

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 13, 2012, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 13, 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: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY TEMPORARY DETOUR TO THROUGH TRAFFIC ON MCKEEVER PIKE IN WILLIAMSBURG TOWNSHIP...12-0802-001...AUTHORIZED

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 authorize an emergency temporary detour to through traffic on McKeever Pike in Williamsburg Township, beginning **Tuesday, 08/7/12 through Wednesday, 08/08/12**, for a culvert replacement (Culvert Number CC80-6), 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, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-MAPLE ROAD LOCATED IN TATE TOWNSHIP...12-0801-001...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 authorize a temporary detour to through traffic on Bethel-Maple Road located in Tate Township, beginning **Monday, 08/13/12 through Friday, 09/07/12**, for a bridge replacement (County Bridge Number C13-3.92), as well as, a culvert replacement (Culvert Number CC13-4), 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, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
 ...DESIGNATION OF APPOINTMENTS AND/OR RE-APPOINTMENTS
 TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND
 COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE
 FOR CLERMONT COUNTY...12-0806-001...APPROVED**

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 designate appointments and/or re-appointments to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term 08/01/12 through 07/31/13:

Committee Member	Representation
David Uible	Clermont County Board of Commissioners
Mark More*	Agri-Business
Andrew T. Kuchta	Economic Development
Margaret Jenkins	OSU Extension Community Development Agent
John Melvin*	Financial Sector

*New Appointments

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO
 EXECUTE AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS
 FOR FISCAL YEAR 2009 FEDERAL AVIATION ADMINISTRATION
 (FAA)...12-0801-003...EXECUTED**

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute an Agreement for Transfer of Entitlements for Fiscal Year 2009 Federal Aviation Administration (FAA) Funds in the amount of \$150,000.00 in accordance with Section 47117 (c)(2) of Title 49 U.S.C., as Clermont County is unable to utilize the funds by the expiration date of September 30, 2012, on the condition that the FAA make the funds available to Warren County, Ohio, for eligible project funding at the Warren County Airport.

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

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

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
 THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT
 ...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Common Pleas Clerk of Courts DC# 12-0726-003	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Sharp AR-455N Copier S/N: 65004826	\$950.00 annually plus \$0.0206 per copy in excess of 45,000 copies	08/22/12 through 08/21/13
Clermont County Common Pleas Clerk of Courts DC# 12-0726-002	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Sharp MX-450U Copier S/N: 75003268	\$2,541.00 annually plus \$0.0131 per copy in excess of 200,000 copies	07/27/12 through 07/26/13
Clermont County Common Pleas Clerk of Courts DC# 12-0726-004	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Sharp MX-453N Copier S/N: 15029161	\$0.008 per copy in excess of 90,000 copies	07/25/12 through 07/25/13
Department of Community and Economic Development DC# 12-0807-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241- 4829	HP LaserJet 5550 Color Printer S/N: JPSC6CN66X	\$67.85 per month plus \$0.019 per black/white copy in excess of 150 copies per month and \$0.13 per color copy in excess of 500 copies per month	08/01/12 through 07/31/13

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

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

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
(\$ 21,648.00)	Solid Waste Management Fund 7600 Solid Waste District	05-24- 541000	660000	Capital Outlay	
\$ 21,648.00	Solid Waste Management Fund 7600 Litter Control & Recycling	05-24- 542000	660000	Capital Outlay	
(\$ 21,102.00)	Solid Waste Management Fund 7600 Solid Waste District	05-24- 541000	530000	Purchased Services	
\$ 21,102.00	Solid Waste Management Fund 7600 Litter Control & Recycling	05-24- 542000	660000	Capital Outlay	
(\$ 10,000.00)	Solid Waste Management Fund 7600 Solid Waste District	05-24- 541000	530000	Purchased Services	
\$ 10,000.00	Solid Waste Management Fund 7600 Litter Control & Recycling	05-24- 542000	530000	Purchased Services	

\$ 650,000.00	Real Estate Assessment Fund 2021	01-02-022000	530000	Purchased Services	
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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
\$ 1,320.00	Municipal Court Probation Service Fund 2212	04-12-365000-511200 Regular Salary	04-12-365000-513200 Retirement Payout

