

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 27, 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 AUGUST 27, 2014 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>.**

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Thursday, September 11 2014, as “National Patriot’s Day in Clermont County”. (14-0115-001)

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of September 8, 2014 through September 14, 2014, as “Suicide Prevention Week in Clermont County”. (14-0115-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 121-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 121-14** resolving to approve payment to vendors **in the total amount of \$2,160,502.84** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 27, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **08/25/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...14-0814-001...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing

Impact and Preservation Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/14 through 08/31/15:

<b>Housing Advisory Committee Members</b>	<b>Representation</b>
Edwin H. Humphrey	Board of County Commissioners
Greg Carson	Clermont Senior Services, Inc.
Nina Creech	People Working Cooperatively, Inc.
Andrew Kuchta	Clermont County Department of Community and Economic Development
Tim Holland	Clermont Metropolitan Housing Authority
Ed Rust	Community Resident
Jamie Fightmaster	Clermont County Community Services, Inc.
Dawn Stutz*	Habitat for Humanity of Greater Cincinnati
Judy Eschmann*	Clermont County Department of Job and Family Services
Ken Stringer	Clermont County Realtor/Developer
Marcheta Gillam	Legal Aid Society of Southwest Ohio, LLC
Julianne Nesbit	Clermont County Public Health
Sue Brenner	Clermont County Board of Developmental Disabilities
Candy Holbrook*	Park National Bank
Bonnie Batchler	Clermont County Township Association
Susan McKinley	Clermont Continuum of Care/Affordable Housing Commission
Theresa Singleton*	YWCA of Greater Cincinnati, Clermont County House of Peace (Domestic Violence Shelter)
Lee Ann Watson	Clermont County Mental Health and Recovery Board
Debbie & Paul Queener	Local Landlords - Clermont County

\*New Appointment

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...14-0820-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 adopt a revised Table of Organization for the Clermont County Department of Job and Family Services, to add the position of Executive Assistant 2, Classification #79125, Pay Range A and to downgrade the vacant position of Business Service Representative 2, Classification #39211, Pay Range A to Business Service Representative 1, Classification #39210, Pay Range 15, as outlined in Exhibit A, attached thereto and made a part thereof, with said changes resulting in an increase in the full-time staffing level from 219 to 220 positions, at an estimated additional cost of \$55,587.61, with no General Fund contribution required therefore, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 08/27/2014.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 122-14/RESOLUTION AUTHORIZING THE EXECUTION OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719 FOR SAME...14-0827-001...**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 adopt **Resolution Number 122-14** resolving to authorize Judy Eschmann as the Director of the Clermont County Department of Job and Family Services, to execute an Ohio Department of Job and Family Services *Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719* to provide for the transfer of funds in the total amount of \$75,000.00 from the Clermont County Department of Job and Family Services to the Clinton County Department of Job and Family Services for the Clinton County TANF Summer Youth Program, *which represents unused supplemental funds allocated to the Clermont County TANF Summer Youth Program (TANF Summer Youth Grant JFSFTF14 Fund 3V60)*, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code and in compliance with the terms and conditions set forth therein *and contingent upon the receipt of the resolution of the Board of Clinton County Commissioners in and as it relates thereto.*

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 123-14/RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO TRANSIT PRESERVATION PARTNERSHIP GRANT PROGRAM...14-0821-003...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 123-14** resolving to authorize Stephen H. Rabolt, County Administrator, to execute *Memorandum of Understanding No. 067-OTPP-14-0200* between the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 and the Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection in and as it relates to the SFY 2014 Ohio Transit Preservation Partnership Program (OTPPP) Grant, in the amount of \$135,000.00, which represents 90% of the maximum purchase price of \$150,000.00 for the upgrade of the paratransit scheduling software and replacement of all associated computer hardware costs eligible under CFR 9030.1E, with the remaining 10% or \$15,000.00 to be provided from the Clermont Transportation Connection Capital Improvement Fund, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the *Ohio Transit Preservation Partnership Program FY 2014 Application for Capital: Non-Vehicle Requests heretofore ratified by the Board of County Commissioners on 01/27/2014.*

