

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 4, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, 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 MAY 4, 2015 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "POLICE WEEK" IN CLERMONT COUNTY...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating May 10th – 16th, 2015, as "Police Week" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "OLDER AMERICANS MONTH IN CLERMONT COUNTY"...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May 2015, as "Older Americans Month in Clermont County".

LET THE RECORD SHOW: Patrick Manger, County Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2014 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio, pursuant to Section 5543.02 of the Ohio Revised Code and briefly highlighted the 2015 Program. (15-0331-002)

IN RE: COUNTY ENGINEER...2014 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...15-0331-002...ACCEPTED

Moved by Mr. Proud, 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 accept the 2014 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 30, 2015, pursuant to Section 5543.02 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont

County by their respective department heads.

IN RE: CLERMONT COUNTY BOARD OF ELECTIONS...SALES ORDER AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE FOR THE PURCHASE, INSTALLATION AND TRAINING OF NEW ELECTION TABULATION EQUIPMENT FOR THE COUNTY OF CLERMONT, OHIO...15-0422-001... EXECUTED

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

Recommendation of Timothy R. Rudd, Chairman, Clermont County Board of Elections, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Sales Order Agreement with Election Systems & Software, 11208 John Galt Boulevard, Omaha, Nebraska 68137-0101 for the purchase, installation and training of New Election Tabulation Equipment for the County of Clermont, Ohio, as more fully described therein, at a cost not to exceed \$1,015,142.00, pursuant to the terms and conditions set forth therein and in compliance with Section 3506.03 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR TWO EMPLOYEES OF THE CLERMONT COUNTY BOARD OF ELECTIONS 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...14-0729-001...APPROVED

Moved by Mr. Proud, 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 Procurement Cards for Judy Miller and Mike Keeley, two employees of the Clermont County Board of Elections, and to authorize Edwin H. Humphrey, 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 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to reappoint the following individuals to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the terms outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
Angela R. Liggett 4263 Moore-Marathon Road Goshen, Ohio 45122 DC# 11-0505-003	06/01/15 through 05/31/19
M. Suzanne Carter 815 Lily Lane Cincinnati, Ohio 45245 DC# 11-0505-004	06/01/15 through 05/31/19

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS OF REPRESENTATIVES AND ALTERNATES TO SERVE ON THE DISTRICT 10 PUBLIC WORKS INTEGRATING COMMITTEE FOR THE COUNTY OF CLERMONT, OHIO...12-0517-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to reappoint the following individuals to serve as members on the District 10 Public Works Integrating Committee as Representatives and Alternates for the County of Clermont, Ohio, for the term beginning on June 1, 2015 and ending May 31, 2018, pursuant to Section 164.04 of the Ohio Revised Code.

Member	Alternate
Andrew Kuchta	Adele Evans
Lyle Bloom	Chris Rowland

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

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

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

Moved by Mr. Uible, 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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Judith Eschmann and/or Staff DC#15-0424-010	National Child Support Enforcement Association (NCSEA)	\$315.00	07/01/15 through 06/30/16

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

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

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

Moved by Mr. Proud, seconded by Mr. Uible, 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
County Sheriff DC# 15-0429-002	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD255 Copier S/N: L7775700481	\$350.00 plus \$0.015 per copy in excess of 10,000 copies	12/07/14 through 12/06/15

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

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

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

Moved by Mr. Uible, 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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Ryan Vogel: Two (2) days – Orient, Ohio – Corrections Training Academy-Ohio Risk Assessment Training – Total expenses for lodging (\$134.99), meals (\$92.00), mileage (\$126.50), and other (\$20.00) estimated not to exceed \$373.49.

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe: Two (2) days – Columbus, Ohio – 2015 Ohio Judicial Conference Court Technology Conference – Total expenses for lodging (\$105.75), mileage (\$150.00), and registration (\$25.00) estimated not to exceed \$280.75.

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr.: Two (2) days – Columbus, Ohio – Bricker & Eckler LLP-7th Annual Workshop entitled: “Selecting Project Delivery Models and Bidding for Public Construction Contracts in Ohio” – Total expenses for lodging (\$106.00), meals (\$112.00), mileage (\$142.60), registration (\$199.00), and other (\$20.00) estimated not to exceed \$579.60.

