

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 8, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 8, 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, Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities presented information about the Developmental Disabilities Levy, Issue 5, on the ballot March 15th, 2016. Jennifer Coats, whose child receives services from the Clermont County DD, Bridges to Transition and Stepping Stones programs, spoke to the services her son receives, the staff she works with and the milestones and goals her son 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 Public Defender Amelia Ballard Robert Benintendi Richard Campbell Kendra Daugherty Ryan Debra Matthew Faris Chris Feldhaus Willard Haynes Gregory Hoffman Emily Huddleston James Hunt Gary Knepp Melissa Kroener Ron Mason Kathryn McBride Dan Startzman Robert Stearns Lauri Tekulve Mark Tekulve DC# 16-0128-002	Ohio Association of Criminal Defense Lawyers	\$950.00	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...APPROVED

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:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: Two (2) days – Columbus, Ohio – Quest Conference Center-Domestic Relations Seminar 2016 – Total expenses for lodging (\$109.00), mileage (\$136.08), and registration (\$50.00) estimated not to exceed \$295.08.

CLERMONT COUNTY MUNICIPAL COURT

Christopher Bazeley: Two (2) days – Perrysburg, Ohio – The Supreme Court of Ohio Judicial College Course entitled: “Acting Judge Essentials 2016: Avoiding Potential Minefields” – Total expenses for lodging (\$134.00), meals (\$102.00), mileage (\$230.00), and registration (\$50.00) estimated not to exceed \$516.00.

PROSECUTING ATTORNEY

Dorothy Smith: Three (3) days – Cleveland, Ohio – Cuyahoga County Prosecutor’s Office-Inaugural Ohio Internet Crimes Against Children Task Force Conference – Total expenses for lodging (\$278.00), meals (\$121.00), mileage (297.54), and other (\$50.00) estimated not to exceed \$746.54.

COUNTY SHERIFF

Mike Ross: Four (4) days – Evansville, Indiana – Safariland LLC-The Safariland Training Group – 4-Day Less Lethal ICP Instructor Program – Total expenses for meals (\$204.00), and registration (\$895.00) estimated not to exceed \$1,099.00.

Doug Scott: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “SUV Sports Utility Vehicle Operations Basic” – Total expenses for lodging (\$15.00), meals (\$102.00), and registration (\$250.00) estimated not to exceed \$367.00.

COUNTY ENGINEER

Woody Woodmansee and Todd Slone: One (1) day – Hamilton, Ohio – The American Public Works Association-Public Works Safety Update – Total estimated expenses not to exceed \$0.00.

Woody Woodmansee: One (1) day – Sharonville, Ohio – Tri-State Green Industry-2016 Conference – Total expenses for registration (\$80.00) estimated not to exceed \$80.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: Three (3) days – Salina and Wichita, Kansas – ElDorado National Plant – Visit to Approve the Pilot Bus – Total expenses for airfare (\$519.20), lodging (\$174.12), and meals (\$153.00) estimated not to exceed \$846.32.

CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION

Jennifer Morgan: One (1) day – Indianapolis, Indiana – National Truck Equipment Association 2016 Work Truck Show-National Association of Fleet Administrator’s Meeting – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick: One (1) day – Columbus, Ohio – Public Children Services Association of Ohio- Executive Membership Meeting – Total expenses for registration (\$85.00) and other (\$25.00) estimated not to exceed \$110.00.

Timothy Dick and Nichole McClure: Two (2) days – Columbus, Ohio – Supreme Court of Ohio-Ohio Statewide System Reform Program Demonstration Site Meeting – Total expenses for lodging (\$360.00), meals (\$140.00), and other (\$40.00) estimated not to exceed \$540.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Jessie Bocks, Dominick Daulton, Richard Pierce, Melissa Pollard, and Tonja Stahl: Central-Joint Fire and Emergency Medical Services District-Cardiopulmonary Resuscitation (CPR) Training – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

Tiffany Fogel, Sean Harmon, Jeanine Moore, Jason Noonan, Heather Scharber, Sandy Snyder, and Jessica Wiederhold: Central-Joint Fire and Emergency Medical Services District-Cardiopulmonary Resuscitation (CPR) Training – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

BOARD OF COUNTY COMMISSIONERS

Holly Cruvey and Deborah Britton: One (1) day – Cincinnati, Ohio – SkillPath-The Conference for Women – Total expenses for registration (\$298.00) estimated not to exceed \$298.00.

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 10:24 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 **02/08/16**.

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 10:24 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**

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/08/16
DATE APPROVED