

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 30, 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 JULY 30, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: Marty Lambert, Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an overview of the 2012 Move a Measured Mile Program and presented an award to the Facilities Management Department as the department who moved the greatest number of miles in relation to the number of employees during the Program.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of August 2012 to be "Child Support Awareness Month" in Clermont County, Ohio. (DC# 12-0210-005)

IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF FOUR (4) USED MEDIUM DUTY TRANSIT BUSES FOR SAME...12-0720-001...APPROVED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for the purchase and delivery of four (4) used medium duty transit buses for the Clermont Transportation Connection, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a legal notice in a newspaper of general circulation on 08/02/2012, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/04/2012**, 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 at the following URL link: www.clermontcountyohio.gov.

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 EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON SHAYLER ROAD LOCATED IN UNION TOWNSHIP...12-0629-008...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 extend the completion date for the temporary detour to through traffic on Shayler Road located in Union Township, previously approved by the Board of County Commissioners on 07/11/12, for the period beginning **Monday, 07/16/12 through Friday, 07/27/12 to Monday, 07/16/12 through Friday, 08/03/12**, for a bridge repair (Bridge Number C107-1.98), 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 128-12/RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND...12-0720-004...ADOPTED

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 **Resolution Number 128-12** resolving to adopt an alternative method of apportionment of the Undivided Local Government Fund as detailed in the resolution for Calendar Year 2013 pursuant to Section 5747.53 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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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
\$ 18,888.00	General Fund 1000 Juvenile Probation	04-14- 282000	511200	Regular Salary	
\$ 10,270.35	General Fund 1000 Juvenile Probation	04-14- 282000	513200	Retirement Payout	
\$ 500,000.00	Motor Vehicle & Gas Tax Fund 2601 Engineer – Roads	03-09- 514000	660000	Capital Outlay	

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
\$ 2,500.00	General Fund 1000 Building Inspection	04-01-121371-530000 Purchased Services	04-01-121000-512100 Permit Central Overtime
\$ 4,000.00	General Fund 1000 Prosecutor's Common Pleas Criminal Division	01-04-373000-520000 Fringe Benefits	01-04-372000-530000 Prosecutor's Civil Division Purchased Services
\$ 3,500.00	General Fund 1000 Prosecutor's Common Pleas Criminal Division	01-04-373000-520000 Fringe Benefits	01-04-371000-570000 Prosecuting Attorney Materials & Supplies
\$ 2,000.00	General Fund 1000 Prosecutor's Common Pleas Criminal Division	01-04-373000-520000 Fringe Benefits	01-04-372000-570000 Prosecutor's Civil Division Materials & Supplies

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

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

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

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 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/DOMESTIC RELATIONS DIVISION

Barbara Antell: One (1) day – Columbus, Ohio – Ohio State Bar Association Course entitled “Dealing with Difficult People; Leading-Edge Communication Skills for Lawyers” – Total expenses for registration (\$263.00) estimated not to exceed \$263.00.

COUNTY SHERIFF

Carly Gebhardt, Dan Cooper and Ryan Earley: One (1) day – Cincinnati, Ohio – Ohio Peace Officers Training Academy Training Course entitled “Negotiation Concepts for First Responders” – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Eric Myers: One (1) day – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. 8th Annual Class III & IV Workshop for Water & Wastewater Operators – Total estimated expenses not to exceed \$0.00.

Giles Thrift: One (1) day – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. 8th Annual Class III & IV Workshop for Water & Wastewater Operators – Total expenses for registration (\$165.00) estimated not to exceed \$165.00.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Two Children's Protective Services Workers: Three (3) days – Orlando, Florida – To provide assistance relative to out-of-state placement of children currently in the custody of the Clermont County Department of Job and Family – Total expenses for air fare (\$2,000.00), meals (\$300.00) and other (\$40.00) estimated not to exceed \$2,340.00.

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

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

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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:29 A.M. pursuant to Section 121.22(G)(3) and (G)(6) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending litigation and to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:29 A.M. WITH NO ACTION TAKEN.

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 **07/30/12**.

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 11:30 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. 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 – 07/30/12