

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 25, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. 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 SOLDIERS OF THE 91<sup>ST</sup> BATTALION CIVIL AFFAIRS UNIT WITH 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 JANUARY 25, 2016 REGULAR SESSION WAS VIDEO RECORDED 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 <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW,** members of the 91<sup>st</sup> Battalion Civil Affairs Unit were introduced. They are working with the County Commissioners to increase security and emergency response plans for Clermont County.

**LET THE RECORD SHOW,** Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities presented information about the Developmental Disabilities Levy, Issue 5, on the ballot March 15<sup>th</sup>, 2016. Roxanne Hummel, whose child received services from the Help Me Grow program spoke to the services received, the staff she worked with and the milestones and goals her daughter has reached.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Gary Scalf DC# 16-0115-005	National Association for Court Management (NACM)  Ohio Association of Court Administration	\$100.00  \$45.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas Magistrate Harold Paddock Magistrate Jennifer Mitchell Magistrate Gary Ostendarp Magistrate Arrianna Sacks DC# 16-0115-006	Ohio Association of Magistrates	\$500.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas	Ohio State Bar Association	\$1,215.00	01/01/16 through

Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc Judge Thomas Herman Magistrate Harold Paddock Magistrate Gary Ostendarp Magistrate Arrianna Sacks Magistrate Jennifer Mitchell Attorney Charlotte Eichman DC# 16-0115-007			12/31/16
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Thomas Herman DC# 16-0115-008	Ohio Common Pleas Judges Association	\$800.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Thomas Herman DC# 16-0115-009	Ohio Judicial Conference	\$600.00	01/01/16 through 12/31/16

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

**COUNTY AUDITOR**

**Chris Mehlman, Jennifer Hartley, Linda Fraley, Chuck Tilbury, and Cindy Hawk:** Five (5) days – Phoenix, Arizona – Tyler Technologies, Inc.-Tyler Connect 2016 – User Conference – Total expenses for airfare (\$3,000.00), lodging (\$5,160.00), meals (\$1,475.00), registration (\$2,400.00), and other (\$500.00) estimated not to exceed \$12,535.00.

**BUILDING INSPECTION DEPARTMENT**

**Carl Lamping and Steven Scott:** Three (3) days – Dublin, Ohio – The Ohio Building Officials Association and the Building Officials Conference of NE Ohio – 26<sup>th</sup> Annual Joint Conference – Total expenses for lodging (\$550.00), meals (\$40.00), registration (\$590.00), and other (\$60.00) estimated not to exceed \$1,240.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Adele Evans:** Two (2) days – Cincinnati, Ohio – The Ohio Economic Development Association and JobsOhio Training entitled: “Building Competitive Advantage to Win” – Total expenses for meals (\$108.00), mileage (\$117.07), and registration (\$150.00) estimated not to exceed \$375.07.

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

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

**IN RE: PERSONNEL ACTIONS\***

\* 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 PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:17 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:27 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **01/25/16**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 10:28 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. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

01/25/16  
**DATE APPROVED**