

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 7, 2015, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, 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 JANUARY 7, 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>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 01-15** resolving to approve payment to vendors **in the revised total amount of \$1,892,829.41** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 7, 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 **01/05/2015**, 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 02-15/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 02-15** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dates **January 7, 2015** presented by the County Auditor on **01/05/2015** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$109.65** 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, Abstain

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL FOSTER CARE SERVICES, TREATMENT FOSTER CARE SERVICES, THERAPEUTIC FOSTER CARE SERVICES, AND ALCOHOL/DRUG AND MENTAL HEALTH

SERVICES FOR SAME...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional foster care services, treatment foster care services, therapeutic foster care services, and alcohol/drug and mental health services as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective for the periods as outlined below, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of purchase orders therefore:

Provider Name/Address	Services Provided	Effective Date
ENA, Inc., dba Necco Administrative Address: P. O. Box 568 South Point, Ohio 45680 Local Address: 415 Glensprings Dr., Suite 201 Cincinnati, Ohio 45246 Facility Located at: 115 County Road 977 Pedro, Ohio 45659 DC# 14-1222-006	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
The Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123 DC# 14-1223-002	Traditional Foster Care Treatment Foster Care Alcohol/Drug and Mental Health Services	01/01/15 through 12/31/15
Agape for Youth, Inc. 2621 Dryden Road, Suite 202 Dayton, Ohio 45439 DC# 14-1222-004	Traditional Foster Care Therapeutic Foster Care Services	01/01/15 through 12/31/15

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOX RUN CENTER FOR CHILDREN AND ADOLESCENTS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...14-1222-007...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and BHC Fox Run Hospital, Inc., dba Fox Run Center for Children and Adolescents, 67670 Traco Drive, St. Clairsville, Ohio 43950 for the provision of residential treatment services for children referred by the Department of Job and Family Services and the Clermont County Mental Health & Recovery Board, at the rate of \$299.19 per day, effective 10/03/14 through 03/31/15, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the purchase order(s) therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH TIMOTHY J. MORRIS FOR THE PURCHASE OF SERVICES FOR SAME...14-1222-005...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Timothy J. Morris, Attorney, 792 Eastgate South Drive, Suite 150, Cincinnati, Ohio 45245 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of the purchase order therefore.*

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF ARTICLE 22 WAGES-SCHEDULE OF RATES FOR CALENDAR YEAR 2015 IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF PUBLIC SAFETY SERVICES AND FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., REPRESENTING EMERGENCY RESOURCE TECHNICIANS...14-0214-007...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Article 22 Wages-Schedule of Rates for Calendar Year 2015, in accordance with the Collective Bargaining Agreement, previously ratified on 02/19/14 (14-0214-007), by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Emergency Resource Technicians in the Department of Public Safety Services, for the period of 01-01-14 through 12-31-16, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT AND MARKETING COORDINATION FOR SAME...15-0105-003...EXECUTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/15 through 12/31/15, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS 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, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for proposals for the operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 1/15/2015, with said proposals to be received until 2:00 P.M. Local Time on Thursday, 02/05/2015, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPROVED

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

Recommendation to appoint and/or re-appoint the following individual to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Richard Hoffman DC# 15-0106-010	01/07/15 through 03/30/17

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 03-15/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE THEREFORE FOR CALENDAR YEAR 2015...14-1120-004...ADOPTED

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 adopt **Resolution Number 03-15** resolving to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2015, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same.

