFOR PUBLIC SECTOR, INC. (FKA HANSEN INFORMATION TECHNOLOGIES) RELATIVE TO THE HANSEN PERMITTING AND INSPECTION PROGRAM FOR SAME AND EXECUTION OF THE CANCELLATION OF SUPPORT/USERS FORM RELATIVE THERETO...09-0826-001...EXECUTED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Software License Agreement and Software Support Agreement by and between the County of Clermont, Ohio, and Infor Public Sector, Inc. (fka Hansen Information Technologies), 13560 Morris Road, Suite 4100, Alpharetta, Georgia 30004, previously ratified by the board 11/18/98 and subsequently amended on 11/25/03, 08/27/08, 09/09/09, 08/18/10, 07/20/11, and 08/27/12, for the provision of software support services relative to the Hansen Permitting and Inspection Program utilized by various departments in the County, in the amount of \$13,026.25, effective for the period of 08/27/13 through 08/26/14, and further, 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 Cancellation of Support/Users Form relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Software License Agreement and Software Support Agreement and subsequent amendments thereto 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: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER BA-10-12 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING/PHASE B PROJECT LOCATED IN BATAVIA TOWNSHIP...13-0307-001...EXECUTED

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 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 with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown Ohio 45005 for Project Number BA-10-12 relative to the Clermont County Airport Runway Repairs and Resurfacing/Phase B Project located in Batavia Township, which represents an increase in the amount of \$8,434.00, for a total adjusted contract price to date of \$150,026.25 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...GARDEN ACRES SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2844 FOR THE REPLAT OF LOT NUMBER 85 WITHIN SAME...13-0927-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute **Record Plat Number 629-2844** for the Replat of a Lot in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Garden Acres Subdivision Replat of Lot Number 85 Goshen Township	629-2844	To Create New Lot Numbers 86 and 87

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPIONS CROSSING SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2845 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...13-0927-003...EXECUTED

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 execute **Record Plat Number 629-2845** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Lexington Run Champions Crossing Subdivision Phase 3 Batavia Township	\$15,052.00/\$10,000.00	\$9,690.00	Horseshoe Bend (0.076)

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

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

IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/BLOCK C/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2846 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...13-0927-007...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute **Record Plat Number 629-2846** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Forest Glen Subdivision Section II Block C Batavia Township	\$31,910.00/\$10,000.00	\$18,080.00	Brookdale Court (0.101) Millstream Drive (0.064)

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/BUGLER'S SOUND/PHASE 2 AND TWIN SPIRES/PHASE 5/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...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 the release of the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivision(s) located within Batavia Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Lexington Run Subdivision Bugler's Sound Phase 2 Batavia Township DC# 05-1209-019 *Secured by Bond Number 5036165 issued by Bond Safeguard Insurance Company, Lombard, Illinois	\$7,090.00*
Lexington Run Subdivision Twin Spires Phase 5 Batavia Township DC# 07-0413-007 *Secured by Bond Number 5036169 issued by Bond Safeguard Insurance Company, Lombard, Illinois	\$8,440.00*

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

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

IN RE: COUNTY ENGINEER...WOODBROOK SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0402-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 the release of the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Batavia Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Woodbrook Subdivision Batavia Township *Secured by Official Check Number 964704040 issued on 09/14/07 by National City Bank	\$3,300.00*

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

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

IN RE: COUNTY ENGINEER...SPRINGFIELDS SUBDIVISION/UNION TOWNSHIP...EXECUTION OF GENERAL RELEASE WITH BOND SAFEGUARD INSURANCE COMPANY RELATIVE TO THE FORFEITURE OF PERFORMANCE AND MAINTENANCE BOND NUMBER 5026814 AS SURETY FOR SAME...07-0608-004...EXECUTED

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 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 a General Release presented by Bond Safeguard Insurance Company, 900 S. Frontage Road, Suite 250, Woodridge, Illinois 60517 relative to the forfeiture of Performance and Maintenance Bond Number 5026814 in the amount of \$10,000.00 as Surety for Springfields Subdivision in Union Township pursuant to Resolution Number 67-12 ratified by the Board of County Commissioners on 04/30/12 and in compliance with the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...MIDDLETON OAKS SUBDIVISION/MIAMI TOWNSHIP...EXECUTION OF GENERAL RELEASE WITH LEXON INSURANCE COMPANY RELATIVE TO THE FORFEITURE OF PERFORMANCE AND MAINTENANCE BOND NUMBER 1011590 AND PERFORMANCE BOND FOR SIDEWALKS NUMBER 1011591 AS SURETY FOR SAME...06-0623-009...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 a General Release presented by Lexon Insurance Company, 12890 Lebanon Road, Mt. Juliet, Tennessee 37122 relative to the forfeiture of Performance and Maintenance Bond Number 1011590 in the amount of \$18,000.00 and Performance Bond for Sidewalks Bond Number 1011591 in the amount of \$15,080.00 as Surety for Middleton Oaks

