

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 26, 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 JANUARY 26, 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...PROCLAMATION...
DESIGNATION OF "FOUR CHAPLAINS SUNDAY" IN CLERMONT COUNTY...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 1, 2015, to be "Four Chaplains Sunday" in Clermont County.

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

Moved by Mr. Uible, 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 |
|--|--|--------------------|---------------------------|
| Clermont County Public Defender Christopher Feldhaus Lawrence Fisse Daniel Hannon Stephen Haynes Gregory Hoffman James Hunt Ronald Mason Amelia Morgan/Ballard Daniel Startzman Mark Tekulve Anita Bechmann Kathryn McBride David Gast Lauri Viney/Tekulve Kendra Daugherty Robert Stearns | Ohio Association of Criminal Defense Lawyers | \$900.00 | 01/01/15 through 12/31/15 |

| | | | |
|---|--|--|--|
| Gary Knepp Matthew Faris Robert Benintendi DC# 15-0116-005 | | | |
|---|--|--|--|

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

Mary Lynn Birck and G. Ernie Ramos, Jr.: One (1) day – Worthington, Ohio – 2015 State Employment Relations Board and the State Personnel Board of Review-2015 State Personnel Board of Review Academy Training –Total expenses for mileage (\$270.25), registration (\$300.00), and other (\$40.00) estimated not to exceed \$610.25.

D. Vincent Faris and Darren D. Miller: Three (3) days – Cincinnati, Ohio – National District Attorneys Association Course entitled: “Prosecuting Death Penalty Cases” – Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Brian Dowers: One (1) day – Symmes Township, Ohio – Cincinnati-Hamilton County Homeland Security Training Course entitled: “Personal Protective Measures for Biological Events” – Total estimated expenses not to exceed \$0.00.

Carly Gebhardt: Two (2) days – Marysville, Ohio – International Association of Chiefs of Police Training entitled: “Enhancing Law Enforcement Response to Violence Against Women” – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Doug Royer: Two (2) days – Columbus, Ohio – 40th Annual Ohio Asphalt Paving Conference – Total expenses for lodging (\$130.00), meals (\$112.00), registration (\$65.00), and other (\$40.00) estimated not to exceed \$347.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Adam B. Jones: Four (4) days – Columbus, Ohio – Ohio Economic Development Association 2015 Basic Economic Development Course – Total expenses for lodging (\$387.00), meals (\$124.00), mileage (\$128.80), and registration (\$700.00) estimated not to exceed \$1,339.80.

Theresa Ellison and Brenda Gilreath: One (1) day – Columbus, Ohio – Ohio Child Support Director’s Association General Membership Meeting – Total expenses for mileage (\$143.75), registration (\$90.00), and other (\$20.00) estimated not to exceed \$253.75.

Christel Brown: One (1) day – Batavia, Ohio – National Child Support Enforcement Association In-House Web Talk Training-The Impact of Affordable Care Act on IV-D Medical Support Orders – Total expenses for registration (\$295.00) estimated not to exceed \$295.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/GEOGRAPHIC INFORMATION SYSTEMS DIVISION

Kelly Perry: Seven (7) days – San Diego, California – Environmental Systems Research Institute International User Conference – Total expenses for airfare (\$640.66), lodging (\$1,200.00), meals (\$497.00), mileage (\$58.08), and other (\$86.00) estimated not to exceed

\$2,481.74.

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 REQUEST...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 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 2015 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio meeting – Total expenses for meals (\$6.44), mileage (\$111.78), estimated not to exceed \$118.22.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, 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 10:11A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:14 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 **01/26/14**.

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 10:14A.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

01/26/15
DATE APPROVED