

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 12, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SGT DEREK ROAT OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE DECEMBER 12, 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:** The Board of County Commissioners presented **SGT Derek Roat of the United States Army** with Certificates of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. SGT Roat provided a brief overview of their background, duties and experiences in the service.

SGT Roat was also presented with a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a medallion challenge coin from Howard Daugherty, Executive Director of the Clermont County Veterans' Service Commission, as well as, a Certificate of Recognition and medallion challenge coin from Sheriff Albert J. Rodenberg.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 191-12/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 191-12** resolving to approve payment to vendors **in the revised total amount of \$4,928,404.14** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 12, 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 **12/10/2012**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 192-12/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 192-12** resolving to acknowledge and ratify the Veterans Service Commission's authorization of payments for legal services related to an insurance claim against the County's liability policy in the amount of **\$16,872.30** as presented by the County Auditor on **12/03/2012**.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING  
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND  
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE  
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH  
GOVDEALS, INC...12-1121-001...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A" and "B" and to authorize Stephen H. Rabolt, County Administrator, to approve the posting and sale of the aforesated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
REQUEST TO APPROVE PARTICIPATION IN A NEW ENTERPRISE  
ENROLLMENT IN CONCERT WITH THE MICROSOFT ENTERPRISE  
AGREEMENT PROGRAM THROUGH THE STATE OF OHIO AND  
EXECUTION OF THE PROGRAM SIGNATURE FORM RELATIVE  
THERE TO FOR SAME...12-1121-002...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve participation in a new Enterprise Enrollment in concert with the Microsoft Enterprise Agreement Program through the State of Ohio, thereby migrating Clermont County's current licenses with software assurance and adding an additional 200 licenses each for Microsoft Office, Microsoft Windows, and Microsoft CoreCal with software assurance, and 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 Program Signature Form relative thereto, effective for the period 01/01/13 through 12/31/15, at an annual cost of \$213,417.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a 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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH NATIONAL YOUTH ADVOCATE PROGRAM, INC. FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...12-1203-001...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and National Youth Advocate Program, Inc., 1801 Watermark Drive, Columbus, Ohio 43215, for the provision of various levels of foster care services for a total of two (2) children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, MENTAL HEALTH/THERAPY AND VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...12-0112-003...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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, doing business at 5400 Edalbert Drive, Cincinnati, Ohio 45239, previously ratified by the Board of County Commissioners on 01/25/12, for the provision of residential treatment, partial hospitalization, mental health/therapy, and various levels of foster care for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, to modify the language in Article 1 thereof to allow for the Purchase of Services from the St. Joseph Orphanage for children "referred" by the Department of Job and Family Services and/or Clermont County Juvenile Court, effective 10/31/12 through 12/31/12, with all other terms and conditions of the original Agreement 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH JEFFREY S. HALE FOR THE PURCHASE OF SERVICES FOR SAME...12-1126-004...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 a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Jeffrey S. Hale, Attorney, 137 ½ Main Street, Milford, Ohio 45150, for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours, based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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 CHANGING THE WORLD FOR THE PROVISION OF INDEPENDENT LIVING TRANSITIONAL SERVICES AND INDEPENDENT LIVING ARRANGEMENT SERVICES FOR SAME...12-1126-005...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 Changing the World, 2637 Melrose Avenue, Cincinnati, Ohio 45206, and whose mailing address is P.O. Box 29349, Cincinnati, Ohio 45229, for the provision of Independent Living Transitional Services and Independent Living Arrangement Services, for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/2013 through 12/31/2013, pursuant to and in compliance with the terms and conditions specified therein 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 JOB AND FAMILY SERVICES...ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES, AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3536...11-0105-005...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 Addendum to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, previously ratified by the Board of County Commissioners on 01/05/11 and subsequently amended on 12/14/11, which amends Appendix A to include the title of "Income Maintenance Worker 4", assigned to Pay Range 10, attached thereto and made a

part thereof, effective 12/12/12, with all other terms and conditions of the original Agreement 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/DIVISION OF ADULT, CHILD AND FAMILY STABILITY...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...12-1128-001...ADOPTED**

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 adopt a revised Table of Organization for the Department of Job and Family Services, attached thereto and made a part thereof, adding four Income Maintenance Worker 4 positions to the Division of Adult, Child and Family Stability, with said changes resulting in an increase in the full-time staffing level from 69 to 73, and with no General Fund contribution required therefore, effective 12/12/12.