Department	Meeting/Training	Totals
Adams-Clermont Solid Waste District	Board of Directors Meetings Policy Committee Meetings	
Board of County Commissioners	Elected Officials Meetings Meetings with Elected Officials and other Political Subdivisions Legislative Delegation Meetings	
Department of Community and Economic Development	Appalachian Regional Commission (ARC) Business Attraction, Retention, and Expansion Meetings Clermont County CIC, Inc. Clermont County Port Authority Community Development Block Grant Meetings/Trainings Community Housing Improvement Plan Meeting/Trainings Consolidated Plan Advisory Committee Housing Advisory Committee Miscellaneous Meetings Ohio Public Works Commission Meeting/Training Planning Commission Meetings/Trainings Southern Ohio Agricultural and Community Development Foundation Subdivision Regulation Committee	
Department of Job and Family Services	Workforce Investment Board Meetings Children's Protective Services - Foster Parent Events Children's Protective Services - Adoption Meeting/Events OhioMeansJobs-Clermont County Events SouthWestern Ohio Regional Training Center (SWORTC)	
Emergency Management Agency/ Local Emergency Planning Committee	EMA Trainings EOC Activations (\$1,800.00 reserved) LEPC Exercise LEPC Trainings LEPC Meetings	
Office of Management and Budget/Records	Records Commission Meeting Certified Public Records Training	

Management Division	Countywide Records Management Training	
Clermont County Water Resources Department/ Office of Environmental Quality	Watershed Collaborative Meetings Stakeholder Involvement Meetings	
All Departments	Total expenses not to exceed	\$19,700.00

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

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

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

Moved by Mr. Humphrey, 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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners Stephen H. Rabolt DC# 14-1224-003	Cincinnati Area Managers Association (CAMA)	\$75.00	01/01/15 through 12/31/15
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 14-1230-001	American Correctional Association	\$300.00	01/01/15 through 12/31/15
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$3,481.00	
	Clermont County Police Chiefs and Sheriff's Association	\$50.00	
	Hamilton County Police Association	\$175.00	
	International Association of Voice Stress Analysts (IAVSA)	\$180.00	
	Law Enforcement Executive Development Association (LEEDA)	\$50.00	
	Milford/Miami Township Chamber of Commerce	\$95.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN)	\$400.00	
National Sheriffs Association	\$320.00		

	Ohio School Resource Officers Association	\$40.00	
	Ohio Task Force Commanders Association	\$400.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
Department of Job and Family Services Judy Eschmann and/or Staff DC# 14-1230-003	Ohio Job and Family Services Directors' Association	\$9,560.36	01/01/15 through 12/31/15
	Public Children Services Association of Ohio	\$5,134.82	
	Ohio Child Support Enforcement Directors' Association	\$4,475.00	
	Southwest Public Children Services Association of Ohio (Voting Member)	\$150.00	
	Southwest Public Children Services Association of Ohio (SWORTC Non-Voting Member)	\$150.00	
	American Society for Training & Development (ASTD)	\$229.00	
Department of Job and Family Services Judith Eschmann and/or Staff DC# 15-0102-001	Clermont County Chamber of Commerce	\$525.00	01/01/15 through 12/31/15
	City of Hamilton Chamber of Commerce	\$360.00	
County Auditor Linda L. Fraley and/or Staff DC# 15-0102-002	Milford-Miami Township Chamber of Commerce	\$125.00	01/01/15 through 12/31/15
	County Auditors' Association of Ohio	\$4,500.00	
	Government Finance Officers Association	\$850.00	
	International Association of Assessing Officers	\$1,000.00	
	American Institute of Certified Public Accountants	\$225.00	
	Clermont County Farm Bureau	\$60.00	
	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$630.00	
	American Institute of Certified Public Accountants	\$225.00	
Clermont County Juvenile Court Judge James A. Shriver DC# 15-0105-002	Ohio Association of Probate Judges	\$350.00	01/01/15 through 12/31/15
	American Judges Association	\$135.00	
	National College of Probate Judges	\$135.00	

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF

ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2015...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 blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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*) relative to all meetings, organizations and/or programs during Calendar Year 2015, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Sheriff and/or Staff Albert J. Rodenberg, Jr. DC# 14-1230-002	Ohio Peace Officers Training Academy (OPATA)
County Auditor Linda L. Fraley and/or Staff DC# 15-0102-003	Southwest District of the County Auditors Association

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Stephen H. Rabolt, County Administrator, 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
Clermont County Prosecuting Attorney/ D. Vincent Faris DC#14-1222-002	Millennium Business Systems 11085 Montgomery Rd. Cincinnati, Ohio 45249	Fax-Lexmark XM3150 SN/701644HH03X3K	\$180.00 annual for 12,000 copies, .015 additional copies	12/05/2014 through 12/04/2015