Subdivision in Miami Township pursuant to Resolution Number 157-12 and Resolution Number 158-12 ratified by the Board of County Commissioners on 10/10/12 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: COUNTY ENGINEER...DEERFIELD POINTE SUBDIVISION/SECTION TWO/MIAMI TOWNSHIP...EXECUTION OF GENERAL RELEASE WITH BOND SAFEGUARD INSURANCE COMPANY RELATIVE TO THE FORFEITURE OF PERFORMANCE AND MAINTENANCE BOND NUMBER 5011190 AND PERFORMANCE BOND FOR SIDEWALKS NUMBER 5011189 AS SURETY FOR SAME...04-0723-005...EXECUTED

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 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 a General Release presented by Bond Safeguard Insurance Company, 900 S. Frontage Road, Suite 250, Woodridge, Illinois 60517 relative to the forfeiture of Performance and Maintenance Bond Number 5011190 in the amount of \$16,000.00 and Performance Bond for Sidewalks Number 5011189 in the amount of \$31,850.00 as Surety for Deerfield Pointe Subdivision, Section Two, in Miami Township pursuant to Resolution Number 106-11 and Resolution Number 107-11 ratified by the Board of County Commissioners on 06/22/11 and in compliance with the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...EAGLE'S WATCH SUBDIVISION/MIAMI TOWNSHIP...EXECUTION OF GENERAL RELEASE WITH LEXON INSURANCE COMPANY RELATIVE TO THE FORFEITURE OF PERFORMANCE AND MAINTENANCE BOND NUMBER 1011620 AND PERFORMANCE BOND FOR SIDEWALKS NUMBER 1011619 AS SURETY FOR SAME...06-0728-007...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 a General Release presented by Lexon Insurance Company, 12890 Lebanon Road, Mt. Juliet, Tennessee 37122 relative to the forfeiture of Performance and Maintenance Bond Number 1011620 in the amount of \$14,000.00 and Performance Bond for Sidewalks Number 1011619 in the amount of \$12,840.00 as Surety for Eagle's Watch Subdivision in Miami Township pursuant to Resolution Number 155-12 and Resolution Number 156-12 ratified by the Board of County Commissioners on 10/10/12 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: COUNTY ENGINEER...RESOLUTION NUMBER 154-13/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITIES (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FEDERAL HIGHWAY ADMINISTRATION (FHWA) FUNDING RELATIVE TO THE CLE-CR 62-5.36/JACKSON PIKE DESIGN-BUILD BRIDGE REHABILITATION PROJECT (PID NUMBER 95745) FOR SAME...13-0802-004...ADOPTED

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 adopt **Resolution Number 154-13** resolving to authorize Patrick J. Manger, County Engineer, to execute a Local Public Authorities (LPA) Federal Project Local-Let Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223 for Federal Highway Administration (FHWA) funding from the Federal Highway Administration Program relative to the CLE-CR-62-5.36/Jackson Pike Design-Build Bridge Rehabilitation Project (PID Number 95745), for a total estimated project cost of \$950,000.00 for which an estimated amount of \$760,000.00 or eighty percent (80%) thereof is to be provided by federal funds from the Federal Highway Administration (FHWA) as follows, pursuant to and in compliance with the terms and conditions set forth therein:

Project	Federal/Local Share
Jackson Pike Design-Build Bridge Rehabilitation Project	\$190,000.00 LPA FUNDS
ODOT Agreement Number 25842	\$760,000.00 FHWA FUNDS
PID Number 95745	\$950,000.00 Total
Project Number CLE-CR 62-5.36	

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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR PROBATION IMPROVEMENT AND INCENTIVE FUNDING WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, FOR A PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...11-1206-004...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Probation Improvement and Incentive Funding by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for a Probation Improvement and Incentive Grant for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency therefore, in accordance with Clermont County Court of Common Pleas/Adult Probation Department's Proposal dated 08/14/13 for the use of said grant

funds, attached thereto and made a part thereof, in the amount of \$303,514.00, with no local match required therefore, effective for the period of 07/01/13 through 06/30/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert the Addendum to the 2012/2013 Subsidy Grant Agreement for Probation Improvement and Incentive Funding by and between the afore stated parties which authorized the renewal thereof for Fiscal Year 2014 and Fiscal Year 2015 therefore, previously ratified by the Board of County Commissioners on 04/24/13.

