

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 19, 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 OCTOBER 19, 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...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...15-1009-001...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 Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
David C. Gilkison and Tabitha L. Gilkison 3796 US 50 Marathon, Ohio 45145	14-23-13A-034.	Dated: 07-26-2010 Recorded: 09-01-2010 Official Record Book: 2261 Pages: 1730-1732
Lesia Keith Findley aka Lesia Keith Finley 2447 Cedarville Road Goshen, Ohio 45122	49-34-11I-126.	Dated: 09-01-2010 Recorded: 09-30-2010 Official Record Book: 2268 Pages: 77-79

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 JUVENILE COURT 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...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

Procurement Cards for Christopher Schoumacher and Dylan Rinck, two employees of the Clermont County Juvenile Court 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...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2016 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...15-0903-001...APPROVED

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/03/15 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/16 through 12/31/16, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/16 through 12/31/16 are estimated not to exceed the amount of \$43,245.30 heretofore collected in Calendar Year 2014, pursuant to and in compliance with Section 3113.35(B) 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...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 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>
GENERAL FUND	Economic Development OTHER EXPENSES 1000 - 09 - 01 - 071329 - 530000 -	\$ 50,000.00

ENCLAVE @ O'BANNON RID	Enclave @ O'Bannon RID	\$ (2,269.97)
	OTHER EXPENSES	
	2702 - 00 - 00 - 002702 - 530000 -	
RIDGEWOOD CORP CENTER RID	Ridgewood Corp Center RID	\$ (25,932.82)
	OTHER EXPENSES	
	2707 - 00 - 00 - 002707 - 530000 -	
ROSS RD RID	Ross Road RID	\$ (1,132.15)
	OTHER EXPENSES	
	2708 - 00 - 00 - 002708 - 530000 -	
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency	\$ 13,100.00
	REGULAR SALARY	
	2541 - 04 - 01 - 112000 - 511200 -	
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency	\$ 744.00
	RETIREMENT PAYOUT	
	2541 - 04 - 01 - 112000 - 513200 -	
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency	\$ 3,400.00
	FRINGE BENEFITS	
	2541 - 04 - 01 - 112000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement	Child Support Enforcement	\$ 22,000.00
	BARGAINING UNIT - SALARY	OVERTIME	
	2403 - 06 - 01 - 086000 - 511700 -	2403 - 06 - 01 - 086000 - 512100 -	

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

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

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

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 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:

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr. and Jason Fountain: One (1) day – Worthington, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Local Government Law: What Attorneys Need to Know” – Total expenses for registration (Essential Pass Purchased Previously), and mileage (\$256.00) estimated not to exceed \$256.45.

Allan Edwards: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Top Title Defects-Cured” – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

Darren Miller and Lara Baron: One (1) day – Reynoldsburg, Ohio – Ohio Department of Commerce-Division of State Fire Marshal – Ohio Arson Seminar for Judges and Prosecutors – Total expenses for mileage (\$253.00) estimated not to exceed \$253.00.

Jason Fountain: One (1) day – Cincinnati, Ohio – HORAN Educational Seminar entitled: “Are You Department of Labor Audit Ready? It’s Not a Matter of If; It’s When” – Total expenses for mileage (\$8.05) estimated not to exceed \$8.05.

Allan Edwards: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Protecting Assets While Qualifying for Medicaid” – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

CLERMONT COUNTY PUBLIC DEFENDER

Robert Benintendi: One (1) day – Cincinnati, Ohio – The Clermont County Bar Association and the Clermont County Domestic Relations Court – 2015 Domestic Relations Seminar – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

COUNTY SHERIFF

Brett Buelterman, B. J. Boerger, Chris Jarman, Dan Cooper, Chris Baarlaer, Nick Goslin, and William Crouch: One (1) day – Mason, Ohio – Crisis Intervention Team Training entitled: “Dealing with the Unimaginable” – Total estimated expenses not to exceed \$0.00.

Jack Grimsley, Mary Gregory, Marsha Scott, and Kim Miller: One (1) day – Pickerington, Ohio – Tyler Technologies-Ohio Munis User Group Meeting – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury, Cindy Hawk, Chris Mehlman, and Jennifer Hartley: Three (3) days – Dublin, Ohio – County Auditors’ Association of Ohio-2015 Winter Conference – Total expenses for lodging (\$1,290.00), meals (\$885.00), and registration (\$1,000.00) estimated not to exceed \$3,175.00.

Cindy Hawk and Phil Brown: Two (2) days – Columbus, Ohio – Ohio Integrated Assessment System (IAS) – User Workshop – Total expenses for lodging (\$327.00), meals (\$354.00), registration (\$285.00), and other (\$150.00) estimated not to exceed \$1,116.00. *(revised/previously approved on 09/23/15)*

COUNTY TREASURER

J. Robert True: Four (4) days – Dublin, Ohio – County Treasurer’s Association of Ohio-2015 Fall Conference – Total expenses for lodging (\$526.00), meals (\$177.00), mileage (\$144.90), and registration (\$195.00) estimated not to exceed \$1,042.90.

Connie Bare, Donna Stegall, and Jeannie Zurmehly: Three (3) days – Dublin, Ohio – County Treasurer’s Association of Ohio-2015 Fall Conference – Total expenses for lodging (\$1,053.00), meals (\$354.00), mileage (\$144.90), and registration (\$585.00) estimated not to exceed \$2,136.90.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Jacob Vargo: Up to Eighteen (18) months to complete – Batavia, Ohio – Operator Training Committee of Ohio-Basic Wastewater Treatment Correspondence Training Course – Total expenses for registration (\$560.00) estimated not to exceed \$560.00.

Bobby Herbert: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars – Managing Multiple Priorities, Projects and Deadlines – Total expenses for meals (\$28.00), and registration (\$39.00) estimated not to exceed \$67.00.

Bobby Herbert: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars – Making the Transition from Staff to Supervisor – Total expenses for meals (\$28.00), and registration (\$199.00) estimated not to exceed \$227.00.

Hannah Lubbers: Four (4) days – Memphis, Tennessee – Soil and Water Conservation Society – Nutrient Management and Edge of Field Monitoring Conference – Total expenses for airfare (\$350.00), lodging (\$354.81), meals (\$244.00), registration (\$490.00), and other (\$80.00) estimated not to exceed \$1,518.81.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta: Three (3) days – Chicago, Illinois – Mid-America Economic Development Council – 2015 Mid-America Competitiveness Conference and Site Selector Forum – Total expenses for airfare (\$143.20), lodging (\$500.00), meals (\$222.00), registration (\$675.00), and other (\$350.00) estimated not to exceed \$1,890.20.

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

Mr. Proud, Yea; Mr. Uible, Yes; 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 10:12 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:19 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **10/19/15**.

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

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

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 10:19 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, 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

10/19/15
DATE APPROVED