

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 16, 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 MARCH 16, 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>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 36-16/PAYMENT OF BILLS...ADOPTED

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 adopt **Resolution Number 36-16** resolving to approve payment to vendors **in the total amount of \$1,586,286.80** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 16, 2016**, 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 **03/14/2016** 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...16-0307-003...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 a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$37.55 per unit, for a total of 2,796 units, for a total amount not to exceed \$105,002.74, effective 04/01/16 through 03/31/17, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...16-0307-002...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 a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$46.90 per unit/hour, for a total of 700 units, for a total amount not to exceed \$32,828.72, effective 04/01/16 through 03/31/17, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...15-0528-001...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 an Amendment to the Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, previously ratified by the Board of County Commissioners on 06/15/15, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, to revise the contract rate to \$89.00 per hour per child referred for face-to-face contact, for a maximum of two (2) hours per week per referred child, for a total maximum per week of \$178.00 per child referred, in order for families with multiple children to receive Intensive Home Based Services for each of their children if needed, with said Amendment effective for the period of 01/01/16 through 06/30/16, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH JD CONTRACTING SERVICES LLC FOR PROJECT NUMBER 2014-03 RELATIVE TO THE CLERMONT COUNTY COMMUNITY SERVICES "JAMES A. SAULS HOMELESS SHELTER PARKING LOT REPAIRS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG)

FOR FISCAL YEAR 2014...15-0817-008...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 2 to the Contract with JD Contracting Services LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, previously ratified by the Board of County Commissioners on 10/07/15, and subsequently amended on 11/18/15, for Project Number 2014-03 relative to the Clermont County Community Services “James A. Sauls Homeless Shelter Parking Lot Repairs” Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, which represents an extension of time for the completion thereof, for a revised contract completion date of 05/31/16, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivision(s)/location(s) and to accept said sewer main extensions into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Sewer Main Extension Bond
Lexington Run Subdivision Twin Spires, Section 7, Phase 8 DC# 14-1210-003	Batavia	\$1,900.00
Bethel Community Pet Hospital DC# 14-0210-002	Village of Bethel	\$1,000.00

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET/RECORDS
MANAGEMENT DIVISION...RESCISSION OF MAINTENANCE
AGREEMENT WITH PRO IMAGE CONSULTANTS GROUP LLC FOR
EQUIPMENT UTILIZED BY SAME...15-1211-002...APPROVED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to rescind the Maintenance Agreement with Pro Image Consultants Group LLC, 22 Fox Run Road, Portland, Connecticut 06480 heretofore ratified by the Board of County Commissioners on 01/06/16, for the Kodak Archive

Writer, Model Number i9610, Serial Number 12336612; Kodak Microfilm Scanner, Model Number 2400 DSV, Serial Number 33011896; and two (2) Kodak Scanners, Model Number i4600, Serial Numbers 46384367 and 46385067 utilized by the Records Management Division of the Office of Management and Budget, in the amount of \$8,917.00, for the period of 01/01/16 through 12/31/16, due to the inability of the vendor to provide the service at the afore stated rate.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO CONTINUE TO EXECUTE ALL ADDENDUMS TO THE EQUIPMENT MANAGEMENT SOLUTIONS AGREEMENT WITH GAI WARRANTY COMPANY FOR THE PROVISION OF CORRECTIVE AND/OR PREVENTIVE MAINTENANCE SERVICES FOR EQUIPMENT IN VARIOUS COUNTY OFFICES...13-1211-010...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator, to continue to execute all Addendums to the Equipment Management Solutions Agreement, Agreement Number GA10001257-00, by and between the County of Clermont, Ohio, and GAI Warranty Company, 301 East Fourth Street, Cincinnati, Ohio 45202, which may add and/or delete equipment thereto for corrective and/or preventive maintenance services for various county offices as outlined therein, heretofore authorized by the Board of County Commissioners on 01/22/14, and for which the afore stated agreement, previously ratified by the Board of County Commissioners on 12/18/13 and subsequently continued thereafter in accordance with the stated provisos therefore, is and will continue to be in effect through the period ending 01/01/17, pursuant to and in compliance with all the terms and conditions specified therein and any and all addendums thereto.

