

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 25, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 25, 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: Allison Reed, Geologist, Ohio Environmental Protection Agency, presented the Board of County Commissioners with a Certificate of Recognition to Clermont County for their efforts taken to protect the county's sources of drinking water through completion of Drinking Water Source Protection Plans for its PUB (Pierce/Union/Batavia) and MGS (Miami/Goshen/Stonelick) Wellfields.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 60-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 60-12** resolving to approve payment to vendors **in the total amount of \$1,674,177.23** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 25, 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 **04/23/2012**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF TRUSTEES OF GOSHEN TOWNSHIP FOR PROJECT NUMBER 2011-03 RELATIVE TO THE GOSHEN TOWNSHIP STORMWATER DRAINAGE PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...12-0412-011...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Goshen Township, 6757 Goshen Road, Goshen, Ohio 45122 for funding in the amount of \$105,000.00 for Project Number 2011-03 relative to the Goshen Township Stormwater Drainage Project in concert with the Clermont County

Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF
TRUSTEES OF FRANKLIN TOWNSHIP FOR PROJECT NUMBER 2011-
04 RELATIVE TO THE FRANKLIN TOWNSHIP "FRANKLIN ROAD"
PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2011...12-0412-002...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Franklin Township, 981 Hopewell Road, Felicity, Ohio 45120 for funding in the amount of \$99,600.00 for Project Number 2011-04 relative to the Franklin Township "Franklin Road" Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF
TRUSTEES OF WASHINGTON TOWNSHIP FOR PROJECT NUMBER
2011-05 RELATIVE TO THE CLERMONT COUNTY FIRE
PROTECTION FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT
IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR
FISCAL YEAR 2011...12-0412-004...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Washington Township, 2238 Highway 756, Moscow, Ohio 45153 for the funding of two of the five sirens as defined in Project Number 2011-05 relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project in the amount of \$91,900.00 in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE
VILLAGE OF MOSCOW FOR PROJECT NUMBER 2011-05 RELATIVE
TO THE CLERMONT COUNTY FIRE PROTECTION FACILITIES AND
EQUIPMENT (5 SIRENS) PROJECT IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...12-
0412-005...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Moscow, 79 Elizabeth Street, P.O. Box 93, Moscow, Ohio 45153 for the funding of one of the five sirens as defined in Project Number 2011-05 relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project in the amount of \$91,900.00 in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF
TRUSTEES OF GOSHEN TOWNSHIP FOR PROJECT NUMBER 2011-05
RELATIVE TO THE CLERMONT COUNTY FIRE PROTECTION
FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT IN CONCERT
WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2011...12-0412-006...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Goshen Township, 6757 Goshen Road, Goshen, Ohio 45122 for the funding of two of the five sirens as defined in Project Number 2011-05 relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project in the amount of \$91,900.00 in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE GENERAL CONTRACT WITH CALDWELL
TANKS, INC. FOR PROJECT NUMBER 6401-60036 (FKA 621-0975)
RELATIVE TO THE WILLIAMS CORNER AREA WATER TANK**

PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF PAY ESTIMATE NUMBER TWENTY-NINE (29), FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...07-1226-009...RATIFIED

Moved by Mr. Uible, 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. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the General Contract (Contract Number 621-09751) by and between the County of Clermont, Ohio, and Caldwell Tanks, Inc., 4000 Tower Road, Louisville, Kentucky 40232, previously ratified by the Board of County Commissioners on 03/26/08, for Project Number 6401-60036 (fka 621-0975) relative to the Williams Corner Area Water Tank Project located within Goshen Township as Complete as of September 1, 2010, and to approve Pay Estimate Number Twenty-Nine (29), Final, which represents the release of retainage in the principal amount of \$149,000.00, plus all accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... CONTRACT FOR PROFESSIONAL SERVICES WITH THE CLERMONT COUNTY FIRE CHIEFS ALLIANCE FOR THE CLERMONT COUNTY EMERGENCY OPERATIONS PLAN ANNEX 4 AND ANNEX 9 UPDATE...12-0419-001...EXECUTED

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

Recommendation of Pam Broughton, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and The Clermont County Fire Chiefs Alliance, 2401 Old SR 32, Batavia, Ohio 45103 for the Clermont County Emergency Operations Plan Annex 4 and Annex 9 Update, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total sum not to exceed of \$15,875.00, with said services to be completed by 06/30/2012, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... CONTRACT FOR PROFESSIONAL SERVICES WITH THE CLERMONT COUNTY POLICE CHIEFS' AND SHERIFF'S ASSOCIATION FOR THE CLERMONT COUNTY EMERGENCY OPERATIONS PLAN ANNEX 13 UPDATE...12-0419-002...EXECUTED

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

Recommendation of Pam Broughton, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and The Clermont County Police Chiefs' and Sheriff's Association, 126 South Lebanon