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 NUMBER 155-13/RESOLUTION DELEGATING THE APPROVAL OF THE PAYMENTS TO UTILITY VENDORS FOR THE DISTRIBUTION AND SUPPLY OF ELECTRIC, NATURAL GAS, WATER, AND SEWER FOR CLERMONT COUNTY FACILITIES AND AUTHORIZING THE COUNTY AUDITOR TO PROCESS PAYMENTS OF SAME IN ACCORDANCE WITH THE SPECIFIC UTILITIES' REGULATIONS RELATED TO INVOICE DUE DATES...13-0927-004...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 155-13** resolving to delegate the approval of electric, natural gas, water and sewer utility payments for County owned or occupied facilities to the responsible County departments and authorizing the Clermont County Auditor to review and make payment of these bills as submitted in accordance with the utilities' regulations related to invoice due dates, with the ratification of these actions by the Board of County Commissioners to occur at the next Regular Session of the Board of County Commissioners.

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...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED

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

Recommendation of Yvonne Smith, Human Resources Benefit Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Office of Technology, Communications and Security/ Department of Public Safety Services David Specht,	Database Design and SQL 2	\$522.14

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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR THE CLERMONT COUNTY GENERAL HEALTH DISTRICT 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...EXECUTED

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 authorize the issuance of a Procurement Card for Carol Kisner, an employee of the Clermont County General Health District, 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 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...13-0926-005...EXECUTED

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

Recommendation of Karen J. Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the establishment of a cooperative and mutually beneficial relationship between all named, and further to provide for the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First, as outlined in the Family and Children First Local Contribution Policy, effective 07/01/13 through 06/30/14, 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: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...13-0926-003...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
H. LeRoy Beach and Roberta Jean Beach 396 Smith Landing Road Georgetown, Ohio 45121	08-21-20B-028.	Dated: 08-08-2008 Recorded: 09-02-2008 Official Record Book 2140 Pages: 1547-1549
Amy M. King 1463 State Route 131 Milford, Ohio 45150	18-24-06B-022.	Dated: 08-07-2008 Recorded: 09-02-2008 Official Record Book 2140 Pages: 1550-1552
Mayme Gillaspay 7226 Roberts Lane Pleasant Plain, Ohio 45162	11-22-06A-068.	Dated: 08-11-2008 Recorded: 09-05-2008 Official Record Book 2141 Pages: 706-708

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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Municipal Court REGULAR SALARY 1000 - 02 - 12 - 341000 - 511200 -	Municipal Court OTHER EXPENSES 1000 - 02 - 12 - 341000 - 530000 -	\$ 6,000.00
GENERAL FUND	Municipal Court FRINGE BENEFITS 1000 - 02 - 12 - 341000 - 520000 -	Municipal Court OTHER EXPENSES 1000 - 02 - 12 - 341000 - 530000 -	\$ 7,300.00
GENERAL FUND	Municipal Court ELECTED OFFICIALS 1000 - 02 - 12 - 341000 - 511100 -	Municipal Court OTHER EXPENSES 1000 - 02 - 12 - 341000 - 530000 -	\$ 2,700.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
BOARD OF MENTAL RETARDATION - TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	DISABILITIES RESIDENTIAL – SRF OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 –	\$ 700,000.00
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 00 - 00 - 006003 - 480600 –	\$ 170,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 00 - 00 - 006003 - 480600 –	\$ 170,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 –	\$ 87,500.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 034328 - 700200 -	SPECIAL EMERGENCY PLANNING OPERATING TRF IN FROM GEN FUND 2543 - 04 - 01 - 114000 - 480100 –	\$ 3,400.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 034328 - 700200 -	EMERGENCY MANAGEMENT AGENCY OPERATING TRF IN FROM GEN FUND 2541 - 04 - 01 - 112000 - 480100 -	\$ 97,150.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS IN FROM SP REV 2403 - 06 - 01 - 086000 - 483200 -	\$ 63,447.44

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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Mike Finney: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Magistrates Roundtable – Total expenses for mileage (\$126.56) estimated not to exceed \$126.56.

COUNTY SHERIFF

Gregory Shelley: Six (6) day – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled “Bloodstain Evidence” – Total expenses for lodging (\$75.00) and registration (\$550.00) estimated not to exceed \$625.00.