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... AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...RATIFIED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to (1) reject the bid submitted by Univar USA, Inc. for Bid Item Number 2 for Chlorine as non-responsive; (2) waive any and all informalities in the bid documents heretofore received; (3) award the bids for the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications, to the following vendors, as the lowest and best bids received on 10/18/12, for a total estimated cost of \$603,265.30; and (4) execute the Contracts for Chemicals relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore:

Bidder	Bid Item(s)	Per Unit Price Total	Total Estimated Amount
Thatcher Company of New York 4135 Route 104 Williamson, New York 14589 DC# 12-0914-001	Bid Item Number 1 – Aluminum Sulfate	\$96.30	\$173,340.00
Brenntag Mid-South, Inc. 3900 Tucker Avenue Louisville, Kentucky 40216 DC# 12-1129-001	Bid Item Number 2 – Chlorine	\$868.00	\$ 25,440.00
	Bid Item Number 4 – Caustic Soda	\$430.50	\$283,175.00
Bonded Chemicals, Inc. 2645 Charter Street Columbus, Ohio 43228 DC# 12-1129-002	Bid Item Number 3 – Hydrofluosilicic Acid	\$705.75	\$ 57,652.50
F2 Industries, LLC 423 Smyrna Square Drive, Suite C Smyrna, Tennessee 37167	Bid Item Number 5 – Potassium Permanganate	\$636.578	\$ 63,657.80

DC# 12-1129-003			
<b>Total Estimated Amount</b>			<b>\$603,265.30</b>

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 193-12/RESOLUTION OF NECESSITY FOR PURCHASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...12-1207-015...ADOPTED**

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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 193-12** resolving to declare the necessity to purchase one (1) new motor vehicle to be used as a replacement vehicle by the Clermont County Veterans' Service Commission, at a total estimated cost of \$27,625.00 from funds heretofore appropriated for Calendar Year 2012, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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: COUNTY ENGINEER...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION ONE AND SECTION TWO/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...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 authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
The Reserves of Greycliff Subdivision Section One Miami Township DC# 07-0223-003	\$15,000.00	Stone Court (0.04) Duckhorn Court (0.04) McCormick Trail (0.22) Sophia Drive (0.16) Falling Wood Court (0.15)
The Reserves of Greycliff Subdivision Section Two Miami Township DC# 10-0517-001  * Secured by Cashier's Check Number 4818847 drawn on PNC Bank, National Association, Cincinnati, Ohio, for	\$5,000.00*	Falling Wood Court (0.011)

Greycliff Development, LLC		
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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...WETHERBY FARMS SUBDIVISION/SECTION 6B/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...09-0716-003...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 authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Wetherby Farms Subdivision Section 6B Union Township	\$10,000.00	South Gensen Loop (0.14) South Yorkshire Square (0.07)

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...WOODBURY GLEN SUBDIVISION/SECTION 1 AND SECTION 2A/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...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 authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following Subdivision located within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Woodbury Glen Subdivision Section 1 Batavia Township DC# 06-0828-005	\$13,000.00	Woodlan Court (0.06) Pineview Way (0.07) Woodbury Glen Drive (0.22)
Woodbury Glen Subdivision Section 2A Batavia Township DC# 09-0211-002	\$10,000.00*	Woodbury Glen Drive (0.19) Shawna's Way (0.03) Glenwood Court (0.10)
*Secured by Standby Letter of Credit Number 143 issued by Advantage Bank, 100 East Wilson Bridge Road, Suite 105, Worthington, Ohio 43085		

