

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 13, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND THOMAS L. BLUST, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCpl KYLE SHOUSE OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 13, 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>.

LET THE RECORD SHOW: The Board of County Commissioners presented LCpl Kyle Shouse of the United States Marine Corps, who has returned home from Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. LCpl Shouse was also presented with a Certificate of Appreciation from Commissioner Blust, on behalf of Tracy Braden and The Thank You Foundation, a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... LETTER OF SUPPORT TO THE OHIO DEPARTMENT OF DEVELOPMENT RELATIVE TO FISCAL YEAR 2012 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) SUPPLEMENTAL FUNDING FOR HABITAT FOR HUMANITY PROJECTS...12-0203-002...RATIFIED

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

Recommendation of Andrew T. Kuchta, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to approve and execute a letter of support to the Ohio Department of Development, 77 South High Street, 24th Floor, P.O. Box 1001, Columbus, Ohio 43216-1001, in support of Fiscal Year 2012 Community Housing Improvement Program (CHIP) supplemental funding for Habitat for Humanity projects, in the amount of \$20,000.00 per eligible jurisdiction, in and as it relates to the provision of future financial support for the Clermont County Community Housing Improvement Program for the period of 09/01/12 through 12/31/14.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF HUMAN RESOURCES...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0426-002...EXECUTED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, 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 outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
County Sheriff Carly Gebhardt	Criminal Justice Management Seminar in Criminal Justice	\$1,028.25 \$ 891.15

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 20-12/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO RELOCATE AND UPSIZE A PORTION OF A WATER MAIN ALONG STATE ROUTE 28 IN CONJUNCTION WITH ODOT PROJECT NUMBER CLE SR 28-2.12, PID NUMBER 83537, FOR INTERSECTION IMPROVEMENTS AT STATE ROUTE 28 AND I-275 LOCATED IN MIAMI TOWNSHIP...12-0127-008...ADOPTED

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

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 20-12** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to relocate and upsize a portion of a water main operated by the Clermont County Water Resources Department as part of the County Waterworks System located along State Route 28 as outlined therein, in conjunction with ODOT Project Number CLE SR 28-2.12, PID Number 83537, for intersection improvements at State Route 28 and I-275 located in Miami Township, with the County responsible for one hundred percent (100%) of the cost of the relocation and upsizing of the portion of the water main located in the right-of-way of State Route 28, and further, upon presentation thereof, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to enter into contracts on behalf of the Board of County Commissioners with the Director of the Ohio Department of Transportation necessary to complete the referenced project.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... FOURTH REVISION TO EXHIBIT "B" TO RESOLUTION NUMBER 119-11 FOR THE LEVYING OF FINAL REVISED ASSESSMENTS FOR PROJECT NUMBER 6402-60062 (fka 651-0341) RELATIVE TO THE O'BANNON UNSEWERED/SR 28 SEWER ASSESSMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...11-0711-004...ACCEPTED

Moved by Mr. Blust, 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 Lyle G. Gloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Fourth Revision to Exhibit "B" to Resolution Number 119-11, previously ratified by the Board of County Commissioners on 07/20/11 and subsequently revised on 09/07/11 and 11/02/11, relative to the Levying of Final Revised Assessments for Project Number 6402-60062 (fka 651-0341) for the O'Bannon Unsewered/SR 28 Sewer Assessment Project located within Goshen Township, which reflects adjusted deferred assessments, pursuant to and in compliance with Sections 6117.061 and 929.03 of the Ohio Revised Code, and to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection the revised assessments as reflected herein and requiring adjusted tax bills as it relates thereto.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/
STORMWATER MANAGEMENT DIVISION...MEMORANDUM OF
UNDERSTANDING WITH GREENACRES WATER QUALITY PROJECT
LLC RELATIVE TO THE "SATURDAY STREAM SNAPSHOT"
VOLUNTEER MONITORING PROGRAM AND THE PHASE II STORM
WATER MANAGEMENT PROGRAM IN CLERMONT COUNTY,
OHIO...12-0206-001...EXECUTED**

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

Recommendation of John McManus, Program Manager, Stormwater Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and Greenacres Water Quality Project LLC, 8255 Spooky Hollow Road, Cincinnati, Ohio 45242, for the provision of assistance with implementing public involvement requirements under Ohio EPA's Phase II Storm Water Discharge General Permit through the "Saturday Stream Snapshot" Volunteer Monitoring Program, for a total amount not to exceed \$1,000.00, effective upon execution for a period of twelve months therefrom, 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON FREY ROAD IN GOSHEN TOWNSHIP...12-
0208-010...APPROVED**

Moved by Mr. Blust, 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, Interim County Administrator, to authorize a temporary detour to through traffic on Frey Road in Goshen Township, for the period of **Monday, 02/20/12 through Friday, 02/24/12**, for a sewer main installation, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised

Code.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BA-19-10 RELATIVE TO THE AMELIA OLIVE BRANCH AND OLD SR 74 TRAFFIC SIGNAL PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...11-1103-002...RATIFIED

Moved by Mr. Blust, 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, Interim County Administrator to award the bid for Project Number BA-19-10 relative to the Amelia Olive Branch and Old SR 74 Traffic Signal Project located in Batavia Township, pursuant to the plans and specifications therefore, to Bansal Construction, Inc., 3263 Homeward Way, Fairfield, Ohio 45014 for the lowest and best bid received on 12/22/11, in the amount of \$33,692.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the receipt of a revised Certificate of Liability Insurance in and as it relates thereto.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 1.979 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF MILFORD, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...12-0208-007...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 1.979 Acres from Miami Township, Clermont County, Ohio, to the City of Milford, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:48 p.m. on Tuesday, February 7, 2012, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Jeffrey A. Wright, 745 Center Street, Suite 200, Milford, Ohio 45150, the designated Agent for the Petitioner, Edna L. Hensgen by Ruth E. Hensgen, her Attorney-in-Fact, 181 ½ South South Street, Wilmington, Ohio 45177, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners via regular U.S. Mail on Thursday, February 9, 2012, designating Monday, April 30, 2012, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

