

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 16, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND THOMAS L. BLUST, 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 FEBRUARY 16, 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: Recommendation to issue a Proclamation designating the month of March 2012, as "Developmental Disabilities Awareness Month" in Clermont County, Ohio. (DC# 12-0210-005)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 21-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 21-12** resolving to approve payment to vendors **in the total amount of \$2,831,021.94** as set forth in the BCC Approval Invoice Report For Checks Dated **February 16, 2012**, 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 **02/14/2012**, 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. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...AUTHORIZATION TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS TO REFLECT PAY FOR PERFORMANCE CALCULATIONS FOR THE EVALUATION PERIOD OF 01/01/11 THROUGH 12/31/11 WITH THE RESPECTIVE MERIT INCREASES EFFECTIVE 01/01/12...12-0210-004...APPROVED

Moved by Mr. Blust, 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 the Human Resources Department to prepare and process record only personnel action forms to reflect the pay for performance calculations as prepared for the evaluation period of 01/01/11 through 12/31/11, with the respective merit increases effective 01/01/12, as outlined in the attached matrices for all eligible employees under the jurisdiction of the Board of County Commissioners.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT
AGENCY...DESIGNATION OF NOMINEE FOR APPOINTMENT TO
THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING
COMMITTEE...11-0722-001...APPROVED**

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to nominate Pam Broughton, Director, Clermont County Emergency Management Agency, 2279 Clermont Center Drive, Batavia, Ohio 45103 to serve on the Clermont County Local Emergency Planning Committee, representing the Clermont County Emergency Management Agency, effective 01/05/12 through 8/14/13, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
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...APPROVED**

Moved by Mr. Blust, 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 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 9/29/10, for Time Extension Number One *to extend the effective period therefore from 8/16/10 through 8/16/12 to 08/16/12 through 08/16/13*, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...**

REQUEST TO ADVERTISE FOR BIDS FOR THE UPDATE OF THE CLERMONT COUNTY HAZARD MITIGATION PLAN FOR SAME...12-0127-004...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 request to advertise for bids for the update of the Clermont County Hazard Mitigation Plan for the Clermont County Emergency Management Agency and to authorize the Clerk of the Board to place a Legal Notice in the newspaper of general circulation on 02/23/2012, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/08/2012**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 22-12/RESOLUTION TO APPROVE THE DESIGNATION OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS FISCAL AGENT AND ADMINISTRATIVE ENTITY FOR OHIO AREA 12 WORKFORCE AREA AND TO AMEND THE INTERGOVERNMENTAL AGREEMENT TO REFLECT SAME...05-0415-010...ADOPTED

Moved by Mr. Blust, 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 adopt **Resolution Number 22-12** resolving to approve the designation of the Clermont County Department of Job and Family Services as Fiscal Agent and Administrative Entity for Ohio Area 12 Workforce Area, effective 07/01/12, and further to amend the Intergovernmental Agreement to reflect the new designation.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...12-0202-002...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 adopt a Revised Table of Organization for the Department of Job and Family Services, Division of Children's Protective Services, adding one (1) full-time CPS Case Manager Supervisor 2 position, with said changes requiring no general fund contributions therefore, effective 02/16/2012.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND GROUP HOME SERVICES FOR SAME...EXECUTED

Moved by Mr. Blust, 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 and group home 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:

Provider Name/Address	Services Provided	Effective Date
National Youth Advocate Program, Inc. (NYAP) 1801 Watermark Drive Columbus, Ohio 43215 DC# 12-0203-004	Various Levels of Foster Care Services	01/01/12 through 12/31/12
Mid-Western Children's Home 4585 Long-Spurling Road P.O. Box 48 Pleasant Plain, Ohio 45162 12-0203-005	Group Home Services Foster Care Services	01/01/12 through 12/31/12

