

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 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 AUGUST 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>

LET THE RECORD SHOW: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating **Tuesday, September 11, 2012**, as “National Patriot’s Day in Clermont County, Ohio”.

IN RE: BUILDING INSPECTION DEPARTMENT...ADDENDUM TO SOFTWARE LICENSE AGREEMENT AND SOFTWARE SUPPORT AGREEMENT WITH HANSEN INFORMATION TECHNOLOGIES RELATIVE TO THE HANSEN PERMITTING AND INSPECTION PROGRAM FOR SAME...09-0826-001...EXECUTED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Software License Agreement and Software Support Agreement by and between the County of Clermont, Ohio, and Hansen Information Technologies, an INFOR Company, 13560 Morris Road, Suite 4100, Alpharetta, Georgia 30004, previously ratified by the Board of County Commissioners on 11/18/98 and subsequently amended on 11/25/03, 08/27/08, 09/09/09, 08/18/10 and 07/20/11, for the provision of software support services relative to the Hansen Permitting and Inspection Program utilized by various departments in the County, in the amount of \$21,340.04, effective 08/27/12 through 08/26/13, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 133-12/RESOLUTION APPROVING THE DESIGNATION OF THOMAS J. EIGEL AS ACTING COUNTY ADMINISTRATOR...12-0824-003...ADOPTED

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

Recommendation to adopt **Resolution Number 133-12** resolving to approve the President of the Board of County Commissioners’ designation of Thomas J. Eigel, Assistant County Administrator, as acting County Administrator, with Thomas J. Eigel to perform the duties of the County Administrator when he is absent from his office, effective until such time as it is revoked

by the President of the Board of County Commissioners pursuant to Section 305.29 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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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
\$ 25,800.00	Common Pleas Probation Services Fund 2113	04-11- 244000	512100	Overtime	
\$ 4,000.00	Common Pleas Probation Services Fund 2113	04-11- 244000	520000	Fringe Benefits	
\$ 3,400.00	Common Pleas Probation Services Fund 2113	04-11- 244000	530000	Purchased Services	
\$ 320.00	Water & Sewer Combined Fund 6003 – Maintenance Water/Sewer	13-01- 167000	511800	Temporary Salary	
\$ 49.44	Water & Sewer Combined Fund 6003 – Maintenance Water/Sewer	13-01- 167000	520000	Fringe Benefits	

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

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

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 DIVISION

Christopher S. Davis: Twenty Four (24) days – Blue Ash and/or Dayton, Ohio – New Horizons Computer Training Center Classes – Total expenses for registration/training (\$2,590.00) estimated not to exceed \$2,590.00.

PROSECUTING ATTORNEY

Jennifer Carey: Six (6) days – London, Ohio – Ohio Attorney General’s Office Advance Academy B.A.S.I.C.S. Training – Total expenses for mileage (\$104.34) estimated not to exceed \$104.34.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison, Jemina Ott, Ava O’Connor, Rick Franckhauser and Mark Salyers: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association 2012 Fall Conference – Total expenses for registration (\$400.00) and other (\$20.00) estimated not to exceed \$420.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kelly Barrett: One (1) day – Piketon, Ohio – Walters Environmental Consulting Class entitled “Motors and Controllers Seminar – Total expenses for registration (\$175.00) estimated not to exceed \$175.00.

J. Dwight Culbertson, Eric Myers, Dave Wainscott, Terry Stockelman, Tony Meek and Dave Linville: One (1) day – Cincinnati, Ohio – Southwest Ohio Water Environment Association Section Meeting – Total expenses for registration (6 X \$20.00) estimated not to exceed \$120.00.

Giles Thrift: Two (2) days – Marietta, Ohio – Operator Training Committee of Ohio, Inc. Activated Sludge Workshop – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andrew Kuchta: Three (3) days – Newark, Ohio – Ohio Economic Development Association 2012 Board of Directors Planning Retreat – Total expenses for lodging (\$250.00) estimated not to exceed \$250.00.

Andrew Kuchta: Four (4) days – Columbus, Ohio – 2012 Ohio-Kentucky-Indiana (OKI) Regional Planning Conference – Total expenses for lodging (\$417.00), meals (\$196.00) and registration (\$350.00) estimated not to exceed \$963.00.

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

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

IN RE: *PERSONNEL ACTION FORM...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 10:14 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code regarding Pending or Imminent Litigation.

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 10:39 A.M.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ...EXECUTION OF THE PROOF OF CLAIM FORM RELATIVE TO THE CLASS ACTION SETTLEMENT FOR CASE NUMBER 10-CV-188 ENTITLED *GREENVILLE V. SYNGENTA CROP PROTECTION*, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF ILLINOIS, FOR SAME...12-0824-012...EXECUTED

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

Recommendation of Lyle Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Lyle Bloom to submit a **Proof of Claim Form** to participate in the Class Action Settlement for Case Number No. 10-CV-188 entitled *Greenville v. Syngenta Crop Protection*, United States District Court, Southern District of Illinois, relative to the settlement of claims concerning atrazine in the water produced by the Clermont County Water Resources Department.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:40 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:46 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 08/27/12.

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. 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 10:46 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

**08/27/12
DATE APPROVED**