

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 6, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER DAVID H. UIBLE, MEMBER WAS ABSENT. THE MEETING WAS CALLED TO ORDER AT 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 6, 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...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS RECEIVED FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO...15-0106-001...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals received on February 5, 2015 for the Operation of a Community Alternative Sentencing Center for Clermont County, Ohio, for an additional sixty (60) days **from Monday, April 6, 2015, until Friday, June 5, 2015**, to provide additional time for review thereof, and further, to accept the proposal extension letters heretofore received therefore.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, 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. Proud, seconded by Mr. Humphrey, 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont Transportation Connection DC#15-0327-001	Ohio Public Transit Association (OPTA)	\$1,470.00	01/01/15 through 12/31/15

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Edwin H. Humphrey, President of the Board of County Commissioners, 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
County Sheriff DC# 15-0220-002	ComDoc Inc. 3458 Massillon Road NW Uniontown, Ohio 44685	Xerox WC5855 Copier S/N: EX7434140	\$324.00 plus \$0.00500 per blackprint/copy/ fax impressions	01/01/2015 through 12/31/2015

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME... APPROVED

Moved by Mr. Proud, 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 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 MUNICIPAL COURT

Judge Anthony W. Brock, Judge George E. Pattison, and Judge Kevin T. Miles: One (1) day – Mason, Ohio – Thirty-Fourth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$105.00), and registration (\$255.00) estimated not to exceed \$360.00.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: One (1) day – Mason, Ohio – Thirty-Fourth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$28.75), and registration (\$85.00) estimated not to exceed \$113.75.

PROSECUTING ATTORNEY

Jeannette Nichols: One (1) day – Dayton, Ohio – The Supreme Court of Ohio-Safe and Together Regional Judicial Meetings – Total expenses for mileage (\$78.20) estimated not to exceed \$78.20.

CLERMONT COUNTY PUBLIC DEFENDER

Kendra Daugherty and David Gast: Three (3) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Advanced Driving Under the Influence (DUI) Seminar – Total expenses for lodging (\$198.58), and mileage (\$123.05) estimated not to exceed \$321.63.

Melissa Kroener: Three (3) days – Powell, Ohio – Children’s Law Center, Inc.-11th Annual Ohio Juvenile Defender Leadership Summit – Total expenses for lodging (\$216.20), meals (\$60.00), mileage (\$138.00), and registration (\$97.00) estimated not to exceed \$511.20.

COUNTY CORONER

Darrell Hawkins: Six (6) days – St. Louis, Missouri – St. Louis University School of Medicine - 2015 Masters Conference - Masters 16 for Advanced Death Investigators – Total expenses for lodging (\$694.60), meals (\$396.00), mileage (\$441.60), registration (\$700.00), and other (\$200.00) estimated not to exceed \$2,432.20.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Tim Neyer: Four (4) days – Akron, Ohio – University of Akron-The United States (U.S.) Algal Toxin Conference 2015 – Total expenses for lodging (\$338.52), meals (\$204.00), mileage (\$270.83), registration (\$210.00), and other (\$50.00) estimated not to exceed \$1,073.35.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: One (1) day – Columbus, Ohio – The Ohio Department of Transportation-Office of Transit Conference entitled: “2015 Accessible Vehicle Fair” – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Stacey Krimmer and Angela Hodges: One (1) day – Batavia, Ohio – U.S. Safety LLC-First Aid/CPR Training for Adults – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

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

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

IN RE: PERSONNEL ACTIONS... APPROVED

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

Recommendation to go into Executive Session at 10:09 A.M. pursuant to Section 121.22(G)(2) of the Ohio Revised Code to consider the purchase of property for public purposes, or the sale of property at competitive bidding.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:25 A.M. WITH NO ACTION TAKEN.

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

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:30 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of the Regular Session of **04/06/15** as prepared.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 10:31 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. Humphrey, Aye; Mr. Uible, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

Absent
DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/06/15
DATE APPROVED