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT COUNTY SHERIFF, THE BOARD OF COUNTY COMMISSIONERS AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING FOR SAME...12-0203-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 Memorandum of Agreement for Law Enforcement Services by and among the County Sheriff, the Board of County Commissioners and the Department of Job and Family Services for the provision of scheduled law enforcement services at the Medical/Social Services Building, located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$74,015.67, which represents the annual salary including fringe benefits for one (1) deputy Sheriff, with a uniform replacement, repair, and cleaning expense not to exceed \$775.00, at the percentage outlined therein, effective for the period of 03/01/12 through 02/28/13, 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. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 23-12/RESOLUTION AUTHORIZING CONSTRUCTION OF APPROXIMATELY 885 FEET OF 3-INCH LOW PRESSURE FORCE SEWER MAIN ALONG STATE ROUTE 125 IN TATE TOWNSHIP BY PETITIONER AND AUTHORIZING COLLECTION AND DISBURSEMENT OF PRORATED SHARES OF THE COST OF CONSTRUCTION OF THE LOW PRESSURE FORCE SEWER MAIN TO PETITIONER UPON BENEFIT THEREOF FROM NONPARTICIPANTS IN THE ORIGINAL COST RELATIVE THERETO...12-0119-001...ADOPTED

Moved by Mr. Blust, seconded by Mr. Humphrey, 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., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 23-12** authorizing the construction of approximately 885 feet of 3-inch low pressure force sewer main along State Route 125 in Tate Township by John Liggett, 3564 State Route 125, Bethel, Ohio 45106 as described in Exhibit A, attached thereto and made a part thereof, and to authorize the collection and disbursement of prorated shares of the cost thereof to the afore stated property owners upon benefit thereof from nonparticipants in the original cost relative thereto as outlined in Exhibit B, attached thereto and made a part thereof, for a period of ten years, pursuant to Section 307.73 of the Ohio Revised Code and in compliance with the Rules and Regulations of the Clermont County Water Resources Department.

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

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

IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS AND CERTIFICATIONS BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...12-0202-003...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize the President of the Board of County Commissioners to execute the Federal Equitable Sharing Agreements and Certifications by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220,) the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office and Task Force (Clermont County Drug Unit) for the period ending 12/31/11 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING FOR CALENDAR YEAR 2012 RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING THE DEPUTY SHERIFFS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...12-0208-001...RATIFIED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to approve Sheriff A. J. Rodenberg's request for funding for Calendar Year 2012 pursuant to Section 4117.10 (B) of the Ohio Revised Code relative to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Clermont County Deputy Sheriff's Association representing the Deputy Sheriffs of the Clermont County Sheriff's Department, and to execute the Collective Bargaining Agreement relative thereto, effective 01/01/12 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING FOR CALENDAR YEAR 2012 RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING THE CORPORALS AND SERGEANTS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...12-0208-002...RATIFIED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to approve Sheriff A. J. Rodenberg's request for funding for Calendar Year 2012 pursuant to Section 4117.10 (B) of the Ohio Revised Code relative to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Clermont County Deputy Sheriff's Association representing the Corporals and Sergeants of the Clermont County Sheriff's Department, and to execute the Collective Bargaining Agreement relative thereto, effective 01/01/12 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 11/BLOCK A/PHASE 2...RECORD PLAT NUMBER 629-2736 FOR THE REPLAT OF LOT NUMBERS 594, 595, 596, and 597 WITHIN SAME...12-0208-009...EXECUTED

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 execute **Record Plat Number 629-2736** for the Replat of Lots in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 594, 595, 596, and 597 The Woods at Miami Trails Subdivision Section 11 Block A, Phase 2 Miami Township	629-2736	To Create New Lot Numbers 612, 613, 614, and 615

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

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

IN RE: COUNTY ENGINEER...AUXIER SUBDIVISION/PHASE II/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2737 FOR THE REPLAT OF LOT NUMBER 28 WITHIN SAME...12-0208-008...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 execute **Record Plat Number 629-2737** for the Replat of a Lot in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 28 Auxier Subdivision Phase II Union Township	629-2737	To Create a Sanitary Sewer, Ingress/Egress and Utility Easement

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

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

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION SEVEN-A/PIERCE TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...05-0401-003...APPROVED

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Pierce Township, and to accept the street in the length stated situated therein as a public road for placement into the Pierce Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Legendary Run Subdivision Section Seven-A Pierce Township Resolution Number 207-10 *Secured by Official Check Number 519013396 issued by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476 , Minneapolis, Minnesota 55480 on behalf of Traditions Investment-Pierce, Inc.	\$10,000.00*	Highland Green (0.16)

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

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

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION FOUR-B/PIERCE TOWNSHIP...ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...00-0606-004...ACCEPTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 accept the following streets in the lengths stated situated within Legendary Run Subdivision, Section Four-B located within Pierce Township as public roads for placement into the Pierce Township Public Road System:

