

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 4, 2012, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER WILSON WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 9:11 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 4, 2012 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...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF CLERMONT COUNTY COMMISSIONERS' OFFICE, AS CLERK PRO TEM...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 hereby appoints Connie Tibbe, Executive Assistant, Board of Clermont County Commissioners' Office, as Clerk Pro Tem for said Regular Session.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC., A WHOLLY OWNED SUBSIDIARY OF MAXIMUS, INC. FOR THE PROGRAM EXPENDITURE TRACKING SYSTEM (PET) FOR SAME...11-1209-001...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Software Maintenance Agreement, by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and MAXIMUS Consulting Services, Inc., a wholly owned subsidiary of MAXIMUS, Inc., 5150 East Dublin Granville Road, Suite 120, Westerville, Ohio 43081, and whose billing address is MAXIMUS, Inc., P.O. Box 791188, Baltimore, Maryland 21279-1188 for the Program Expenditure Tracking System (PET), at a cost not to exceed \$2,150.00, for the period of 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein and *contingent upon the issuance and receipt of a purchase order therefore.*

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...REVISION TO AMENDMENT NUMBER ONE TO THE IV-D SERVICE CONTRACT WITH CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...11-0422-004...APPROVED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to revise Amendment Number One to the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the purchase of services relative to child support enforcement, including filing, docketing, recording, issuing service and issuing notice of service on IV-D related cases, previously ratified by the Board of County Commissioners on 05/04/11 and subsequently amended on 11/21/11, due to a rounding issue on the Ohio Department of Job and Family Services Form 07020, Governmental Contractor IV-D Contract Budget, which reflects a decrease in the amount of \$13.42, for a decrease in the total amount of the contract from \$50,445.00 to \$50,431.58, effective 01/01/12 through 03/31/12, with all other terms and conditions of the original contract and Amendment Number One to remain in full force and effect.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH JEFFREY S. HALE FOR THE PURCHASE OF SERVICES FOR SAME...11-1219-003...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Jeffrey S. Hale, Attorney, 1160 State Route 28, Milford, Ohio 45150, for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 500 units/hours, based on actual time worked, for a total contract amount not to exceed \$50,000.00, effective 01/01/12 through 12/31/12, pursuant to the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH TIMOTHY J. MORRIS FOR THE PURCHASE OF SERVICES FOR SAME...11-1222-008...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Timothy J. Morris, Attorney, 792 Eastgate South Drive, Suite 150, Cincinnati, Ohio 45245, for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 500 units/hours, based on actual time worked, for a total contract amount not to exceed \$50,000.00, effective 01/01/12 through 12/31/12, pursuant to the terms and conditions specified therein and **contingent upon the issuance and receipt of a purchase order therefore.**

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE, GROUP HOME, RESIDENTIAL TREATMENT, COMMUNITY MANAGEMENT PROGRAM (STRUCTURED THERAPEUTIC SERVICES), INDEPENDENT LIVING, YOUTH CRISIS CENTER AND WRAP AROUND SERVICES FOR SAME...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of various levels of foster care, group home, residential treatment, Community Management Program (structured therapeutic services), independent living, Youth Crisis Center and Wrap Around services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein and **contingent upon the issuance and receipt of purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Children's Sanctuary, Inc. Local Address: 321 Marion Pike Coal Grove, Ohio 45638 Billing Address: 3711 Rupp Drive, Suite 200 Fort Wayne, Indiana 46815 DC# 11-1222-002	Various Levels of Foster Care (including traditional, therapeutic and medically fragile)	01/01/12 through 12/31/12
Lighthouse Youth Services, Inc. 401 E. McMillan Street Cincinnati, Ohio 45206 DC# 11-1222-009	Group Home Residential Treatment Services Various Levels of Foster Care Services Community Management Program (structured therapeutic services) Independent Living Youth Crisis Center Services Wrap Around Services	01/01/12 through 12/31/12