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 170,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 170,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO REVERSE A PORTION OF A REIMBURSEMENT OF FUNDS FROM THE PUBLIC ASSISTANCE FUND TO THE CHILDREN SERVICES FUND PREVIOUSLY APPROVED ON 04/04/2012...APPROVED

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

Recommendation to approve the request of the Department of Job and Family Services to reverse a portion of the Reimbursement of Funds from the Public Assistance Fund to the Children Services Fund, previously approved by the Board of County Commissioners on 04/04/2012, in the amount of \$417,261.44, in and as it relates to Title XX expenditures for children in placement for the months of December 2011 through February 2012, due to the adjustment of the calculation therefore from a fifteen month period in lieu of the standard twelve month period and to authorize Linda Fraley, County Auditor, to properly record same as follows:

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 126,688.85	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-483200

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

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

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

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

Lisa Dillinger: One (1) day – Columbus, Ohio – The Supreme Court of Ohio OCN (Ohio Courts Network) Training – Total expenses for mileage (\$58.83) and other (\$12.00) estimated not to exceed \$70.83.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Elizabeth Moran and Ann Kruse: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Tactical Communication for Probation Officers” – Total expenses for lodging (\$89.00), meals (2 X \$92.00) and mileage (2 X \$138.75) estimated not to exceed \$550.50.

Elizabeth Moran and Ann Kruse: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Street Smart on Drugs” – Total expenses for lodging (\$94.00), meals (2 X \$92.00) and mileage (2 X \$135.42) estimated not to exceed \$548.84

COMMON PLEAS CLERK OF COURTS

Barb Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses for lodging (\$464.00) and meals (\$304.00) estimated not to exceed \$768.00.

COUNTY SHERIFF

Gary Payne: One (1) day – Warren, Ohio – Calibre Press 2012 Street Survival Seminar – Total estimated expenses not to exceed \$0.00.

Chris J. Willis, Pam Babcock and Mike McConnell: One (1) day – Columbus, Ohio – Ohio Public Records Training conducted by the Attorney General’s Office and the Ohio Peace Officer Training Academy – Total estimated expenses not to exceed \$0.00.

Mike Robinson and Lori Saylor: Three (3) days – Lebanon, Ohio – National Institute for Truth Verification Computer Voice Stress Analysis Recertification Training – Total expenses for registration (2 X \$250.00) estimated not to exceed \$500.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses for registration (2 X \$25.00) estimated not to exceed \$50.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Broughton: Two (2) days – Reynoldsburg, Ohio – Ohio Department of Commerce Division of State Fire Marshal Local Emergency Planning Committee Conference – Total expenses for lodging (\$102.81), meals (\$112.00) and mileage (\$147.08) estimated not to exceed \$361.89.

HUMAN RESOURCES DEPARTMENT

Robert E. Sander: Two (2) days – Columbus, Ohio – Downes Fishel Hass Kim LLP Civil Service Law and Discipline Seminar – Total expenses for lodging (\$94.00), meals (\$25.00), mileage (\$138.75) and registration (\$250.00) estimated not to exceed \$507.75.

CLERMONT TRANSPORTATION CONNECTION

Jennifer Morgan: One (1) day – Columbus, Ohio – NAFA Fleet Management Association Tri-State Chapter Meeting – Total estimated expenses not to exceed \$0.00.

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. (*revised/previously approved on 05/23/12*)

Brenda Gilreath and Theresa Ellison: One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses for registration (2 X \$20.00) and other (\$20.00) estimated not to exceed \$60.00.

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses for registration (2 X \$45.00) and other (\$20.00) estimated not to exceed \$110.00.

Brenda Gilreath and Theresa Ellison: One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses for registration (2 X \$20) and other (\$20.00) estimated not to exceed \$60.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY

Hannah Gonzalez: Two (2) days – Celina, Ohio – 2012 Ohio Watershed Leaders Conference – Total expenses for lodging (\$99.95), registration (\$65.00) and other (\$20.00) estimated not to exceed \$184.95.

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

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

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 VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:15 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:19 A.M.

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 08/13/12.

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

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

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 10:20 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. Humphrey, Aye; Mr. Proud, 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

**08/13/12
DATE APPROVED**