

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 9, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, 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 MAY 9, 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>

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...RESOLUTION NUMBER 58-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 58-16** resolving to approve payment to vendors **in the total amount of \$5,776.83** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 9, 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 **05/06/2016**, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 59-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 59-16** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **May 9, 2016** presented by the County Auditor on **05/06/2016** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$72.00** 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. Humphrey, Aye; Mr. Proud, Abstain.

IN RE: INFORMATION SYSTEMS DEPARTMENT...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...16-0502-003...ADOPTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Information Systems Department to remove the position of one (1) Systems Analyst 2, Classification #69152, Pay Range C as outlined in Exhibit A, attached there to and made a part thereof, effective 05/02/16, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
MEMORANDUM OF UNDERSTANDING BETWEEN THE OHIO
DEPARTMENT OF PUBLIC SAFETY, OHIO HOMELAND SECURITY
AND THE CLERMONT COUNTY EMERGENCY MANAGEMENT
AGENCY REGARDING SCHOOL SAFETY PLANNING...16-0420-
003...APPROVED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Pam Haverkos, for and on behalf of the Board of County Commissioners, Clermont County, Ohio, to execute a Memorandum of Understanding between the Ohio Department of Public Safety and the Clermont County Emergency Management Agency to provide School Safety Planners to the school districts located in Clermont County for the purpose of School Emergency Operations Plan Technical Assistance, with the funding therefore in an amount not to exceed \$4,000.00 to be provided by the Ohio Department of Public Safety through the Fiscal Year 2014 U.S. Department of Homeland Security's State Homeland Security Program Grant, effective from the date of the last signature thereon through 06/30/2016, 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. Humphrey, Aye; Mr. Proud, Yea.

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

Moved by Mr. Humphrey, 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 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Coroner Darrell C. Hawkins DC# 15-1218-001 <i>(revised/previously approved on 01/06/16)</i>	Association of Certified Fraud Examiners	\$195.00	01/01/16 through 12/31/16

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...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 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 MUNICIPAL COURT

Jaime Lutson: Two (2) days – Columbus, Ohio – County Commissioners’ Association of Ohio – Opiate Epidemic Symposium – Total expenses for lodging (\$128.07), and meals (\$92.00) estimated not to exceed \$220.07.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Beyer, J. Dwight Culbertson, Greg Costello, David Linville, Tony Meek, Billy Neyer, Jim Pindell, Kevin Saunders, and Terry Stockelman: One (1) day – Fairfield, Ohio – SouthWest Ohio Water Environment Association-Section Meeting – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Nichole McClure and Angelia Hudson: Six (6) days – Anaheim, California – National Association of Drug Court Professionals-Annual Training Conference – Total expenses for meals (\$640.00), mileage (\$58.32), and other (\$600.00) estimated not to exceed 1,298.32.

INFORMATION SYSTEMS DEPARTMENT

David Specht: One (1) day – Batavia, Ohio – Clermont County-Adult First Aid and CPR Certification Training – Total expenses for registration (\$32.00) estimated not to exceed \$32.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta: Three (3) days – Cleveland, Ohio – 2016 Ohio Conference on Freight – Total expenses for lodging (\$417.07), meals (\$207.00), registration (\$250.00), and other (\$150.00) estimated not to exceed \$1,024.07.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – 2016 Ohio Opiate Conference – Total expenses for meals (\$59.00), mileage (\$95.04), and other (\$15.00) estimated not to exceed \$169.04.

BOARD OF COUNTY COMMISSIONERS

Stephen Rabolt and Thomas Eigel: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2016 June Legislative Breakfast – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 2016 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: 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 (\$128.07), meals (\$118.00) and other (\$75.00) estimated not to exceed \$321.07.

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

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

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

Moved by Mr. Humphrey, 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 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 2016 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David H. Uible: One (1) day – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities – Ohio’s 2016 Opiate Conference-Advancing Prevention, Intervention, Treatment, and Recovery – Total expenses for mileage (\$129.60), registration (\$130.00) and other (\$20.00) estimated not to exceed \$279.60.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, 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 10:15 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:21 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **05/09/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 10:22 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. Humphrey, Aye; Mr. Proud, Yea.

**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

05/09/16

DATE APPROVED