

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 8, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:30 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 8, 2018 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 <https://www.youtube.com/user/clermontcounty/playlists>

### CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION. COMMISSION PAINTER REQUESTED THAT AGENDA ITEM #6 BE REMOVED FROM THE CONSENT AGENDA.

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...GOVERNMENT PRODUCT LEASE AGREEMENT WITH METER RENTAL AGREEMENT WITH MAILFINANCE INC., A NEOPOST USA COMPANY, FOR THE LEASE OF A NEOPOST USA MAIL MACHINE AND POSTAGE METER FOR SAME...17-1219-005...RATIFIED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to approve and execute a Government Product Lease Agreement with Meter Rental Agreement, as well as, the Addendum and Rider, attached thereto and made a part thereof, by and between the County of Clermont, Ohio, and MailFinance Inc., a Neopost USA Company, 478 Wheelers Farms Road, Milford, Connecticut 06461, for the lease of a Neopost USA Mail Machine and Postage Meter to be installed at the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, at a cost not to exceed \$633.27 per month for sixty (60) months, for a total amount not to exceed \$37,996.20, effective upon installation for a period of sixty (60) months therefrom, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance of a purchase order(s) therefore.

2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 185-17**) for Fiscal Year 2018, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2018**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CCADA & MENTAL HEALTH BOARD - TRANSFERS OUT TO DEBT SERVICE 7100 - 05 - 20 - 871000 - 700400 - <b>GENERAL FUND</b>	CHILD DAY TREATMENT - DSF OPERATING TRF IN FR SPEC REV 7161 - 00 - 00 - 007161 - 480200 - <b>ADVOCATE PROJECT</b>	\$ 30,132.00
TRANSFERS OUT TO SPEC REV 1000 - 02 - 01 - 033328 - 700200 - <b>GENERAL FUND</b>	OPERATING TRF IN FROM GEN FUND 2061 - 02 - 04 - 381000 - 480100 - <b>SOIL &amp; WATER DISTRICT</b>	\$ 38,334.00
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032328 - 700200 - <b>GENERAL FUND</b>	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 - <b>SHERIFF POLICING REVOLVING</b>	\$ 148,121.00
TRANSFERS OUT TO SPEC REV 1000 - 04 - 19 - 438000 - 700200 -	OPERATING TRF IN FROM GEN FUND 2512 - 04 - 19 - 454000 - 480100 -	\$ 396,862.24

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

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 2018 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Judge James A. Shriver DC# 17-1117-001 and DC# 17-1221-002	Ohio Association of Juvenile Court Judges	\$740.00	01/01/18 through 12/31/18
	Ohio Association of Probate Judges	\$350.00	01/01/18 through 12/31/18
	National College of Probate Judges	\$135.00	01/01/18 through 12/31/18
	American Judges Association	\$175.00	01/01/18 through 12/31/18
County Recorder Deborah Hall Clepper and/or Staff DC# 17-1219-002	Ohio Recorder's Association	\$2,523.92	01/01/18 through 12/31/18
Department of Job and Family Services Judy Eschmann and/or Staff DC# 17-1221-001	Ohio Job and Family Services Directors' Association	\$9,560.36	01/01/18 through 12/31/18
	Public Children Services Association of Ohio	\$5,844.44	
	Ohio Child Support Enforcement Directors'	\$7,032.00	

	Association		
	Southwest Public Children Services Association of Ohio	\$150.00	
	Southwest Public Children Services Association of Ohio (SWORTC Non-Voting Member)	\$150.00	
	Family and Children First – Tristate Trauma Network Membership	\$315.00	
County Treasurer Jeannie M. Zurmehly and/or Staff DC#18-0102-001	County Treasurers' Association of Ohio	\$2,701.00	01/01/18 through 12/31/18

**4. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2018...APPROVED**

Recommendation of Thomas J. Eigel, Interim County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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) relative to all meetings, organizations and/or programs during Calendar Year 2018, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2018 and any and all amendments subsequent thereto as outlined below:

<b>Elected Official/Department</b>	<b>Meetings, Organizations and/or Programs</b>
Building Inspection Department Carl Lamping and/or Staff DC# 17-1218-001	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards Ohio Board of Building Appeals Brown County, Ohio Ohio Fire Academy Training Ohio Department of Natural Resources Ohio Construction Industry Licensing Board Ohio Fire Marshalls' Office Ohio Building Code Academy Fire and EMS Chiefs Alliance of Clermont County American Institute of Architects Air Conditioners Contractors of America/Greater Cincinnati Heating & Cooling Contractors OKI (Ohio, Kentucky & Indiana) Regional Council of Governments Home Builders Association of Greater Cincinnati Ohio Home Builders Association
County Recorder Deborah Clepper and/or Staff DC# 17-1219-003	Ohio Recorder's Association
Department of Public Safety Services John Kiskaden and/or Staff DC# 17-1220-001	Ohio Statewide Interoperability Executive Committee Ohio Multi-Agency Radio Communications Systems (MARCS) INDigital Telecom Ohio PSAP (Public Safety Answering Point) Ohio Statewide Emergency Services Internet Protocol Network (ESINet) Steering Committee
County Treasurer Jeannie M. Zurmehly and/or Staff	County Treasurers' Association of Ohio Southwest District Treasurer's Association of Ohio

