

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 6, 2014, 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 FEBRUARY 6, 2014 REGULAR SESSION WAS VIDEOTAPED 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 10-14/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 10-14** resolving to approve payment to vendors **in the total amount of \$1,637,769.32** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 5, 2014**, 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 **02/03/2014**, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....14-0124-001...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division,, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibits "A" and "B" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH LAKE ERIE  
ELECTRIC, INC. FOR PROJECT NUMBER 6401-60086 RELATIVE TO  
THE PUB WELL FIELD IMPROVEMENTS PROJECT LOCATED  
WITHIN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF  
CONTRACTOR'S APPLICATION & CERTIFICATION FOR PAYMENT  
NUMBER 9, FINAL, FOR RELEASE OF RETAINAGE RELATIVE  
THERETO...12-0824-010...RATIFIED**

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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Electrical Contract (Contract Number 6401-60086-40) by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005, for Project Number 6401-60086 relative to the PUB Well Field Improvements Project located within Pierce Township as Complete as of 11/18/13, and to approve the Contractor's Application & Certification for Payment Number 9, Final, which represents the release of retainage in the principal amount of \$4,331.40, plus all accrued interest earned thereon relative thereto and contingent upon the receipt of a corrected Affidavit of Contractor/Subcontractor and Certificates of Materialmen required therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID FOR ELECTRICAL MAINTENANCE AND REPAIR OF  
WATER AND WASTEWATER TREATMENT PLANTS AND  
APPURTENANCES AND EXECUTION OF CONTRACT RELATIVE  
THERETO...13-1107-003...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department pursuant to the specifications to Glenwood Electric, Inc., 12250 Chandler Drive, Walton, Kentucky 41094 for the lowest and best bid received on 12/19/2013, in the estimated total amount of \$76,945.90, effective 02/06/14 through 02/05/15, with the option to renew for an additional one year period upon the same terms and conditions thereof, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid 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 JOB AND FAMILY SERVICES...BOOKING  
CONFIRMATION AGREEMENT WITH THE HOLIDAY INN & SUITES  
CINCINNATI EASTGATE RELATIVE TO THE SOUTHWEST OHIO  
REGIONAL TRAINING CENTER (SWORTC) CONFERENCE  
ENTITLED "LAUGHING, JUST FOR THE HEALTH OF IT"...14-0113-  
004...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 authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Booking Confirmation Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and Holiday Inn & Suites Cincinnati Eastgate, 4501 Eastgate Boulevard, Cincinnati, Ohio 45245 for the provision of catering services and audio visual equipment, if applicable, for the Southwest Ohio Regional Training Center (SWORTC) Conference entitled "Laughing, Just for the Health of It" to be attended by staff of the Clermont County Department of Job and Family Services, to be held on 03/18/14 and 03/19/14, at the rates outlined therein, for a total estimated cost not to exceed \$3,340.00, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH DIVERSION ADOLESCENT FOSTER CARE OF OHIO, INC. FOR THE PROVISION OF TRADITIONAL FOSTER CARE AND TREATMENT FOSTER CARE SERVICES FOR SAME...13-1209-002...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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Diversion Adolescent Foster Care of Ohio, Inc., 1665 Tiffin Ave., #A-2, Findley, Ohio 45840, whose billing address is 1260 Wood Krest Drive, Flint, Michigan 48532, previously ratified by the Board of County Commissioners on 12/18/13, which reflects the mathematically corrected maintenance rate for Treatment Foster Care Level 1 Services, increasing the rate from \$32.95 to \$42.95, as outlined in the revised Attachment A, attached thereto and made a part thereof, effective 01/01/14 through 12/31/14, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

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...AMENDMENT NUMBER 1 TO SUBGRANT AGREEMENT NUMBER G-1415-06-0360 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR THE ADMINISTRATION OF THE OHIO HUMAN SERVICES TRAINING SYSTEM (OHSTS) AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2014 AND 2015 FOR SAME...13-0816-001...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 authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendment Number 1 to Subgrant Agreement Number G-1415-06-0360 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), Office of Families & Children, 50 West Town Street, 6<sup>th</sup> Floor, Columbus, Ohio 43215, for the provision of funding for the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training Center therefore, previously ratified by the Board of County Commissioners on 08/21/13, to (1) add an additional Subgrant activity in Article 1, Paragraph A, thereof which allows for the purchase of office equipment and supplies as needed and (2) to increase the amount for State Fiscal Years 2014 and 2015 from \$25,000.00 each to \$28,000.00 each, for a revised total amount not to exceed \$56,000.00, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

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

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

**IN RE: COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS LOCATED IN BATAVIA TOWNSHIP...14-0122-002...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-14-11 relative to the Filager Road Improvements located within Batavia Township, and to authorize payment as compensation for the Temporary Easement and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
William Walker and Gayle Ann Walker 6080 Filager Road Batavia, Ohio 45103	01-20-03H-079	Temp \$ 300.00