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

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

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 10A/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-0226-004...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 release the Performance Bond for Sidewalks in the amount as follows as Surety for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
Wetherby Farms Subdivision Section 10A Union Township	\$13,720.00

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

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

IN RE: COUNTY ENGINEER...THE ESTATES AT SHAYLER RIDGE AT WETHERBY FARMS SUBDIVISION/SECTION 7/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...08-0721-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 release the Performance Bond for Sidewalks in the amount as follows as Surety for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 7 Union Township	\$21,940.00

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

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

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION 1 AND SECTION TWO A/MIAMI TOWNSHIP...RELEASE OF ONE YEAR MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 authorize the release of the One Year Maintenance Bond heretofore provided by the developer as surety for Willows Bend Subdivision/Section 1 and Section Two A located within Miami Township and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Willows Bend Subdivision Section 1 Miami Township DC# 07-0410-003	\$18,000.00* * Secured by Cashier's Check Number 24077140 issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky for Hal Homes Inc.	Willows Bend Drive (0.18) Birch Creek Drive (0.26) Silverleaf Lane (0.12)
Willows Bend Subdivision Section Two A Miami Township DC# 11-1229-001	\$18,000.00* * Secured by Cashier's Check Number 24077140 issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky for Hal Homes Inc.	Birch Creek Drive (0.114) Copper Cove Court (0.069)

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PID #93530 RELATIVE TO THE UNION TOWNSHIP SAFE ROUTES TO SCHOOL PROJECT LOCATED IN UNION TOWNSHIP...16-0128-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 approve the request to advertise for bids for Project Number PID 93530 relative to the Safe Routes to School Project located in Union Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three (3) consecutive weeks commencing on 03/24/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/14/16**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...CASH DISPENSING ATM OPERATING AGREEMENT WITH RAIN1 SOLUTIONS, LLC FOR THE CASH DISPENSING AUTOMATED TELLER MACHINE AT THE CLERMONT COUNTY JUVENILE COURT...16-0229-002...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Cash Dispensing ATM Operating Agreement by and between the County of Clermont, Ohio, and Rain1 Solutions, LLC, 5662 Miss Royal Pass, Loveland, Ohio 45140 for the cash dispensing automated teller machine (ATM) at the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 as listed in the Location Schedule, attached thereto and incorporated therein, with said ATM to be utilized by the public, at no cost to the county, effective for the period of 03/15/16 through 03/14/19, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...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 authorize the issuance of a

Procurement Card for Vicki Snider, an employee of the Clermont County Common Pleas Clerk of Courts, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 171-15**) for Fiscal Year 2016, 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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Board of County Commissioners OTHER EXPENSES 1000 - 01 - 01 - 031000 - 530000 -	\$ 2,140.20
PROBATE SPECIAL PROJECT FUND	Probate Court Special Project REGULAR SALARY 2350 - 02 - 15 - 305000 - 511200 -	\$ 14,000.00
PROBATE SPECIAL PROJECT FUND	Probate Court Special Project FRINGE BENEFITS 2350 - 02 - 15 - 305000 - 520000 -	\$ 5,000.00
PROBATE SPECIAL PROJECT FUND	Probate Court Special Project OTHER EXPENSES 2350 - 02 - 15 - 305000 - 530000 -	\$ 5,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 35,942.24

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

Judge Kathleen Rodenberg: One (1) day – Columbus, Ohio – Ohio Supreme Court Judicial College Course entitled: “The Court and the Pro Se Litigant” – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Lisa Dillinger and Kay Heile: One (1) day – Columbus, Ohio – Ohio Supreme Court/Ohio Department of Transportation-Trauma and the Courts Forum/Training – Total expenses for meals (\$60.00), and mileage (\$229.40) estimated not to exceed \$289.40.

Maggie Mills: Two (2) days – Columbus, Ohio – Supreme Court-Mediation Roundtable and Advanced Mediation Techniques – Total expenses for mileage (\$222.48) estimated not to exceed \$222.48.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Adam Steigerwald: Three (3) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities-The 2016 Opiate Conference: Advancing Prevention, Intervention, Treatment, and Recovery – Total expenses for lodging (\$318.00), meals (\$92.00), mileage (\$120.96), registration (\$230.00), and other (\$20.00) estimated not to exceed \$780.96.

PROSECUTING ATTORNEY

D. Vincent Faris, Darren Miller, and Carol Rowe: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association-2016 Spring Training Seminar – Total expenses for lodging (\$417.00), meals (\$120.00), mileage (\$320.76), registration (\$750.00), and other (\$120.00) estimated not to exceed \$1,727.76.

