

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 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 NOVEMBER 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 164-13/PAYMENT OF BILLS...APPROVED

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 164-13** resolving to approve payment to vendors **in the total amount of \$2,261,655.54** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 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 **11/04/2013**, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER NO. 1 TO THE CONTRACT FOR SERVICES WITH RIPLEY'S CABLE & SONS, INC. FOR CABLING AND FIBER INSTALLATION AND REPAIR SERVICES DURING CALENDAR YEAR 2013 FOR SAME...13-0110-003...EXECUTED

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 1 to the Contract for Services by and between the County of Clermont, Ohio, and Ripley's Cable & Sons, Inc., 2127 State Route 131, Batavia, Ohio 45103 for cabling and fiber installation and repair services during Calendar Year 2013, previously ratified by the Board of County Commissioners on 01/23/13, to increase the not to exceed cost therefore from \$4,000.00 to \$18,000.00, to allow for unforeseen projects such as redundant aerial fiber installation in and as it relates to the Ohio Public Works Commission Project for Improvements to East Main, 2nd Street and 4th Street in the Village of Batavia, with all other terms and conditions of the referenced 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: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE OF
OHIO STATE-LOCAL GRANT AGREEMENT EXTENSION RELATIVE
TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD
MITIGATION PLANNING GRANT FOR THE UPDATE OF THE
CLERMONT COUNTY ALL NATURAL HAZARD MITIGATION
PLAN...09-0731-001...EXECUTED**

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

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the execution of the State of Ohio State-Local Grant Agreement Extension by and between the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 and the Clermont County Emergency Management Agency, 2279 Clermont Center Drive, Batavia, Ohio 45103 relative to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program Funding (CFDA 97.039), FEMA-DR-1805-OH, from the U.S. Department of Homeland Security, Office of Domestic Preparedness, for the five (5) year review and update to the Clermont County All Natural Hazard Mitigation Plan required by FEMA, previously ratified by the Board of County Commissioners on 09/29/10 and subsequently amended on 02/16/12 and 9/11/13, for Time Extension Number Three to extend the effective period therefore from 08/16/10 through 11/08/13 to 08/16/10 through 08/16/14, with all other terms and conditions of the referenced grant 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANTS OF SEWER AND/OR WATER EASEMENTS WITH RIGHTS
OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE
GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT,
OHIO FOR PARCELS LOCATED ON EASTGATE BOULEVARD IN
UNION TOWNSHIP...13-1025-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 accept the following Grants of Sewer and/or Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer and/or water utility lines, pumping equipment and all incidental fixtures required for the transportation of sewer and/or water in, on, under and across the property of the Grantors for parcels located on Eastgate Boulevard in Union Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below as compensation for the Easements and Rights-of-Ways granted thereby:

Grantor	Sewer/Water	Parcel Number	Compensation
Eastgate Company 3418 Pelham Place Avon, Ohio 44011	50' Wide Combined Sewer and Water Easement	41-31-05D-160. Property Location: 4555 Eastgate Boulevard Cincinnati, Ohio 45245	\$1.00
Eastgate Mall CMBS, LLC 2030 Hamilton Place Blvd., Suite 500 Chattanooga, Tennessee 37421	30' Wide Water Easement	41-31-05D-161. Property Location: 4609 Eastgate Boulevard Cincinnati, Ohio 45245	\$1.00
CBL & Associates Management, Inc. 2030 Hamilton Place Blvd., Suite 500 Chattanooga, Tennessee 37421	30' Wide Water Easement	41-31-05D-172. Property Location: 4611 Eastgate Boulevard Cincinnati, Ohio 45245	\$1.00
Eastgate Mall CMBS, LLC 2030 Hamilton Place Blvd., Suite 500 Chattanooga, Tennessee 37421	50' Wide Combined Sewer and Water Easement	41-31-05D-159. Property Location: 4601 Eastgate Boulevard Cincinnati, Ohio 45245	\$1.00
Eastgate Mall CMBS, LLC 2030 Hamilton Place Blvd., Suite 500 Chattanooga, Tennessee 37421	30' Wide Sanitary Sewer Easement	41-31-05D-159. Property Location: 4601 Eastgate Boulevard Cincinnati, Ohio 45245	\$1.00

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...
ACCEPTANCE OF THE CONTRACT WITH CALGON CARBON
CORPORATION RELATIVE TO THE GRANULAR ACTIVATED
CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE
COUNTY WATERWORKS SYSTEM LOCATED WITHIN BATAVIA
TOWNSHIP AS COMPLETE AND APPROVAL OF INVOICE NUMBER 1
FOR THE FINAL PAYMENT RELATIVE THERETO...13-0117-
003...RATIFIED**

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 Mark K. Day, Assistant Director of Operations, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Calgon Carbon Corporation, 500 Calgon Carbon Drive, Pittsburgh, Pennsylvania, 15205 relative to the Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System located within Batavia Township as Complete as of 06/07/13, and to approve Invoice Number 1, Final, in the amount of \$549,798.00, which represents the balance due on the referenced contract and, further to authorize the County Auditor to issue payment therefore subsequent thereto.