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE 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...11-1228-001...APPROVED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, Interim County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A", 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, 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. Wilson, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... EXTENSION OF THE SOFTWARE SUPPORT PLANS WITH ESI ACQUISITION, INC. FOR THE PROVISION OF MAINTENANCE AND REPAIR SERVICES RELATIVE TO THE WEBEOC SOFTWARE AND RESOURCE MANAGER SOFTWARE FOR THE EMERGENCY OPERATIONS CENTER AUTOMATION SYSTEM FOR SAME...02-1101-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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, Interim County Administrator, to approve the extension of the Software Support Plans by and between the County of Clermont, Ohio, and ESI Acquisition, Inc., 823 Broad Street, Augusta, Georgia 30901, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06, 02/07/07, 03/11/08, 11/10/08, 01/06/10 and 01/05/11, for the provision of maintenance and repair services relative to the WebEOC Software and Resource Manager Software for the Emergency Operations Center Automation System, for an additional one year period through 01/31/13, pursuant to Article Six (6) of the Agreement, in the amounts of \$9,000.00 and \$3,000.00 respectively, for a total amount of \$12,000.00, with all other terms and conditions of the original Service Agreement to remain in full force and effect, and contingent upon the issuance and receipt of purchase orders therefore.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES AGREEMENT WITH CLERMONT SHELTERED WORK ADMINISTRATION SERVICES, INC. AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF A WORK SERVICES PROGRAM FOR SAME...11-1222-007...EXECUTED

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

Recommendation of Barb Brown, Manager, Clermont County Records Management Division, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract Services Agreement by and between the County of Clermont, Ohio, Clermont Sheltered Work Administration Services, Inc., 10600 Springfield Pike, Cincinnati, Ohio 45215, and Clermont County Board of Developmental Disabilities, 2040 U.S. 50, Post Office Box 156, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Clermont County Records Management Division, at a cost not to exceed \$10,609.00, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... REVISIONS TO ESTIMATED ANNUAL RATES FOR ELECTRONIC SUBSCRIPTION RENEWALS FOR HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2012 FOR SAME...08-0407-002...APPROVED

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

Recommendation of Brian Dunkle, OTCS Program Administrator, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to approve electronic subscription renewals for the provision of hardware maintenance updates for HP Care Packs on Servers and Cisco Networking Equipment, previously ratified by the Board of County Commissioners on 04/16/08 and subsequently amended on 01/06/10 and 12/15/10, at the revised not to exceed estimated annual rates of \$11,000.00 and \$12,000.00, respectively, for the period of 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices thereof.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... ELECTRONIC SUBSCRIPTION RENEWALS FOR DOMAIN NAMES AND ENTRIES UPDATES FOR CALENDAR YEAR 2012 FOR SAME...11-1208-001...APPROVED

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

Recommendation of Brian Dunkle, OTCS Program Administrator, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to approve the electronic subscription renewals with GoDaddy.com for additional domain name registrations, at a not to exceed estimated amount of \$300.00, and Premium DNS Services, at a not to exceed estimated amount of \$125.00, for the period of 01/01/12 through 12/31/12; to approve electronic subscription renewal with Dotgov.gov for the provision of the domain name for Clermontcountyohio.gov, at a not to exceed estimated amount of \$150.00, for the period of 09/16/12 through 09/15/13, pursuant to and in compliance with the terms and conditions set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices thereof.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND
HARDWARE UPDATES FOR SAME...11-1213-001...APPROVED**

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

Recommendation of Brian Dunkle, OTCS Program Administrator, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment accordingly and contingent upon the issuance and receipt of purchase orders therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Information Systems Division			
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement	\$152,000.00	01/01/12 through 12/31/12
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Software Assurance (Visual Studio, Sql Server Standard, Exchange Server, Expression Web)	\$18,000.00	01/01/12 through 12/31/12
Insight Public Sector P. O. Box 713096 Columbus, Ohio 43217-3096	Backup Exec Agents and System Recovery Desktop	\$6,500.00	01/01/12 through 12/31/12
NetGear 350 East Plumeria Drive San Jose, California 95134-1911	Batavia Web Filter Appliance STM600 (hardware & software)	\$1,300.00	11/22/2012 through 11/21/2013
	Bauer Web Filter Appliance STM600 (hardware & software)	\$1,300.00	11/08/2012 through 11/07/2013
SolarWinds P.O. Box 730720 Dallas, Texas 75373-0720	SolarWinds Engineer's Toolset (2 licenses)	\$800.00	03/31/12 through 04/01/13
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (2 licenses)	\$1,600.00	05/26/12 through 05/25/13
Custom Guide	Online Learning Library	\$814.00	12/16/11

