

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 13, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 13, 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>

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BAUER ROAD LOCATED IN WAYNE TOWNSHIP...17-0203-002...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 02/02/2017, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Bauer Road, approximately 412' Northeast of Taylor Pike on Bauer Road, located in Wayne Township, for the Bauer Road Bridge (Bridge Number T146-0.08) Replacement Project, ***beginning Monday, March 6, 2017 through Friday, March 31, 2017***, as depicted on the ***Bauer Road Bridge No. T146-0.08 Replacement Detour Map*** included therewith

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

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 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Public Defender Amelia Ballard	Ohio Association of Criminal Defense Lawyers	\$1,000.00	01/01/17 through

Robert Benintendi Richard Campbell Elizabeth Dalton Kendra Daugherty Ryan Debra Matthew Faris Chris Feldhaus Willard Haynes Greg Hoffman Emily Huddleston James Hunt Gary Knepp Melissa Kroener Ron Mason Kathryn McBride Dan Startzman Robert Stearns Lauri Tekulve Mark Tekulve DC# 17-0202-002			12/31/17
Clermont County Public Defender Amelia V. Ballard Robert F. Benintendi Richard R. Campbell Elizabeth Dalton Kendra L. Daugherty Ryan L. Debra Tina M. Evans Matthew V. Faris Christopher J. Feldhaus Willard Haynes Gregory M. Hoffman Emily L. Huddleston James A. Hunt Kimberly R. Johnston Gary L. Knepp Melissa A. Kroener Kimberly S. Lenhardt Ronald A. Mason Patrick D. McCracken Kathryn L. McBride Kathleen A. Schmalz Daniel B. Startzman Robert W. Stearns Lauri D. Tekulve Mark J. Tekulve Nancy Toler DC# 17-0202-003	National Association for Public Defense Lawyers	\$520.00	01/01/17 through 12/31/17
Clermont County Facilities Management Department Wade Grabowski DC# 17-0207-008	National Fire Protection Association (NFPA)	\$175.00	04/30/17 through 04/30/18
Clermont County Municipal Court Judge Jesse B. Kramig DC# 17-0209-001	Ohio State Bar Association Ohio Judicial Conference (OJC) Association of Municipal/County Judges of Ohio, Inc. Clermont County Bar Association	\$305.00 \$150.00 \$150.00 \$100.00	01/01/17 through 12/31/17

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

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 Years 2016/2017 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Patricia Foxton: Two (2) days – Orient, Ohio – Corrections Training Academy Workshop-Ohio Risk Assessment System – Total expenses for lodging (\$115.00), meals (\$92.00), mileage (\$115.56), and other (\$20.00) estimated not to exceed \$342.56.

PROSECUTING ATTORNEY

Tom Scovanner, Matt Wiseman, and Lara Baron: One (1) day – Columbus, Ohio – Ohio State Bar Association-Opiate Summit – Total expenses for mileage (\$327.42), and registration (\$150.00) estimated not to exceed \$477.42.

Julie Frey, Mary Brock, Diana Owens, Rodney Croom, and Jeremy Gaskins: Two (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections-Third Annual Collaborative Symposium – Total expenses for lodging (\$520.00), meals (\$460.00), mileage (\$652.70), registration (\$500.00), and other (\$100.00) estimated not to exceed \$2,232.70.

Taylor Lee and Christy Panzarella: Two (2) days – Pickerington, Ohio – Ohio Alliance to End Sexual Violence-Statewide Advocacy Training/Putting Standards into Practice – Total expenses for lodging (\$117.18), meals (\$204.00), and mileage (\$254.66) estimated not to exceed \$575.84.

COUNTY SHERIFF

Lori Saylor: Two (2) days – Mount Orab, Ohio – Mount Orab Fire Department Course entitled: “Advanced Roadside Impaired Driving Enforcement” – Total estimated expenses not to exceed \$0.00.

Aaron Ruck: Six (6) days – Jacksonville, Florida – State of Ohio/Drug Recognition Expert School-The Ohio Drug Recognition Expert Program – Total estimated expenses not to exceed \$0.00.

Nicholas Crouch: Five (5) days – Midland, Texas – Texas Western District Court-Court Testimony – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ainsley Knapke: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars-Project Management Workshop – Total expenses for meals (\$10.00), mileage (\$50.00), registration (\$199.00), and other (\$20.00) estimated not to exceed \$255.75.

Hannah Lubbers: One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency Meeting-Ohio’s Workgroup for Water Resource Monitoring – Total expenses for mileage (\$91.49) estimated not to exceed \$91.49.

Tim Neyer: Three (3) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc.-47th Annual Water Distribution Systems Workshop – Total expenses for lodging (\$158.00), meals (164.00), registration (\$320.00), and other (\$25.00) estimated not to exceed \$667.00. *(revised/previously approved on 11/30/16)*

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin O’Brien: Three (3) days – Newark, Ohio – Ohio Council on Welfare Fraud-Annual Training Conference – Total expenses for lodging (\$220.00), meals (\$153.00), and mileage (\$140.17) estimated not to exceed \$513.17.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: Two (2) days – Lewis Center, Ohio – Ohio Emergency Management-Spring Director and Emergency Management Association of Ohio Conference – Total expenses for meals (\$88.50), mileage (\$111.82), and registration (\$30.00) estimated not to exceed \$230.32.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Taylor Corbett: One (1) day – Liberty Township, Ohio – Frost Brown Todd LLC-2017 Ohio Zoning and Land Use Conference – Total expenses for mileage (\$22.47) estimated not to exceed \$22.47.

Andrew Kuchta: One (1) day – Manchester, Ohio – County Commissioners Association of Ohio-Regional Legislative Briefing – Total expenses for mileage (\$64.20) estimated not to

exceed \$64.20.

BOARD OF COUNTY COMMISSIONERS/OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz and Mary Rains: One (1) day – Manchester, Ohio – County Commissioners Association of Ohio-Regional Legislative Briefing – Total expenses estimated not to exceed \$0.00.

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.

NON-CONSENT AGENDA

IN RE: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/ SECTION 2/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2989 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0206-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 execute **Record Plat Number 629-2989** for the following subdivision located within Goshen Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Woodlands Reserve Subdivision Section 2 Goshen Township	\$31,000.00/\$11,000.00 Secured by Cashier's Check Number 009068 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150	\$37,400.00 Secured by Cashier's Check Number 009067 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150	Treeline Drive (0.078) Heatherwood Drive (0.083)

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

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

IN RE: COUNTY ENGINEER...COMMONS OF CROSSPOINTE CONDOMINIUMS/ SECTION TWO/BLOCK B/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2990 FOR THE ACCEPTANCE OF PERMANENT SANITARY SEWER AND WATER

EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, WITHIN SAME...17-0206-003...EXECUTED

Moved by Mr. Painter, 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 execute **Record Plat Number 629-2990** to accept the Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, by The Drees Company for the sanitary sewer and water utilities as depicted thereon for Parcel Number 01-20-02D-011 relative to the Commons of Crosspointe Condominiums, Section Two, Block B, located within Batavia Township.

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...NOMINATION OF REPRESENTATIVE TO THE NATURAL RESOURCE ASSISTANCE COUNCIL...17-0209-004...APPROVED

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

Recommendation to nominate David H. Uible, Clermont County Commissioner, to serve on the Natural Resource Assistance Council for District #10 as the representative of the Local Jurisdiction of Clermont County for a term of three years in concert with the Clean Ohio Program, pursuant to and in compliance with Section 164.21 (A) of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:07 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:16 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 **02/13/16**.

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 10:16 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**

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/13/17
DATE APPROVED