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: JUDITH ESCHMANN WAS INTRODUCED AS THE NEW DIRECTOR OF THE DEPARTMENT OF JOB AND FAMILY SERVICES. MS. ESCHMANN PROVIDED A BRIEF OVERVIEW OF HER BACKGROUND AND EXPERIENCE AND INDICATED SHE IS HAPPY TO BE WORKING FOR THE BOARD OF COUNTY COMMISSIONERS AND IS LOOKING FORWARD TO SERVING CLERMONT COUNTY CITIZENS.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF WORKFORCE DEVELOPMENT...APPOINTMENT OF TWO (2) BUSINESS REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...13-1022-001...APPROVED

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

Recommendation of Judith L. Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint the following individuals to serve on the Area 12 Workforce Investment Board as Business Representatives, to fill two (2) vacancies thereon, effective for the terms identified below, pursuant to Section 117 of the Workforce Investment Act.

Business Representatives	Organization	Term
Debra Savage*	Bioformix, Incorporated	11/06/13 – 06/30/15
Wylie Kyles**	W. Bernard Kyles & Company	11/06/13 – 06/30/15

*To fill the vacancy created by Karen Brandenburg

**To fill the vacancy created by Bill Neese

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 CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...13-0603-005...EXECUTED

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

Recommendation of Judith L. Eschmann, 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 Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244, previously ratified by the Board of County Commissioners on 06/27/13, for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children’s Protective Services, *which represents an increase in the home visitor project services to be provided based on two (2) full-time Home Visitors as outlined in the revised Attachment I, Description of Services, attached thereto and made a part thereof,* effective 11/01/13, for a total amount not to exceed \$90,385.00, payable for the first four months (07/01/13 through 10/31/13) at the set monthly amount of \$4,662.50, and payable monthly beginning 11/01/13 through 06/30/14 at the set amount of \$8,966.75, with all other terms and conditions of the original 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: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER PI-03-12 RELATIVE TO THE LOCUST CORNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 4, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...12-1101-001...RATIFIED

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 accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for Project Number PI-03-12 relative to the Locust Corner Road Landslide Stabilization Project located within Pierce Township as Complete as of 05/18/13, and to approve Payment Number 4, Final, which represents a progress payment in the amount of \$1,128.65 and the release of retainage in the principal amount of \$9,029.76, plus all accrued interest earned thereon relative thereto; and further, to authorize the Clermont County Auditor to issue the reference progress payment subsequent thereto.

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...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCKS B, C, D, AND E/BATAVIA TOWNSHIP...RESOLUTION NUMBERS 165-13 THROUGH 168-13/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME...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 Numbers 165-13 through 168-13** to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Vista Meadows PD Subdivision Section One Block B Batavia Township Resolution Number 165-13 DC# 08-0912-002	\$15,000.00/\$10,000.00* *Secured by Irrevocable Standby Letter of Credit Number 20273-30 issued on 08/20/08 by Centerbank, Main Office, P.O. Box 990, 744 State Route 28, Milford, Ohio 45150	Vista Meadows Drive (0.13)
Vista Meadows PD Subdivision Section One Block C Batavia Township	\$10,000.00/\$10,000.00* *Secured by Irrevocable Letter of	Vista Meadows Drive (0.059)

Resolution Number 166-13 DC# 11-0217-004	Credit Number 20273-35 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	
Vista Meadows PD Subdivision Section One Block D Batavia Township Resolution Number 167-13 DC# 11-0721-004	\$25,000.00/\$10,000.00* *Secured by Irrevocable Letter of Credit Number 20273-45 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Vista Meadows Drive (0.080) Meadow Lane (0.081)
Vista Meadows PD Subdivision Section One Block E Batavia Township Resolution Number 168-13 DC# 12-0803-002	\$10,000.00/\$10,000.00* *Secured by Irrevocable Letter of Credit Number 20273-60 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Meadow Lane (0.033)

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...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF THINKING FOR A CHANGE (T4C) GROUP OUTPATIENT SERVICES INCLUDING INCENTIVES AND TREATMENT ASSESSMENTS FOR FELONY OFFENDERS FOR SAME...13-1021-002...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 Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Thinking for a Change (T4C) Group Outpatient Services including Incentives and Treatment Assessments for Felony Offenders, for a total amount not to exceed \$54,200.12, effective 10/01/13 through 06/30/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions' Probation Improvement and Incentive Subsidy Grant Agreement, previously ratified by the Board of County Commissioners on 10/09/13, and contingent upon the issuance and receipt of a revised Certificate of Liability Insurance and the required purchase order therefore.