3387 Brownlow Avenue St. Louis Park, Minnesota 55426			through 12/17/12
WinZip Computing 11 Professional Park Road Mansfield, Connecticut 06268	WinZip Standard Multi-Site (10 licenses)	\$31.00	02/05/12 through 02/04/13
Experts Exchange P.O. Box 1062 San Luis Obispo, California 93406	IT Solutions Online Subscription	\$100.00	08/23/12 through 08/22/13
Facilities Management			
DLT Solutions, Inc. P.O. Box 102549 Atlanta, Georgia 30368	AutoCAD Map 3D	\$700.00	07/20/12 through 07/19/13
The Telecommunications Division			
Verso Technologies 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Maintenance on Asentria Call Storage Devices to PBXs and Telemate Enterprise Software	\$4,500.00	09/01/12 through 08/31/13
Combyte USA 5415 Easton Drive, Suite 101 Springfield, Virginia 22151	Fluke EtherScope II Network Asst + Fluke AirCheck Wi-Fi Tester + Fluke Linkrunner (1 year each Gold Support)	\$1,000.00 \$250.00 \$150.00	04/30/12 through 04/29/13

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...EQUIPMENT MAINTENANCE SERVICE AGREEMENT WITH THE REMI GROUP, LLC TO PROVIDE EQUIPMENT MAINTENANCE SERVICES FOR EQUIPMENT IN VARIOUS COUNTY OFFICES...11-1212-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Equipment Maintenance Service Agreement, Number AMT0001611-01 by and between the County of Clermont, Ohio, and The Remi Group, LLC, 11325 North Community House Road, Suite 300, Charlotte, North Carolina 28277 to provide equipment maintenance services for equipment in various county offices for Fiscal Year 2012, for a total amount not to exceed \$10,951.56, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of purchase orders therefore.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...CHANGE FORM NUMBER 1 TO THE EQUIPMENT MAINTENANCE SERVICE AGREEMENT WITH THE REMI GROUP, LLC TO PROVIDE EQUIPMENT MAINTENANCE SERVICES FOR ADDITIONAL EQUIPMENT IN VARIOUS COUNTY OFFICES...11-1212-002...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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, Interim County Administrator, to accept Change Form Number 1 to the Equipment Maintenance Service Agreement (Agreement Number AMT0001611-01) by and between the County of Clermont, Ohio, and The Remi Group, LLC, 11325 North Community House Road, Suite 300, Charlotte, North Carolina 28277, previously ratified above by the Board of County Commissioners this date, to provide equipment maintenance services for additional equipment in various county offices as listed thereon during Calendar Year 2012, in the amount of \$4,029.96, for a revised total amount not to exceed \$14,981.52 pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of purchase orders therefore.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH CHARD, SNYDER & ASSOCIATES, INC. FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE SECTION 125 FLEXIBLE SPENDING ACCOUNTS FOR ALL BENEFIT ELIGIBLE EMPLOYEES...11-1004-004...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence any other member of the Board, to execute an Administrative Agreement and to acknowledge the Notification of Renewal Rates by and between the Board of Commissioners, County of Clermont, Ohio, and Chard, Snyder & Associates, Inc. 3510 Irwin-Simpson Road, Mason, Ohio 45040, for the provision of administrative services relative to the Section 125 Flexible Benefits Cafeteria Plan for all eligible employees and their dependents, at an annual renewal rate of \$750.00, plus \$100 per month for banking services and \$5.50 per month per participant for administrative services, effective 01/01/12 through 12/31/13, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order therefore.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, Interim 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(s)	Amount
Department of Community and Economic Development/ Geographic Information Systems Division Kelly Perry	College Algebra II Energy in the 21 st Century	\$588.00

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
County Sheriff Carly Gebhardt DC# 10-0426-002	Criminal Justice Management Seminar in Criminal Justice
County Treasurer Jeannie M. Zurmehly DC# 11-0325-007	Principles of Management Tax Preparation Service Learning

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: COUNTY SHERIFF...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...11-1223-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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, Interim County Administrator, to approve a Grant Application for funding through the State of Ohio Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Ohio Drug Law Enforcement Fund (DLEF) entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$249,993.75, with a local match required therefore in the amount of \$83,331.25 to be allocated from the 2012 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget amount of \$333,325.00, for the period of 02/01/12 through 01/31/13, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to act as the sub-grantee for same and to execute all documents relative thereto, 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. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...COMPUTER NETWORK SUPPORT AGREEMENT WITH TEXT & DATA TECHNOLOGIES INCORPORATED FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE PROSECUTION COMPUTER NETWORK SYSTEM FOR SAME...11-1219-002...EXECUTED

