

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 27, 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 27, 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...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013...12-0601-002

LET THE RECORD SHOW: THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 10:00 A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013.

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

SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2013 AS OUTLINED IN THE ATTACHED HANDOUT. MS. SCHEETZ OUTLINED THE GENERAL FUND AND BUDGETED FUNDS SHOWING HISTORY FROM THE PAST COUPLE OF YEARS. SHE SUMMARIZED THE 2013 TAX BUDGET REVENUE AND EXPENSE ESTIMATES IN THE PROGRAM AREAS NOTING CHANGES FROM 2012.

COPIES OF THE BUDGET WERE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICES OF BOARD OF COUNTY COMMISSIONERS AND THE COUNTY AUDITOR, AND WAS ALSO POSTED ON THE CLERMONT COUNTY PUBLIC LIBRARY'S WEBSITE AS WELL AS THE PUBLIC LIBRARY'S FACEBOOK SITE. TO DATE, NO COMMENTS HAVE BEEN RECEIVED RELATIVE TO THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2013.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:04 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013...12-0601-002...RATIFIED

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 adopt and 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 Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2013, pursuant to and in compliance with Section 5705.28 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 114-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 114-12** resolving to approve payment to vendors **in the total amount of \$1,446,780.62** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 26 and June 27, 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 **06/25/2012 and 06/26/2012**, 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... FACILITY MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD TO PROVIDE FACILITIES MANAGEMENT SERVICES...12-0613-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia Ohio 45103, for the provision of facilities management services as defined in Exhibit A entitled Scope of Work, attached thereto and made a part thereof, in the amount of \$994.73 per month, for an annual amount of \$11,936.76, effective 07/01/12 through 06/30/13, 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...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN

FIRST LOCAL CONTRIBUTION POLICY...12-0614-007...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 Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Family and Children First Council, whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, in which Clermont County Family and Children First Council is a partnership of local government agencies and community organizations committed to improving the well-being of children and their families, to allow the contribution of \$87,558.00 from the Department of Job and Family Services to the Clermont County Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AREA 12 INTERGOVERNMENTAL AGREEMENT WITH THE BUTLER COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY BOARD OF COMMISSIONERS AND THE WARREN COUNTY BOARD OF COMMISSIONERS RELATIVE TO THE ESTABLISHMENT OF A COMPREHENSIVE, REGIONAL WORKFORCE DEVELOPMENT SYSTEM FOR THE IMPLEMENTATION OF THE WORKFORCE INVESTMENT ACT (WIA) AND ANY OTHER FEDERAL, STATE OR LOCAL WORKFORCE DEVELOPMENT INITIATIVES FOR SAME...12-0619-003...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 the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners to establish a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and to implement the Workforce Investment Act (WIA) and any other Federal, State or Local Workforce Development Initiatives and which identifies the Clermont County Department of Job and Family Services as the Fiscal Agent and the Administrative Entity for the Ohio Area 12 Workforce Area as defined therein, effective 07/01/12, and to remain in effect until terminated by any party, or until authorizing legislation expires, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 22-12 adopted by the Board of Clermont County Commissioners on 02/16/12.

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/WORKFORCE ONE DIVISION...CONTRACT FOR PROFESSIONAL SERVICES WITH SALVATORE CONSIGLIO, CPA, INC. FOR THE PROVISION OF FISCAL AGENT SERVICES IN CONCERT WITH THE AREA 12 INTERGOVERNMENTAL AGREEMENT WITH THE BUTLER,

**CLERMONT AND WARREN COUNTY BOARD OF COMMISSIONERS
FOR SAME....12-0619-001...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 Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Salvatore Consiglio, CPA, Inc., 6548 Royalton Road, Suite 104, North Royalton, Ohio 44133, to provide professional services as the Fiscal Agent of the Workforce Investment Act – Area 12 consisting of Butler, Clermont and Warren Counties, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, and to include, but not necessarily be limited to, the establishment of a Fiscal Agent Fund, reconciliation among the sub-areas, and responsibility for oversight to provide assurance that federal, state and local rules and regulations are in compliance, at a monthly fixed fee of \$4,225.00, plus actual travel costs not to exceed \$4,000.00, for a total sum not to exceed \$54,700.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 22-12 ratified by the Board of County Commissioners on 02/16/12, as well as, the Area 12 Intergovernmental Agreement heretofore approved this date and contingent upon the issuance and receipt of the purchase order therefore.

