THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS
OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 14,
2019, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER,
PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B.
CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY
AFTER 10:38 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF
ALEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 14, 2019 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.

IN RE:  MINUTES OF REGULAR SESSION…APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey,

To approve and sign the minutes of the Regular Session of 01/09/2019.

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

Mrs. Corcoran, Yes;       Mr. Humphrey, Aye;       Mr. Painter, Yes.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD
HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE
INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO
ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER 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 AND UPON
HEARING NONE:

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners
consider the following recommendations:

1. 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 2019 and any and all amendments subsequent thereto:

<table>
<thead>
<tr>
<th>Elected Official or Department/Employee</th>
<th>Organization</th>
<th>Annual Dues</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clermont County Juvenile Court Judge James A. Shriver DC# 19-0110-005</td>
<td>American Judges Association</td>
<td>$175.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 19-0111-004</td>
<td>Ohio Association of Domestic Relations Court Judges</td>
<td>$400.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg</td>
<td>Ohio Judicial Conference</td>
<td>$250.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 19-0111-004</td>
<td>Clermont County Bar Association</td>
<td>5 @ $100.00 each Total $500.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 19-0111-004</td>
<td>Clermont County Bar Association</td>
<td>5 @ $125.00 each Total $625.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 19-0111-004</td>
<td>Ohio Association of Magistrates</td>
<td>$125.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni DC# 19-0111-004</td>
<td>Ohio Association of Court Administrators</td>
<td>$100.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Anthony Brock DC# 19-0108-002</td>
<td>Ohio Judicial Conference</td>
<td>4 @ $250.00 Each Total $1,000.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 19-0107-009</td>
<td>National Tactical Officers Association</td>
<td>$150.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 19-0110-010</td>
<td>Ohio Clerk of Courts Association</td>
<td>$2,836.04</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Clermont County Common Pleas Clerk of Courts Alice Fricke DC# 19-0110-011</td>
<td>Ohio Association of Court Administration</td>
<td>$100.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td>Department of Job and Family Services Judy Eschmann and/or Staff DC# 19-0109-002</td>
<td>Ohio Job and Family Services Directors’ Association</td>
<td>$9,560.36</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Public Children Services Association of Ohio</td>
<td>$5,844.44</td>
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<tr>
<td></td>
<td>Ohio Child Support Enforcement Directors’ Association</td>
<td>$7,032.00</td>
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</tr>
<tr>
<td>Department/Association</td>
<td>Itemized Description</td>
<td>Amount</td>
<td>Effective Through Date</td>
</tr>
<tr>
<td>-------------------------</td>
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</tr>
<tr>
<td>Southwest Public Children Services Association of Ohio (Voting Member)</td>
<td>$150.00</td>
<td>01/01/2019 through 12/31/2019</td>
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</tr>
<tr>
<td>Southwest Public Children Services Association of Ohio (SWORTC Non-Voting Member)</td>
<td>$150.00</td>
<td>01/01/2019 through 12/31/2019</td>
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<tr>
<td>Family and Children First – Tristate Trauma Network Membership</td>
<td>$315.00</td>
<td>01/01/2019 through 12/31/2019</td>
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<tr>
<td>Facilities Management Department</td>
<td>American Locksmiths of America (ALOA) Security Professionals Association Dues</td>
<td>$240.00</td>
<td>01/01/2019 through 12/31/2019</td>
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<tr>
<td>Clermont County Water Resources Department</td>
<td>County Sanitary Engineers Association of Ohio</td>
<td>$125.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Water Environment Federation</td>
<td>$95.00</td>
<td>03/01/2019 through 02/28/2020</td>
</tr>
<tr>
<td>Clermont County Water Resources Department</td>
<td>Adams County Chamber of Commerce Association of Ohio Recyclers</td>
<td>$120.00</td>
<td>01/01/2019 through 12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Green Umbrella</td>
<td>$100.00</td>
<td>03/01/2019 through 02/28/2020</td>
</tr>
<tr>
<td></td>
<td>Organization of Solid Waste Districts of Ohio</td>
<td>$200.00</td>
<td>01/01/2019 through 12/31/2019</td>
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<tr>
<td></td>
<td>Water Environment Federation</td>
<td>$110.00</td>
<td>03/01/2019 through 02/28/2020</td>
</tr>
<tr>
<td>Clermont County Water Resources Department</td>
<td>American Water Works Association</td>
<td>$192.00</td>
<td>03/01/2019 through 02/28/2020</td>
</tr>
<tr>
<td></td>
<td>American Society of Civil Engineers</td>
<td>$150.00</td>
<td>01/01/2019 through 12/31/2019</td>
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<tr>
<td></td>
<td>Ohio Rural Water Association</td>
<td>$30.00</td>
<td>01/01/2019 through 12/31/2019</td>
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<td></td>
<td>American Water Works Association Water Environment Federation</td>
<td>$198.00</td>
<td>03/01/2019 through 02/28/2020</td>
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<tr>
<td></td>
<td></td>
<td>$110.00</td>
<td>03/01/2019 through 02/28/2020</td>
</tr>
</tbody>
</table>
### 2. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2019—APPROVED