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

Recommendation of Donald White, Clermont County Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, Interim 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 Computer Network Support Agreement by and between the County of Clermont, Ohio, and Text & Data Technologies Incorporated, P. O. Box 515, Tallmadge, Ohio 44278 for the provision of hardware and software maintenance and support services relative to the Prosecution Computer Network System as outlined therein, for a total amount not to exceed \$4,137.00, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order therefore.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...SOFTWARE SUPPORT AGREEMENT WITH IP VIDEO CORPORATION FOR THE PROVISION OF SENTRY VMS EDGE SOFTWARE UPGRADE PROTECTION AND SUPPORT SERVICES RELATIVE TO THE SECURITY CAMERAS LOCATED IN THE CLERMONT COUNTY JUVENILE DETENTION CENTER...11-1213-005...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, Interim 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 Software Support Agreement by and between the County of Clermont, Ohio, and IP Video Corporation, 1490 North Clinton Avenue, Bay Shore, New York 11706 for the provision of the Sentry VMS Edge Software Upgrade Protection and Support Services relative to the security cameras located in the Clermont County Juvenile Detention Center, 2340 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$3,000.00, effective for the period of 01/01/12 through 12/31/12, 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. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2012...11-1229-002...APPROVED

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

Recommendation to designate Larry Cadwallader, Board of Health Member, Greg Neisen, Financial Institution Member, and Robert L. Proud, Board of County Commissioners Member, to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2012.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF THE PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...EXECUTED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to authorize the issuance of one (1) Procurement Card for Pam Broughton, an employee of the Office of Technology, Communications and Security/Clermont County Emergency Management Agency, and to authorize the execution of the Request for the Issuance of a 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...AUTHORIZED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

COMMISSIONERS' JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 01/04/12

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey DC# 11-1122-005	Ohio Chief Probation Officers Association	\$150.00	01/01/12 through 12/31/12
Clermont County Court of Common Pleas Kathy Simpson DC# 11-1122-005	National Court Reporters Association	\$250.00	01/01/12 through 12/31/12
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Thomas Herman Harold Paddock Gary Ostendarp DC# 11-1122-005	Ohio State Bar Association	\$1,395.00	01/01/12 through 12/31/12
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Thomas Herman DC# 11-1122-005	Ohio Judicial Conference	\$400.00	01/01/12 through 12/31/12
Clermont County Court of Common Pleas Harold Paddock Casey Lane Jennifer Mitchell Gary Ostendarp Arrianna Sacks DC# 11-1122-005	Ohio Association of Magistrates	\$625.00	01/01/12 through 12/31/12
Clermont County Court of Common Pleas Judge Jerry R. McBride Beth Pulliam DC# 11-1122-005	Ohio Jury Management Association	\$100.00	01/01/12 through 12/31/12
Clermont County Juvenile Court Judge Stephanie Wyler DC# 11-1122-008	Ohio Association of Juvenile Court Judges Ohio Judicial Conference Ohio Association of Probate Judges American Judges Association	\$555.00 \$100.00 \$485.00	01/01/12 through 12/31/12
Clermont County Juvenile Court Judy Farley DC# 11-1122-008	Ohio Chief Probation Officers Association	\$150.00	01/01/12 through 12/31/12
Clermont County Juvenile Court Tom DelGrande DC# 11-1122-008	American Correctional Association	\$335.00	10/31/11 through 10/31/12
Board of County Commissioners and/or Staff DC# 11-1128-003	County Commissioners Association of Ohio	\$8,859.00	01/01/12 through 12/31/12
Board of County Commissioners Countywide Membership DC# 11-1128-003	National Association of Counties	\$3,534.00	01/01/12 through 12/31/12
Board of County Commissioners and/or Staff DC# 11-1128-003	Goshen Chamber of Commerce Milford Miami Township Chamber of Commerce	\$75.00 \$95.00	01/01/12 through 12/31/12 05/01/12 through 04/30/13
Clermont County Municipal Clerk of Court Timothy R. Rudd DC# 11-1202-005	Ohio Association of Municipal Court Clerks	\$175.00	01/01/12 through 12/31/12
County Treasurer J. Robert True and/or Staff	County Treasurers Association of Ohio	\$2,449.88	01/01/12 through