DC# 18-0102-002	Clermont Chamber of Commerce
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**5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, Interim 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 2018 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Brett Buelterman:** One (1) day – Columbus, Ohio – Franklin County-Thomas J. Moyer Ohio Judicial Center/Supreme Court of Ohio Course entitled: “Court Security Fundamentals” – Total estimated expenses not to exceed \$0.00.

**Brett Buelterman:** One (1) day – Columbus, Ohio – Franklin County-Thomas J. Moyer Ohio Judicial Center/Supreme Court of Ohio Course entitled: “Essential Communication Skills” – Total estimated expenses not to exceed \$0.00.

**Brett Buelterman:** One (1) day – Dayton, Ohio – Hilton Garden Inn-Dayton/Beavercreek/Supreme Court of Ohio Course entitled: “Safety, Legal Authority, Ethics, and Civil Process” – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Daniel Bailey, Greg Costello, David Linville, Tony Meek, Kevin Saunders, and John Weber:** One (1) day – Mason, Ohio – Manor House-Banquet and Conference Center/Southwest Ohio Water Environment Association (SWOWEA)-29<sup>th</sup> Annual Industrial Waste Seminar/SWOWEA Section Meeting – Total expenses for registration (\$450.00) estimated not to exceed \$450.00.

**Karii MacCune:** One (1) day – London, Ohio – Beck’s Hybrid’s/Ohio State University Extension-College of Food, Agricultural, and Environmental Sciences-(Precision University: Nutrient Technology) – Agricultural Fertilizer Certification Meeting/Training – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

**6. ITEM MOVED TO NON-CONSENT AGENDA**

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**NON-CONSENT AGENDA**

**6. IN RE: PERSONNEL ACTION\***

\* 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.

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER**

**001-18/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 001-18** resolving to approve payment to vendors **in the revised total amount of \$1,797,194.19** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 8, 2018**, 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 **01/05/2018**, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2018...18-0104-003...APPROVED**

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

Recommendation to designate **County Commissioner Edwin H. Humphrey** to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2018, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Abstain.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2018...18-0104-004... APPROVED**

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

Recommendation to designate **County Commissioner Edwin H. Humphrey** to serve on the Clermont County Board of Revision for Calendar Year 2018, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Abstain.

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2018...18-0104-005... APPROVED**

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

Recommendation to designate County Commissioner Edwin H. Humphrey to serve on the County Investment Advisory Committee for Calendar Year 2018, pursuant to and in compliance with Section 135.341 of the Ohio Revised Code.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Abstain.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2018...18-0104-005... APPROVED**

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

Recommendation to designate County Commissioner David L. Painter to serve on the County Investment Advisory Committee for Calendar Year 2018, pursuant to and in compliance with Section 135.341 of the Ohio Revised Code.

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

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

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A COUNTY COMMISSIONER TO SERVE AS THE CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2018...18-0104-006...APPROVED**

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

Recommendation to designate County Commissioner Edwin H. Humphrey to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2018, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

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

Mr. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Abstain.

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY COMMISSIONER TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2018...18-0104-007... APPROVED**

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

Recommendation to designate Clermont County Commissioner, David L. Painter, to represent Clermont County, Ohio, on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2018, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/05 and subsequently revised on 06/27/12 and 06/15/15, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the

Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY ALTERNATE TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2018...18-0104-007... APPROVED**

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

Recommendation to designate **Clermont County Commissioner, Edwin H. Humphrey**, to serve as the Clermont County Alternate for on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2018, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/05 and subsequently revised on 06/27/12 and 06/15/15, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA)

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Abstain.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY LIBRARY BOARD OF TRUSTEES...16-0405-003...APPROVED**

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

Recommendation to appoint Anthony Cardinal, 1205 Woodspoint Lane, Milford, Ohio 45150 to serve on the Clermont County Library Board of Trustees to fill the unexpired term of Chris Hamm, who has submitted his resignation therefrom, for the term ending 12/31/2023, pursuant to and in compliance with Section 3375.22 of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**14. LET THE RECORD SHOW: Commissioner Humphrey** designated John McManus, Administrator, Clermont Soil & Water Conservation District, to serve as the Designee for the President of the Board, on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2018. (18-0104-008)

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 002-18/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE THEREFORE FOR CALENDAR YEAR 2018...17-1109-002... ADOPTED**

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

Recommendation of Thomas J. Eigel, Interim County Administrator, to adopt **Resolution Number 002-18** resolving to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2018, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments in and as it relates thereto.