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 COMMUNITY AND ECONOMIC
DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES
WITH CHOICE ONE ENGINEERING 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...12-0613-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Contract for Professional Services by and between the County of Clermont, Ohio, and Choice One Engineering, 203 W. Loveland Avenue, Loveland, Ohio 45140 for engineering services 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, in the amount of \$7,205.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within thirty days thereof, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...RESOLUTION NUMBER 115-12/RESOLUTION
AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO
FILE AN APPLICATION WITH THE OHIO ATTORNEY GENERAL'S
OFFICE TO PARTICIPATE IN THE MOVING OHIO FORWARD**

GRANT PROGRAM...12-0626-003...ADOPTED

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 115-12** resolving 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 *Application for the Moving Ohio Forward Grant Funds* in the amount of \$500,000.00, including all understandings and assurances therein required relative thereto, and to authorize Annette Decatur, Grants Coordinator, to file the afore stated application with the Ohio Attorney General's Office on or before the application submission deadline of 06/30/2012 for consideration thereof, 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AMENDMENT NUMBER 2 TO THE GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FOR FISCAL YEAR 2008 FOR THE COUNTY OF CLERMONT, OHIO...09-0224-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendment Number 2 to the Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for the provision of funding for Grant Number B-Z-08-1AM-1 (CFDA Number 14.228) relative to the Fiscal Year 2008 Ohio Department of Development Neighborhood Stabilization Program (NSP) for the grant period beginning 04/01/09 and ending 01/31/13 ratified by the Board of County Commissioners on 05/13/09 in the amount of \$1,442,562.00, *to increase the Current Program Budget for Project 01 (Land Banking/Demolition) in the amount of \$205,000.00 and Project 03 (General Administration) in the amount of \$20,500.00 for a total Revised Program Budget of \$1,668,062.00, to provide additional funding for demolition and administration as a result of the March 2, 2012 Tornado Event*, with all other terms and conditions of the grant agreement, amendments and contraction thereto 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: HUMAN RESOURCES DEPARTMENT...PLAN MANAGEMENT AGREEMENT WITH HUMANA HEALTH PLAN, INC. FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE MEDICAL HEALTHCARE PLAN FOR CALENDAR YEAR 2012 AND BANKING AGREEMENT RELATIVE THERETO...11-1004-003...EXECUTED

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

Recommendation of Robert Sander, Director of Human Resources, with the concurrence of Stephen 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 Plan Management Agreement by and between the County of Clermont, Ohio, and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202 for the provision of administrative services relative to the 2012 Employee Medical Healthcare Plan for all eligible Clermont County employees and dependants including claims, COBRA administration, case management services, provider discount negotiations and prescription drug coverage, with compensation for said services as defined in Exhibit F entitled Schedule of Fees, attached thereto and made a part thereof, effective for the period of 1/1/2012 through 12/31/2012, and further, to execute the Banking Agreement relative thereto in accordance with the Banking Arrangement as outlined in Exhibit E, attached thereto and made a part thereof, pursuant to the terms and conditions set forth therein and contingent upon the receipt of a Declaration regarding Material Assistance/Non-Assistance to a Terrorist Organization therefore.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...CLAIMS PAYMENT AGREEMENTS WITH HUMANA HEALTH PLAN, INC. FOR THE PROVISION OF MEDICAL AND PRESCRIPTION DRUG COVERAGE ADMINISTRATIVE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS FOR CALENDAR YEAR 2012...12-0626-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 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 Claims Payment Agreements by and between the County of Clermont, Ohio, and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202 to provide Medical and Prescription Drug Coverage Administrative Services for all eligible Clermont County employees and their dependents as defined in the SFCCNPS1 and SFCCNPS2 Summary Plan Descriptions, attached thereto and made a part thereof, effective for the period of 1/1/12 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth therein, in concert with the 2012 Plan Management Agreement ratified by the Board of County Commissioners 06/27/12 and contingent upon the receipt of a Declaration regarding Material Assistance/Non-Assistance to a Terrorist Organization therefore.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT NUMBER 3 TO THE GROUP STOP-LOSS POLICY WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF INDIVIDUAL AND AGGREGATE STOP-LOSS INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS FOR CALENDAR YEAR 2012...12-0626-002...EXECUTED