CLERMONT COUNTY PUBLIC DEFENDER

Kathryn McBride, Robert Stearns, and Lauri Tekulve: One (1) day – Highland Heights, Kentucky – Northern Kentucky University-Miranda at 50: Law Review Symposium Seminar – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

COUNTY SHERIFF

Cierra Diederhofer, Rachel Johnson, and Laura Fatute: One (1) day – Cincinnati, Ohio – Hamilton County Sheriff’s Office Course entitled: “CELL BLOCK SURVIVAL-The Tactical Edge for Corrections” – Total expenses for registration (\$387.00) estimated not to exceed \$387.00.

Matt Palm and Sarah Stockton: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Correctional Supervisor for Full Service Facilities” – Total expenses for lodging (\$120.00), and registration (\$650.00) estimated not to exceed \$770.00.

Matt Farmer: Seven (7) days – Glynco, Georgia – Federal Law Enforcement Training Center-United States Marshals Service-Court Security Seminar (S&L) – Total expenses for meals (\$64.00), mileage (\$454.14), and registration (\$900.00) estimated not to exceed \$1,418.14. *(revised/previously approved on 02/17/16)*

Bill Hogue: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy – Correctional Supervisor Training Instructor – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Benjamin Campbell: Six (6) days – Findlay, Ohio – Ohio Ad Valorem School/International Association of Assessing Officers Course entitled: “Fundamentals of Mass Appraisal” – Total expenses for lodging (\$550.00), meals (\$306.00), and registration (\$600.00) estimated not to exceed \$1,456.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

James Boyd II, David Linville, Karii MacCune, Tony Meek, William Neyer, Jr., David Pigg, Ty Saunders, and Giles Thrift: One (1) day – Dayton, Ohio – Southwest Ohio Water Environment Association-Section Meeting – Total expenses for registration (\$240.00) estimated not to exceed \$240.00.

William Mellman: Three (3) days – Sharonville, Ohio – Tinker’s Creek Watershed Partners/Ohio Stormwater Association-9th Annual Ohio Stormwater Conference – Total expenses for meals (\$20.00), mileage (\$32.40), registration (\$195.00), and other (\$50.00) estimated not to exceed \$297.40.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood and Bob Hallgath: One (1) day – Columbus, Ohio – Ohio Department of Transportation Course entitled: “Transit Drug and Alcohol Training: Reasonable Suspicion Determination” – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION

Dennis Shiveley, Kenny Mullikin, and Dusty Kiser: One (1) day – Cincinnati, Ohio – KOI & Federated Auto Parts-Remy Ford Smart Charge Seminar – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Christina Strasel: Three (3) days – Dublin, Ohio – Ohio Child Support Directors’ Association-Spring Training Conference – Total expenses for lodging (\$248.00), meals (\$118.00), and mileage (\$135.00) estimated not to exceed \$501.00.

Timothy Dick: Two (2) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities-Ohio’s 2016 Opiate Conference-Advancing Prevention, Intervention, Treatment, and Recovery – Total expenses for lodging (\$186.83), meals (\$100.00), registration (\$230.00), and other (\$50.00) estimated not to exceed \$566.83.

Timothy Dick and Julie Robinson: Two (2) days – Columbus, Ohio – Supreme Court of Ohio-Case Flow Management Course – Total expenses for lodging (\$369.18), meals (\$200.00), and other (\$50.00) estimated not to exceed \$619.18.

Cheryl Roberts: Two (2) days – Tifton, Georgia – Foster Child Transport – Total expenses for lodging (\$118.12) and meals (\$102.00) estimated not to exceed \$220.12.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: Eight (8) days – Louisville, Kentucky – International Code Council-2016 Committee Action Hearings Group B Codes – Total expenses for lodging (\$1,211.00), meals (\$472.00), and other (\$200.00) estimated not to exceed \$1,883.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Batavia, Ohio – Ohio Valley Regional Development Commission-Full Commission Meeting and Election of Officers – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

BOARD OF COUNTY COMMISSIONERS

Stephen Rabolt and Thomas Eigel: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2016 Brian Beaulieu – “Economic Forecast” Breakfast – Total expense not to exceed \$0.00

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:26A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:31 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 **03/16/16**.

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 10:32A.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

**03/16/16
DATE APPROVED**