COMMISSIONERS' JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 01/04/12

DC# 11-1205-002			12/31/12
Office Of Technology, Communications and Security/ The Telecommunications Division Karin Quitter Patty McKinley DC# 11-1209-002	International Avaya Users Group, Inc. (IAUG) (fka International Alliance of Avaya Users, Inc. (InAAU)	\$400.00	01/01/12 through 12/31/12
Office Of Technology, Communications and Security/ Records Management Division Barb Brown DC# 11-1209-003	Association of Records Managers and Administrators (ARMA) Ohio County Archivists and Records Managers Association (CARMA)	\$210.00 \$0.00	11/01/12 through 10/31/13 01/01/12 through 12/31/12
Office Of Technology, Communications and Security/ Division Of Public Safety Services John Kiskaden DC# 11-1209-004	Clermont County Police Chief's and Sheriff's Association Fire & EMS Chiefs Alliance of Clermont County	\$50.00 \$50.00	01/01/12 through 12/31/12
Office Of Technology, Communications and Security/ Division Of Public Safety Services John Kiskaden DC# 11-1209-004	Association of Public Safety Communications Officials	\$69.00	01/01/12 through 12/31/12
Office Of Technology, Communications and Security/ Division Of Public Safety Services Barb Davis DC# 11-1209-004	Association of Public Safety Communications Officials	\$69.00	01/01/12 through 12/31/12
Office Of Technology, Communications and Security/ Division Of Public Safety Services Ralph Justus DC# 11-1209-004	Association of Public Safety Communications Officials	\$69.00	01/01/12 through 12/31/12
Office Of Technology, Communications and Security/ Emergency Management Agency Pam Broughton DC# 11-1209-005	Emergency Management Association of Ohio International Association of Emergency Managers Western Ohio Emergency Management Agency Association	\$200.00 \$795.00 \$35.00	01/01/12 through 12/31/12
Office Of Technology, Communications and Security/ Facilities Management Department Errol D. Lloyd DC# 11-1209-006	National Fire Protection Association (NFPA) Locksmith Association of America	\$250.00 \$325.00	01/01/12 through 12/31/12 05/01/12 through 04/30/13
Building Inspection Department Carl Lamping and/or Staff DC# 11-1209-007	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association/ Southwestern Ohio Building Officials Association International Association of Electrical Inspectors International Association of Electrical Inspectors National Fire Protection Association	\$180.00 \$350.00 \$600.00 \$306.00 \$102.00 \$150.00	01/01/12 through 12/31/12 08/01/12 through 07/31/13 01/01/12 through 12/31/12 01/01/12 through 12/31/12 09/01/12 through 08/31/13 12/01/12 through

COMMISSIONERS' JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 01/04/12

			11/30/13
Building Inspection Department Carl Lamping DC# 11-1209-007	International Association of Electrical Inspectors	\$102.00	09/01/12 through 11/30/13
Prosecuting Attorney Donald W. White and/or Staff DC# 11-1219-004	Ohio Prosecuting Attorneys Association	\$5,560.00	01/01/12 through 12/31/12
	National District Attorneys Association	\$400.00	
	National Organization of Victim Assistance	\$150.00	
	Ohio Victim Witness Association	\$100.00	
	Association of Certified Fraud Examiners	\$225.00	
	International Association for Identification	\$100.00	
	American Board for Certification in Homeland Security	\$225.00	
Department of Job and Family Services Mike Pride and/or Staff DC# 11-1219-006	Ohio Child Support Enforcement Directors' Association	\$3,900.00	01/01/12 through 12/31/12
	Public Children Services Association of Ohio	\$4,696.01	
	National Public Employer Labor Relations Association	\$185.00	
	Ohio Job and Family Services Directors' Association	\$7,778.26	
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 11-1222-001	Ohio Judicial Conference	\$100.00	01/01/12 through 12/31/12
	Clermont County Bar Association	\$100.00	
	Ohio Association of Domestic Relations Judges	\$210.00	
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Michael Finney Magistrate Penny Gates Magistrate Winslow Johnson Magistrate David Hunter DC# 11-1222-001	Clermont County Bar Association	\$500.00	01/01/12 through 12/31/12
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates Magistrate David Hunter DC# 11-1222-001	Ohio Association of Magistrates	\$300.00	01/01/12 through 12/31/12
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni, Court Administrator DC# 11-1222-001	Ohio Association of Court Administrators	\$50.00	01/01/12 through 12/31/12
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 11-1222-010	National Association County Recorders, Election Officials and Clerks	\$175.00	01/01/12 through 12/31/12
	Ohio Clerk of Courts Association	\$2,449.88	
Department of Community and Economic Development Board of County Commissioners and/or Staff DC# 11-1223-001	Clermont Chamber of Commerce and Cincinnati Regional Chamber	\$8,400.00	01/01/12 through 12/31/12
Department of Community and Economic Development Andrew Kuchta Adele Evans DC# 11-1223-001	Ohio Economic Development Association	\$475.00	01/01/12 through 12/31/12
	American Planning Association (includes Ohio Chapter APA)	\$90.00	
Department of Community and Economic Development Andrew Kuchta	Ohio Conference of Community Development	\$275.00	01/01/12 through 12/31/12