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

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

**IN RE: SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. (CJS) FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...12-1130-001...EXECUTED**

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

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Jerry R. McBride, Court of Common Pleas, and Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, 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 CourtView Justice Solutions, Inc. (CJS), 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts as outlined below, for a total amount not to exceed \$176,967.00, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Software	Amount	Term
CourtView	\$ 163,429.00	01/01/13 through 12/31/13
VisiFlow Imaging	\$ 5,997.00	01/01/13 through 12/31/13
NetDMS	\$ 7,541.00	01/01/13 through 12/31/13

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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...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 authorize the issuance of a Procurement Card for Karen Myers, an employee of the Clermont County Department of Job and Family Services, and to authorize the execution of the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.



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 194-12/RESOLUTION APPROPRIATING AND TRANSFERRING THE REMAINING UNENCUMBERED CASH BALANCES FROM SIX (6) SPECIFIC PERMANENT IMPROVEMENT FUNDS TO A SPECIAL FUND FOR THE ACQUISITION OF PERMANENT IMPROVEMENTS PURSUANT TO SECTION 5705.14(B) OF THE OHIO REVISED CODE AND RESCINDING THOSE SPECIFIC PERMANENT IMPROVEMENT FUNDS AND RE-ESTABLISHING THE COUNTY CAPITAL FUND UNDER SECTION 5705.13(C) OF THE OHIO REVISED CODE...12-0524-002...ADOPTED**

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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 194-12** resolving to (1) rescind six specific permanent improvement funds entitled Detention Fund (4001), Medical Social Services Building Fund (4002), Emergency Communications Capital Fund (4003), Courthouse Construction Fund (4004), Sheriff Office Construction Fund (4006) and Municipal Court Capital Fund (4014); (2) appropriate and transfer the fund balance as defined therein and as identified below to the County Capital Fund (Fund 4007) pursuant to Section 5705.14(B) of the Ohio Revised Code; and (3) re-establish the County Capital Fund in compliance with Section 5705.13(C) of the Ohio Revised Code.

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:**

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION
\$ 4,073,904.35	Detention Fund 4001	00-00-004001	700000	Transfers/Advances/Reimbursements
\$ 766,765.37	Medical Social Services Building Fund 4002	00-00-004002	700000	Transfers/Advances/Reimbursements
\$ 353,158.19	Emergency Communications Capital Fund 4003	00-00-004003	700000	Transfers/Advances/Reimbursements
\$ 863,109.19	Courthouse Construction Fund 4004	00-00-004004	700000	Transfers/Advances/Reimbursements
\$ 459,003.39	Sheriff Office Construction Fund 4006	00-00-004006	700000	Transfers/Advances/Reimbursements
\$ 868,008.59	Municipal Court Capital Fund 4014	00-00-004014	700000	Transfers/Advances/Reimbursements

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 4,073,904.35	Detention Fund 4001-00-00-004001-700300	County Capital Fund 4007-00-00-004007-480300
\$ 766,765.37	Medical Social Services Building Fund 4002-00-00-004002-700300	County Capital Fund 4007-00-00-004007-480300
\$ 353,158.19	Emergency Communications Capital Fund 4003-00-00-004003-700300	County Capital Fund 4007-00-00-004007-480300
\$ 863,109.19	Courthouse Construction Fund 4004-00-00-004004-700300	County Capital Fund 4007-00-00-004007-480300
\$ 459,003.39	Sheriff Office Construction Fund 4006-00-00-004006-700300	County Capital Fund 4007-00-00-004007-480300
\$ 868,008.59	Municipal Court Capital Fund 4014-00-00-004014-700300	County Capital Fund 4007-00-00-004007-480300

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...PUBLIC OFFICIAL BOND FOR COMMON PLEAS CLERK OF COURTS...12-1206-001...APPROVED**

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

Recommendation to approve and sign Public Official Bond Number 5041041 in the amount of \$10,000.00 for Barbara A. Wiedenbein, who was duly elected the Common Pleas Clerk of Courts for the County of Clermont, Ohio, for a term of four years commencing 01/07/13 and ending 01/01/17 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 2303.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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...PUBLIC OFFICIAL BOND FOR COUNTY CORONER...12-1206-002...APPROVED**

