

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 23, 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 MAY 23, 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 75-12/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 75-12** resolving to approve payment to vendors **in the total amount of \$2,370,641.85** as set forth in the BCC Approval Invoice Report(s) For Checks Dated May 23, 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 on 05/21/2012, 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...ACCEPTANCE OF THE CONTRACT WITH THE NELSON STARK COMPANY FOR PROJECT NUMBER 2010-05 RELATIVE TO THE GOSHEN TOWNSHIP STORMWATER DRAINAGE PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2010 AS COMPLETE AND APPROVAL OF THE FINAL PAYMENT THEREFORE WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...11-0603-002...RATIFIED**

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 accept the Contract by and between the County of Clermont, Ohio, and The Nelson Stark Company, 7685 Fields Ertel Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 08/17/11, for Project Number 2010-05 relative to the Goshen Township Stormwater Drainage Project in concert with the Clermont County Community Development Block Grant Formula Program for Fiscal Year 2010, as Complete, as of 10/24/11 and to approve the final payment therefore, which represents the release of retainage in the principal amount of \$3,796.34, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
REQUEST TO PARTICIPATE IN THE WESTERN STATES  
CONTRACTING ALLIANCE (WSCA) VIA CLERMONT COUNTY'S  
MEMBERSHIP IN THE STATE OF OHIO DEPARTMENT OF  
ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING  
PROGRAM...12-0515-001...APPROVED**

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request for Clermont County to participate in the Western States Contracting Alliance (WSCA) via Clermont County's annual membership in the State of Ohio Department of Administrative Services Cooperative Purchasing Program, and to allow all county departments, elected officials and agencies to procure goods, services and equipment from publicly solicited and awarded contracts for purchases, pursuant to the terms and conditions as set forth therein and in compliance with Section 9.48 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 JOB AND FAMILY SERVICES...RE-  
APPOINTMENT OF NON-BUSINESS REPRESENTATIVES AND THE  
ECONOMIC DEVELOPMENT REPRESENTATIVE TO SERVE ON THE  
AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...09-0626-  
008...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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, County Administrator, to re-appoint the following Non-Business Representatives and the Economic Development Representative to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 117 of the Workforce Investment Act:

<b>Non-Business Representatives</b>	<b>Organization</b>	<b>Term</b>
Jimmi McIntosh	Adult Basic Literacy Education	07/01/12 – 06/30/13
John Nelson	UC Clermont	07/01/12 – 06/30/13
Robert L. Proud	Board of Clermont County Commissioners	07/01/12 – 06/30/13

  

<b>Economic Development Representative</b>	<b>Organization</b>	<b>Term</b>
Andrew Kuchta	Clermont County Department of Community and Economic Development	07/01/12 - 06/30/14

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 JOB AND FAMILY SERVICES...CONTRACT FOR  
SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE  
PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...12-**

**0509-005...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of duties related to the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/12 through 06/30/13, for a total amount of \$31,707.00, payable monthly at the rate of \$2,642.25, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE DIVISION...RESOLUTION NUMBER 76-12/RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF JOB AND FAMILY SERVICES OR THE DEPUTY DIRECTOR OF THE WORKFORCE ONE DIVISION OF THE DEPARTMENT OF JOB AND FAMILY SERVICES TO EXECUTE CONTRACTS RELATIVE TO THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM AGREEMENTS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO...12-0510-001...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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, County Administrator, to adopt **Resolution Number 76-12** resolving to authorize the Director of the Department of Job and Family Services or the Deputy Director of the Workforce One Division of the Department of Job and Family Services, to execute, on behalf of the Board of County Commissioners, any TANF Summer Youth Employment Program Agreements relative to youth summer employment services to be provided by participating employers, a sample of which is attached thereto as Exhibit "A", to enable the Department of Job and Family Services to place participants in local businesses as soon as possible and avoid the potential loss of a placement therefore, pursuant to and in compliance with Section 329.04 (B) 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: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BA-01-12 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING PHASE A PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...12-0313-001...RATIFIED**

Moved by Mr. Uible, 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, County Administrator to award the bid 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, to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for the lowest and best bid received on 04/05/12, in the amount of \$153,180.00, 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.

