

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 24, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS NOT PRESENT. 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 MARCH 24, 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>.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of April 2014 to be "Child Abuse Prevention Month" in Clermont County.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3536 AND PREPARATION OF RECORD ONLY PERSONNEL ACTION FORMS FOR BARGAINING UNIT EMPLOYEES RELATIVE THERETO...13-0131-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Addendum to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, for the period of 01/01/13 through 12/31/15, previously ratified by the Board of County Commissioners on 02/20/13, *which amends Article 29 entitled Wages for Calendar Year 2014, reflecting a 1.6% increase in base rates of pay for all eligible employees as set forth in Appendix B, attached thereto and made a part thereof, effective 12/23/13,* pursuant to and in compliance with the terms and conditions specified therein, with all other terms and conditions of the referenced agreement to remain in full force and effect and, further, to authorize Human Resources to prepare record only personnel action forms for Bargaining Unit Employees of the Clermont County Department of Job and Family Services to adjust their rates of pay accordingly.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PID #95745 RELATIVE TO THE DESIGN/BUILD OF THE JACKSON PIKE BRIDGE (BRIDGE NUMBER C62-5.36) DECK REHABILITATION PROJECT LOCATED IN JACKSON TOWNSHIP...14-0312-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 approve the request to advertise for bids for Project Number PID #95745 relative to the Design/Build of the Jackson Pike Bridge (Bridge Number C62-5.36) Deck Rehabilitation Project located in Jackson Township, pursuant to the specifications therefore and in compliance with Section 5543.22 of the Ohio Revised Code, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for four (4) consecutive weeks commencing on 03/27/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/24/14**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER GO-13-07 RELATIVE TO THE HILL STATION ROAD BRIDGE (BRIDGE #C162-1.63) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...14-0214-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 approve the request to advertise for bids for Project Number GO-13-07 relative to the Hill Station Road Bridge (Bridge #C162-1.63) Replacement Project, located in Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/27/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/10/14**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO PREPARE RECORD ONLY PERSONNEL ACTION FORMS TO REFLECT PAY INCREASE CALCULATIONS FOR THE EVALUATION PERIOD 01-01-13 THROUGH 12-31-13 WITH THE RESPECTIVE FLAT AMOUNT ALLOCATIONS AND MERIT INCREASES EFFECTIVE 12-23-13...14-0319-007...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 the preparation and processing of record only personnel action forms for all eligible non-bargaining employees under the jurisdiction of the Board of County Commissioners to reflect pay increase calculations for the flat amount allocations and merit increases as prepared for the evaluation period of 01-01-13 through 12-31-

13, as outlined in the matrices entitled “2014 Flat Amount Allocation and Merit Increase Salary Actions” therefore, with the respective flat amount and merit increases effective 12-23-13.

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

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

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. Uible, 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 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Coroner Darrell C. Hawkins DC# 13-1217-001 <i>(revised/previously approved on 01/08/14)</i>	American College of Forensic Examiners	\$171.00	01/01/14 Through 12/31/14

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

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

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

Moved by Mr. Humphrey, 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Beth Pulliam: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Course entitled: “The Human Side of Jury Service” – Total expenses for meals (\$20.00), mileage (\$123.20), and other (\$20.00) estimated not to exceed \$163.20.

PROSECUTING ATTORNEY

Marshall McCachran: One (1) day – Cincinnati, Ohio – National Business Institute (NBI) Seminar entitled: “Legal Issues in Real Estate Foreclosure” – Total expenses for meals (\$13.00), mileage (\$21.28), registration (\$349.00), and other (\$20.00) estimated not to exceed \$403.28.

COUNTY SHERIFF

Justin Goslin and Brian Dowers: Six (6) days – Goshen, Indiana – DFL Honor Guard Training - Total expenses for lodging (\$525.00), meals (\$492.00), registration (\$450.00), and other (\$150.00) estimated not to exceed \$1,617.00.

Dan Spears: Two (2) days – Bethel, Ohio – Advance Roadside Impaired Driving Enforcement Program Training – Total estimated expenses not to exceed \$0.00.

Doug Scott and Milt Staderman: One (1) day – Lexington, Ohio – Advanced Emergency Vehicle Operations Course – Total estimated expenses not to exceed \$0.00.

B. J. Boerger: Two (2) days – Cincinnati, Ohio – Ohio Department of Health Alcohol & Drug Testing Training Program– Total estimated expenses not to exceed \$0.00.

COUNTY TREASURER

J. Robert True, Connie Bare, Donna Stegall, and Cynthia Knoblauch: One (1) day – Dayton, Ohio – Southwest District Treasurers Association 2014 Spring Meeting – Total expenses for mileage (\$70.56) and registration (\$100.00) estimated not to exceed \$170.56.

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Monthly Meeting – Total expenses for registration (\$56.00) estimated not to exceed \$56.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Gregory Sunnenberg, Regge Fender, Daniel Cossens, and Rick Fueston: Two (2) days – Hillsboro, Ohio – Five Common Sense Practices of a Well Run Water/Wastewater Facility and Ultraviolet Disinfection Training Workshops – Total expenses for registration (\$792.00) estimated not to exceed \$792.00.

Jim Koch: One (1) day – Hillsboro, Ohio – Ultraviolet Disinfection Training Workshop – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

Virgie Luck: One (1) day – Cincinnati, Ohio – CareerTrack Workshop entitled: “The Conference for Administrative Assistants” – Total expenses for registration (\$195.00) estimated not to exceed \$195.00.

Bryan Gruber, Giles Thrift, and Rob Schrage: Two (2) days – Cincinnati, Ohio – Rockwell Automation PartnerNetwork Training entitled: “Rockwell Automation on the Move” – Total expenses estimated not to exceed \$0.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Broughton: Two (2) days – Columbus, Ohio – The Ohio Emergency Management Agency (EMA) Spring Directors’ Conference – Total expenses for meals (\$112.00), mileage (\$154.00), and other (\$25.00) estimated not to exceed \$291.00.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:21 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:24 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 03/24/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 10:24 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. Uible, Yes; Mr. Proud, Absent.

**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

**03/24/14
DATE APPROVED**