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

Recommendation to approve and sign Public Official Bond Number 5042268 in the amount of \$5,000.00 for Brian Treon, who was duly elected County Coroner for the County of Clermont, Ohio, for a term of four years commencing 01/07/13 and ending 01/01/17 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 313.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

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...PUBLIC OFFICIAL BOND FOR COUNTY ENGINEER...12-1210-001...APPROVED**

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

Recommendation to approve and sign Public Official Bond Number 5042013 in the amount of \$2,000.00 for Patrick J. Manger, who was duly elected County Engineer for the County of Clermont, Ohio, for a term of four years commencing 01/07/13 and ending 01/01/17 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 315.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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...OFFICIAL PAYMENTS SERVICES AGREEMENT WITH OFFICIAL PAYMENTS CORPORATION FOR THE PROVISION OF PROFESSIONAL SERVICES AS IT RELATES TO ELECTRONIC CHECK, CREDIT/DEBIT CARD AND INTERACTIVE VOICE RESPONSE SERVICES FOR SAME...12-1023-016...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 Stephen H. Rabolt, County Administrator, to execute an Official Payments Services Agreement by and between the County of Clermont, Ohio, and Official Payments Corporation, 3550 Engineering Drive, Suite 400, Norcross, Georgia 30092 for the provision of Professional Services as it relates to Electronic Check, Credit Card/Debit Card and Interactive Voice Response Services for the processing of County payments, in accordance with (1) the Standard Terms and Conditions (Schedule A), (2) the Service Schedule (Schedule B) and (3) the Fee Schedule (Schedule C), each attached thereto and incorporated therein, at no direct cost to the County except for a Returned Transaction Fee of \$5.95 for each returned transaction as outlined in said Fee Schedule, effective as of 10/01/12, for a period of two (2) years, with an option to renew for a successive two (2) year period upon mutual written agreement by each party, pursuant to and in compliance with the terms and conditions set forth therein, with said Official Payments Services Agreement superseding the Letter of Understanding previously ratified by the Board of County Commissioners on 02/11/03 regarding the implementation of services using financial transaction devices, as well as, the Agreement with Official Payments Corporation previously ratified by the Board of County Commissioners on 10/03/06.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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
Office of Technology, Communications and Security/Records Management Division DC# 12-1127-003	Millennium Business Systems 11085 Montgomery Road, Cincinnati, Ohio 45249	Sharp AR-M355N Copier S/N: 45038150	\$375.00 plus \$0.025 per copy in excess of 15,000 copies	12/15/12 through 12/14/13

Court of Common Pleas/Division of Probate and Juvenile DC# 12-1127-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	One (1) Sharp AR-M550 Copier S/N: 55007917	\$0.0143 per copy with no minimum charge	11/01/12 through 10/31/13
		One (1) Sharp AR-M550 Copier S/N: 65011231	\$0.0143 per copy with no minimum charge	
		One (1) Toshiba E-45 Copier S/N: CTJ234709	\$0.0143 per copy with no minimum charge	
		One (1) Sharp MX-6200N Copier S/N: 75001702	\$0.01050 per black & white copy and \$0.0759 per color copy with no minimum charge	
		Two(2) Sharp MX-450N Copiers S/N: 75035083 75036103	\$0.01199 per copy with no minimum charge	
		One (1) Sharp MX-550U Copier S/N: 75001621	\$0.01040 per copy with no minimum charge	
		One (1) Sharp MX-550N Copier S/N: 85008159	\$0.00968 per copy with no minimum charge	
Two (2) Sharp MX-M453N Copiers S/N: 15041069 S/N: 15041669	\$0.00850 per copy with no minimum charge			

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
\$ 700,000.00	Health Insurance Fund 8001	00-01-171000	520000	Fringe Benefits	
\$ 361.00	Health Insurance Fund 8001 Insurance Administration	00-01-172000	511200	Regular Salary	

