

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 31, 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 MARCH 31, 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: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/ LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...GRANT AGREEMENT FOR SUB-GRANTEE GRANT AGREEMENT NUMBER 2013HMEPPL 20 FOR THE FY2013-2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM (HMEP) PLANNING GRANT (21ST YEAR) THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR PLANNING FOR SAME...13-1206-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Pam Broughton, Director, Clermont County Emergency Management Agency/LEPC Emergency Coordinator/Chairperson, to execute the Grant Agreement for Sub-Grantee Grant Agreement Number 2013HMEPPL 20 for the FY2013-2014 Hazardous Materials Emergency Preparedness Grant Program (HMEP) Planning Grant (21st Year) for the receipt of funds through the State Emergency Response Commission (SERC), P. O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049, in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning for the Local Emergency Planning Committee (LEPC), in the amount of \$500.00, with the local match required therefore in the amount of \$100.00 to be provided from the General Fund, for a total program budget of \$600.00, effective for the Performance Period of 10/01/13 through 09/30/14, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners On 12/11/13.

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/ DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR CENTER LIFT DISPATCH FURNITURE & INSTALLATION FOR CLERMONT COUNTY, OHIO...14-0306-002...APPROVED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for

Request for Proposals for Center Lift Dispatch Furniture & Installation for Clermont County, Ohio, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/03/14, with proposals to be received until **2:00 P.M. Local Time on Thursday, 04/17/14**, 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. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR THE CLERMONT COUNTY ENGINEER AND THE FAMILY AND CHILDREN FIRST COUNCIL AND EXECUTION OF THE REQUESTS 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. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Alex Cunningham, an employee of the Clermont County Engineer, and Wanakee Brown, an employee of the Family and Children First Council, 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 Requests 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

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. 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 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Facilities Management Department Errol Lloyd DC# 14-0319-005	National Fire Protection Association (NFPA)	\$165.00	04/30/14 through 04/30/15
Clermont County Facilities Management Department/Fleet Maintenance Division Jennifer J. Morgan DC# 14-0319-003	NAFA Fleet Management Association	\$479.00	05/31/14 through 05/31/15
Clermont County Court of Common Pleas Judge Jerry R. McBride Jennifer Lynn Mitchell Arrianna Sacks Casey K. Lane DC# 14-0319-002	Cincinnati Bar Association	\$1,095.00	05/01/14 through 04/30/15
Clermont County Public Defender R. Daniel Hannon Amelia Ballard Anita Bechmann Robert Benintendi Matthew Faris Chris Feldhaus Lawrence Fisse David Gast Steve Haynes Greg Hoffman James Hunt Gary Knepp Ron Mason Katie McBride Dan Startzman Robert Stearns Mark Tekulve Laurie Viney Kendra Daugherty DC# 14-0324-001	The Ohio Association of Criminal Defense Lawyers	\$950.00	01/01/14 through 12/31/14
Board of County Commissioners Robert E. Sander DC# 14-0319-001	Society for Human Resource Management (SHRM)	\$185.00	04/01/14 through 03/31/15

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Clerk of Courts	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Dahle 20396 High Capacity Paper Shredder S/N: LW00196	\$700.00	01/17/14 through 01/16/15

DC# 14-0319-010				
County Engineer DC# 14-0314-001	Southpointe Engineering Systems 2450 Civic Center Drive Cincinnati, Ohio 45231	KIP 7772 W SCANN Copier/Printer/Scanner S/N: 13750144	\$1,860.00 plus \$0.035 per square foot in excess of 36,000 square feet	04/01/14 through 03/31/15

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

Jennifer Mitchell: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled: “Judgment Day and the Civil Rules” – Total expenses for lodging (\$94.00), meals (\$45.00), mileage (\$123.20), and registration (\$50.00) estimated not to exceed \$312.20.

Gary Scalf: Four (4) days – Columbus, Ohio – Ohio Association for Court Administration, Inc. Spring Conference and the 2014 Combined Court Technology Conference – Total expenses for lodging (\$270.00), meals (\$150.00), mileage (\$136.08), registration (\$150.00), and other (\$25.00) estimated not to exceed \$731.08.

CLERMONT COUNTY PUBLIC DEFENDER

David Gast: Three (3) days – Cincinnati, Ohio –Standardized Field Sobriety Test Student Certification Course – Total expenses for registration (\$850.00) estimated not to exceed \$850.00.

COUNTY SHERIFF

Paschal Lanigan, Del Martin, Tara Nieter, and Christina Turner: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Manipulation by Inmates Training” – Total expenses for registration (\$260.00) estimated not to exceed \$260.00.

Samuel Dunn and Eric Newsome: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Handling Riots and Hostage Situations Training” – Total expenses for lodging (\$30.00) and registration (\$260.00) estimated not to exceed \$290.00.

Dwayne Ernst: Four (4) days – Dayton, Ohio – 2014 Ohio Tactical Officers Association Annual Training Conference – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

Daryl Hundley and Aaron Woollard: Three (3) days – Lebanon, Ohio – Penn State Justice and Safety Institute Training entitled: “High-Impact Supervision (HIS)” – Total expenses for registration (\$780.00) estimated not to exceed \$780.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Gonzalez: Five (5) days – Cincinnati, Ohio – 2014 Annual Meeting of the National Water Quality Council – Total expenses for registration (\$480.00) and other (\$40.00) estimated not to exceed \$520.00.

Shane M. Cochrane: One (1) day – Kettering, Ohio – Ohio Section AWWA (American Water Works Association) Southwest District Spring Study Session – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood and Sandy Moell: Three (3) days – Chicago, Illinois – U.S. Department of Transportation/Federal Transit Administration FY2014 Triennial Review Workshop – Total expenses for lodging (\$866.02), meals (\$355.00), and other (\$218.00) estimated not to exceed \$1,439.02.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Mary A. Decatur: One (1) day – Columbus, Ohio – Ohio Development Services Agency/Office of Community Development FY2014 Community Development Program Application Training – Total expenses for meals (\$15.00) estimated not to exceed \$15.00.

Kelly Perry: Five (5) days – Cincinnati, Ohio – Administering Microsoft SQL Server 2012 Databases Online Course presented by New Horizons Computer Learning Center ” – Total expenses for registration (\$2,750.00) estimated not to exceed \$2,750.00.

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

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

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 10:15 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:18 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 03/31/14.

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 10:18 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

**03/31/14
DATE APPROVED**