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...AMENDMENT NUMBER 3 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to execute Amendment Number 3 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13 and 10/02/13, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to (1) revise the effective date of the copier for the Prosecutor's Office (Municipal) from 10/02/13 to 08/04/13 and (2) to provide additional copier services for supplemental departments/offices as identified in the revised Exhibit A, attached hereto and made a part hereof, including Clermont County Juvenile Court and the Office of Public Information, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect, **and contingent up the issuance and receipt of purchase orders therefore.**

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>
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 -	\$ 8,000.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant FRINGE BENEFITS 2114 - 04 - 11 - 245000 - 520000 -	\$ 6,100.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant OTHER EXPENSES 2114 - 04 - 11 - 245000 - 530000 -	\$ 6,300.00
SEPTIC SYSTEM REHAB FINANCE	Septic Tank Rehabilitation OTHER EXPENSES 2623 - 07 - 01 - 065000 - 530000 -	\$ 26,751.05

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Common Pleas Adult Probation	Common Pleas Court	\$ 4,000.00

	FRINGE BENEFITS 1000 - 04 - 11 - 241000 - 520000 -	FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	
PILOT PROBATION	Pilot Probation Grant	Pilot Probation Grant	\$ 4,750.00
	OTHER EXPENSES 2112 - 04 - 11 - 243000 - 530000 -	FRINGE BENEFITS 2112 - 04 - 11 - 243000 - 520000 -	
PILOT PROBATION	Pilot Probation Grant	Pilot Probation Grant	\$ 4,750.00
	REGULAR SALARY 2112 - 04 - 11 - 243000 - 511200 -	FRINGE BENEFITS 2112 - 04 - 11 - 243000 - 520000 -	
FLEET MAINTENANCE	Fleet Maintenance	Fleet Maintenance	\$ 1,200.00
	OTHER EXPENSES 8002 - 00 - 01 - 176000 - 530000 -	REGULAR SALARY 8002 - 00 - 01 - 176000 - 511200 -	

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

Chris Davis and Suzie Malloni: One (1) day – Worthington, Ohio – Ohio Judicial College Seminar on Remote Interpretation – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Joe Ellison and Russell Maynard: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officer Association Training on Dosage and Behavior Management System and the Ohio Chief Probation Officer Association and Community Corrections Association Meetings – Total expenses for lodging (\$200.00), meals (\$184.00), registration (\$40.00) and other (\$25.00) estimated not to exceed \$449.00

PROSECUTING ATTORNEY

Judith Brant: One (1) day – Reynoldsburg, Ohio – Ohio Department of Commerce/Division of State Fire Marshal Program entitled “Ohio Arson Seminar for Judges and Prosecutors” – Total expenses for mileage (\$136.73) estimated not to exceed \$136.73.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury and Cindy Hawk: Three (3) days – Dublin, Ohio – County Auditors’ Association of Ohio (CAAO) 2013 Winter Conference – Total expenses for lodging (\$1,010.00), meals (\$504.00), registration (\$500.00) and other (\$150.00) estimated not to exceed \$2,164.00.

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) November Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Beyer: One (1) day – Mason, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Plant Operations Seminar – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

Chris Rowland: Three Hundred Sixty-Five (365) days – Batavia, Ohio – Fred Pryor Seminars and CareerTrack Unlimited Online Training Rewards Program – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Cheryl Roberts: Three (3) days – Bordentown, New Jersey – Accompany Two Foster Children with Wendy's Wonderful Kids Recruiter to/from Home of Prospective Adoptive Parents – Total expenses for lodging (\$200.00), meals (\$183.00) and other (\$100.00) estimated not to exceed \$483.00.

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.

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 10:32 A.M. pursuant to Section 121.22(G)(2) of the Ohio Revised Code regarding the purchase of property for public purposes or for the sale of property at competitive bidding.

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 11:34 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 11/06/13.

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

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

IN RE: ADJOURNMENT...APPROVED

The Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:34 A.M. until the next regularly scheduled session to be held at a later date.

**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

**11/06/13
DATE APPROVED**