\$ 15.00	Health Insurance Fund 8001 Insurance Administration	00-01- 172000	520000	Fringe Benefits	
(\$ 376.00)	Health Insurance Fund 8001 Insurance Administration	00-01- 172000	570000	Materials & Supplies	
\$ 35,404.85	County Hotel Lodging Fund 2022	01-02- 023000	530000	Purchased Services	

**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
\$ 91,600.00	Sewer Revenue Fund 6002 Sewer Administration	12-01-151000-700000 Transfers/Adv/Reimb	12-01-151000-650000 Debt Service
\$ 550.00	Pilot Probation Fund 2112	04-11-243000-570000 Materials & Supplies	04-11-243000-520000 Fringe Benefits
\$ 800.00	Common Pleas Special Projects Fund 2140	02-11-234000-570000 Materials & Supplies	02-11-234000-511200 Regular Salary
\$ 450.00	Common Pleas Special Projects Fund 2140	02-11-234000-530000 Purchased Services	02-11-234000-520000 Fringe Benefits
\$ 1,727.05	Community Oriented Policing Fund 2510	04-19-452000-512100 Overtime	04-19-452000-570000 Materials & Supplies
\$ 947.38	Community Oriented Policing Fund 2510	04-19-452000-520000 Fringe Benefits	04-19-452000-570000 Materials & Supplies
\$ 139.48	Sewer Revenue Fund 6002 Sewer Administration	12-01-151000-520000 Fringe Benefits	12-01-151000-511200 Regular Salary
\$ 33,500.00	Sewer Revenue Fund 6002 Sewer Treatment	12-01-153000-630000 Utilities	12-01-153000-520000 Fringe Benefits
\$ 250.00	Mediation Fund 2062	02-04-382000-520000 Fringe Benefits	02-04-382000-511200 Regular Salary
\$ 6,575.00	Community Development Block Grant Fund 2621	07-01-061000-511200 Regular Salary	07-01-061000-520000 Fringe Benefits
\$ 5,000.00	General Fund 1000 Purchased Services	02-16-201000-530000 Court of Appeals	02-11-231000-530000 Common Pleas Court

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...2012 YEAR-END APPROPRIATION REDUCTIONS...APPROVED**

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

Recommendation to approve reductions to the Annual Appropriation Resolution (Resolution Number 178-11) for Fiscal Year 2012 as outlined in the following table(s) to adjust appropriations due to actual receipts below amounts currently budgeted 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
\$ (772,295.38)	Workforce Development Fund 2404	06-01- 087000	530000	Purchased Services
\$ (3,000.00)	Workforce Development Fund 2404	06-01- 087000	570000	Materials & Supplies
\$ (149,704.62)	Workforce Development Fund 2404	06-01- 087000	700000	Transfers Advances & Reimbursements