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL-GUINEA PIKE LOCATED IN MIAMI TOWNSHIP...14-0819-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 authorize a temporary detour to through traffic on Branch Hill-Guinea Pike, approximately 270' North of Winding Woods Drive, in Miami Township, beginning **Tuesday, 09/02/14 through Friday, 09/05/14**, for a culvert replacement (Culvert Number CC21-23), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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 AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND AN EMPLOYEE OF THE RECORDS MANAGEMENT DIVISION OF THE OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY 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. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of two Procurement Cards for Katherine Paige Olson, an employee of the Clermont County Juvenile Court and Michelle Snyder, an employee of the Records Management Division of the Office of Technology, Communications and Security 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: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...APPROVED**

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
County Treasurer Jeannie M. Zurmehly	Fundamentals of Computerized Accounting Astronomy: The Solar System	\$817.50

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...RESOLUTION NUMBER 124-14/RESOLUTION AUTHORIZING EXECUTION OF CONSENT OF MORTGAGEE TO BOUNDARY LINE AGREEMENT IN AND AS IT RELATES TO THE SEPTIC SYSTEM REHABILITATION PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...14-0808-006...ADOPTED**

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, to adopt **Resolution Number 124-14** resolving to authorize Stephen H. Rabolt, County Administrator, or Thomas J. Eigel, Assistant County Administrator, to execute a Consent of Mortgagee to Boundary Line Agreement by and between Matthew C. and Kimberly R. Pearson, 2480 State Route 131, Goshen, Ohio 45122 and Michael S. and Elizabeth A. Jarvis, 2484 State Route 131, Goshen, Ohio 45122 in and as it relates to the Board of County Commissioners as the owner and holder of a certain mortgage in the original amount of \$15,245.00 executed by Michael S. Jarvis and Elizabeth A. Jarvis dated September 19, 2012 and recorded October 19, 2012 in Official Record Volume 2407, Page 1450, Official Records of Clermont County, Ohio, in concert with the Clermont County Community Development Block Grant Septic System Rehabilitation Program

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...AMENDMENT NUMBER 7 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 7 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13, 01/15/14 04/09/14 and 06/18/14, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental departments/offices as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Clermont County Water Resources Department (Administration) and the Clermont County Common Pleas Clerk of Courts (Civil and Domestic Offices), with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect.

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...RESOLUTION NUMBER 125-14/A RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF HEALTHCARE FACILITIES REVENUE REFUNDING BONDS, SERIES 2014, (S.E.M. HAVEN, INC.) OF THE COUNTY OF CLERMONT, OHIO, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF LEASE AND SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF SUBLEASE TO SECURE SUCH SERIES 2014 BONDS; AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT WITH RESPECT TO SAID BONDS; AND AUTHORIZING THE EXECUTION OF A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2014 BONDS...14-0827-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 125-14** resolving (1) to determine the necessity of and to authorize the issuance and sale of Healthcare Facilities Revenue Refunding Bonds, Series 2014 (S.E.M. Haven, Inc.) of the County of Clermont, Ohio, in an aggregate principal amount not to exceed \$4,000,000; (2) to authorize the execution and delivery of an Agreement of Lease and Sublease in connection therewith; (3) to authorize the execution and delivery of an Assignment of Sublease to secure such Series 2014 Bonds; (4) to authorize execution of a Bond Purchase Agreement with respect to said bonds; and (5) to authorize the execution of a Tax Exemption Certificate and Agreement and other documents in connection with the issuance of the Series 2014 Bonds, pursuant to Chapter 140 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 175-04 adopted by the Board of County Commissioners on 10/27/04 in and as it relates thereto.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Proud, 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# 14-0811-001	Donnellon McCarthy Enterprises, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon B/W Copier Model 1025I S/N: DRL69920	\$227.50	02/01/14 through 01/31/15 with all copies in excess of 13,000 copies at the rate of \$0.01750 per copy

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Prosecutor Civil Division OTHER EXPENSES 1000 - 01 - 04 - 372000 - 530000 -	\$ 7,000.00

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	BCC Public Information REGULAR SALARY 1000 - 01 - 01 - 045000 - 511200 -	BCC Public Information OTHER EXPENSES 1000 - 01 - 01 - 045000 - 530000 -	\$ 1,000.00

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/DOMESTIC RELATIONS DIVISION**

**Chris Davis:** Two (2) days – Columbus, Ohio – Ohio Judicial College Course entitled “Domestic Abuse Training for Mediators” – Total estimated expenses not to exceed \$0.00.

