

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 19, 2012, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND THOMAS L. BLUST, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 19, 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...RESOLUTION NUMBER 45-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 45-12** resolving to approve payment to vendors **in the total amount of \$2,111,312.76** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 19, 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 **03/16/2012**, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...CONTRACT FOR SERVICES WITH EMERGE TECHNOLOGIES, LLC. FOR THE PROVISION OF PREVENTATIVE MAINTENANCE AND REPAIRS FOR THE EMERGENCY OPERATIONS CENTER AUDIO/VISUAL SYSTEM...12-0224-004...EXECUTED

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

Recommendation of Pam Broughton, Director, Office of Technology, Communications and Security/Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Emerge Technologies, LLC, 1840 Airport Exchange Boulevard, Suite 110, Erlanger, Kentucky 41018, for the provision of preventative maintenance and repairs for the Emergency Operations Center Audio/Visual System in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made part thereof, for a total sum not to exceed \$4,000.00, effective 03/19/12 through 12/31/12, 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, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 46-12/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED 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 IN AND AS IT RELATES TO THE RELOCATION AND UPSIZING OF A PORTION OF A WATER MAIN ALONG STATE ROUTE 28 IDENTIFIED AS COUNTY PROJECT NUMBER 6401-60097 RELATIVE TO THE STATE ROUTE 28 AT I-275 WATER MAIN REPLACEMENT PROJECT...12-0313-005...RATIFIED

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 46-12** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to proceed with ODOT Project Number CLE SR 28-2.12 for intersection improvements at State Route 28 and I-275 located in Miami Township, in and as it relates to the relocation and upsizing of a portion of a water main along State Route 28 identified as County Project Number 6401-60097 for the State Route 28 at I-275 Water Main Replacement Project, and further to execute a Contract by and between the County of Clermont, Ohio, and the Ohio Department of Transportation relative to the afore stated project and providing for payment by the County in the estimated amount of \$156,480.00 therefore, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 20-12, previously ratified by the Board of County Commissioners on 02/13/12.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION 3.04 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL ENTITLED WORK-RELATED INJURY OR ILLNESS...10-0816-002...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, County Administrator, to *amend* Section 3.04 of the Clermont County Personnel Policy and Procedures Manual entitled Work-Related Injury or Illness to conform with the requirements of the Ohio Bureau of Workers Compensation and the Ohio Industrial Commission thereby providing a clearer description of the processing and monitoring of claims for industrial injuries or illnesses and to become effective 30 days hereafter; and further, to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors, as well as, those elected officials that utilize these procedures and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

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

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

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/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...EXECUTED

Moved by Mr. Blust, 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, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the SubGrant Award Agreement (Subgrant Number 2011-DL-LEF-5814) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) entitled Clermont County Drug Unit in the amount of \$195,131.06, with a required cash match in the amount of \$65,043.69 to be provided 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 (fka 241), for a total program budget of \$260,174.75, for the period of 02/01/12 through 01/31/13, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 01/04/12.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR 2012...11-0316-003...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, previously ratified by the Board of County Commissioners on 05/25/11, for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Programs entitled Intensive Supervision Probation and Non-Support Success Through Employment Program (STEP), for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, which represents an increase in the grant award in the amount of \$10,100.00, for a total revised grant award amount of \$309,640.00, with no local match required therefore, effective 07/01/11 through 06/30/12, 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, Absent.

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2012...11-0321-001...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, previously ratified by the Board of County Commissioners on 05/25/11, for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, which represents an increase in the grant award in the amount of \$7,020.00, for a total revised grant award amount of \$220,447.00, with no local match required therefore, effective 07/01/11 through 06/30/12, 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, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-01-12 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING PHASE A PROJECT LOCATED IN BATAVIA TOWNSHIP...12-0313-001...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, County Administrator, to approve the request to advertise for bids for Project Number BA-01-12 relative to the Clermont County Airport Runway Repairs and Resurfacing Phase A Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/22/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/05/12**, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: VETERANS' SERVICE COMMISSION...REQUEST FOR AN INCREASE IN COMPENSATION FOR THE VETERANS' SERVICE COMMISSION BOARD MEMBERS...07-0131-003...APPROVED

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

Recommendation of Danny Bare, Executive Director, Veterans' Service Commission, as directed by the members of said Commission, to approve the request for an increase in compensation for any **newly appointed term or reappointed term** to the Veterans' Service Commission Board from \$800.00 to \$900.00 per month, effective 01/15/2012, pursuant to Section 5901.04 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 24.987 ACRES FROM TATE TOWNSHIP TO THE VILLAGE OF BETHEL, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...12-0316-001...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 24.987 Acres from Tate Township, Clermont County, Ohio, to the Village of Bethel, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 4:08 p.m. on Thursday, March 15 2012, by Manley Burke, A Legal Professional Association, 225 West Court Street, Cincinnati, Ohio 45202-1098, for and on behalf of Julia B. Carney, Solicitor, Village of Bethel, 120 North Main Street, Bethel, Ohio 45106, the designated Agent for the Petitioners, Michael A. Marshall, Trustee and Donna M. Marshall, Trustee, 510 North Charity Street, Bethel, Ohio 45106, 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 will be sent this date to the Agent for the Petitioners via regular U.S. Mail designating **Wednesday, June 6, 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. Humphrey, Aye; Mr. Proud, Absent.

