

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 20, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, 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 JUNE 20, 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>.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of June 18-24, 2012, as Amateur Radio Week in Clermont County, Ohio. (DC# 12-0210-005)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 110-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 110-12** resolving to approve payment to vendors **in the total amount of \$2,151,844.94** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 20, 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 **06/19/2012**, 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. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...RESOLUTION NUMBER 111-12/RESOLUTION DETERMINING REAL AND PRESENT EMERGENCY EXISTS PURSUANT TO OHIO REVISED CODE 307.86 (A) FOR PURCHASE OF EMERGENCY WARNING SIREN FOR THE VILLAGE OF MOSCOW AND EXECUTION OF CONTRACT FOR MINOR PUBLIC IMPROVEMENT WITH CLAYT WERDEN ELECTRIC COMPANY, INC. RELATIVE THERETO AND IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011 IN AND AS IT RELATES TO PROJECT NUMBER 2011-05 KNOWN AS THE CLERMONT COUNTY FIRE PROTECTION FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT...12-0420-003...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 adopt

Resolution Number 111-12 determining that a real and present emergency exists for the replacement of the emergency warning siren in the Village of Moscow, due to the destruction of the emergency warning siren located in front of the Zimmer Power Plant during the tornado event on 03/02/2012, pursuant to and in compliance with Section 307.86 (A) of the Ohio Revised Code, and, subsequent thereto, to execute a Contract for Minor Public Improvement by and between the Board of Commissioners of Clermont County, Ohio, and Clayt Werden Electric Co., Inc., 6256 Wiehe Road, Cincinnati, Ohio 45237 for the Village of Moscow Emergency Replacement Siren in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$17,984.00, with said services to be completed within sixty (60) days of contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development, and subject to the terms and conditions set forth therein, and in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011 in and as it relates to Project Number 2011-05 known as the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO
ENGINEERING COMPANY FOR PROJECT NUMBER 6402-60107
RELATIVE TO THE HEATHERSTONE FORCE MAIN REPLACEMENT
PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...12-0611-
001...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Santoro Engineering Company, 1501 Old State Route 74, Batavia, Ohio 45103 for Project Number 6402-60107 relative to the Heatherstone Force Main Replacement Project located within Batavia Township, in accordance with the Consultant's Proposal dated 05/15/12 as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$22,800.00, with said services to be completed within 210 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH
PUNSHON, INC. FOR PROJECT NUMBER 6401-60105 RELATIVE TO
THE WARDS CORNER ROAD WATER MAIN REPLACEMENT
PROJECT LOCATED WITHIN MIAMI TOWNSHIP...12-0607-
002...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and McGill Smith Punshon, Inc., 3700 Park 42 Drive, Suite 190B, Cincinnati, Ohio 45241-2097 for Project Number 6401-60105 relative to the Wards Corner Road Water Main Replacement Project located within Miami Township, in accordance with the Consultant's Proposal dated 05/22/12 as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$27,400.00, with said services to be completed within 240 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT
NUMBER 6402-60101 RELATIVE TO THE BATAVIA FLOW
DIVERSION PROJECT LOCATED IN THE VILLAGE OF BATAVIA
AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...12-0323-
007...RATIFIED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received on 05/03/12 for Project Number 6402-60101 relative to the Batavia Flow Diversion Project located in the Village of Batavia, inasmuch as all bids exceeded the engineer's estimate of construction by more than ten percent pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; to approve the request to re-advertise for bids for Project Number 6402-60101 pursuant to the revised plans and specifications therefore; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/28/12, scheduling a non-mandatory Pre-Bid Meeting on 07/12/12 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/19/12** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 112-12/RESOLUTION AMENDING
RESOLUTION NUMBER 26-12 WHICH DETERMINED TO MAKE
IMPROVEMENTS FOR PROJECT NUMBERS 6401-60085 AND 6401-
60086 RELATIVE TO THE PUB WATER TREATMENT PLANT
RENOVATION PROJECT AND THE PUB WELL FIELD
IMPROVEMENTS PROJECT, RESPECTIVELY, LOCATED IN PIERCE
TOWNSHIP AND HEREBY DETERMINING TO MAKE
IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE
REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATES OF
COST AND FINANCING FOR SAID PROJECTS AND FURTHER, TO
APPROVE THE REQUEST TO RE-ADVERTISE FOR BIDS FOR
SAME...12-0213-004 AND 12-0213-005...RATIFIED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 112-12** resolving to amend Resolution Number 26-12, which determined to make improvements relative to the construction, operation, and maintenance of Project Numbers 6401-60085 and 6401-60086 relative to the PUB Water Treatment Plant Renovation Project and the PUB Well Field Improvements Project, respectively, located in Pierce Township, previously adopted by the Board of County Commissioners on 02/22/12, and further determining to make the afore stated improvements as set forth in the Revised Exhibits A and B, attached thereto and made a part thereof, and to proceed therewith in accordance with the revised detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System, and subsequent thereto, to approve the request to re-advertise for bids for Project Numbers 6401-60085 and 6401-60086, pursuant to the revised specifications and plans therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/28/12, scheduling a non-mandatory Pre-Bid Meeting on 07/12/12 at 2:00 P.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/19/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/
STORMWATER MANAGEMENT DIVISION...MEMORANDUM OF
UNDERSTANDING WITH CLERMONT COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES RELATIVE TO THE EMPLOYMENT OF
ELIGIBLE YOUTHS UNDER THE TEMPORARY ASSISTANCE FOR
NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT
PROGRAM...12-0611-003...EXECUTED**