Recommendation of Thomas J. Eigel, 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 2019, 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 2019 and any and all amendments subsequent thereto as outlined below:

<table>
<thead>
<tr>
<th>Elected Official/Department</th>
<th>Meetings, Organizations and/or Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Job and Family Services Judy Eschmann and/or Staff DC# 19-0110-001</td>
<td>Ohio Job and Family Services Directors Association&lt;br&gt;Ohio Child Support Directors’ Association&lt;br&gt;Southwest Ohio Child Support Association&lt;br&gt;Public Children Services Association of Ohio&lt;br&gt;Southwest Public Children's Services Association&lt;br&gt;Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) Wraparound Meetings&lt;br&gt;Wraparound Meetings&lt;br&gt;ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings&lt;br&gt;OPCFCA (Ohio Family &amp; Children First Coordinators Association) Meetings&lt;br&gt;OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee)&lt;br&gt;Regional Trauma Informed Care Meetings&lt;br&gt;Tri-State Trauma Meetings&lt;br&gt;Provider Site Visits&lt;br&gt;Cincinnati Children’s Hospital Rise and Resiliency Project Meetings</td>
</tr>
<tr>
<td>Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC# 19-0109-005</td>
<td>Adams Brown Recycling&lt;br&gt;Adams Clermont Solid Waste District Board Meetings&lt;br&gt;Adams Clermont Solid Waste District Policy Committee&lt;br&gt;Adams County Chamber of Commerce&lt;br&gt;Adams County Commissioners Meetings&lt;br&gt;Adams County Township Association&lt;br&gt;American Water Works Association&lt;br&gt;Appalachian Regional Commission&lt;br&gt;Association of Ohio Recyclers&lt;br&gt;Brown County Rural Water Association&lt;br&gt;City of Dayton Water&lt;br&gt;Clermont County Township Association&lt;br&gt;East Fork Watershed Collaborative</td>
</tr>
</tbody>
</table>
3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, 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 2019 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION
Judge Kathleen Rodenberg, Chris Davis and Suzie Malloni – One (1) day – Columbus, Ohio – Court Executive Team Seminar: Navigating the Budget Cycle – Total expenses for registration ($150.00) estimated not to exceed $150.00.

PROSECUTING ATTORNEY
Jennifer Haley – One (1) day – Loveland, Ohio – Family Medical Leave Act (FMLA) Update Seminar - Total expenses for registration ($199.00) estimated not to exceed $199.00.

COUNTY SHERIFF
Robert S. Leahy – Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation 2019 Sheriffs Only Conference – Total expenses for lodging ($242.05), meals ($183.00), registration ($250.00) and other ($100.00) estimated not to exceed $775.05.
Christine Schelr – One (1) day – Columbus, Ohio – Buckeye State Sheriffs’ Association Sex Offender Registration Network Committee Meeting – Total expenses estimated not to exceed $0.00.

BOARD OF COUNTY COMMISSIONERS
Emily McAfee – One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2019 Annual Meeting and Small Business Development Center Awards Luncheon – Total expenses for registration ($55.00) estimated not to exceed $55.00.

4. 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
Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**NON-CONSENT AGENDA**

5. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...19-0110-013...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Thomas J. Eigal, County Administrator, to appoint the following individual to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board, to fill the unexpired term of Stephen Todd Shumard as outlined below, pursuant to and in compliance with Section 340.02 of the Ohio Revised Code:

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geoff Schwerzler</td>
<td>103 McCormick Point Milford, Ohio 45150</td>
</tr>
<tr>
<td></td>
<td>01/14/2019 through 06/30/2021</td>
</tr>
</tbody>
</table>

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 005-19/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS...19-0110-008...ADOPTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation to adopt Resolution Number 005-19 resolving to designate Edwin H. Humphrey as the Official Voting Representative of Clermont County, Ohio, and David L. Painter as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners’ Association of Ohio in Calendar Year 2019, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.
7. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2019...18-1228-002...APPROVED

