

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 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 SEPTEMBER 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 <https://www.youtube.com/user/clermontcounty/playlists>

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "BATAVIA TOWNSHIP BICENTENNIAL MONTH
IN CLERMONT COUNTY"...15-0116-006...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating September 2015 as "Batavia Township Bicentennial Month in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
138-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 138-15** resolving to approve payment to vendors **in the total amount of \$1,122,077.77** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 9, 2015**, 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 **09/08/2015**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RELEASE
OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF
A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO
THE COUNTY SEWER SYSTEM...14-0916-002...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 a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
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Crosspointe Subdivision Section Two, Block D	Batavia	\$1,500.00
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH DUGAN & MEYERS CONSTRUCTION COMPANY FOR PROJECT NUMBER 6402-60109 RELATIVE TO THE HAPPY HOLLOW LIFT STATION UPGRADE PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF PAY ESTIMATE # 4, FINAL, WHICH REPRESENTS THE FINAL PROGRESS PAYMENT THEREFORE AND THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0424-002...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract (Contract Number 6402-60109) by and between the County of Clermont, Ohio, and Dugan & Meyers Construction Company, 11110 Kenwood Road, Cincinnati, Ohio 45242 for Project Number 6402-60109 relative to the Happy Hollow Lift Station Upgrade Project located within Miami Township as Complete as of 05/01/2015, and to approve Pay Estimate # 4, Final, in the amount of \$34,494.05, which represents the balance due on the referenced contract in the amount of \$9,833.05 and the release of retainage in the principal amount of \$24,661.00, plus all accrued interest earned thereon and further to authorize the County Auditor to issue the afore stated final progress payment in the amount of \$9,833.05 subsequent thereto.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...DESIGNATION OF APPOINTMENTS AND/OR RE-APPOINTMENTS TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...12-0806-001...APPROVED

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 appoint and/or re-appoint the following individuals to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/2015 through 07/31/2016:

Committee Member	Representation
David Uible	Clermont County Board of Commissioners
Lori Lenhart*	Agri-Business
Adele Evans**	Economic Development
Andrew T. Kuchta***	Community Development
John Melvin	Financial Sector

*new appointment/ succeeds Mark More whose term expired 07/31/2015
**new appointment/succeeds Andrew T. Kuchta whose term expired 07/31/2015
***new appointment/succeeds Margaret Jenkins whose term expired 07/31/2015

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 2014-02 RELATIVE TO THE VILLAGE OF WILLIAMSBURG "SOUTH FIFTH STREET SIDEWALK IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0708-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Uible, 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 award the bid for Project Number 2014-02 relative to the Village of Williamsburg "South Fifth Street Sidewalk Improvements" Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, pursuant to the plans and specifications, to JD Contracting Services, LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, for the lowest and best bid received on 08/13/15 in the amount of \$50,831.80, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by 12/31/2015, pursuant to and in compliance with the terms and conditions specified therein and the award of bid *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00015435-00 dated 08/28/15 relative thereto.*

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2015...15-0831-001...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 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 Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-15-UC-39-0010 relative to the Fiscal Year 2015 U.S. Department of Housing and Urban Development Community Development Block Grant Program (CDBG) for the County of Clermont, Ohio, in the amount of \$932,702.00, for the grant period beginning 07/01/2015 through 09/01/2022, pursuant to and in

compliance with the terms and conditions set forth therein and in concert with the Application for Federal Assistance ratified by the Board of County Commissioners on 05/20/2015 relative thereto:

CDBG Program Jurisdiction	Amount
Union Township	\$ 75,000.00
People Working Cooperatively (PWC)	\$ 50,000.00
Batavia Township	\$ 75,000.00
City of Milford	\$ 70,000.00
Jackson Township	\$ 90,000.00
Village of Owensville	\$143,000.00
YWCA House of Peace	\$ 22,162.00
Clermont County General Health District	\$150,000.00
Clermont County Community Alternative Sentencing Center (CASC)	\$ 71,000.00
Administration	\$171,540.00
Fair Housing	\$ 15,000.00
TOTAL	\$932,702.00