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
Clermont County Court of Common Pleas Gary Scalf DC# 11-1122-005	National Association for Court Management	\$100.00	Effective for a period of One Year from Receipt of Notification of Membership from the Ohio Association for Court Administration
	Ohio Association for Court Administration	\$45.00	01/01/2012 through 12/31/2012
Clermont County Juvenile Court Vicki Anstaett DC# 11-1122-008	Society for Human Resource Management	\$180.00	06/01/12 through 05/31/13

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

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

IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2012...12-0307-004...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following blanket travel request 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
Clermont County Court of Common Pleas Gary Scalf	All Necessary and Required Court Administration and Management Meetings and Conferences

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony Brock: One (1) day – Cincinnati, Ohio – Ohio Department of Mental Health Regional Forensic Training – Total expenses for mileage (\$22.20), registration (\$6.00) and other (\$50.00) estimated not to exceed \$78.20.

COUNTY SHERIFF

Lisa Allen: One (1) day – Cincinnati, Ohio – Fred Pryor Training Seminar entitled “Excel 2007/2010: Beyond the Basics” – Total expenses for registration (\$298.00) estimated not to exceed \$298.00.

Jessica Frye: One (1) day – Cincinnati, Ohio – Xavier University Annual Professional Development Seminar – Total expenses estimated not to exceed \$0.00.

Chris Willis, Pam Babcock and Mike McConnell: One (1) day – Jeffersonville, Ohio – County Commissioners Association of Ohio County Risk Sharing Authority (CORSA) April 2012 Regional Seminars entitled “Jails – Reducing Liability and Best Practices” – Total expenses for registration (\$3 X \$25.00) estimated not to exceed \$75.00.

Sean Schubert: One (1) day – Norwood, Ohio – Norwood Police Division Training Course entitled “Ohio Pawn Laws and Law Enforcement” – Total expenses for estimated not to exceed \$0.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury, Cindy Hawk, Jennifer Hartley and Chris Mehlman: Four (4) days – Grapevine, Texas – Tyler Technologies Connect 2012 Conference – Total expenses for airfare (\$3,250.00), lodging (\$3,334.80), meals (\$980.00), mileage (\$200.00), registration (\$3,750.00) and other (\$320.00) estimated not to exceed \$11,834.80. *(Per Linda Fraley, County Auditor, the estimated not to exceed amount has been modified to \$8,939.00)*

CLERMONT TRANSPORTATION CONNECTION

Dusty Kiser: One (1) day – Georgetown, Ohio – National Institute for Automotive Service Excellence Certification Tests – Total expenses for registration (\$126.00) estimated not to exceed \$126.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim Dick: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio Spring Executive Membership Meeting/Legislative Breakfast – Total expenses for lodging (\$220.00), meals (\$50.00), mileage (\$117.66), registration (\$120.00) and other (\$40.00) estimated not to exceed \$547.66.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Alan Wilson and Craig Myers: Two (2) days – Cincinnati, Ohio – National Association of Sewer Service Companies Pipeline Assessment and Certification Program – Total expenses for meals (\$40.00) and registration (\$620.00) estimated not to exceed \$660.00.

Alan Wilson and Craig Myers: One (1) day – Cincinnati, Ohio – National Association of Sewer Assessment Companies Training & Recertification entitled “Manhole Assessment and Certification Program” and “Lateral Assessment and Certification Program” – Total expenses for meals (\$20.00) estimated not to exceed \$20.00.

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

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

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.

LET THE RECORD SHOW: James Malloni, Chief Administrative Officer, Clermont County Sheriff's Office, addressed the Board of County Commissioners relative to the Community Oriented Policing (COPS) Grant funds that are available for 2012. Mr. Malloni indicated that there were changes and/or requirements if the grant funds did become available. The grant would require the newly hired deputies to be military service personnel since 09/11/01 and have served active duty for 180 days. He proposed that the Board authorize a COPS grant application for funding to hire up to four deputies for a three year period. The grant would cover three years salary (at the current county pay level and fringe benefit costs) for up to four deputies with local match required. The county would be responsible to pay additional costs in the second and third year of the grant for salary increases and additional fringe benefit costs. In addition, the grant stipulates that the county continue the employment of up to four deputies for at least a year after the grant expires and pay for 100% of their salaries and fringe benefits during the fourth year period. Commissioner Humphrey expressed his concerns as to the cost to the County for the four (4) deputies and Commissioner Blust indicated his support for the grant with the change to hire one (1) deputy in lieu of the four (4) deputies as recommended by the Clermont County Sheriff's Office. Commissioner Humphrey was in agreement to this recommendation. (DC# 12-0319-004)

IN RE: COUNTY SHERIFF...2012 COMMUNITY ORIENTED POLICING GRANT APPLICATION FOR FUNDING THROUGH THE U.S. DEPARTMENT OF JUSTICE RELATIVE TO THE COPS HIRING PROGRAM FOR SAME...12-0319-004...

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

Recommendation of A. J. Rodenberg, Jr., Clermont County Sheriff, to authorize Robert L. Proud, President of the Board of County Commissioners, Clermont County, Ohio, or in his absence any other member of the Board, to execute a 2012 Community Oriented Policing Grant Application by and between the County of Clermont, Ohio, and the U.S. Department of Justice, 145 North Street, NE, Washington, D.C. 20530, for funding in the amount of \$170,747.16, with a local match required, relative to the COPS Hiring Program for same, effective for the period of 01/01/2013 through 12/31/2015, pursuant to 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, Absent.

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:43 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE MINUTES THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:58 A.M.

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 **03/19/12**.

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 10:58 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. 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 – 03/19/12