

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 9, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:30 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JANUARY 9, 2017 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...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2017...17-0104-002...APPROVED**

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

Recommendation to designate County Commissioner Painter to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2017, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code.

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

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2017...17-0104-003...APPROVED**

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

Recommendation to designate County Commissioner Painter to serve on the Clermont County Board of Revision for Calendar Year 2017, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF TWO COUNTY COMMISSIONERS TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2017...17-0104-004...APPROVED**

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

Recommendation to designate County Commissioner Uible and County Commissioner Painter to serve on the County Investment Advisory Committee for Calendar Year 2017, pursuant to and in compliance with Section 135.341 of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A COUNTY COMMISSIONER TO SERVE AS THE CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2017...17-0104-005...APPROVED**

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

Recommendation to designate County Commissioner Uible, to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2017, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2017...17-0105-005...APPROVED**

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

Recommendation to designate Dennis Brown, Clermont County General Health District/Board of Health Member, Matt Ernst, Assistant Vice President/Bethel Branch Manager, Community Savings Bank, Financial Institution Member, and Clermont County Commissioner Painter to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2017, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY COMMISSIONER AND ALTERNATE TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2017...17-0105-006...APPROVED**

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

Recommendation to designate David L. Painter, Clermont County Commissioner, to represent Clermont County, Ohio, on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2017, succeeding the term of former Clermont County Commissioner Robert L. Proud thereon, and further resolve to designate Commissioner Uible, Clermont County Commissioner, to serve as the Alternate for Commissioner David L. Painter on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2017, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/05 and subsequently revised on 06/27/12 and 06/15/15, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren

Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives therefore.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 03-17/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE THEREFORE FOR CALENDAR YEAR 2017...17-0105-002...APPROVED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 03-17** 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 2017, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments in and as it relates thereto.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:40 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:01 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **01/09/16**.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 11:02 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

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

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

01/09/17  
**DATE APPROVED**