

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 18, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, 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 FEBRUARY 18, 2015 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "UNITED AGAINST OPIATE ABUSE AND HEROIN
WEEK" IN CLERMONT COUNTY...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of February 23 - March 1, 2015, as "United Against Opiate Abuse and Heroin Week" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 15-
15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 15-15** resolving to approve payment to vendors **in the total amount of \$1,603,281.86** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 18, 2015**, BCC Directed Pre-Paid Invoices Report(s), 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 **02/17/2015**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM
OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE
CLERMONT COUNTY SHERIFF, THE BOARD OF COUNTY
COMMISSIONERS AND THE CLERMONT COUNTY DEPARTMENT
OF JOB AND FAMILY SERVICES FOR THE PROVISION OF
SCHEDULED LAW ENFORCEMENT SERVICES AT THE CLERMONT
FAMILY SUPPORT CENTER BUILDING FOR SAME...15-0209-
004...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the

concurrence of Stephen H. Rabolt, County Administrator, to execute the Memorandum of Agreement for Law Enforcement Services by and among the County Sheriff, the Board of County Commissioners and the Clermont County Department of Job and Family Services for the provision of scheduled law enforcement services at the Clermont Family Support Center Building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, at the rates as outlined below, with the Clermont County Department of Job and Family Services responsible for 70% of the total monthly costs, effective for the period of 03/01/15 through 02/28/18, pursuant to and in compliance with the terms and conditions specified therein:

Personnel Costs	2015 Effective 03/01/15 thru 02/29/16	2016 Effective 03/01/16 thru 02/28/17	2017 Effective 03/01/17 thru 02/28/18
Hourly Salary & Overtime	\$60,486.40	\$62,150.40	\$64,022.40
Fringe Benefits	\$28,510.96	\$30,476.59	\$32,647.15
*Total Salary/Fringe Costs	\$88,997.36	\$92,626.99	\$96,669.55
Deputy Uniforms	\$300.00	\$300.00	\$300.00

* Personnel costs subject to adjustment each year, not to exceed 5% annually, to cover increases in the Sheriff's Collective Bargaining Agreement.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0211-003...EXECUTED

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

Recommendation of Judy Eschmann, 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 Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facility located at 1771 Palmer Road, Washington Courthouse, Ohio 43160 for girls, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified in Attachment A, attached thereto and made a part thereof, effective for the period of 03/01/15 through 02/29/16, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 16-15/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...15-0203-001...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number**

16-15 resolving to certify delinquent utility charges in the amounts of \$47,999.12 for Sewer Charges, \$18,053.61 for Water Charges, and \$21,631.05 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 17-15/RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, OR IN HIS ABSENCE, ANY MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO CERTIFY AND SUBMIT APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...15-0210-003...ADOPTED

Moved by Mr. Proud, 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 adopt **Resolution Number 17-15** resolving to authorize the execution, certification, and submission of Applications for Financial Assistance for aid to local government for infrastructure improvements for project support for the following infrastructure improvement projects for Program Year 29, in the amounts outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code and contingent upon the receipt of all the required documents as described and stated in the Applications for Financial Assistance, as well as, the completion and/or correction to the Applications for Financial Assistance as submitted for ratification thereof:

Project	Road/Township	Total Project Amount	
Woodville Pike Rehabilitation Phase I	Woodville Pike/Miami & Goshen Townships	Grant	\$ 530,585.00
		Local Match	\$ 141,041.00
		Total Project	\$ 671,626.00
Taylor Pike Rehabilitation	Taylor Pike/Wayne Township	Grant	\$ 479,921.00
		Local Match	\$ 127,574.00
		Total Project	\$ 607,495.00
Round Bottom Road Landslide Repair	Round Bottom Road/Union Township	Grant	\$ 237,000.00
		Local Match	\$ 63,000.00
		Total Project	\$ 300,000.00
Johnson Road and Graves Road Bridge Replacements	Johnson Road /Wayne Township Graves Road /Stonelick Township	Grant	\$ 395,000.00
		Local Match	\$ 105,000.00
		Total Project	\$ 500,000.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR LINDA L. FRALEY FOR COUNTY AUDITOR OF THE COUNTY

OF CLERMONT, OHIO...15-0209-001...APPROVED

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

Recommendation that the Board of County Commissioners resolve to approve and sign Public Official Bond Number 5096382 in the amount of \$5,000.00 for Linda L. Fraley who was duly elected County Auditor for the County of Clermont, Ohio, for a term of four years commencing 03/09/2015 and ending 03/10/2019 and, subsequent thereto, further resolve 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 319.02 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 18-15/RESOLUTION ADOPTING SECURITY POLICY FOR THE ACCEPTANCE OF CREDIT CARD PAYMENTS AT POINT OF SALE...15-0126-003...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 18-15** resolving to adopt the Clermont County Security Policy relative to the processing of credit card payments at point of sale as set forth in Exhibit A, attached thereto and made a part thereof, and in concert with Resolution Number 177-02 adopted by the Board of County Commissioners on 09/10/02 and subsequently amended by Resolution Number 43-10 on 03/24/10 in and as it relates to the authorization and capability for County Offices to receive payment of County expenses via financial transaction devices as defined in Section 301.28 (A)(1) of the Ohio Revised Code, effective 03/01/2015.