COMMISSIONERS' JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 01/04/12

Mary Decatur Julie Williams DC# 11-1223-001	Affordable Housing Coalition	\$20.00	07/01/12 through 06/30/13
Department of Community and Economic Development Kelly Perry DC# 11-1223-001	Urban and Regional Information Systems Association (URISA)	\$175.00	01/01/12 through 12/31/12
Clermont County Planning Commission (11 Members)/ Isaac Anderson Dwayne Boso Mark Carter Natalie Fiscus Richard Hoffman Gary Nichols Dan Rouster James E. Thaxton Douglas W. Thomson Randy Perry Peter Kay DC# 11-1223-001	American Planning Association (includes Ohio Chapter APA)	\$650.00	01/01/12 through 12/31/12
Clermont County Municipal Court Robert Lamb DC# 11-1223-004	Ohio Association of Magistrates	\$125.00	01/01/12 through 12/31/12
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge George E. Pattison Robert Lamb Rebecca Hudson DC# 11-1223-004	Ohio State Bar Association	\$,1460.00	01/01/12 through 12/31/12
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge George E. Pattison DC# 11-1223-004	Ohio Judicial Conference Association of Municipal/County Judges of Ohio, Inc.	\$300.00 \$330.00	01/01/12 through 12/31/12
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge George E. Pattison Robert Lamb Rebecca Hudson DC# 11-1223-004	Clermont County Bar Association	\$500.00	01/01/12 through 12/31/12
Clermont County Municipal Court Stephanie Bohrer DC# 11-1223-004	Ohio Association for Court Administration	\$50.00	01/01/12 through 12/31/12
Human Resources Department Robert Sander DC# 11-1227-001	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA)	\$185.00	01/01/12 through 12/31/12
	Society for Human Resource Management (SHRM)	\$180.00	04/01/12 through 03/31/13
	County Loss Control Coordinators Association of Ohio (CLCCA)	\$125.00	01/01/12 through 12/31/12
Human Resources Department Debby Beck DC# 11-1227-001	County Loss Control Coordinators Association of Ohio (CLCCA)	\$35.00	01/01/12 through 12/31/12
Human Resources Department Yvonne Smith DC# 11-1227-001	International Foundation of Employee Benefit Plans	\$295.00	01/01/12 through 12/31/12
Clermont County Water Resources Department Thomas C. Yeager	American Water Works Association Water Environment Federation	\$165.00 \$66.00	07/01/12 through 06/30/13

COMMISSIONERS' JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 01/04/12

DC# 11-1229-003			
Clermont County Water Resources Department Mark Day DC# 11-1229-003	American Water Works Association	\$165.00	08/01/12 through 07/31/13
Clermont County Water Resources Department Lyle Bloom DC# 11-1229-003	County Sanitary Engineers Association of Ohio	\$100.00	01/01/12 through 12/31/12
	Ohio State Board of Registration for Professional Engineers and Surveyors	\$40.00	01/01/12 through 12/31/13
	Water Environment Federation	\$66.00	03/01/12 through 02/28/13
Clermont County Water Resources Department Chris Rowland DC# 11-1229-003	American Society of Civil Engineers	\$232.00	01/01/12 through 12/31/12
	Ohio State Board of Registration for Professional Engineers and Surveyors	\$40.00	01/01/12 through 12/31/13
	Water Environment Federation	\$66.00	01/01/12 through 12/31/12
Clermont County Water Resources Department Jeff Goetz DC# 11-1229-003	Water Environment Federation	\$66.00	01/01/12 through 12/31/12
Clermont County Water Resources Department Kevin Kappers DC# 11-1229-003	American Society of Civil Engineers	\$232.00	01/01/12 through 12/31/12
Clermont County Water Resources Department Gregory Costello David Wainscott Giles Thrift Douglas Martin William Johnson DC# 11-1229-003	Water Environment Federation	\$330.00	02/01/12 through 01/31/13
Clermont County Water Resources Department Eric Myers Randy Davis Ty Saunders DC# 11-1229-003	Water Environment Federation	\$198.00	01/01/12 through 12/31/12
Office of Environmental Quality Paul Braasch DC# 11-1229-004	Adams County Chamber of Commerce	\$95.00	01/01/12 through 12/31/12
	Association of Ohio Recyclers	\$230.00	
	Organization of Solid Waste Districts of Ohio	\$200.00	09/01/12 through 08/31/13
	Water Environment Federation	\$115.00	05/01/12 through 04/30/13
Office of Environmental Quality Hannah Gonzalez DC# 11-1229-004	Association of Watershed and Stormwater Professionals	\$219.00	01/01/12 through 12/31/12
	Water Environment Federation	\$66.00	04/01/12 through 03/31/13

