

THE BOARD OF COUNTY COMMISSIONERS HELD AN INFORMAL REGULAR SESSION ON WEDNESDAY, NOVEMBER 20, 2013, WITH COMMISSIONERS EDWIN H. HUMPHREY AND DAVID H. UIBLE IN ATTENDANCE ROBERT L. PROUD WAS NOT IN ATTENDANCE.

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 NOVEMBER 20, 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 AT <http://www.clermontcountyohio.gov/videos-worksession.aspx>.

Informal Session began shortly after 11:45 a.m.

THE FOLLOWING ISSUES WERE PRESENTED FOR DISCUSSION:

- 1. Issue - Clermont County Auditor Update - Linda Fraley, Clermont County Auditor and Cindy White were in attendance...07-1030-013**

Discussion – Ms. Fraley presented a powerpoint presentation regarding the financial overview of the Bureau of Motor Vehicle (BMV) Deputy Registrar operations.

Ms. Fraley gave a brief presentation of the budget impact to the BMV operations revenue, expenditures, and the impact of those operations on the general fund based on the way the BMV operations are currently structured. Ms. Fraley also explained the proposed changes to the budgetary impact to the general fund if the Board agreed to designate the BMV as a special revenue fund.

Commissioner Uible stated he would like to point out Ms. Fraley has run the Auditor's office in an efficient and profitable manner and he believes the Commissioners would like to see that continue. Uible acknowledged that in the 2012 budget appropriations part-time clerks were given an 11.1% increase and full-time positions were granted a 5.98% increase in pay as requested by the Auditor. He also made a point in saying that clerk positions at the BMV tend to lend themselves to being part-time given the eradicate flow of customers at different times of the day unlike other clerks in the county.

Commissioner Humphrey stated that he also believes that the office is well run, and the number of transactions shows that the office is being well utilized.

Ms. Fraley stated she does not want to have to continue to come back year after year to ask the Board for additional funding and would like to have the BMV operations turned into a special revenue fund.

Conclusion/Follow-Up Action Needed – This item was placed on the agenda at the request of Linda Fraley. Ms. Fraley has previously stated that she will relinquish all duties and responsibilities with respect to the Batavia License Bureau as of November 1, 2013 or until the Ohio Bureau of Motor Vehicles Deputy Registrar could make adequate arrangements. This meeting was scheduled as Ms. Fraley's request to again, revisit the issue of the special revenue fund.

Commissioner Humphrey stated that the Board would take into consideration the additional information Ms. Fraley presented today and thanked her for her time and effort.

Adjournment

Informal Regular Session was adjourned.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

EDWIN H. HUMPHREY, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

ABSENT
ROBERT L. PROUD, MEMBER

STEPHEN H. RABOLT, COUNTY ADMINISTRATOR

12/04/13
DATE APPROVED