G. Ernie Ramos, Jr.: One (1) day – Blacklick, Ohio – Ohio Township Association Law Director’s Group Meeting & Continuing Legal Education – Total expenses for mileage (\$124.20), and registration (\$100.00) estimated not to exceed \$224.20.

COUNTY SHERIFF

Ryan Patton: One (1) day – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Training Course entitled: “RAVEN911 (New & Improved)” – Total estimated expenses not to exceed \$0.00.

Paul Kamphaus and James Malloni: One (1) day – Highland Heights, Kentucky – Northern Kentucky University (NKU)-The 33rd Annual Labor-Management Conference – Total expenses for registration (\$270.00) estimated not to exceed \$270.00.

Shaun Thompson: Six (6) days – Omaha, Nebraska – Midwest Gang Investigators Association-28th Annual Midwest Gang Conference – Total expenses for meals (\$366.00), and other (\$200.00) estimated not to exceed \$566.00.

COUNTY ENGINEER

Jon Carpenter, Shawn Ross, and Woody Woodmansee: Four (4) days – Columbus, Ohio – The Ohio LTAP Center/The Ohio Department of Transportation – NHI-Bridge Maintenance Training Workshop – Total expenses for lodging (\$1,272.00), meals (\$672.00), registration (\$2,325.00), and other (\$200.00) estimated not to exceed \$4,469.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom: Two (2) days – Columbus, Ohio – County Sanitary Engineers Association of Ohio Annual Summer Conference – Total expenses for lodging (\$125.00), meals (\$112.00), and registration (\$75.00) estimated not to exceed \$312.00.

CLERMONT COUNTY FACILITIES MANAGEMENT/FLEET MAINTENANCE DIVISION

Jennifer Morgan: One (1) day – Cincinnati, Ohio – MobileTek Lunch and Learn-Vehicle Computer Accessories – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jamie Smith and Karen Smedley: One (1) day – Batavia, Ohio – U.S. Safety LLC – First Aid/Cardiopulmonary Resuscitation (CPR) Training for Adults – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

Karen Smedley: One (1) day – Daytona, Florida – Travel to place youth with family member – Total expenses for airfare (\$800.00), meals (\$30.00), and other (\$80.00) estimated not to exceed \$910.00.

Judy Eschmann, Sarah Laws, Melissa Wagers, Sharon Emery, Hope Shinkle, Karen Myers, Angela Hodges, Stacey Krimmer, Toby Cantrell, Tracy Gruber, and Tanya Gilkison: One (1) day – Columbus, Ohio – Ohio Job and Family Services Director’s Association Annual Training Conference – Total expenses for mileage (\$373.18), registration (\$1,650.00), and other (\$120.00) estimated not to exceed \$2,143.18.

Shonya Agin, Sarah Adams, Bobbie Brock, and Carin McClanahan: One (1) day – Columbus, Ohio – Ohio Job and Family Services Director’s Association Annual Training Conference – Total expenses for mileage (\$377.20), registration (\$450.00), and other (\$70.00) estimated not to exceed \$897.20.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Melinda Payne: Two (2) days – Columbus, Ohio – Ohio Emergency Management Course entitled: “Rapid Assessment Planning” – Total expenses for meals (\$51.00), mileage (\$109.25), and other (\$20.00) estimated not to exceed \$180.25.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the

Association of Records Managers and Archivists May Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

Tina McDerman: One (1) day – Batavia, Ohio – Ohio Historical Society Webinar entitled: “Just the Basics” – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: Three (3) days – Symmes Township, Ohio – Ohio Emergency Management Agency course entitled: “ICS-300: Intermediate Incident Command System for Expanding Events” – Total expenses for meals (\$30.00), and mileage (\$8.63) estimated not to exceed \$38.63.

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

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

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.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of **04/08/15**.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:50A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:03A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **05/04/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 11:04A.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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/04/15
DATE APPROVED