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2012...APPROVED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2012, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Human Resources Department Director and/or staff DC# 11-1205-003	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) BWC University Chard-Snyder The Cincinnati USA Regional Chamber CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinators Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Horan Associates Humana Industrial Commission Hearings McGohan & Brabender Mercer Ohio Public Employer Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR)
Board of County Commissioners and/or Staff DC# 11-1209-008	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Cincinnati USA Partnership City of Cincinnati Safety Council Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Police Chief's & Sheriff Association Clermont County Township Association Clermont County Transportation Improvement District County Commissioners Association of Ohio County Engineer's Association of Ohio Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Governor's Council on Juvenile Justice Greater Cincinnati Local Government Management Association Hamilton County Transportation Improvement District International City/County Management Association International Economic Development Council

	<p>Little Miami, Inc. Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio State Employment Relations Board Meetings Ohio Valley Regional Development Commission Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) region of the Urban Area Security Initiative (UASI) United Way of Greater Cincinnati Weapons of Mass Destruction/Terrorism Advisory Team Workforce One Investment Board</p>
<p>Building Inspection Department Carl Lamping and/or Staff DC# 11-1209-009</p>	<p>Building Inspection Department Meetings and Seminars</p>
<p>Prosecuting Attorney Donald W. White and/or Staff DC# 11-1219-005</p>	<p>Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Hamilton County Common Pleas Court Board of Elections Bureau of Workers Compensation State Personnel Board of Review</p>
<p>Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 11-1223-002</p>	<p>Appalachian Regional Commission Cincinnati Chamber of Commerce Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Township Association Clermont County Transportation Improvement District Commercial Real Estate Council of Greater Cincinnati County Commissioners Association of Ohio GIS User Group Meetings Hamilton County Transportation Improvement District Milford/Miami Chamber of Commerce Ohio Development Services Agency Ohio Economic Development Association Ohio Valley Regional Development Commission U.S. Department of Commerce Workforce One Investment Board</p>
<p>Clermont County Water Resources Department Thomas C. Yeager and/or Staff DC# 11-1229-005</p>	<p>Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District</p>

	Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association US EPA Research Laboratory-Cincinnati Warren County Sewer District
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, Interim County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Juvenile Court DC# 11-1216-007	Cummins Bridgeway, LLC 7585 Northfield Road Cleveland, Ohio 44146	Onan Generator S/N: L030579216	\$1,289.00	01/01/12 through 12/31/12
Office of Technology, Communications and Security/Records Management Division DC# 11-1227-002	Information Management Services, Inc. 5047 Transamerica Drive Columbus, Ohio 43228	Kodak Scanner Model Number: 3520D S/N: 12772620	\$2,725.00	01/01/12 through 12/31/12

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED CLERMONT COUNTY COURT OF COMMON PLEAS PROBATION IMPROVEMENT AND INCENTIVE GRANT...APPROVED

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

Recommendation of Linda L. Fraley, Clermont County Auditor, with the concurrence of the Clermont County Court of Common Pleas, to establish a Special Revenue Fund, pursuant to Section 5705.09 (F) of the Ohio Revised Code, entitled **Court of Common Pleas Probation**