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR SERVICES FOR THE GENERATORS AND UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT THE CLERMONT COUNTY TOWER SITES... 15-0820-001...APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Maintenance and Repair Services for the Generators and Uninterruptible Power Supplies located at the Clermont County Tower Sites, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/17/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/01/15** 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 will also be 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON HUNT ROAD IN WAYNE TOWNSHIP, AS WELL AS, AN EMERGENCY ROAD CLOSURE ON JOHNSON ROAD ALSO LOCATED IN WAYNE TOWNSHIP...15-0901-001 AND 15-0904-001...ACKNOWLEDGED

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 acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 08/31/2015 and 09/03/2015, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and

in compliance with Section 5543.17 of the Ohio Revised Code:

Hunt Road, between Marathon-Edenton Road and the Brown County Line on Hunt Road in Wayne Township, for roadway repairs, **beginning Monday, 09/14/15 through Friday, 09/18/15**, as depicted on the **Hunt Road Roadway Repairs Detour Map** included therewith

Johnson Road, between 6809 and 6818 Johnson Road in Wayne Township, ***was closed on Thursday, 09/03/15 and will remain closed until further notice, due to structure failure of Bridge Number T148-0.31***, with the detour therefore as depicted on the **Johnson Road Bridge No. T148-0.31 Detour Map** included therewith

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...15-0826-002...EXECUTED

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note is secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Clermont County Community Housing Improvement Program (CHIP) as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Keith Hofacker and Toni McQuitty 648 Arlington Drive Cincinnati, Ohio 45244	41-41-46A-101	Dated: 09-22-2006 Recorded: 10-26-2006 Official Record Book: 2017 Pages: 2244-2247

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...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR TWO EMPLOYEES OF THE CLERMONT COUNTY COURT OF COMMON PLEAS AND TWO EMPLOYEES OF THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...EXECUTED

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 Procurement Cards for Gary Scalf and Diana Owens, two employees of the Clermont County Court of Common Pleas and Bethany Throckmorton and Patricia Foxtton, two employees of the Clermont County Mental Health and Recovery Board and 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 Requests 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, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...14-1222-003...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)	Amount
Clermont County Water Resources Department James Boyd II	Research for Technical and Applied Studies Writing and Rhetoric II	\$1,644.75

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...ACKNOWLEDGMENT OF THE RESIGNATION OF JEFF WRIGHT FROM THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES...06-0620-002...ACKNOWLEDGED

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 acknowledge the resignation of Jeff Wright from the Clermont County Transportation Improvement District (CCTID) Board of Trustees, previously ratified by the Board of County Commissioners, Clermont County, Ohio, on 06/18/14, through the adoption of Resolution Number 94-14, with said resignation effective upon his resignation as the City Manager for the City of Milford, Ohio, on 08/19/15.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 139-15/RESOLUTION AMENDING RESOLUTION NUMBER 94-14 TO REPLACE THE CITY MANAGER OF MILFORD, OHIO, WITH THE CLERMONT COUNTY DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SERVE THE BALANCE OF THE TERM (THROUGH JUNE 20, 2016) AS ONE OF THE FIVE VOTING MEMBERS COMPRISING THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD...06-0620-002...ADOPTED

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

the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 139-15** resolving to amend Resolution Number 94-14 ratified by the Board of County Commissioners on 06/18/2014 to replace the City Manager of Milford, Ohio, with the Clermont County Director of Community and Economic Development to serve as one of the five voting members comprising the Clermont County Transportation Improvement District Board effective immediately through 06/20/2016.