Sean Schubert: Three (3) days – Hamilton, Ohio – Butler Tech Law Enforcement Training Academy Course entitled “Field Training Officer” – Total estimated expenses not to exceed \$0.00.

Dominick Donovan, Brian Dowers and Danny Spears: Two (2) days – Hamilton, Ohio – Calibre Press 2013 Street Survival Seminar – Total estimated expenses for registration (\$597.00) estimated not to exceed \$597.00.

Chris Willis: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Jail Administrator Training – Total expenses for lodging (\$60.00) and registration (\$325.00) estimated not to exceed \$385.00.

Johnny VanCamp: Thirty-Six (36) days – Cincinnati, Ohio – Refrigeration Service Engineers Society (RSES) Technical Institute Training Manual 2 – Total expenses for registration (\$416.00) estimated not to exceed \$416.00.

Jeff Bradley: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) October Meeting – Total estimated expenses not to exceed \$0.00.

Scott Glazier, Beth Samples, Bill McDonald, Chris Allen, Brian Dowers, Ryan Earley, Steve Seng, Danny Spears, Garry Summers and Bill Welch: Four (4) days – Cincinnati, Ohio – Clermont County Crisis Intervention Team (CIT) Training – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Woody Woodmansee, Todd Slone and Bobby Connor: Two (2) days – Mt. Sterling, Ohio – County Engineers Association of Ohio 2013 Superintendents and Mechanics Conference – Total expenses for lodging (\$240.00), meals (\$138.00), registration (\$435.00) and other (\$63.00) estimated not to exceed \$876.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) October Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

OFFICE OF PUBLIC INFORMATION

Annette Meagher: Three (3) days – Columbus, Ohio - Ohio Emergency Management Agency (EMA) Basic Public Information Officer (PIO) Training – Total expenses for lodging (\$55.87) and meals (\$100.00) estimated not to exceed \$155.87. *(revised/previously approved on 06/05/13)*

DEPARTMENT OF JOB AND FAMILY SERVICES

Amanda VanWinkle and Tammy Kidwell: Thirty-Two (32) days – Wilmington, Ohio – Ohio Department of Job and Family Services (OJFS) Southwest District New Worker Generic Training - Total expenses for registration (\$2,000.00) estimated not to exceed \$2,000.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Charlie Wise: One (1) day – Cincinnati, Ohio – Spirit Seminars and Consulting Workshop entitled “Lead Or Get Out Of The Way” – Total estimated expenses not to exceed \$0.00.

BOARD OF COUNTY COMMISSIONERS

Stephen H. Rabolt: One (1) day – Lebanon, Ohio – County Commissioners Association of Ohio (CCAO) Budget Briefing and Ohio State University (OSU) Extension Update – Total expenses for mileage (\$14.69) estimated not to exceed \$14.69.

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.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:41 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the employment of a public employee and (2) to confer with the prosecuting attorney concerning disputes that are the subject of pending or imminent litigation.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:55 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...REJECTION OF THE OHIO BUREAU OF WORKERS' COMPENSATION SETTLEMENT AGREEMENT AND APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT (FORM C-240) DATED 09/25/13 FOR CLAIM NUMBER 12-863007 AND AUTHORIZATION FOR COMPMANAGEMENT, INC., A SEDWICK COMPANY, TO PURSUE SETTLEMENT REGARDING WORKERS' COMPENSATION FOR CLAIM 12-863007 AS OUTLINED IN THE COMPMANAGEMENT, INC. AUTHORIZATION LETTER DATED 10/04/13 FOR SAME...13-1004-002...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Steven H. Rabolt, County Administrator, to (1) 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 Ohio Bureau of Workers' Compensation Settlement Agreement and Application for Approval of Settlement Agreement (Form C-240) dated 09/25/13 for Workers' Compensation Claim Number 12-863007, with Box B checked, which represents the rejection of the settlement terms as outlined therein for said Claim Number therefore, and (2) to authorize CompManagement, Inc., a Sedgwick Company, P.O. Box 884, Dublin, Ohio 43017, to pursue settlement regarding Workers' Compensation Claim Number 12-863007 as outlined in the CompManagement, Inc. Authorization Letter dated 10/04/13, attached hereto and incorporated herein, and further, 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 said Authorization Letter therefore.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:56 A.M. TO BE RECONVENED LATER THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 1:01 P.M.

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 1:01 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment of a public employee.

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 2:42 P.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 10/09/13.

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 2:43 P.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**

10/09/13
DATE APPROVED