Improvement and Incentive Grant Fund to account for revenues and expenditures associated with the Probation Improvement and Incentive Grant, and assigned **Fund Number 2114** in the general ledger.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...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, Interim 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 2012 (Resolution Number 178-11) 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 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ (30,000.00)	Sheriff policing Revolving Fund 2512	04-19- 454000	511700	Bargaining Unit Salary	
\$ 30,000.00	Sheriff policing Revolving Fund 2512	04-19- 454000	512100	Overtime	
\$ (24,300.00)	General Fund 1000 Records Retention	01-01- 103000	511200	Regular Salary	
\$ (1,955.00)	General Fund 1000 Records Retention	01-01- 103000	520000	Fringe Benefits	
\$ 1,870.00	General Fund 1000 Economic Development	09-01- 071329	511200	Regular Salary	
\$ 285.00	General Fund 1000 Economic Development	09-01- 071329	520000	Fringe Benefits	
\$ 7,000.00	General Fund 1000 Communications Center	04-01- 111000	511200	Regular Salary	
\$ (11,000.00)	General Fund 1000 Communications Center	04-01- 111000	520000	Fringe Benefits	
\$ 75,237.00	Common Pleas Probation Improvement & Incentive Grant Fund 2114	04-11- 245000	511200	Regular Salary	
\$ 1,791.00	CP Probation Improvement & Incentive Grant Fund 2114	04-11- 245000	512100	Overtime	
\$ 31,232.00	CP Probation Improvement & Incentive Grant Fund 2114	04-11- 245000	520000	Fringe Benefits	
\$ 13,750.00	CP Probation Improvement & Incentive Grant Fund 2114	04-11- 245000	530000	Purchased Services	
\$ 3,433.00	CP Probation Improvement & Incentive Grant Fund 2114	04-11- 245000	570000	Materials & Supplies	
\$ 720.00	CP Probation Improvement & Incentive Grant Fund 2114	04-11- 245000	630000	Utilities	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
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\$ 20,000.00	General Fund 1000-02-01-033328-700200	Advocate Project Fund 2061-02-04-381000-480100
\$ 70,000.00	General Fund 1000-02-01-033328-700200	Mediation Fund 2062-02-04-382000-480100
\$ 68,550.00	General Fund 1000-01-01-032328-700200	Soil & Water District Fund 7500-21-25-911000-480100
\$ 37,968.50	General Fund 1000-02-01-033328-700200	Law Library Resources Board Fund 2081-02-22-861000-480100

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of Stephen H. Rabolt, Interim 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 2012 and any and all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Broughton: Three (3) days – Columbus, Ohio – Ohio Emergency Management Association Course entitled “Recovery from Disaster” – Total expenses for meals (\$168.00), mileage (\$145.63) and other (\$50.00), estimated not to exceed \$363.63.

CLERMONT COUNTY MUNICIPAL COURT

Judge George Pattison: One (1) day – Columbus, Ohio – Ohio State Highway Patrol Driving Under the Influence Seminar – Total expenses for mileage (\$119.33), estimated not to exceed \$119.33.

Judges Anthony Brock, James Shriver and George Pattison: Four (4) days – Columbus, Ohio – 2012 Association of Municipal/County Court Judges of Ohio – Total expenses for lodging (\$1,071.00), meals (\$420.00), mileage (\$449.55), registration (3 X \$250.00) and other (\$100.00), estimated not to exceed \$2,790.55.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Jennifer Poe: Four (4) days – Orient, Ohio – Ohio Department of Rehabilitation and Corrections Training Academy Course entitled “Thinking for a Change Facilitator” – Total expenses for lodging (\$213.00), meals (\$184.00), mileage (\$109.89) and registration (\$160.00), estimated not to exceed \$666.89.

COUNTY SHERIFF

Adam Bailey, Brett Buelterman, Dan Cooper and Marc Sorbello: Five (5) days – Cincinnati, Ohio – HAZMAT 40 Hour (Hazardous Waste Operations and Emergency Response - HAZWOPER) Workshop – Total expenses estimated not to exceed \$0.00.

Ryan Feilhauer and Sean Schubert: One (1) day – Mason, Ohio – Ohio Peace Officer Training Academy Course entitled “Basic Crime Scene Investigation” – Total expenses estimated not to exceed \$0.00.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

Recommendation of the Human Resources Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Tiffany E. Moore: PA #17911 – Social Services Worker 3 – Separation/Resigned - Effective 12/30/2011.

Ruth Ann Mays: PA #17912 – Investigator 3 – Separation/Resigned - Effective 12/16/2011.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 01/04/12.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

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 10:43A.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. Wilson, Absent.

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

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 01/04/12