Moved by Mr. Blust, seconded by Mr. Proud, 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
Department of Community and Economic Development DC# 12-0203-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-450 Digital Copier/Printer S/N: 35040782	\$0.0124 per copy with no minimum charge	09/05/11 through 09/04/12
Department of Community and Economic Development DC# 12-0203-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M455 Digital Copier S/N: 55026184	\$0.0124 per copy with no minimum charge	09/05/11 through 09/04/12
Office of Technology, Communications and Security/ Clermont County Emergency Management Agency DC# 12-0207-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp MX-4100N Copier S/N: 05042702	\$0.012 per black/white copy for 1,000 copies and \$0.06 per color copy for 1000 copies per month	01/25/12 through 01/24/13

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED

Moved by Mr. Blust, seconded by Mr. Proud, 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)
\$ (4,000.00)	Water & Sewer Combined Fund 6003 Office of Environmental Quality	13-01- 164000	530000	Purchased Services	
\$ 4,000.00	Water & Sewer Combined Fund 6003 Office of Environmental Quality	13-01- 164000	512100	Overtime	

\$ 1,518.00	Sick Leave Retirement Liability Fund 2005	01-01-037000	700000	Transfers Advances & Reimbursements	
\$ 53,812.00	Emergency Management Agency Fund 2541	04-01-112000	530000	Purchased Services	
\$ 104,193.80	Emergency Management Agency Fund 2541	04-01-112000	570000	Materials & Supplies	
\$ 64,867.00	Emergency Management Agency Fund 2541	04-01-112000	660000	Capital Outlay	
\$ 5,000.00	Special Emergency Planning Fund 2543	04-01-114000	530000	Purchased Services	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 26,517.02	Sick Leave Retirement Liability Fund 2005-01-01-037000-700100	General Fund 1000-01-01-032329-480200
\$ 10,442.72	General Fund 1000-01-01-032329-700200	Vacation Liability Fund 2006-01-01-038000-480100
\$ 97,894.25	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 96,714.50	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100
\$ 68,521.00	General Fund 1000-01-01-032328-700200	Soil & Water Conservation Fund 7500-21-25-911000-480100

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 1,352.20	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 1,247.37	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 3,158.78	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 93,647.82	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$ 50,762.10	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 49,267.02	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 59,562.04	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

Moved by Mr. Blust, seconded by Mr. Proud, 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:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Kathleen Rodenberg: Three (3) days – Aurora, Ohio - Ohio Associations of Probate,

Juvenile and Domestic Relations Court Judges Seminar – Total expenses for lodging (\$245.80) estimated not to exceed \$245.80.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Victoria Evans, Nicholas Gescheider, Kasandra Maynes and Shauna Epeards: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Tactical Communication – Bridges Out of Poverty” – Total expenses for meals (4 X \$46.00) estimated not to exceed \$184.00.

Jillian Campbell: Four (4) days – Orient, Ohio – Ohio Department of Rehabilitation and Correction Training Course entitled “Thinking for a Change Facilitator” – Total expenses for lodging (\$305.97), meals (\$184.00), mileage (\$115.44) and registration (\$160.00) estimated not to exceed \$765.41.

Mary Brock: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Resiliency Training for Managers & Organizational Leaders & EPICS II (A New Course) – Total expenses for meals (\$46.00), mileage (\$133.20) and registration (\$40.00) estimated not to exceed \$219.20.

Julie Frey: Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association Resiliency Training for Managers & Organizational Leaders & EPICS II (A New Course) – Total expenses for lodging (\$112.00), meals (\$92.00), and mileage (\$133.20) estimated not to exceed \$337.20.

COUNTY ENGINEER

Doug Royer and Todd Gadbury: Three (3) days – Columbus, Ohio – Ohio Asphalt Expo 2012 presented by Flexible Pavements of Ohio – Total expenses for lodging (\$728.00), meals (\$336.00), registration (2 X \$275.00) and other (\$126.00) estimated not to exceed \$1,740.00.

COUNTY SHERIFF

Keith Schockman: Four (4) days – Norwood, Ohio – Norwood Police Department Standardized Field Sobriety Testing Training – Total expenses estimated not to exceed \$0.00.

PROSECUTING ATTORNEY

Lisa Vetter and Jennifer Carey: One (1) day – Cincinnati, Ohio – Child Focus, Inc. Training entitled “Where There’s Breath There’s Hope”: Trauma and Recovery – Total expenses estimated not to exceed \$0.00.

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

Pam Broughton: Two (2) days – Columbus, Ohio – Ohio Emergency Management Agency Spring Director’s Seminar – Total expenses for meals (\$112.00), mileage (\$138.75) and other (\$25.00) estimated not to exceed \$275.75.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTION FORM...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.

LET THE RECORD SHOW: Tim and Catherine Rush-Ossenbeck, citizens of Stonelick Township, Clermont County, Ohio, addressed the Board of County Commissioners with their concerns relative to the proposed plan for the repairs of the covered bridge located on Stonelick-

Williams Corner Road located in Stonelick Township. (DC# 12-0222-001)

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:47 A.M. TO BE RECONVENED IN APPROXIMATELY TEN MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:09 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **02/13/12**.

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

Mr. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Blust, seconded by Mr. Proud, 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 11:09 A.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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
THOMAS L. BLUST, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/13/12