

**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 ALLEGIANCE 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:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Clermont County Juvenile Court Judge James A. Shriver DC# 19-0110-005	American Judges Association	\$175.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 19-0111-004	Ohio Association of Domestic Relations Court Judges  Ohio Judicial Conference	\$400.00  \$250.00	01/01/2019 through 12/31/2019
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	Ohio State Bar Association	5 @ \$125.00 each Total \$625.00	01/01/2019 through 12/31/2019
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	Clermont County Bar Association	5 @ \$100.00 each Total \$500.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell DC# 19-0111-004	Ohio Association of Magistrates	\$125.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni DC# 19-0111-004	Ohio Association of Court Administrators	\$100.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Anthony Brock DC# 19-0108-002	Ohio Judicial Conference	4 @ \$250.00 Each Total \$1,000.00	01/01/2019 through 12/31/2019
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 19-0107-009	National Tactical Officers Association	\$150.00	01/01/2019 through 12/31/2019
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 19-0110-010	Ohio Clerk of Courts Association	\$2,836.04	01/01/2019 through 12/31/2019
Clermont County Common Pleas Clerk of Courts Alice Fricke DC# 19-0110-011	Ohio Association of Court Administration	\$100.00	01/01/2019 through 12/31/2019
Department of Job and Family Services Judy Eschmann and/or Staff DC# 19-0109-002	Ohio Job and Family Services Directors' Association  Public Children Services Association of Ohio  Ohio Child Support Enforcement Directors' Association	\$9,560.36  \$5,844.44  \$7,032.00	01/01/2019 through 12/31/2019

COMMISSIONERS' JOURNAL #315 CLERMONT COUNTY REGULAR SESSION 01/14/19

	Southwest Public Children Services Association of Ohio (Voting Member)	\$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	
Facilities Management Department Errol Lloyd DC# 19-0107-011	American Locksmiths of America (ALOA) Security Professionals Association Dues	\$240.00	01/01/2019 through 12/31/2019
Clermont County Water Resources Department Lyle G. Bloom DC# 19-0109-006	County Sanitary Engineers Association Of Ohio	\$125.00	01/01/2019 through 12/31/2019
	Water Environment Federation	\$95.00	03/01/2019 through 02/28/2020
Clermont County Water Resources Department Hannah Lubbers DC# 19-0109-006	Adams County Chamber of Commerce	\$120.00	01/01/2019 through 12/31/2019
	Association of Ohio Recyclers	\$230.00	01/01/2019 through 12/31/2019
	Green Umbrella	\$100.00	03/01/2019 through 02/28/2020
	Organization of Solid Waste Districts of Ohio	\$200.00	01/01/2019 through 12/31/2019
	Water Environment Federation	\$110.00	03/01/2019 through 02/28/2020
Clermont County Water Resources Department Tim Neyer DC# 19-0109-006	American Water Works Association	\$192.00	03/01/2019 through 02/28/2020
Clermont County Water Resources Department Ainsley Knapke DC# 19-0109-006	American Society of Civil Engineers	\$150.00	01/01/2019 through 12/31/2019
Clermont County Water Resources Department Stephen Knipp DC# 19-0109-006	Ohio Rural Water Association	\$30.00	01/01/2019 through 12/31/2019
Clermont County Water Resources Department Chris Rowland DC# 19-0109-006	American Water Works Association	\$198.00	03/01/2019 through 02/28/2020
	Water Environment Federation	\$110.00	03/01/2019 through 02/28/2020

Clermont County Water Resources Department Gregory Costello Randy Davis Karii MacCune Chad Oberle Dave Pigg Shannon Risner T. Kevin Saunders DC# 19-0109-006	Water Environment Federation	\$770.00	03/01/2019 though 02/28/2020
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**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:

Elected Official/Department	Meetings, Organizations and/or Programs
Department of Job and Family Services Judy Eschmann and/or Staff DC# 19-0110-001	Ohio Job and Family Services Directors Association Southwest Ohio DJFS Directors' Association Ohio Child Support Directors' Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) Wraparound Meetings Wraparound Meetings ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings. OFCFCA (Ohio Family & Children First Coordinators Association) Meetings OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee) Regional Trauma Informed Care Meetings Tri-State Trauma Meetings Provider Site Visits Cincinnati Children's Hospital Rise and Resiliency Project Meetings
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC# 19-0109-005	Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association City of Dayton Water Clermont County Township Association East Fork Watershed Collaborative

	Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency (EPA) Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association Regional Stormwater Collaborative Rumpke Waste and Recycling US EPA Research Laboratory-Cincinnati Warren County Sewer District
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**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

THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

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. Eigel, 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:

<b>Name/Address</b>	<b>Term</b>
Geoff Schwerzler 103 McCormick Point Milford, Ohio 45150	01/14/2019 through 06/30/2021

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:

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 REHABILITATION FINANCING 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.

**LET THE 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.

**LET THE 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**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**DATE APPROVED**