Moved by Mr. Uible, 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 authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendment Number 3 to the Group Stop-Loss Policy, Policy Number 594390, by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202, previously ratified by Robert E. Sander, Director, Human Resources Department, on behalf of the Board of Clermont County Commissioners, on 01/16/09, effective 01/01/09, with subsequent Amendment Number 1 and Amendment Number 2 ratified by the Board of Clermont County Commissioners on 11/17/10 and 08/10/11, respectively, for the continued provision of individual and aggregate stop-loss insurance for all eligible Clermont County employees and their dependents, effective for the period of 01/01/12 through 12/31/12, at the monthly premium rates as identified therein, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a Declaration regarding Material Assistance/Non-Assistance to a Terrorist Organization therefore.

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...
ACCEPTANCE OF WATER AND SANITARY SEWER MAIN
EXTENSIONS INTO THE COUNTY WATERWORKS/SEWER
SYSTEMS... 12-0614-001...ACCEPTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to accept the water and sanitary sewer main extensions heretofore constructed to serve Thornhill Condominium in Miami Township into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations.

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 116-12/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...12-0614-002...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Steve Rabolt, County Administrator, to adopt **Resolution Number 116-12** resolving to certify delinquent utility charges in the amounts of \$9,470.45 for Sewer Charges, \$4,667.85 for Water Charges, and \$5,651.58 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit

A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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...
RESOLUTION NUMBER 117-12/RESOLUTION AUTHORIZING THE
CERTIFICATION OF SYSTEM CAPACITY CHARGES AND/OR
METER AND INSTALLATION COSTS FOR CERTAIN RESIDENTIAL
PROPERTY CONNECTIONS TO THE CLERMONT COUNTY
WATERWORKS OR WASTEWATER SYSTEMS TO THE CLERMONT
COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY
TAX LIST AND DUPLICATE FOR INSTALLMENT COLLECTION
THEREOF AND TO ALLOW CERTIFICATION ON AN ANNUAL BASIS
UPON ADDITIONAL REQUESTS BY PROPERTY OWNERS AND
APPROVAL THEREOF BY THE CLERMONT COUNTY WATER
RESOURCES DEPARTMENT...12-0614-005...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 117-12** resolving to authorize the Clermont County Water Resources Department/Office of Management and Budget to certify system capacity charges and meter and installation costs for certain residential property connections to the Clermont County Waterworks and/or Wastewater Systems as identified in Exhibits A and B, attached thereto and made a part thereof, to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, for installment collection over a period of five years in ten (10) equal installments, along with a certification fee of \$50.00 per year per connected residential property; and further, to allow certification on an annual basis for same upon additional requests by residential property owners in the future, with adjustments to the of installment collection period along with other terms of the certification upon review and approval thereof by the Clermont County Water Resources Department/Office of Management and Budget, pursuant to and in compliance with Sections 6103.02 (F) and 6117.02 (B) 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH MATRIX IMAGING SOLUTIONS,
INC. RELATIVE TO THE GENERATION AND MAILING OF UTILITY
BILLS AND NOTICES FOR SAME...08-0805-002... EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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., Director of Utilities, Clermont County Water resources Department, to execute an Extension of the Contract by and between Clermont County, Ohio and Matrix Imaging Solutions, Inc., 6341 Inducon Drive East, Sanborn, New York, 14132, previously ratified by the Board of Clermont County Commissioners on 11/05/08 and subsequently extended on 07/06/11, relative to the Generation and Mailing of Utility Bills and Notices, to extend the Contract for the second additional one (1) year period effective 11/06/12

through 11/06/13, pursuant to Section 10 of said Contract, for a total estimated amount of \$136,992.00, with all other terms and conditions of the original Contract and Extension thereof to remain in full force and effect.