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

Recommendation to designate County Commissioner Claire B. Corcoran to serve on the Clermont County Board of Revision for Calendar Year 2019, 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. Humphrey, Aye; Mr. Painter, Yes; Mrs. Corcoran, Abstain.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2019...18-1228-001...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Recommendation to designate County Commissioner Edwin H. Humphrey to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2019, 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:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Abstain.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALL THREE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2019...18-1231-001...APPROVED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

Recommendation to resolve to declare that all three members of the Board of County Commissioners shall serve on the County Investment Advisory Committee for Calendar Year 2019, which shall consist of five members: the three county commissioners, the county treasurer and the clerk of the court of common pleas, pursuant to and in compliance with Section 135.341 (A) of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

10. 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 2019...18-1231-003...APPROVED
Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Recommendation to designate County Commissioner Edwin H. Humphrey to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2019, 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:

Mrs. Corcoran, Yes;  Mr. Painter, Yes;  Mr. Humphrey, Abstain.

11. 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 2019...19-0111-009...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider 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 2019, 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:

Mrs. Corcoran, Yes;  Mr. Humphrey, Aye;  Mr. Painter, Abstain.

12. 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 2019...19-0111-010...APPROVED

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

Recommendation to designate Clermont County Commissioner Claire B. Corcoran, to serve as the Clermont County Alternate for Clermont County Commissioner David L. Painter on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2019, 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:
COMMISSIONERS’ JOURNAL #315   CLERMONT COUNTY   REGULAR SESSION   01/14/19

Mr. Humphrey, Aye;   Mr. Painter, Yes;   Mrs. Corcoran, Abstain.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2019...18-1231-004...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation to designate Clermont County Commissioner David L. Painter, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2019, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code.

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

Mrs. Corcoran, Yes;   Mr. Humphrey, Aye;   Mr. Painter, Abstain.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATIONFINANCING COMMITTEE DURING CALENDAR YEAR 2019...18-1206-002...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation to designate Dennis Brown, Clermont County General Health District/Board of Health Member, Trevor Seal, Banking Center Manager/Owensville, Park National Bank, Financial Institution Member, and Clermont County Commissioner David L. Painter to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2019, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

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

Mrs. Corcoran, Yes;   Mr. Humphrey, Aye;   Mr. Painter, Abstain.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...12-0806-001...APPROVED

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

Recommendation to appoint Clermont County Commissioner Claire B. Corcoran to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/2019 through 07/31/2020.

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

Mr. Humphrey, Aye;   Mr. Painter, Yes.   Mrs. Corcoran, Abstain.
16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO SERVE AS HIS/HER DESIGNEE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2019...19-0109-004...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

LET THE RECORD SHOW: Clermont County Commissioner David L. Painter, the current President of the Board of County Commissioners, Clermont County, Ohio, designated John McManus, Administrator, Clermont Soil & Water Conservation District, to serve as his designee on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2019.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

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

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request 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 2019 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS
David L. Painter – Six (6) days – Washington D.C. – National Association of Counties 2019 Annual Legislative Conference – Total expenses for lodging ($1,465.61), meals ($380.00), mileage ($556.80), registration ($490.00) and other ($100.00) estimated not to exceed $2,992.41.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Abstain.

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

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request 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 2019 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS
Claire B. Corcoran - Three days (3) – Columbus, Ohio – County Commissioners’ Association of Ohio (CCAO) New Member Training Seminar – Total expenses for lodging ($360.00), meals
($152.50), mileage ($127.60), registration ($150.00) and other ($45.00) estimated not to exceed $835.10.

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

Mr. Humphrey, Aye;       Mr. Painter, Yes;       Mrs. Corcoran, Abstain.

LETTHE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:53 A.M. PURSUANT TO SECTION 121.22 (G) (3) AND (G) (4) OF THE OHIO REVISED CODE TO (1) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (2) PREPARE FOR, CONDUCT, OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

Mr. Humphrey, Aye;       Mrs. Corcoran, Yes;       Mr. Painter, Yes.

LETTHE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:23 P.M. WITH NO ACTION TAKEN.

IN RE: ADJOURNMENT...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:23 P.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;       Mrs. Corcoran, Yes;       Mr. Painter, Aye.

BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO

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DAVID L. PAINTER, PRESIDENT

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EDWIN H. HUMPHREY, VICE PRESIDENT

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CLAIRE B. CORCORAN, MEMBER