Department	Meeting/Training	Totals
Adams-Clermont Solid Waste District	Board of Directors Meetings Policy Committee Meetings	\$900.00
Building Inspection Department	Building Safety Week Luncheon	\$250.00
Department of Community and Economic Development	Appalachian Regional Commission (ARC) Business Attraction, Retention, and Expansion Meetings Community Development Block Grant Meetings/Trainings Housing Advisory Committee Miscellaneous Meetings Ohio Public Works Commission Meetings/Training Planning Commission Meetings/Trainings Southern Ohio Agricultural and Community Development Foundation Subdivision Regulation Committee	\$1,225.00
Department of Job and Family Services	Children's Protective Services - Foster Parent Events Children's Protective Services - Adoption Meetings/Events Family & Children First OhioMeansJobs-Clermont County Events Southwest Ohio Regional Training Center (SWORTC)	\$16,300.00
Department of Public Safety Services	Public Outreach	\$50.00
Emergency Management Agency/ Local Emergency Planning Committee	EMA Trainings EOC Activations (\$1,400.00 reserved) LEPC Exercise LEPC Trainings LEPC Meetings	\$2,400.00
Clermont County Water Resources Department/ Office of Environmental Quality	Watershed Collaborative Meetings Stakeholder Involvement Meetings	\$250.00
<b>All Departments</b>	<b>Total expenses estimated not to exceed</b>	<b>\$21,375.00</b>

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** DISCUSSION ENSUED REGARDING THE RULES OF PROCEDURE FOR SESSIONS OF THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS. THOMAS J. EIGEL, INTERIM COUNTY ADMINISTRATOR, PRESENTED THE PROPOSED CHANGES TO THE RULES OF PROCEDURES.



COMMISSIONER UIBLE ADDRESSED THE PUBLIC PARTICIPATION ASPECT OF THE AGENDA. COMMISSIONER UIBLE EXPRESSED HIS INTEREST IN HAVING THE COUNTY ADMINISTRATOR OR ASSISTANT COUNTY ADMINISTRATOR MAKE THE DETERMINATION IF PUBLIC PARTICIPATION IS WARRANTED OR NEEDED. COMMISSIONER PAINTER STATED THAT HE BELIEVES THAT PUBLIC PARTICIPATION SHOULD BE LIMITED TO 5 MINUTES BUT THAT IT IS NOT NECESSARY TO MAKE THE DETERMINATION PRIOR TO SESSION OR TO REQUIRE ADVANCED NOTICE TO BE PLACED ON THE AGENDA. DISCUSSION ENSUED.

MR. EIGEL ADDRESSED THE ADDITION OF "DISCUSSION" IN AND AS IT RELATES TO THE AGENDA IN THE PROPOSED RULES OF PROCEDURES. CLARIFICATION WAS MADE REGARDING WORK SESSIONS, INFORMAL SESSIONS, REGULAR SESSIONS AND DISCUSSIONS.

MR. EIGEL REVIEWED A SUGGESTION MADE BY COMMISSIONER PAINTER REGARDING APPROVING OR ADOPTING THE AGENDA PRIOR TO THE BEGINNING OF REGULAR SESSION. COMMISSIONER HUMPHREY INDICATED THAT HE HAS SEEN THAT PROCEDURE FOLLOWED IN OTHER MEETING FORUMS BUT THAT HE DOES NOT SEE THE ADVANTAGE. DISCUSSION ENSUED REGARDING AGENDA ADD-ONS AND THEIR IMPACT ON THE AGENDA AS PRESENTED TO THE BOARD, IN COMPLIANCE WITH 3 DAYS ADVANCE NOTICE, OR PROVIDED TO THE BOARD THE DAY OF SESSION.

MR. EIGEL RECOMMENDED THAT THE RULE 1 "DEFINITIONS" BE PLACED IN THE CHRONOLOGICAL ORDER OF MEETINGS RATHER THAN ALPHABETICAL ORDER. THE BOARD AGREED UNANIMOUSLY.

MR. EIGEL WILL PREPARE A MOTION FOR THE BOARD'S APPROVAL OF THE PROPOSED CHANGES TO THE RULES OF PROCEDURES ON 01/10/2018.

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. HAVING HEARING NONE:

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

Moved by Mr. Painter, 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 11:12 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**01/10/18**  
**DATE APPROVED**