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Clerk of Municipal Court REGULAR SALARY 1000 - 02 - 06 - 321000 - 511200 -	Clerk of Municipal Court RETIREMENT PAYOUT 1000 - 02 - 06 - 321000 - 513200 -	\$ 4,727.00
HEALTH INSURANCE FUND	Health Insurance FRINGE BENEFITS 8001 - 00 - 01 - 171000 - 520000 -	Health Insurance OTHER EXPENSES 8001 - 00 - 01 - 171000 - 530000 -	\$ 50,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032328 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 137,071.00

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...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 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 George Pattison: Four (4) days – Dublin, Ohio – 2015 Association of Municipal/County Judges of Ohio Winter Conference – Total expenses for lodging (\$378.00), meals (\$224.00), mileage (\$150.00), and registration (\$300.00) estimated not to exceed \$1,052.00.

Judge Kevin Miles and Judge Anthony Brock: Three (3) days – Dublin, Ohio – 2015 Association of Municipal/County Judges of Ohio Winter Conference – Total expenses for lodging (\$504.00), meals (\$336.00), mileage (\$300.00), and registration (\$600.00) estimated not to exceed \$1,740.00.

PROSECUTING ATTORNEY

Stephanie Ross: One (1) day – Loveland, Ohio – The National Center For Adoption Law & Policy at Capital University Law School – Enhanced Advocacy Day Training entitled: “The Safe and Together Model and Cross System Collaboration” – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Linda Fraley, Phil Brown, Amanda Alamo, and Jacquelyn Lyttle: Five (5) days – Oklahoma City, Oklahoma – The International Association of Assessing Officers and the Urban and Regional Information Systems Association-Geographical Information System/Computer Assisted Mass Appraisal Technologies Conference – Total expenses for airfare (\$1,600.00), lodging (\$2,400.00), meals (\$1,320.00), registration (\$2,880.00), and other (\$800.00) estimated not to exceed \$9,000.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Eric Myers, Terry Stockelman, Paul Weaver, and Paul Braasch: One (1) day – Mason, Ohio – Ohio Water Environment Association-Southwest Section 26th Annual Industrial Waste Seminar – Total expenses for registration (\$280.00) estimated not to exceed \$280.00.

Mark Day and Tim Neyer: Three (3) days – Worthington, Ohio – The Operator Training Committee of Ohio, Inc. Procrastinator Workshop – Total expenses for lodging (\$257.14), meals (\$224.00), mileage (\$138.88), and registration (\$570.00) estimated not to exceed \$1,302.02. *(revised/previously approved on 12/10/14).*

BOARD OF COUNTY COMMISSIONERS

Christine Hutchins: One (1) day – Cincinnati, Ohio – CareerTrack Training entitled: “Safety & Security Begins at the Front Desk” – Total expenses for registration (\$149.00) estimated not to exceed \$149.00.

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

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

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

Recommendation to go into Executive Session at 10:25 A.M. pursuant to section 121.2 (G) (2) and (G) (3) of the Ohio Revised Code to (1) consider the purchase of property for public purposes, or for the sale of property at competitive bidding and (2) to confer with the prosecuting attorney regarding pending or imminent litigation, respectively.

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

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

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:49A.M.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY

COMMISSIONERS RECESSED REGULAR SESSION AT 11:49A.M. TO BE RECONVENED FOLLOWING THE ADDITION OF AN AGENDA ITEM.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:13P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...VEHICLE LEASE AGREEMENT WITH CLERMONT TO THE RESCUE HUMANE SOCIETY FOR THE LEASE OF A CARGO VAN...15-0106-009...EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Vehicle Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont to the Rescue Humane Society, 6325 Manila Rd. Goshen, Ohio 45122, for the lease of a 2012 Ford E150 Cargo Van in the amount of \$11,337.55 payable in monthly installments of \$323.93 for a period of thirty-five(35) months commencing February 1, 2015 through December 31, 2017, pursuant to the terms and conditions of the Vehicle Lease Agreement.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/07/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 12:18P.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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/07/15
DATE APPROVED