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

Recommendation of John McManus, Program Manager, Stormwater Management Division, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, 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 Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Water Resources Department, and the Clermont County Department of Job and Family Services, relative to the employment of eligible youths under the Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program, as outlined therein, effective through August 31, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM PLUS (QuIC+) SYSTEM FOR SAME...12-0608-002...EXECUTED

Moved by Mr. Uible, 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, 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 Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus Consulting Services, Inc., a wholly owned subsidiary of Maximus, Inc., 5150 East Dublin Granville Road, Suite 120, Westerville, Ohio 43081, Billing Address: P. O. Box 791188, Baltimore, Maryland 21279-1188, to provide ongoing support and maintenance services for the Quarterly Information Consolidation System Plus (QuIC+) System for the Department of Job and Family Services, at a cost not to exceed \$1,075.00, for the period of 07/01/12 through 12/31/12, 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY JUVENILE COURT, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD TO INCLUDE THE ADDITION OF INTENSIVE FAMILY REUNIFICATION SERVICES WITHIN SAME...12-0313-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 an Amendment to the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Juvenile Court, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Juvenile Court or the Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, previously ratified by the Board of County Commissioners on 03/26/12, to include the addition of intensive family reunification services, which include, but are not necessarily limited to, facilitating successful, safe and permanent reunification of children back into their homes, effective for the period of 07/01/2012 through 12/31/2012, with all other terms and conditions of the Memorandum of Understanding to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF GROUP HOME, RESIDENTIAL TREATMENT AND FOSTER CARE SERVICES FOR SAME...12-0607-001...EXECUTED

Moved by Mr. Uible, 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, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit Street, P. O. Box 188, West Liberty, Ohio 43357 for the provision of group home, residential treatment and foster care services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/12 through 06/30/13, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY SHERIFF...EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION THROUGH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...12-0608-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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, County Administrator, to acknowledge, that on or before 05/31/12, the electronic submittal of the Edward Byrne Memorial Justice Assistance Grant Application for funding through the 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) Project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$81,521.44, with a required local match in the amount of \$27,173.82 to be allocated from the 2013 Annual Appropriation for the County Sheriff, for a total project budget amount of \$108,695.26, 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 therefore, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 113-12/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITY (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FEDERAL HIGHWAY ADMINISTRATION (FHWA) FUNDING RELATIVE TO THE BRIDGE AND CULVERT LOAD RATING PROJECT IN CLERMONT COUNTY, OHIO...12-0511-001...ADOPTED

Moved by Mr. Uible, 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 adopt **Resolution Number 113-12** resolving to authorize Patrick J. Manger, County Engineer, to execute a Local Public Authority (LPA) Federal Local-Let Project Agreement, Agreement Number 25038, by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223 for Federal Highway Administration (FHWA) funding for the Bridge and Culvert Load Rating Project, PID Number 92742, in Clermont County, Ohio, for an estimated total cost of \$94,386.00, with the federal share being 80% of eligible costs up to a maximum amount of \$75,508.80 and a local match of up to 20% of eligible costs up to a maximum amount of \$18,877.20, 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH TERRAN CORPORATION FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE INVESTIGATION AND POTENTIAL LITIGATION OF ISSUES RELATING TO THE ABER ROAD FACILITY OF CECOS INTERNATIONAL IN CONCERT WITH THE CONTRACT FOR EMPLOYMENT OF LEGAL COUNSEL WITH ICE MILLER, LLP...10-0623-003...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to execute Amendment No. 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430-1067, previously ratified by the Board of County Commissioners on 07/01/10, for the provision of professional consulting services relative to the investigation and potential litigation of issues relating to the past, present and future operations of and conditions at and emanating from the Aber Road facility of CECOS International, located at 5092 Aber Road, Williamsburg, Ohio 45176, in concert with the Contract for Employment of Legal Counsel with Ice Miller, LLP, 250 West Street, Columbus, Ohio 43125, which represents an increase in the amount of \$38,500.00 for additional professional services, including but not limited to technical review and data management relating to the Post-closure Plan for the CECOS Facility, for a total revised contract amount not to exceed \$109,500.00, with all other terms and conditions of the Contract for Professional Services to remain as written in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...09-0630-002...APPROVED

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

Recommendation to designate the following individual to serve on the Clermont County Law Library Resources Board, pursuant to and in compliance with Section 307.511 of the Ohio Revised Code:

Name	Term
Nicholas Ryan Owens 4219 Pekin Court Batavia, Ohio 45103	06/20/12 through 12/31/13 (to fill the unexpired term of George E. Pattison)

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

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

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 **06/04/12**.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:36 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:39 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/20/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 10:39 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. Humphrey, Aye; Mr. Proud, Yea.

**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 – 06/20/12