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

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

**IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCKS B, C, D AND E/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR MAINTENANCE BOND AS SURETY FOR SAME...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivision located within Batavia Township, and in lieu thereof, to accept a One Year Maintenance Bond in the amount as follows as Surety for same:

Subdivision	Performance and Maintenance Bond	Maintenance Bond	Street/Length (miles)
Vista Meadows PD Subdivision Section One Block B Batavia Township DC# 08-0912-002	\$15,000.00/\$10,000.00*  *Secured by Irrevocable Standby Letter of Credit Number 20273-30 issued on 08/20/08 by CenterBank, Main Office, P.O. Box 990, 744 State Route 28, Milford, Ohio 45150	\$10,000.00*  * Secured by Irrevocable Letter of Credit Number 20273-65 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Vista Meadows Drive (0.13)
Vista Meadows PD Subdivision Section One Block C Batavia Township DC# 11-0217-004	\$10,000.00/\$10,000.00*  *Secured by Irrevocable Letter of Credit Number 20273-35 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	\$10,000.00*  * Secured by Irrevocable Letter of Credit Number 20273-65 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Vista Meadows Drive (0.059)
Vista Meadows PD Subdivision Section One Block D Batavia Township DC# 11-0721-004	\$25,000.00/\$10,000.00*  *Secured by Irrevocable Letter of Credit Number 20273-45 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	\$10,000.00*  ** Secured by Irrevocable Letter of Credit Number 20273-65 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Vista Meadows Drive (0.080) Meadow Lane (0.081)
Vista Meadows PD Subdivision Section One Block E Batavia Township DC# 12-0803-002	\$10,000.00/\$10,000.00*  *Secured by Irrevocable Letter of Credit Number 20273-60 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	\$10,000.00*  * * Secured by Irrevocable Letter of Credit Number 20273-65 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Meadow Lane (0.033)

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...14-0123-001...EXECUTED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult

Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$12,535.02, effective 01/01/14 through 06/30/14, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program entitled Intensive Supervision Probation, previously ratified by the Board of County Commissioners on 06/12/13.

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

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

**IN RE: COUNTY SHERIFF...ADDENDUM TO THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...12-0109-003...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153 for the provision of one (1) contract deputy for Washington Township, previously ratified by the Board of County Commissioners on 01/18/12, *which modifies (i) Article 1 entitled Description of Services to reflect the donation of the Board of Washington Township Trustees of the cost of adding a canine patrol to the Deputy Sheriff assigned as the Contract Deputy for Washington Township, (ii) Article 3 entitled Equipment and Facilities to reflect that the Board of Washington Township Trustees shall retain ownership of all equipment to include the canine related to the Washington Township Canine Patrol and (iii) Article 10 entitled Mutual Aid to reflect that all parties recognize that the canine may be used outside of Washington Township pursuant to the current Clermont County Mutual Aid Assistance Contract and as needed to assist the Clermont County Sheriff's Office Road Patrol,* pursuant to the terms and conditions set forth therein and the referenced Contract for Law Enforcement Services therefore and in compliance with Section 311.29 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: CLERMONT COUNTY LAW LIBRARY...MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD RELATIVE TO THE CONTINUATION OF FUNDING FOR THE "CATALOGING PROJECT"...14-0122-003...EXECUTED**

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 authorize David H. Uible, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Statewide Consortium of County Law Library Resources Boards and the Board of Clermont County Commissioners on behalf of the Clermont County Law Library

Resources Board, which provides for the continuation of grant funds for the performance of services by Kim Crowthers, a Clermont County Law Library employee, in conjunction with the Statewide Consortium's "Cataloging Project", at the rate of \$20.00 per hour not to exceed 20 hours per month, for the term 01/01/2014 through 06/30/2014, and in correlation with the Statewide Consortium of County Law Library Resources Boards' Request for Proposals in and as it relates to a Grant to County Law Library Resources Board for Provision of Services to the Statewide Consortium issued on December 3, 2012, and in concert with the response thereto of the Clermont County Law Library Resource Board dated December 12, 2012.

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...SERVICES AGREEMENT WITH BETHESDA HEALTHCARE, INC. D.B.A CONCERN SERVICES FOR THE PROVISION OF A CONCERN EMPLOYEE ASSISTANCE PROGRAM AND WORKLIFE SERVICES FOR ALL ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS DURING FISCAL YEAR 2014...14-0113-005...EXECUTED**

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 authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Service Agreement by and between the County of Clermont, Ohio, and Bethesda Healthcare, Inc., d.b.a CONCERN Services, 11129 Kenwood Road, Cincinnati, Ohio 45242, for the provision of the Employee Assistance Program and Worklife Services for all eligible County employees and their covered dependents, at the rate of \$14.79 per covered employee per year, for an estimated annual amount of \$19,522.80 based upon the current number of eligible employees, effective for the period of 1/1/2014 through 12/31/2014, pursuant to the terms and conditions set forth therein.