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...
RESOLUTION NUMBER 118-12/RESOLUTION DETERMINING TO
PROCEED WITH THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF PROJECT NUMBER 6401-60094 RELATIVE TO
THE LINDIE LANE WATER PETITION PROJECT LOCATED WITHIN
GOSHEN TOWNSHIP...12-0615-008...ADOPTED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 118-12** determining to proceed with the construction, operation and maintenance of the water petition project known as the Lindie Lane Water Petition Project located within Goshen Township, as set forth in Exhibit A, attached thereto and made a part thereof, and designated as Project Number 6401-60094, and in conformance with the detailed plans, specifications, estimates of cost and financing and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit B, attached thereto and made a part thereof, with a portion of the project costs paid by the County Waterworks System Capital Improvement Fund, pursuant to and in full compliance with Chapter 6103 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60095 RELATIVE TO THE GRANDVIEW LANE WATER
PETITION PROJECT LOCATED IN BATAVIA TOWNSHIP...12-0615-
003...ACCEPTED**

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 accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 6401-60095 relative to the Grandview Lane Water Petition Project located in Batavia Township, and to authorize the County Auditor to remit payment payable to J. Robert True, Clermont County Treasurer, in the amount of \$144.00, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
James I. and Diana C. O'Neal 1268 Champions Crossing Batavia, Ohio 45103 Property Location: State Route 132	01-20-09B-011.	Perm Donated
James I. and Diana C. O'Neal 1268 Champions Crossing Batavia, Ohio 45103 Property Location: 2085 Grandview Lane	01-20-09B-065.	Perm Donated
Kenneth A. and Melissa K. Losekamp 2040 Grandview Lane Batavia, Ohio 45103	01-20-09B-051.	Perm Donated
Thomas C. and Patricia A. Miller 2105 Grandview Lane Batavia, Ohio 45103	01-20-09B-064.	Perm Donated

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... RESOLUTION NUMBER 119-12/RESOLUTION ACCEPTING A PETITION FOR WATER SERVICE FOR PROJECT NUMBER 6401-60095 RELATIVE TO THE GRANDVIEW LANE WATER PETITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP; ACCEPTING REQUESTS TO PARTICIPATE IN BENEFIT AND ASSESSMENT BY 100% OF THE PROPERTY OWNERS AND WAIVING PUBLIC HEARING THEREOF; AUTHORIZING, APPROVING, AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENT ROLL RELATIVE THERETO; DECLARING THE NECESSITY THEREFORE; DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED WITH SAID PROJECT; AND FURTHER, APPROVING THE REQUEST TO ADVERTISE FOR BIDS FOR SAME...12-0615-004 AND 12-0615-005...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 adopt **Resolution Number 119-12** resolving to accept a petition for water service for Project Number 6401-60095 relative to the Grandview Lane Water Petition Project located within Batavia Township; to accept requests to participate in the benefit and assessment by 100% of the property owners and waiving the public hearing thereof; to authorize, approve and ratify detailed plans, specifications, estimates of cost and financing and tentative assessment roll relative thereto; to declare the necessity therefore; and to determine to make improvements and to proceed with the construction, operation and maintenance of said Project as set forth in Exhibits A, B, C, and D-1 through D-7, attached thereto and made a part thereof, in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment of benefited properties as identified in Exhibits A and B and based on a per benefited parcel method of assessment, and/or the proceeds of general obligation special assessment notes or bonds in anticipation of the collection thereof, and from a contribution by the Waterworks System Capital Improvement Fund, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code and subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60095, 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 07/05/12, scheduling a non-mandatory Pre-Bid Meeting on 07/19/12 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/26/12** 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 120-12/RESOLUTION ACCEPTING A PETITION FOR SANITARY SEWER SERVICE FOR PROJECT NUMBER 6402-60092 RELATIVE TO THE SUGAR CAMP ROAD SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP; ACCEPTING REQUEST TO PARTICIPATE IN BENEFIT AND ASSESSMENT BY THE SOLE PROPERTY OWNER AND WAIVING PUBLIC HEARING THEREOF; AUTHORIZING, APPROVING, AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENT ROLL RELATIVE THERETO; DECLARING THE NECESSITY THEREFORE; DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED WITH SAID PROJECT; AND FURTHER, APPROVING THE REQUEST TO ADVERTISE FOR BIDS FOR SAME...12-0615-006 AND 12-0615-007...RATIFIED

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 adopt **Resolution Number 120-12** resolving to accept a petition for sanitary sewer service for Project Number 6402-60092 relative to the Sugar Camp Road Sewer Petition Project located within Miami Township; to accept the request to participate in the benefit and assessment by the sole property owner and waiving the public hearing thereof; to authorize, approve and ratify detailed plans, specifications, estimates of cost and financing and tentative assessment roll relative thereto; to declare the necessity therefore; and to determine to make improvements and to proceed with the construction, operation and maintenance of said Project as set forth in Exhibits A, B, C, and D, attached thereto and made a part thereof, in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment of the benefited property as identified in Exhibits A and B, and/or the proceeds of general obligation special assessment notes or bonds in anticipation of the collection thereof, and from a contribution by the Wastewater System Capital Improvement Fund, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code and subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60092, 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 07/05/12, scheduling a non-mandatory Pre-Bid Meeting on 07/12/12 at 1:00 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: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH NORTECH FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE RECO CASHIERING SYSTEM FOR SAME...12-0614-006...EXECUTED

