

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 21, 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 21, 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...PROCLAMATION...
DESIGNATION OF "NATIONAL COUNTY GOVERNMENT MONTH IN CLERMONT COUNTY"...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April 2016, as "National County Government Month in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN CLERMONT COUNTY...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of April 10-16, 2016, as "National Crime Victims' Rights Week" in Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF LEWIS ROAD (T-178) SITUATED WITHIN PIERCE TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...15-1204-001...APPROVED

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

Recommendation to approve the request of the Board of Trustees of Pierce Township, to initiate procedures to vacate a portion of Lewis Road (T-178) situated within Pierce Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, March 24, 2016**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a portion of Lewis Road (T-178) situated within Pierce Township to be held on **Wednesday, April 20, 2016**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...PETITION FOR ANNEXATION OF 0.1963 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...16-0314-006...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 0.1963 Acres from Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 11:54 A.M. on Monday, March 14, 2016, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Todd Hart, the designated Agent for the Petitioners, Alma Jean Miller, 4087 Zagar Road, Batavia, Ohio 45103 and Terry Dyer, 4087 Zagar Road, Batavia, Ohio 45103, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioner on Wednesday, March 16, 2016, via regular U.S. Mail designating **Wednesday, June 8, 2016, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

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

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 Facilities Management Department/Fleet Maintenance Division Jennifer Morgan DC# 16-0317-001	National Association of Fleet Administrators (NAFA)	\$499.00	06/01/16 through 05/31/17

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 JUVENILE COURT

Judge James Shriver: Four (4) days – Akron, Ohio – Ohio Associations of Probate, Juvenile, and Domestic Relations Judges-2016 Annual Summer Conference – Total expenses for lodging (\$500.00), meals (\$100.00), mileage (\$237.60), and registration (\$375.00) estimated not to exceed \$1,212.60.

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr., Mary Lynne Birck, and Joseph Palmer: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Handling Employment Discrimination Claims” – Total expenses for mileage (\$71.28) and registration (Essential Pass Purchased Previously) estimated not to exceed \$71.28.

Christy Panzarella, Lisa Vetter, and Stephanie Ross: Three (3) days – Columbus, Ohio – The Ohio Attorney General-Two Days in May Conference-Victim Assistance – Total expenses for lodging (\$870.00), meals (\$264.00), mileage (\$324.00), registration (\$225.00) and other (\$120.00) estimated not to exceed \$1,803.00.

COUNTY SHERIFF

Kate Henson: One (1) day – Lexington, Ohio – Ohio State Highway Patrol Course/Mid-Ohio Sports Car Course-Mid-Ohio Advanced Emergency Vehicle Operations – Total estimated expenses not to exceed \$0.00.

Keith Schockman: One (1) day – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security/Cincinnati Police Department Course entitled: “Site Protection through Observational Techniques (Train-the-Trainer) – Total estimated expenses not to exceed \$0.00.

Tim Simmons: Three (3) days – Loveland, Ohio – The U.S. Department of Homeland Security Office – Bombing Prevention/Cincinnati-Hamilton County Homeland Security Training Course entitled: “Surveillance Detection” – Total estimated expenses not to exceed \$0.00.

Paul Kamphaus: Seventy-Seven (77) days – Columbus, Ohio, Washington, District of Columbia, and Quantico, Virginia – Ohio State Highway Patrol Training Academy Course entitled: “Public Safety Leadership Academy” – Total expenses for meals (\$345.00) estimated not to exceed \$345.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Columbus, Ohio – Ohio Water Environment Association-2016 Government and Regulatory Affairs Specialty Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

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.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:23 A.M. pursuant to Section 121.22 (G)(4) of the Ohio Revised Code to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:46 A.M. WITH NO ACTION TAKEN.

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 **03/21/16**.

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 10:46 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

03/21/16
DATE APPROVED