\$ (50,000.00)	Child Support Enforcement Fund 2403	06-01-086000	511200	Regular Salary
\$ (50,000.00)	Child Support Enforcement Fund 2403	06-01-086000	511700	Bargaining Unit Salary
\$ (860,000.00)	Children Services Fund 2402	06-01-085000	530000	Purchased Services
\$ (140,000.00)	Children Services Fund 2402	06-01-085000	700000	Transfers Advances & Reimbursements
\$ (35,913.98)	Public Assistance Fund 2401 Job & Family Service Administration	06-01-081000	511700	Bargaining Unit Salary
\$ (7,500.00)	Public Assistance Fund 2401 Job & Family Service Administration	06-01-081000	512100	Overtime
\$ (8,000.00)	Public Assistance Fund 2401 Job & Family Service Administration	06-01-081000	513200	Retirement Payout
\$ (1,300,000.00)	Public Assistance Fund 2401 Job & Family Service Administration	06-01-081000	530000	Purchased Services
\$ (1,450,000.00)	Public Assistance Fund 2401 Job & Family Service Administration	06-01-081000	700000	Transfers Advances & Reimbursements
\$ (25,000.00)	Public Assistance Fund 2401 Job & Family Service Children's Protective Services	06-01-082000	511700	Bargaining Unit Salary
\$ (30,000.00)	Public Assistance Fund 2401 Job & Family Service Children's Protective Services	06-01-082000	520000	Fringe Benefits
\$ (215,000.00)	Public Assistance Fund 2401 Job & Family Service Income Maintenance	06-01-083000	511700	Bargaining Unit Salary
\$ (5,000.00)	Public Assistance Fund 2401 Job & Family Service Income Maintenance	06-01-083000	513200	Retirement Payout
\$ (75,000.00)	Public Assistance Fund 2401 Job & Family Service Income Maintenance	06-01-083000	520000	Fringe Benefits
\$ (2,000.00)	Fleet Maintenance Fund 8002	00-01-176000	511200	Regular Salary
\$ (3,000.00)	Fleet Maintenance Fund 8002	00-01-176000	512100	Overtime
\$ (3,695.32)	Fleet Maintenance Fund 8002	00-01-176000	530000	Purchased Services
\$ (270,000.00)	Fleet Maintenance Fund 8002	00-01-176000	570000	Materials & Supplies
\$ (14,000.00)	Fleet Maintenance Fund 8002	00-01-176000	610000	Maintenance & Repair
\$ (1,009.31)	Fleet Maintenance Fund 8002	00-01-176000	630000	Utilities
\$ (21,845.00)	Fleet Maintenance Fund 8002	00-01-176000	650000	Debt Service
\$ (25,000.00)	Fleet Maintenance Fund 8002	00-01-176000	700000	Transfers Advances & Reimbursements

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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Joseph Schutte:** Four (4) days – Orient, Ohio – Corrections Training Academy “Thinking for a Change” Facilitator Training/Certification – Total expenses for registration (\$160.00) estimated not to exceed \$160.00.

**Joseph Schutte:** One (1) day – Batavia, Ohio – Truthought LLC “Corrective Thinking Online Recertification Course” – Total expenses for registration (\$79.00) estimated not to exceed \$79.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Douglas High:** One (1) day – Mason, Ohio – Area Progress Council of Warren County, Inc. 29<sup>th</sup> Annual Warren County Economic Outlook Breakfast – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

**Tim Rogus:** One (1) day – Cincinnati, Ohio – National Law Foundation Professionalism/Substance Abuse/Ethics Online Courses – Total expenses for registration (\$77.00) estimated not to exceed \$77.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Hannah Gonzalez:** Two (2) days – Cincinnati, Ohio – United States Army Corps of Engineers Great Lakes & Ohio River Division Water Quality Workshop – Total expenses for meals (\$15.00) and other (\$25.00) estimated not to exceed \$40.00.

**William F. Mellman:** One (1) day – Columbus, Ohio – United States Geological Survey/Ohio Environmental Protection Agency National Hydrography Dataset Meeting – Total expenses for meals (\$20.00), mileage (\$127.65) and other (\$50.00) estimated not to exceed \$197.65.

**John McManus:** One (1) day – Columbus, Ohio – Center for Watershed Protection Course entitled “The Runoff Reduction Method: A Tool to Quantify the Stormwater Benefits of Green Infrastructure” – Total expenses for meals (\$10.00) and other (\$31.00) estimated not to exceed \$41.00. *(revised/previously approved on 11/14/12)*

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** Three (3) days – Columbus, Ohio – 2012 Ohio Economic Development Association (OEDA) Annual Summit – Total expenses for lodging (\$288.20), meals (\$49.52) and registration (\$350.00) estimated not to exceed \$687.72. *(revised/previously approved on 9/19/12)*

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 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. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation to go into Executive Session at 10:53 A.M. pursuant to Sections 121.22(G)(1) and (G)(4) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees and (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 11:59 A.M. WITH NO ACTION TAKEN.**

**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 **12/12/12**.

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 12:00 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. 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**

12/12/12  
**DATE APPROVED**