Road, Loveland, Ohio 45140 for the Clermont County Emergency Operations Plan Annex 13 Update, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in the amount of \$7,937.00, with said services to be completed by 06/30/2012, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH
ENVIRONMENTAL DESIGNS FOR THE JUVENILE COURT
EXTERIOR PAINTING PROJECT 2012...12-0412-009...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Project by and between the Board of Commissioners of Clermont County, Ohio, and Environmental Designs, 2371 Bauer Road, Batavia, Ohio 45103 for the Juvenile Court Exterior Painting Project 2012, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$7,450.00, with said services to be completed within 180 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH
ENVIRONMENTAL DESIGNS FOR THE COMMON PLEAS
COURTHOUSE ANNEX EXTERIOR PAINTING PROJECT 2012...12-
0412-010...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Project by and between the Board of Commissioners of Clermont County, Ohio, and Environmental Designs, 2371 Bauer Road, Batavia, Ohio 45103 for the Common Pleas Courthouse Annex Exterior Painting Project 2012, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$12,755.00, with said services to be completed within 180 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
INFORMATION SYSTEMS DIVISION...REQUEST TO ADVERTISE FOR
BIDS FOR THE PURCHASE AND DELIVERY OF A DISK-BASED
BACKUP SYSTEM FOR SAME...12-0412-007...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for the purchase and delivery of a Disk-Based Backup System for the Office of Technology, Communications and Security/Information Systems Division, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/03/12, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/17/12**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY PUBLIC DEFENDER...STATE AND LOCAL
GOVERNMENT MASTER AGREEMENT WITH IKON OFFICE
SOLUTIONS, INC. FOR THE LEASE OF A RICOH COPIER FOR
SAME...12-0127-003...EXECUTED**

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

Recommendation of R. Daniel Hannon, Director, Clermont County Public Defender, 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 a State and Local Government Master Agreement by and between the County of Clermont, Ohio, and IKON Office Solutions, Inc., 70 Valley Stream Parkway, Malvern, Pennsylvania 19355 (Billing Address: P.O. Box 802815, Chicago, Illinois 60680-2815) for the lease of a Ricoh AFICIO MP201SPF Copier at the rate of \$74.00 per month for a period of sixty (60) months, which includes 1,500 Guaranteed Minimum Images per month, reconciled quarterly, with all images in excess of 4,500 per quarter, at the rate of \$.0170 per image, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 61-
12/AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION
FOR FUNDING FOR PROPOSED IMPROVEMENTS TO THE
CLERMONT COUNTY AIRPORT IN CONJUNCTION WITH THE OHIO
DEPARTMENT OF TRANSPORTATION AIRPORT GRANT PROGRAM
FOR FISCAL YEAR 2013...12-0418-002...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 61-12** authorizing the execution and filing of an Application for funding, including all

understandings and assurances relative thereto, with the Ohio Department of Transportation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, to provide funding for overlay and repair of runway at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2013, in the amount of \$121,626.00, with a local match in the amount of \$13,514.00 from the Airport Improvement Fund, for a total project amount of \$135,140.00.

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request 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:

COMMON PLEAS CLERK OF COURTS

Alice Fricke, Barbara Wiedenbein and Elizabeth Burroughs: Three (3) days – Columbus, Ohio – Ohio Judicial Conference 2012 Court Technology Conference and Ohio Clerk of Courts Association Monthly Meeting – Total expenses for registration (\$75.00), lodging (\$660.00), meals (\$378.00) and mileage (\$166.50) estimated not to exceed \$1,279.50. *(revised/previously approved on 04/23/12)*

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

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

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney concerning disputes that are the subject of pending or imminent litigation.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:59 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...SECOND PUBLIC HEARING RELATIVE TO THE PROPOSED ADOPTION OF AN AMENDMENT TO SECTION 6.3 OF THE CLERMONT COUNTY FLOOD DAMAGE REDUCTION REGULATIONS ENTITLED VIOLATIONS AND PENALTIES ...06-0201-001

LET THE RECORD SHOW: THAT A SECOND PUBLIC HEARING WAS HELD THIS DATE AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT RELATIVE TO THE PROPOSED ADOPTION OF AN AMENDMENT TO SECTION 6.3 OF THE CLERMONT COUNTY FLOOD DAMAGE REDUCTION REGULATIONS ENTITLED VIOLATIONS AND PENALTIES, OHIO, PURSUANT TO SECTION 307.37 OF THE OHIO REVISED CODE.

LET THE RECORD SHOW THAT THIS PUBLIC HEARING 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

CARL LAMPING, CHIEF BUILDING OFFICIAL, BUILDING INSPECTION DEPARTMENT, PROVIDED A CURSORY OVERVIEW OF THE AFORESTATED AMENDMENT TO THE CLERMONT COUNTY FLOOD DAMAGE REDUCTION REGULATIONS ENTITLED VIOLATIONS AND PENALTIES.

NO ONE APPEARED IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED AFORESTATED AMENDMENT.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS ADJOURNED.

IN RE: BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER 62-12/RESOLUTION TO AMEND SECTION 6.3 OF THE FLOOD DAMAGE REDUCTION REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO...06-0201-001...ADOPTED

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 62-12** resolving to amend Section 6.3 of the Clermont County Flood Damage Reduction Regulations entitled Violations and Penalties, in conjunction with participation by the County of Clermont, Ohio, in the National Flood Insurance Program, effective thirty-one days from adoption hereof, and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/03/12 relative to the adoption of the amendment to Section 6.3 of the Clermont County Flood Damage Reduction Regulations and the availability thereof, pursuant to Sections 307.37 and 307.39 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:03 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) 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. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **04/25/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 04/25/12