Subdivision	Streets/Length (miles)
Legendary Run Subdivision Section Four-B Pierce Township	Cameron Glen (0.142) Heather Hill Court (0.061) St. Anne's Turn (0.077)

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

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

IN RE: COUNTY ENGINEER...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION TWO AND SECTION THREE/MIAMI TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BONDS FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BONDS FOR SIDEWALKS FOR SAME...RATIFIED

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 the release of Three Year Performance Bonds for Sidewalks for the following Subdivision located within Miami Township, and in lieu thereof, to accept One Year Performance Bonds for Sidewalks as Surety therefore in the amounts as follows:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
The Reserves of Greycliff Subdivision Section Two Miami Township DC# 10-0517-001 *Secured by Cashier's Check Number 4818848 drawn on PNC Bank, National Association, Cincinnati, Ohio, for Greycliff Development, LLC	\$2,830.00*	\$950.00*
The Reserves of Greycliff Subdivision Section Three Miami Township DC# 10-1210-002 *Secured by Cashier's Check Number 318289 drawn on PNC Bank, National Association, Cincinnati, Ohio, for Greycliff Development, LLC	\$23,340.00*	\$8,000.00*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY AUDITOR AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to authorize the issuance of two (2) Procurement Cards for Amanda Alamo and Christopher Surber, employees of the Clermont County Auditor, and to authorize the execution of the Requests for the Issuance of Procurement Cards 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. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

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

Moved by Mr. Blust, 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff DC# 12-0214-002	Milford-Miami Township Chamber of Commerce	\$95.00	01/01/12 through 12/31/12
	County Auditors' Association of Ohio	\$4,500.00	
	Government Finance Officers Association	\$850.00	
	International Association of Assessing Officers	\$1,085.00	
	American Institute of Certified Public Accountants	\$215.00	
	Clermont County Farm Bureau	\$60.00	
	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$610.00	

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

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

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to approve the following blanket travel requests for reimbursement of eligible expenses for participation by the following Elected Officials or Departments 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 Section 4.08 of the current policy for Reimbursement of Travel Expenses 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
County Auditor Linda L. Fraley and/or Staff DC# 12-0214-003	Southwest District of the County Auditors' Association of Ohio

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:31 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:15 A.M. WITH NO ACTION TAKEN.

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: 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ CLERMONT COUNTY COMMUNICATIONS CENTER... AGREEMENT WITH HAMILTON COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE DISPOSITION OF EQUIPMENT PURCHASED WITH URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS...12-0215-002...EXECUTED

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

Recommendation of John Kiskaden, Director, Clermont County Communications, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize the President of the Board of County Commissioners, to execute an Agreement by and between the Clermont County Board of Commissioners, on behalf of the Clermont County Communications Center, and the Hamilton County Emergency Management Agency, 2000 Radcliff Drive, Cincinnati, Ohio 45204 for the transfer of ownership including State of Ohio title documentation of equipment purchased with FY09 Urban Area Security Initiative (UASI) Grant Funds through the Department of Homeland Security to be identified on the Asset Transfer Form at a later date from the Hamilton County Emergency Management Agency to the Clermont County Board of County Commissioners for the Clermont County Communications Center, 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. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: Bob Burroughs, Stonelick Township, addressed the Board of County Commissioners and expressed concerns relative to the cost to the public of the closure of

the Stonelick Williams Corner Road Covered Bridge and read a letter addressed to the Board of County Commissioners and the Clermont County Engineer relative to this matter. Tim and Catherine Rush-Ossenbeck, citizens of Stonelick Township also addressed the Board and requested an update of Commissioner Proud's meeting earlier this week with the County Engineer. Mr. Rush-Ossenbeck stated that he was provided with an update this morning from Pat Manger, County Engineer, and he shared the information that was expressed to them. (DC# 12-0222-001)

IN RE: RECESS...APPROVED

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

Recommendation to recess Regular Session at 11:28 A.M. to be reconvened at 1:30 P.M. this date.

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

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

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 1:44 P.M.

LET THE RECORD SHOW: Commissioner Proud did not rejoin Regular Session at this time.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **02/16/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Blust, 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 1:45 P.M. until the next regularly scheduled session to be held at a later date.

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

Mr. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, 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 – 02/16/12