

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 27, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, 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 JANUARY 27, 2014 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, Clermont County, Ohio, issued a Proclamation designating Sunday, February 2, 2014, to be "Four Chaplains Sunday" in Clermont County. (14-0115-001)

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 07-14/A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2014 OHIO TRANSIT PRESERVATION PARTNERSHIP PROGRAM...14-0114-003...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 adopt **Resolution Number 07-14** resolving to authorize the Director of the Clermont Transportation Connection to file a Grant Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Transit Preservation Partnership Program in the total amount of \$150,000.00, with the required local match of ten percent (10%) in the amount of \$15,000.00 therefore to be provided from the Clermont Transportation Connection Capital Improvement Fund, and further to authorize David H. Uible, President of the Board of County Commissioners, to execute the *Ohio Transit Preservation Partnership Program FY 2014 Application for Capital: Non-Vehicle Requests* in the amount of \$150,000.00, pursuant to and in compliance with the Ohio Transit Preservation Partnership Program Criteria for FY 2014.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...2015 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...14-0114-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Pam Broughton, Director, Clermont County Emergency Management Agency and Chairperson, Clermont County Local Emergency Planning Committee, to submit the 2015 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$36,041.00 for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/14 through 06/30/15.

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
EXTENSION OF THE SERVICE AGREEMENT WITH ESI
ACQUISITION, INC. FOR THE PROVISION OF MAINTENANCE AND
REPAIR SERVICES ON THE WEBEOC PROFESSIONAL SOFTWARE
FOR THE EMERGENCY OPERATIONS CENTER AUTOMATION
SYSTEM FOR SAME...02-1101-004...APPROVED**

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

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the extension of the Service Agreement by and between the County of Clermont, Ohio, and ESI Acquisition, Inc., 823 Broad Street, Augusta, Georgia 30901, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06, 02/07/07, 03/11/08, 11/10/08, 01/06/10, 01/05/11, 01/04/12 and 01/09/13, for the provision of maintenance and repair services on the WebEOC Professional Software for the Emergency Operations Center Automation System as outlined in the Software Support Plans dated 10/02/11, for an additional one year period through 01/31/15, pursuant to Article Six (6) of the original Service Agreement, for a total amount not to exceed \$9,900.00, with all other terms and conditions of the original Service Agreement to remain in full force and effect.

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Harold Paddock DC# 14-0116-001	American Bar Association	\$225.00	09/01/13 through 08/31/14

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

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

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

Moved by Mr. Humphrey, 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 2014 and any and all amendments subsequent thereto:

COUNTY ENGINEER

Doug Royer, Shane Garr, Alex Cunningham, Kevin Rudd and Eric Ely: Two (2) days – Columbus, Ohio – 39th Annual Ohio Asphalt Paving Conference – Total expenses for lodging (\$400.00), meals (\$224.00), and registration (\$325.00) estimated not to exceed \$949.00.

COUNTY AUDITOR

Sandi Godsey: Three (3) days – Columbus, Ohio – 15th Annual Local Government Officials’ Conference – Total expenses for lodging (\$290.00), meals (\$140.00), registration (\$175.00), and other (\$60.00) estimated not to exceed \$665.00.

Linda L. Fraley, Charles F. Tilbury, Jr., Cindy Hawk, Jennifer Hartley and Christopher Mehlman: Four (4) days – San Antonio, Texas – 2014 Tyler Connect Conference – Total expenses for airfare and baggage fees (\$3,250.00), lodging (\$3,222.30), meals (\$1,155.00), and other (\$800.00) estimated not to exceed \$8,427.30.

COUNTY TREASURER

Connie Bare and Donna Stegall: Four (4) days – San Antonio, Texas – 2014 Tyler Connect Conference – Total expenses for airfare (\$1,400.00), lodging (\$1,400.00), meals (\$528.00), mileage (\$150.00), registration (\$1,490.00), and other (\$400.00) estimated not to exceed \$5,368.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: Three (3) days – Dublin, Ohio – The Ohio Building Officials Association 2014 Conference – Total expenses for lodging (\$275.00), registration (\$295.00), and other (\$30.00) estimated not to exceed \$600.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Karin Quitter and Patty McKinley: Six (6) days – Dallas, Texas – International Avaya Users Group Global Education Training Conference – Total expenses for airfare (\$1,000.00), lodging (\$2,800.00), meals (\$300.00), mileage (\$150.00), registration (\$1,990.00), and other (\$250.00) estimated not to exceed \$6,490.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Melinda Payne: Four (4) days – Miami, Florida – Intermedix 2014 Summit – Total expenses for airfare (\$800.00), lodging (\$641.00), meals (\$210.00), mileage (\$60.48), and other (\$120.00) estimated not to exceed (\$1,831.48).

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Ashley Combs: Five (5) days – Atlanta, Georgia – American Planning Association 2014 National Planning Conference – Total expenses for airfare (\$270.00), lodging (\$900.00), meals (\$280.00), registration (\$695.00), and other (\$125.00) estimated not to exceed \$2,270.00.

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

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

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 PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:18 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:24 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 01/27/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 10:25 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**01/27/14
DATE APPROVED**