**PROSECUTING ATTORNEY**

**D. Vincent Faris, Cathy Adams, Lara Baron, Richard Campbell, Chris Erhardt, Tom Flessa, Nick Horton, Dave McCune, Darren Miller, Jason Nagel, Jeannette Nichols, Scott O’Reilly, G. Ernie Ramos, Jr., and Carol Rowe:** One (1) day – Cincinnati, Ohio – 2014 Clermont County Bar Association Bench Bar Conference – Total expenses for registration (\$1,800.00) estimated not to exceed \$1,850.00.

**COUNTY SHERIFF**

**R. Claypool, C. Baarlaer, M. Jarman, and B. Boerger:** One (1) day – Milford, Ohio – American Council on Criminal Justice Training entitled: “Supervisor’s Role in Managing the Use of Force Incident” – Total expenses for registration (\$500.00) estimated not to exceed \$500.00.

**John Van Camp:** Thirty Six (36) days – Cincinnati, Ohio – Refrigeration Service Engineer’s Society (RSSES) Technical Institute Training Manual 3 – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Chris Rowland:** One (1) day – Columbus, Ohio – Ohio Water Environment Association - American Water Works Association (Ohio WEA-AWWA) 2014 Technical Conference and Expo – Total expenses for meals (\$10.00), mileage (127.68), registration (\$100.00), and other (\$20.00) estimated not to exceed \$257.68.

**Chris Rowland:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Project Management Workshop” – Total estimated expenses not to exceed \$0.00.

**Dustin Steger:** Two (2) days – Columbus, Ohio – 2014 Ohio Geographic Information Systems (GIS) Conference – Total expenses for lodging (\$150.00), meals (\$112.00), mileage (\$124.32), registration (\$259.00), and other (\$40.00) estimated not to exceed \$685.32.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Ben Hannah:** Three (3) days – Loudonville, Ohio – Ohio Child Welfare Training Program (OCWTP) Annual Planning Retreat – Total expenses for lodging (\$220.00), meals (\$120.00), and mileage (\$196.00) estimated not to exceed \$536.00.

**Ben Hannah:** Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio Annual Conference – Total expenses for lodging (\$267.00), meals (\$97.00), and mileage (\$126.00) estimated not to exceed \$490.00.

**Ben Hannah:** Four (4) days – Louisville, Kentucky – National Staff Development and Training Association Annual Conference – Total expenses for lodging (\$360.00), meals (\$183.00), mileage (\$140.00), and registration (\$450.00) estimated not to exceed \$1,133.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta:** Three (3) days – Dublin, Ohio – 2014 Ohio Economic Development Association (OEDA) Annual Summit – Total expenses for lodging (\$325.00), meals (\$168.00), registration (\$375.00), and other (\$50.00) estimated not to exceed \$918.00.

**Adele Evans:** Three (3) days – Dublin, Ohio – 2014 Ohio Economic Development Association (OEDA) Annual Summit – Total expenses for lodging (\$325.00), meals (\$168.00), mileage (\$160.05), registration (\$375.00), and other (\$50.00) estimated not to exceed \$1,078.05.

**Mary A. Decatur:** One (1) day – Cincinnati, Ohio – Housing Opportunities Made Equal (HOME) Fair Housing Basics for Local Governments Training – Total expenses for other (\$10.00) estimated not to exceed \$10.00.

**Kathleen Williams:** Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency (Ohio EMA) Public Affairs Office Training entitled “G290/291 Basic Public Information Officer Series” – Total expenses for meals (\$168.00), mileage (\$107.97), and other (\$50.00) estimated not to exceed \$325.97.

**Kathleen Williams:** One (1) day – Cincinnati, Ohio – Public Relations Society of America (PRSA) Cincinnati 2014 Media Day – Total expenses for mileage (\$26.32), and registration (\$140.00) estimated not to exceed \$166.32.

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

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

**IN RE: PERSONNEL ACTIONS...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. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:28 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the prosecuting attorney regarding pending or imminent litigation.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:39 A.M. WITH NO ACTION TAKEN.**

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

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

Recommendation to approve the minutes of Regular Session of 08/27/14.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, 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 10:39 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. Proud, Yea; 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**

**08/27/14  
DATE APPROVED**