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...ACKNOWLEDGMENT OF THE RESIGNATION OF CHRISTINE THOMPSON FROM THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES AND DESIGNATION OF THE APPOINTMENT TO FILL THE UNEXPIRED TERM FOR SAME...06-0620-002...ACKNOWLEDGED

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 acknowledge the resignation of Christine Thompson from the Clermont County Transportation Improvement District (CCTID) Board of Trustees, previously ratified by the Board of County Commissioners, Clermont County, Ohio, on 05/27/15, with said resignation effective upon her resignation as Miami Township Administrator on 08/10/2015, and further, to designate the appointment of the following individual to serve on the CCTID Board of Trustees, filling the unexpired term of Christine Thompson, with said appointee to serve in his official capacity as the current incumbent of his organization, effective for the period of 09/09/15 through 06/20/16, pursuant to and in compliance with Section 5540.02(A) and (C)(2) of the Ohio Revised Code:

Representative	Organization
Jeff Wright, Township Administrator	Miami Township

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 165-14**) for Fiscal Year 2015, 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 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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GENERAL FUND	Juvenile Court	\$ 3,513.00
	REGULAR SALARY	
	1000 - 02 - 14 - 271000 - 511200 -	
GENERAL FUND	Juvenile Court	\$ 3,658.00
	MAGISTRATE SALARY	
	1000 - 02 - 14 - 271000 - 511400 -	
GENERAL FUND	Juvenile Detention	\$ 6,967.00
	REGULAR SALARY	
	1000 - 04 - 14 - 281000 - 511200 -	
GENERAL FUND	Juvenile Probation	\$ 3,735.00
	REGULAR SALARY	
	1000 - 04 - 14 - 282000 - 511200 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 416,518.01
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 20,414.79
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 1,070.71
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

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:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections – 29th Annual Conference – Total expenses for lodging (\$107.00), meals (\$92.00), mileage (\$140.30), registration (\$225.00), and other (\$20.00) estimated not to exceed \$584.30.

CLERMONT COUNTY MUNICIPAL COURT

Magistrate Anita Bechmann: One (1) day – Columbus, Ohio – Supreme Court of Ohio-Judicial Academy Course entitled: “Traffic Law-2015” – Total expenses for mileage (\$130.00), and registration (\$50.00) estimated not to exceed \$180.00.

Magistrate Christopher Bazeley: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates-Fall Conference 2015 – Total expenses for lodging (\$352.50), meals (\$224.00), mileage (\$150.00), and registration (\$350.00) estimated not to exceed \$1,076.50.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Lebanon, Ohio – Warren County Board of Elections-District #4 Meeting – Total expenses for mileage (\$35.65) estimated not to exceed \$35.65.

G. Ernie Ramos, Jr.: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Land Use Law: Current Issues in Subdivision, Annexation and Zoning” – Total expenses for mileage (\$34.50), and registration (Essential Pass Purchased Previously), and other (\$20.00) estimated not to exceed \$54.50.

Mary Lynne Birck: One (1) day – Columbus, Ohio – Clemans, Nelson & Associates, Inc. Seminar entitled: “Critical Labor Relations Issues for Public Employers” – Total expenses for mileage (\$139.15), and registration (\$189.00) estimated not to exceed \$328.15.

COUNTY SHERIFF

Three Undercover Officers: Three (3) days – Columbus, Ohio – Ohio Bureau of Criminal Investigation Training entitled “ACS (Authorized Central Storage) Container Class” on the Mitigation and Packaging of Hazardous Materials at Scene Locations of Methamphetamine Labs – Total expenses for lodging (\$534.00), and meals (\$504.00) estimated not to exceed \$1,038.00.

Albert J. Rodenberg, Jr.: One (1) day – Wilmington, Ohio – CORSA (County Risk Sharing Authority) Regional Training Program for Peace Officers/Corrections – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Markie Planck and Amber Reed: Three (3) days – Hamilton, Ohio – Emergency Medical Dispatcher (EMD) 13.0 Certification Training Course – Total expenses for meals (\$306.00), and registration (\$700.00) estimated not to exceed \$1,006.00.

Kristina Gearhart, Markie Planck, and Amber Reed: Five (5) days – Lawrenceburg, Indiana – Association of Public Safety Communications Officials (APCO) Basic Telecommunicator 1, 6th Edition, Training Course – Total expenses for meals (\$690.00), and registration (\$987.00) estimated not to exceed \$1,677.00.

BOARD OF COUNTY COMMISSIONERS

Debby Beck: One (1) day – London, Ohio – County Loss Control Coordinators Association of Ohio (CLCCA) Fall 2015 Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:32 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:41 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 **09/09/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 10:41 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. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/09/15
DATE APPROVED