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

Recommendation of J. Robert True, County Treasurer, 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 NorTech, 10A Commerce Court, Rome, Georgia 30161 for the provision of support and maintenance services relative to the ReCo Cashiering System, for a total amount not to exceed \$8,650.00, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF AN ALUMINUM BOX CULVERT FOR THE ALUMINUM BOX CULVERT PROJECT, PROJECT NUMBER BX-01-12, RELATIVE TO THE CULVERT REPLACEMENT ON BETHEL MAPLE ROAD LOCATED IN TATE TOWNSHIP...12-0524-003...APPROVED

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 approve the request to advertise for bids for the purchase of an Aluminum Box Culvert for the Aluminum Box Culvert Project, Project Number BX-01-12, relative to the culvert replacement on Bethel Maple Road located in Tate 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 07/05/12, with bids to be received 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 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also 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: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PS-01-12 FOR THE PURCHASE OF PRESTRESSED CONCRETE BOX BEAMS RELATIVE TO THE BRIDGE DECK REPLACEMENTS ON BURDSALL ROAD (C25-1.02) LOCATED IN JACKSON TOWNSHIP AND FAY ROAD (C142-0.47) LOCATED IN GOSHEN TOWNSHIP...12-0510-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 PS-01-12 for the purchase of Prestressed Concrete Box Beams relative to the bridge deck replacements on Burdsall Road (C25-1.02) located in Jackson Township and Fay Road (C142-0.27) located in Goshen 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 07/05/12, with bids to be received 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 45103-2960,

where they will be publicly opened and read aloud shortly thereafter. This notice is also 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: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER TA-14-09 RELATIVE FOR THE BETHEL MAPLE ROAD BRIDGE DECK REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP...12-0614-004 AND 12-0620-003...ACCEPTED

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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number TA-14-09 relative to the Bethel Maple Road Bridge Deck Replacement Project located within Tate Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Dusten W. Walters 12717 Neal Road Bethel, Ohio 45106 DC# 12-0614-004	32-30-14A-020	Perm \$ 725.00 Repairs \$ 275.00
Erice O. Wilson Marcia M. Wilson 2420 Bethel Maple Road Bethel, Ohio 45106 DC# 12-0614-004	32-30-14A-063	Perm \$ 2,100.00
Barbara M. Duckworth 2385 Bethel Maple Road Bethel, Ohio 45106 DC# 12-0620-003	32-30-07B-053	Perm \$ 1,675.00

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER TA-14-09 RELATIVE TO THE BETHEL MAPLE ROAD BRIDGE DECK REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP...12-0614-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 TA-14-09 relative to the Bethel Maple Road Bridge Deck Replacement Project located in Tate 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 07/05/12, with bids to be received 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 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont

County's internet site.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 121-12/RESOLUTION GRANTING ANNEXATION OF 24.905 ACRES OF LAND OWNED BY MICHAEL A. MARSHALL AND DONNA M. MARSHALL, TRUSTEES, TO THE VILLAGE OF BETHEL IN CLERMONT COUNTY, OHIO...12-0316-001...ADOPTED

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

Pursuant to Section 709.033 of the Ohio Revised Code, the Board of County Commissioners adopt **Resolution Number 121-12** resolving to grant the Petition for Annexation of 24.905 Acres of Land situated within Tate Township 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, who are the sole owners of the real estate sought to be annexed.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-MAPLE ROAD LOCATED IN TATE TOWNSHIP...12-0627-001...APPROVED

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

Recommendation of Patrick Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Bethel-Maple Road, located in Tate Township, beginning **Monday, 07/02/12 through Friday, 08/03/12 between the hours of 7 A.M. and 4:00 P.M. Local Time**, for culvert replacements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:53 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:34 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/27/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 12:37 P.M. until the next regularly scheduled session to be held at a later date.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; 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 – 06/27/12