

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 28, 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 APRIL 28, 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 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO THE ACQUISITION OF REAL PROPERTY SITUATED WITHIN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...14-0422-002...APPROVED**

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute any and all documents for and on behalf of the Board of County Commissioners in and as it relates to the acquisition of real property situated on portions of Parcel Numbers 01-20-06C-010 and 01-20-06C-085 located in Batavia Township, Clermont County, Ohio.

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 45-14/AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION FOR FUNDING FOR PROPOSED IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT IN CONJUNCTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AIRPORT GRANT PROGRAM FOR FISCAL YEAR 2015...14-0425-001...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 45-14** authorizing the execution and filing of an Application for funding, including all understandings and assurances relative thereto, with the Ohio Department of Transportation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, to provide funding for obstruction mitigation at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2015, in the amount of \$42,975.00, with a local match in the amount of \$11,425.00 from the Airport Improvement Fund, for a total project amount of \$54,400.00.

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...AMENDMENT NUMBER 2 TO THE CONTRACT FOR SERVICES WITH TALBERT HOUSE FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY...12-1203-002...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, and Stephen H. Rabolt, County Administrator, to execute Amendment Number 2 to the Contract for Services with Talbert House, 2600 Victory Parkway, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 06/27/13, and subsequently amended on 07/31/13, for the Operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, which represents additions, deletions and/or modifications to the Contract for Services, Operations Budget (Exhibit A), Sheriff Contract (Exhibit B), Lease Agreement (Exhibit C), and Scope of Services (Exhibit D) as defined therein, effective 05/01/14, with all other terms and conditions of the original Agreement and Amendment thereto to remain as written 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: 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 JUVENILE COURT**

**Judge James A. Shriver:** Four (4) days – Columbus, Ohio – Ohio Associations of Probate, Juvenile and Domestic Relations Judges 2014 Annual Conference – Total expenses for lodging (\$525.00), meals (\$30.00), mileage (\$140.00), and registration (\$350.00) estimated not to exceed \$1,045.00.

**PROSECUTING ATTORNEY**

**Lisa Vetter:** One (1) day – Sharonville, Ohio – Mothers Against Drunk Driving (MADD) Training entitled: “Delivering the News with Compassion” – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

**Stephanie Ross, Lisa Vetter, Jennifer Carey, and Holly Cruicy:** Three (3) days – Columbus, Ohio – Ohio Attorney General’s 23<sup>rd</sup> Annual Two Days in May Conference on Victim Assistance entitled “Access to Justice for Victims of Crime” – Total expenses for lodging (\$516.00), meals (\$408.00), mileage (\$501.76), registration (\$300.00), and other (\$144.00) estimated not to exceed \$1,869.76.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Anita M. Bechmann and Kathryn McBride:** Two (2) days – Columbus, Ohio – 10<sup>th</sup> Annual Ohio Juvenile Defender Leadership Summit Seminar – Total expenses for meals (\$100.00), lodging (\$240.00), mileage (\$119.84), and registration (\$190.00) estimated not to exceed \$649.84.

**COUNTY SHERIFF**

**Jesse Hurst:** One (1) day – Sharonville, Ohio – Hamilton County Police Association and the Hamilton County Association of Chiefs of Police Training entitled: “Officer Survival: Visions of Courage” – Total expenses for registration (\$89.00) estimated not to exceed \$89.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Lyle Bloom:** Two (2) days – Columbus, Ohio – County Sanitary Engineers Association of Ohio (CSEAO) Annual Summer Meeting – Total expenses for lodging (\$123.00), meals (\$112.00), and registration (\$75.00) estimated not to exceed \$310.00.

**J. Dwight Culbertson:** One (1) day – Dayton, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Sectional Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Darren Varnado:** Three (3) days – Denver, Colorado – Blended Learning Conference for Education Professionals – Total expenses for airfare (\$400.00), car rental (\$200.00), lodging (\$450.00), meals (\$198.00), registration (\$495.00), and other (\$60.00) estimated not to exceed \$1,803.00.

**OFFICE OF TECHNOLOGY COMMUNICATIONS AND SECURITY**

**Jason Brown:** Two (2) days – Columbus, Ohio – Court Technology Conference – Total expenses for lodging (\$90.00), mileage (\$124.32), and registration (\$25.00) estimated not to exceed \$239.32.

**Kevin Schweitzer and Jerry D. Eaton:** One (1) day – Mason, Ohio – Microsoft IT Camp entitled “Empowering People-Centric IT with Windows 8.1 for IT Professionals” – Total expenses for mileage (\$60.48) estimated not to exceed \$60.48.

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 10:22 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 04/28/14.

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 10:22 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**

**04/28/14  
DATE APPROVED**