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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED INTENSIVE TREATMENT PROGRAM FOR SAME...12-0514-001...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 authorize the electronic submittal of a Grant Application for funding through the State of Ohio Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Intensive Treatment Program in the amount of \$45,069.07, with a local match required therefore in the amount of \$15,023.02, to be provided from the 2013 Annual Appropriation for the Court of Common Pleas/Adult Probation Department, for a total amount of \$60,092.09, for the period of 01/01/13 through 12/31/13, and to authorize Robert L. Proud, President of the Board of County Commissioners, to act as the sub-grantee for same, 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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR 2013...12-0517-003...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 acknowledge the electronic filing of Grant Applications for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 407 Prison Diversion Programs entitled Intensive Supervision Probation and Non-Support Success Through Employment Program (STEP) for the Clermont County Court of Common Pleas/Adult Probation Department, for the period of 07/01/12 through 06/30/13, as outlined below, with no local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein:

<b>Prison Diversion Program</b>	<b>Grant Amount</b>
Intensive Supervision Probation	\$ 217,503.00
Non-Support Success Through Employment Program (STEP)	\$ 82,037.00

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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 408 JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2013...12-0515-002...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 acknowledge the electronic filing of Grant Applications for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 408 Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service for the Clermont County Municipal Court/Adult Probation Department, for the period of 07/01/12 through 06/30/13, as outlined below with no local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein:

<b>Jail Diversion Program</b>	<b>Grant Amount</b>
Intensive Supervision Probation	\$ 108,861.00
Community Work Service	\$ 104,566.00

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...DESIGNATION OF APPOINTMENT AND/OR REAPPOINTMENT OF REPRESENTATIVES AND ALTERNATES TO SERVE ON THE DISTRICT 10 PUBLIC WORKS INTEGRATING COMMITTEE FOR THE COUNTY OF CLERMONT, OHIO...12-0517-001...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 appoint and/or re-appoint the following individuals to serve as members on the District 10 Public Works Integrating Committee as Representatives and Alternates for the County of Clermont, Ohio, for the term beginning on June 1, 2012 and ending May 31, 2015, pursuant to Section 164.04 of the Ohio Revised Code.

<b>Member</b>	<b>Alternate</b>
Andrew Kuchta	Adele Evans
Lyle Bloom	Chris Rowland

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

Mr. Uible, 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. Uible, 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, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Water Resources Department DC# 12-0509-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Copier S/N: 5504870X	\$0.0147 per copy	07/12/12 through 07/11/13
Clermont County Water Resources Department DC# 12-0509-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO-4400 Fax Machine S/N: 47116961	\$415.00	05/17/12 through 05/16/13
Clermont County Water Resources Department DC# 12-0509-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp ARM-450N Digital Copier/Scanner S/N: 3504071X	\$234.00 quarterly, plus \$0.013 per copy in excess of 18,000 copies	05/17/12 through 05/16/13

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED**

Moved by Mr. Uible, 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, 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), including legal level of control, 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
\$ 12,906.00	Economic Development Revolving Loan Fund 2622	07-01-062000	530000	Purchased Services	CDGB1

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 1,791.00	Common Pleas Probation Improvement & Incentive Grant Fund 2114	04-11-245000-512100 Overtime	04-11-245000-570000 Materials & Supplies
\$ 5,000.00	Common Pleas Probation Improvement & Incentive Grant Fund 2114	04-11-245000-520000 Fringe Benefits	04-11-245000-570000 Materials & Supplies

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 7,348.00	Park District Fund 7200-21-27-891000-700400	Chilo Lock/Dam Revenue Bond Fund 7260-00-00-007260-480200

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 REQUESTS...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 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/ADULT PROBATION DEPARTMENT**

**Kelly Teuschl:** Three (3) days – Orient, Ohio – Corrections Training Academy: Ohio Risk Assessment System (ORAS) CST Training – Total expenses for meals (\$114.00), mileage (\$144.30) and other (\$20.00) estimated not to exceed \$278.30.

**Jessica Lampe:** Three (3) days – Orient, Ohio – Corrections Training Academy: Ohio Risk Assessment System (ORAS) CST Training – Total expenses for lodging (\$200.00), meals (\$114.00), mileage (\$144.30) and other (\$20.00) estimated not to exceed \$478.30.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Nichole McClure:** Two (2) days – Youngstown, Ohio – Monthly Visits with a Parent, as well as, a Child in Residential Treatment – Total expenses for lodging (\$150.00) and meals (\$60.00) estimated not to exceed \$210.00.

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...HELD**

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:

**BOARD OF COUNTY COMMISSIONERS**

**David H. Uible:** One (1) day – Sharonville, Ohio – 2012 Manny Awards – Total Expenses for

registration (\$60.00) estimated not to exceed \$60.00.

**IN RE: MINUTES OF INFORMAL 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 Informal Regular Session of **05/07/12**.

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 10:40 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment of a public employee and the discipline of one or more public employees.

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 11:11 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.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:14 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:20 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 **05/23/12**.



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

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

**IN RE: 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 11:20 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 – 05/23/12**