

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 14, 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 APRIL 14, 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 FACILITIES MANAGEMENT DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED ON 02/20/14 FOR INTERIOR ALTERATIONS TO THE CLERMONT COUNTY COURTHOUSE PROJECT AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...14-0114-002...APPROVED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to reject all bids heretofore received on 02/20/14 for *Interior Alterations to the Clermont County Courthouse Project* pursuant to Section 307.91 of the Ohio Revised Code and to approve the request to re-advertise for bids for *Interior Alterations to the Clermont County Courthouse Project* 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 Thursday, 04/17/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/01/14** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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...DESIGNATION OF RE-APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...11-0603-003...APPROVED

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

Recommendation to re-appoint Dr. Peter S. Kay, 1040 Spindletop Hill, Cincinnati, Ohio 45245 to serve on the Clermont County Planning Commission for a full three term effective 03/31/14 through 03/30/17, pursuant to Section 713.22 of the Ohio Revised Code.

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 FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY JUVENILE COURT 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. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of three (3) Procurement Cards for Susan Ernst, Chris Snyder and Michelle Dorsey, employees of the Clermont County Juvenile Court, 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. 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
Clermont County Court of Common Pleas Judge Jerry R. McBride DC# 14-0409-001	American Judges Association	\$150.00	05/01/14 through 04/30/15
County Auditor Linda L. Fraley and/or Staff DC# 14-0108-002 <i>revised/previously approved on 01/13/14</i>	Milford Miami Township Chamber of Commerce	\$125.00	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

Judge Jerry R. McBride, Judge Victor M. Haddad, Judge Thomas R. Herman, Jennifer Mitchell, Harold Paddock and Gary D. Ostendarp: One (1) day – Mason, Ohio – Thirty-Third Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$168.56), registration (\$510.00), and other (\$40.00) estimated not to exceed \$718.56.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Gates: Three (3) days – Concord, Ohio – Ohio Association of Magistrates (OAM) Spring Conference – Total expenses for lodging (\$192.00) and registration (\$225.00) estimated not to exceed \$417.00.

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe: Two (2) days – Columbus, Ohio – Ohio Judicial College 2014 Court Technology Conference – Total expenses for lodging \$105.75, meals (\$112.00), mileage (\$150.00), and registration (\$25.00) estimated not to exceed \$392.75.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, and Elizabeth Burroughs: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association (OCCA) May Meeting and Ohio Judicial College 2014 Court Technology Conference – Total expenses for lodging (\$660.00), meals (\$378.00), and mileage (\$165.20) estimated not to exceed \$1,203.20.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: One (1) day – Mason, Ohio – Thirty-Third Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$33.60), and registration (\$85.00) estimated not to exceed \$118.60.

PROSECUTING ATTORNEY

Marshall McCachran: One (1) day – Greensburg, Indiana – GECOM Activate Clinic Tour – Total estimated expenses not to exceed \$0.00.

Judith Brant: One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association (OPAA) 2014 Spring Training Seminar – Total expenses for mileage (\$121.52), registration (\$150.00), and other (\$20.00) estimated not to exceed \$291.52.

Jeannette Nichols: One (1) day – Mason, Ohio – Cincinnati Bar Association (CBA) Seminar entitled: “Juvenile Court Practice and Procedure” – Total expenses for registration (\$50.00), and other (\$20.00) estimated not to exceed \$70.00.

D. Vincent Faris, Cathy Adams, Mary Lynne Birck, Judith Brant, Allan Edwards, Christian Erhardt, Tom Flessa, Nick Horton, Darren Miller, Jeannette Nichols, Scott O’Reilly, G. Ernie Ramos, Carol Rowe, and Tom Scovanner: One (1) day – Mason, Ohio – Thirty-Third Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$1,190.00) estimated not to exceed \$1,190.00.

Joe Mooney and Jesse Kramig: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association (OPAA) 2014 Spring Training Seminar – Total expenses for lodging (\$274.00), meals (\$196.00), mileage (\$232.96), registration (\$500.00), and other (\$46.00) estimated not to exceed \$1,248.96.

Jesse Kramig: One (1) day – Marysville, Ohio – Union County Prosecuting Attorney Training Event entitled: “The Effects, Investigation, and Prosecution of Strangulation Cases” – Total expenses for mileage (\$117.60) estimated not to exceed \$117.60.

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association (CBA) Seminar entitled: “Construction Law Update” – Total expenses for mileage (\$20.16), registration (\$175.00), and other (\$20.00) estimated not to exceed \$215.16.

COUNTY SHERIFF

Mark Jarman, Rick Claypool, and Brett Buelterman: One (1) day – Sharonville, Ohio – Death Notification Training entitled “Delivering The News With Compassion” – Total expenses for registration (\$120.00) estimated not to exceed \$120.00.

COUNTY ENGINEER

Todd Gadbury and Jon Carpenter: Two (2) days – Columbus, Ohio – Ohio Department of Transportation (ODOT) Bridge Inspection Software Training – Total expenses for lodging (\$450.00), meals (\$112.00), and other (\$21.00) estimated not to exceed \$583.00.

COUNTY AUDITOR

Kathy Weaver: One (1) day – West Chester, Ohio – State Teachers Retirement System (STRS) of Ohio Workshop entitled “Reporting Basics Part 2” – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

Amanda Alamo and Ken Carrier: Five (5) days – San Diego, California – Environmental Systems Research Institute (ESRI) International User Conference – Total expenses for airfare and baggage fees (\$1,475.00), lodging (\$1,950.00), meals (\$710.00), and other (\$100.00) estimated not to exceed \$4,235.00.

COUNTY TREASURER

J. Robert True, Connie Bare, and Donna Stegall: Three (3) days – Dublin, Ohio – County Treasurers Association of Ohio Spring Conference – Total expenses for lodging (\$900.00), meals (\$201.00), mileage (\$296.80), and registration (\$525.00) estimated not to exceed \$1,922.80.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Neyer and Bradley Bates: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Operator Education Day – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

William F. Mellman: Three (3) days – Akron, Ohio – 2014 Ohio Stormwater Conference – Total expenses for lodging (\$181.70), meals (\$80.00), registration (\$195.00), and other (\$50.00) estimated not to exceed \$506.70.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Daniel Cayse and Jessica Rose: Fairfield, Ohio – Five (5) days – Association of Public Communications Officers (APCO) Course entitled: “Public Safety Telecommunicator 1” – Total expenses for mileage (\$224.00), and registration (\$618.00) estimated not to exceed \$842.00.

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

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

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.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:13 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the compensation of one or more public employees.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:28 A.M. WITH NO ACTION TAKEN.

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 04/14/14.

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 10:28 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

**04/14/14
DATE APPROVED**