

**THE BOARD OF COUNTY COMMISSIONERS HELD AN INFORMAL REGULAR SESSION ON WEDNESDAY, APRIL 29, 2015, WITH COMMISSIONERS EDWIN H. HUMPHREY AND ROBERT L. PROUD IN ATTENDANCE. DAVID H. UIBLE WAS ABSENT THIS DATE.**

**ALSO IN ATTENDANCE WERE STEPHEN H. RABOLT, COUNTY ADMINISTRATOR, AND HOLLY CRUEY, CLERMONT COUNTY COMMISSIONERS' OFFICE. ADDITIONAL ATTENDEES AT THE INFORMAL REGULAR SESSION ARE LISTED ON THE ATTACHED ATTENDANCE SHEET.**

**LET THE RECORD SHOW THAT THE APRIL 29, 2015 INFORMAL 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 INFORMAL REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-worksession.aspx>**

**Let the record show Informal Regular Session started shortly before 11:12 A.M.**

**Viktoria McCulley: resident of Goshen, Ohio, addressed the Board regarding a pending Municipal Court case involving Mr. Alan McGill. (15-0518-001)**

**THE FOLLOWING ISSUES WERE PRESENTED FOR DISCUSSION:**

- 1. Issue - "Citizen Transparency" Module by MUNIS- Clermont County Auditor, Linda Fraley and Chuck Tilbury, Deputy Auditor presented (15-0518-002)**

**Discussion** – Mr. Tilbury provided a demonstration of the Citizen Transparency module created by Tyler Technologies. He indicated that budget, revenue and expenditures can be obtained from a high elevation with broad information, to specific line item such as office supplies. Mr. Tilbury stated information can be requested in different manners and searches can be customized to the needs of the County.

Mr. Tilbury demonstrated that reports would have the ability to be run by department and fund to include vendors and payroll with the ability to “drill down” into the specifics. He found the only deficiency is in the ability to compare data from different years and funds. The information can be retrieved individually but not for comparison purposes.

Mr. Rabolt asked if this module would provide information to the public that is now being provided through a public records request. Mr. Tilbury indicated that this would provide information to approximately 90% of both the public and employees who make requests for such information.

Commissioner Proud asked how labor intensive it would be to input the information? Mr. Tilbury stated that it would not be labor intensive for our departments since financial data is already in the Cloud.

Commissioner Humphrey asked about the frequency of updates. Mr. Tilbury indicated updates could be done daily.

Commissioner Humphrey asked if this would meet the recommendation of the State Treasurer’s ohiocheckbook.com project? Mr. Tilbury stated that it would.

Commissioner Proud inquired as to the cost of the module. Mr. Tilbury indicated that there would be a one-time set up fee of \$3,500 and a cost of \$11,000 annually. Commissioner Humphrey asked if this would save money in regards to public records requests? Mr. Tilbury stated that it would and would also aid other agencies within the county.

Commissioner Proud asked if this would help with our CAFR (Comprehensive Annual Financial Report) builder? Mr. Tilbury replied, the Treasurer's program is free for now but the future costs are unsure. Also, there would be challenges with moving the information to the Treasurer's program.

Commissioner Humphrey asked if the Board be involved in customizing the module? Mr. Tilbury replied, yes.

Commissioner Proud stated this would be our opportunity to brag, to be stewards of the County money. Commissioner Humphrey stated that the records are the public's records, making them easier for them to access makes sense.

**Conclusion/Follow-Up Action Needed** – No follow-up is needed at this time.

**2. Issue - Convention and Visitor's Bureau- Mark Calitri, Executive Director (13-0619-002)**

**Discussion** – Mr. Calitri presented a power point presentation to the Board regarding the economic impact of tourism in Clermont County. He highlighted the impact of the new Kings Hammer soccer complex development and East Fork State Park as a premier hosting venue. Mr. Calitri indicated that Clermont County is creating a market for new hotels and restaurants to be built. Mr. Calitri included in the presentation a 2015 Clermont County Group Sales Calendar, identifying events that will increase tourism and visitors to our region.

**Conclusion/Follow-Up Action Needed** – No follow-up is needed at this time.

**Adjournment**

Informal Regular Session was adjourned.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**STEPHEN H. RABOLT, COUNTY ADMINISTRATOR**

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**DATE APPROVED**