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

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

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, INTERACTIVE VOICE RESPONSE AND POINT OF SALE SERVICES FOR SAME...15-0126-002...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute an Official Payments Services Agreement by and between the County of Clermont, Ohio, and Official Payments Corporation, 705 Westech Drive, Norcross, Georgia 30092 for the provision of Professional Services as it relates to Electronic Check, Credit Card/Debit Card, Interactive Voice Response and Point of Sale 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 03/01/15 through 02/28/17, 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 Agreements with Official Payments Corporation previously ratified by the Board of County Commissioners on 10/03/06 and 12/12/12, respectively.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Juvenile Court Josh Brock DC# 15-0206-002	Correctional Rehabilitation Police Organization and Management Criminal Justice Statistics Astronomy: The Solar System
Clermont County Juvenile Court Kenneth Crawford DC# 15-0209-002	Understanding and Implementing Common Core Behavior is Language

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...14-1022-001...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name	Amount
County Sheriff Matthew Farmer	College Orientation Experience	\$821.25

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS... TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE... 05-0412-002...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name	Amount
Information Systems Department David Specht	CPDM-152-400: ASP.NET C#2 *CPDM-192-MMA: Part-Time Co-Op 2 -CPDM (CPDM/Computer Programming and Database Management)	\$609.05

*Correction of Course Section and Title previously approved on 08/13/14 as CPDM-292/Full Time Co-Op 2 - CPDM

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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
Clermont County Common Pleas Clerk of Courts DC# 15-0204-003	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Dahle 20396 High Capacity Paper Shredder S/N: LW00196	\$770.00	01/17/15 through 01/16/16

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

Moved by Mr. Proud, 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 resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	Water Treatment REGULAR SALARY 6001 - 11 - 01 - 143000 - 511200 -	Water Treatment RETIREMENT PAYOUT 6001 - 11 - 01 - 143000 - 513200 -	\$ 5,500.00

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

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

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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Shannon Disbennett and Mary Brock: Two (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections – First Annual Symposium-Quality Assurance-Continuous Quality Improvement – Total expenses for lodging (\$208.00), meals (\$184.00), mileage (\$278.30), registration (\$50.00), and other (\$40.00) estimated not to exceed \$750.62.

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe: Four (4) days – Columbus, Ohio – Ohio Judicial College –Courtview/Department of Public Safety Eticketing Meeting – Total expenses for lodging (\$400.00), meals (\$124.00), and mileage (\$150.00) estimated not to exceed \$674.00.

PROSECUTING ATTORNEY

Lara Baron: Two (2) days – Columbus, Ohio – Columbus Police Academy-Columbus Division of Police Course entitled: “Advanced Roadside Impaired Driving Enforcement Training” – Total expenses for lodging (\$106.00), meals (\$56.00), and mileage (\$136.28) estimated not to exceed \$298.28.

Allen L. Edwards: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Resolving Title Issues: From Surveys and Liens to Restrictions and Authority” – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

COUNTY SHERIFF

Johnny VanCamp and Dave Smith: One (1) day – Loveland, Ohio – Expo Source-14th Annual Cincinnati Facilities Maintenance and Building Expo – Total estimated expenses not to exceed

\$0.00.

Nick Crouch: One (1) day – Cincinnati, Ohio – Advanced Interviewing Concepts-Statement Analysis Seminar – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

Garry Summers: Seven (7) days – McHenry, Maryland – National Police Bloodhound Association-2015 Spring Training Seminar – Total expenses for lodging (\$470.40), meals (\$276.00), and registration (\$400.00) estimated not to exceed \$1,146.40.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Gary Partin: Two (2) days – Columbus, Ohio – Hach Technical Training Center Workshop – Nutrients & Other Wastewater Parameters and Process Instrument Verification – Total expenses for lodging (\$99.00), meals (\$56.00), and registration (\$300.00) estimated not to exceed \$455.00.

CLERMONT COUNTY FACILITIES MANAGEMENT/FLEET MAINTENANCE DIVISION

Jennifer J. Morgan: One (1) day – Indianapolis, Indiana – National Association of Fleet Administrators Tri-State Chapter Meeting – Total estimated expenses not to exceed \$0.00.

Jennifer J. Morgan: One (1) day – Cincinnati, Ohio – National Association of Fleet Administrators Tri-State Chapter Meeting – Total estimated expenses not to exceed \$0.00.

Jennifer J. Morgan: One (1) day – Louisville, Kentucky – National Association of Fleet Administrators Tri-State Chapter Meeting – Total estimated expenses not to exceed \$0.00.

Jennifer J. Morgan: Two (2) days – Orlando, Florida – National Association of Fleet Administrators-Institute and Expo Graduates Presentation-Certified Automotive Fleet Manager – Total expenses for airfare (\$600.00), lodging (\$400.00), registration (\$449.00), and other (\$100.00) estimated not to exceed \$1,549.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Adam Jones: Three (3) days – Washington, DC – Warren County Chamber Alliance First Annual Meeting – Total expenses for airfare (\$317.00), lodging (\$1,020.00), meals (\$213.00), registration (\$300.00) and other (\$100.00) estimated not to exceed \$1,950.00.

Judy Eschmann: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses for mileage (\$127.65), and registration (\$90.00) estimated not to exceed \$217.65.

BUILDING INSPECTION DEPARTMENT

Derek Spurling: Three (3) days – Dublin, Ohio – The Ohio Building Officials Association and the Central Ohio Code Officials Association-25th Annual Joint Conference – Total expenses for lodging (\$250.00), meals (\$20.00), registration (\$295.00), and other (\$50.00) estimated not to exceed \$615.00.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...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 request 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 2015 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio Justice and Public Safety Meeting – Total expenses for lodging (\$142.18), meals (\$56.00), and other (\$32.00) estimated not to exceed \$230.18.

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

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

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 10:30 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:35 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 **02/18/14**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 10:35 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. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/18/15
DATE APPROVED