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 11-14/RESOLUTION REVISING APPROPRIATION OF COUNTY FUNDS TO BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE...13-1202-009...ADOPTED**

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 adopt **Resolution Number 11-14** resolving to revise Resolution Number 05-14, previously adopted by the Board of County Commissioners on 01/15/14, relative to the appropriation of County funds to be expended to purchase limited refreshments for legitimate activities as declared necessary for public purposes for Calendar Year 2014, to amend Exhibit A, attached thereto and made a part thereof, to include additional meetings/training sessions for the Clermont County Department of Job and Family Services as outlined therein as legitimate and necessary for public purposes therefore, and to appropriate additional funds in the amount of \$12,600.00 for the purchase of limited refreshments for same, for a revised total amount not to exceed \$15,850.00 during Calendar Year 2014.

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...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...EXECUTED**

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

Recommendation of Yvonne Smith, HR 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	Class Name	Amount
County Treasurer Jeannie M. Zurmehly	Fundamentals of Topics in Accounting	\$490.50

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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...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 authorize the issuance of a Procurement Card for Darren Varnado, an employee of the Clermont County Department of Job and Family Services, and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Request 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.

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>EMERGENCY MANAGEMENT AGENCY</b>	Emergency Management Agency <b>OTHER EXPENSES</b> 2541 - 04 - 01 - 112000 - 530000 -	<b>\$ 39,938.67</b>

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 2014 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Suzie Malloni:** Three (3) days – Columbus, Ohio – Ohio Judicial College Court Management Program – Total expenses for lodging (\$210.00) and registration (\$150.00) estimated not to exceed \$360.00.

**CLERMONT COUNTY JUVENILE COURT**

**Judge James A. Shriver:** One (1) day – Columbus, Ohio – Ohio Judicial Conference, Ohio Association for Court Administration, Inc. and the Ohio Clerk of Courts Association 2014 Court Technology Conference – Total expenses for meals (\$30.00), mileage (\$95.00) and registration (\$25.00) estimated not to exceed \$150.00.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck:** Three (3) days – Columbus, Ohio – National Institute of Jail Operations Legal-Based Training Seminar entitled “Avoiding the Pitfalls of Administrative Liability” – Total expenses for lodging (\$198.00), meals (\$168.00), mileage (\$123.20) and other (\$69.00) estimated not to exceed \$558.20.

**COUNTY SHERIFF**

**Casey Iles:** One (1) day – Cincinnati, Ohio – CONCERN Services Training entitled “Managing Employee Performance Issues” – Total expenses estimated not to exceed \$0.00.

**Ryan Patton:** One (1) day – Hilliard, Ohio – Ohio School Resource Officers Association (OSROA) Training entitled “Positive Behavior Intervention Supports and the Use of Restraint and Seclusion” – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

**Ryan Patton:** Two (2) days – Highland Heights, Kentucky – National Center for Biomedical Research and Training (NCBRT) Academy of Counter-Terrorism Education Course entitled: “Law Enforcement Active Shooter Emergency Response” – Total expenses estimated not to exceed \$0.00.

**Albert J. Rodenberg, Jr.:** Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation Sheriffs Only Conference – Total expenses for lodging (\$236.34), meals (\$168.00) and registration (\$250.00) estimated not to exceed \$654.34.

**Chris Willis and Mike McConnell:** Two (2) days – Columbus, Ohio – National Institute for Jail Operations (NIJO) Legal-Based Training Seminar entitled: “Avoiding the Pitfalls of Administrative Liability” – Total expenses for lodging (\$130.00), meals (\$224.00) and other (\$50.00) estimated not to exceed \$404.00.

**Doug Ventre, Jerri Lee and One Undercover Agent:** One (1) day – Mt. Sterling, Ohio – Ohio Task Force Commanders Association (OTFCA) Spring Meeting – Total expenses estimated not to exceed \$0.00.

**Timothy Morrow:** Ten (10) days – London, Ohio – Ohio Police Officer Training Academy (OPOTA) Course entitled: “Instructional Skills” – Total expenses for lodging (\$120) and registration (\$450.00) estimated not to exceed \$570.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Brian Dunkle:** Four (4) days – San Antonio, Texas – Tyler Connect 2014 Conference – Total expenses for airfare (\$600.00), lodging (\$644.46), meals (\$264.00), mileage (\$56.00), registration (\$850.00) and other (\$200.00) estimated not to exceed \$2,614.46.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown and Tracy Fischer:** One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) February Meeting – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

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

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

**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 10:29 A.M. pursuant to section 121.22 (G) (1) and (G) (2) of the Ohio Revised Code to consider (1) the discipline and/or dismissal of one or more public employees and (2) the purchase of property for public purposes, or for the sale of property at competitive bidding, 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 EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:55 A.M. WITH NO ACTION TAKEN.**

**IN RE: PERSONNEL ACTION FORMS...APPROVED\***

- \* 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 10:57 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:04 A.M.

**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 02/06/14.

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. Proud, seconded by Mr. Humphrey, 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 11:04 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. Humphrey, Aye; 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**

**02/06/14  
DATE APPROVED**