

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 9, 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 MARCH 9, 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>.**

**LET THE RECORD SHOW:** The Board was introduced to the new employees of Clermont County by their respective department heads.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 10 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED**

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

Requests from various departments to execute Amendment Number 10 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13, 01/15/14, 04/09/14, 06/18/14, 8/27/14, 9/24/14 and 02/04/2015 for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department/office as identified in the revised Exhibit A, attached thereto and made a part thereof, including the, Clermont County Municipal Clerk of Courts, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect.

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...COBRA SERVICES AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT WITH P&A ADMINISTRATIVE SERVICES, INC., A COBRA ADMINISTRATION COMPANY, FOR ADMINISTRATION OF THE COBRA PLAN FOR CLERMONT COUNTY...14-1224-004...EXECUTED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, 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 the Cobra Services Agreement and the Business Associate Agreement by and between the County of Clermont, Ohio, and P&A Administrative Services, Inc., 17 Court Street, Suite 500, Buffalo, New York 14202-3294, for administration of the

County's COBRA Plan, effective 1/1/2015 through 12/31/2015, at an annual estimated cost of \$4,700.00 for the remuneration of said services as defined therein, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

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

Moved by Mr. Proud, seconded by Mr. Uible, 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 2015 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Clermont County Auditor Linda L. Fraley and/or Staff DC# 15-0102-002 (revised/previously approved on 01/07/2015)	American Institute of Certified Public Accountants	\$235.00 (previously \$225.00)	01/01/15 through 12/31/15
Clermont County Auditor Linda L. Fraley and/or Staff DC# 15-0102-002 (revised/ previously approved on 01/07/2015)	Clermont County Farm Bureau	\$80.00 (previously \$60.00)	01/01/15 through 12/31/15
Clermont County Auditor Linda L. Fraley and/or Staff DC# 15-0102-002 (revised/ previously approved on 01/07/2015)	Ohio Society of Certified Public Accountants	\$650.00 (previously \$630.00)	01/01/15 through 12/31/15

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:

**COMMON PLEAS CLERK OF COURTS**

**Alice Fricke, Elizabeth Burroughs, Tiffany McEvoy, and Michael Pendleton:** Two (2) days

– Columbus, Ohio – The Supreme Court of Ohio Judicial College Course-Supervisor Series – Hiring, Firing, and Retention for Court Personnel Supervisors – Total expenses for lodging (\$912.00), meals (\$336.00), and mileage (\$143.75) estimated not to exceed \$1,391.75.

**PROSECUTING ATTORNEY**

**Lara Baron:** Three (3) days – Columbus, Ohio – Columbus Police Academy-Columbus Division of Police Course entitled: “Advanced Roadside Impaired Driving Enforcement Training” – Total expenses for lodging (\$212.00), meals (\$112.00), and mileage (\$135.70) estimated not to exceed \$459.70. (*revised/previously approved on 02/18/15*).

**Joseph Palmer and G. Ernie Ramos, Jr.:** One (1) Day – Dayton, Ohio – National Business Institute Seminar entitled: “Employment Law: 2015 Comprehensive Guide” – Total expenses for mileage (\$139.15), and other (\$40.00) estimated not to exceed \$179.15.

**COUNTY SHERIFF**

**Greg Moran:** Four (4) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “First Line Supervision” – Total expenses for lodging (\$45.00), and registration (\$250.00) estimated not to exceed \$295.00.

**COUNTY AUDITOR**

**Melissa Latham:** Three (3) days – Columbus, Ohio – Auditor of State-16<sup>th</sup> Annual Local Government Officials’ Conference – Total expenses for lodging (\$400.00), meals (\$168.00), registration (\$175.00), and other (\$50.00) estimated not to exceed \$793.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Hannah Lubbers:** One (1) day – Columbus, Ohio – United States Army Corps of Engineers Water Quality Sampling in Ohio-Coordination Meeting – Total expenses for lodging (\$119.99), and meals (\$10.00) estimated not to exceed \$129.99.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Ben Hannah:** Two (2) days – Erlanger, Kentucky – Interact for Health-2015 Regional Opiate Summit – Total expenses for mileage (\$21.85), and registration (\$150.00) estimated not to exceed \$171.85.

**Brenda Gilreath and Theresa Ellison:** One (1) day – Dayton, Ohio – Ohio Child Support Director’s Association Cincinnati District Meeting – Total expenses for mileage (\$74.75), and registration (\$40.00) estimated not to exceed \$114.75.

**INFORMATION SYSTEMS DEPARTMENT**

**Jason Brown:** Two (2) days – Columbus, Ohio – Ohio Judicial Conference-2015 Court Technology Conference – Total estimated expenses not to exceed \$0.00.

**Brandon Hoepfner:** Four (4) days – Clark County, Nevada – Interop – IT Leadership Summit – Total expenses for airfare (\$520.00), lodging (\$288.00), meals (\$284.00), mileage (\$48.30), registration (\$1,899.00), and other (\$100.00) estimated not to exceed \$3,139.30.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION**

**Kathleen Williams:** Two (2) days – Cincinnati, Ohio – Cincinnati-Hamilton County Regional Operations Center Courses entitled: “Intermediate Social Mediatools and Techniques” and “Social Media Engagement Strategies” – Total expenses for meals (\$25.00), and mileage (\$60.72) estimated not to exceed \$85.72.

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

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

**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.

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

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

Recommendation to approve the minutes of Informal Regular Session of **02/25/15**.

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

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

**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 10:22 A.M.

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

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

Recommendation to approve the minutes of Regular Session of **03/09/15**.

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

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

**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 10:22 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, Aye.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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DAVID H. UIBLE, MEMBER

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JUDITH KOCICA, CLERK OF THE BOARD

03/09/15  
DATE APPROVED