

**BOARD OF COUNTY COMMISSIONERS  
DRAFT AGENDA  
JANUARY 13, 2020**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF REGULAR SESSION MINUTES OF 01/08/2020**
- C. PUBLIC PARTICIPATION**
- D. CONSENT AGENDA**
- E. NON-CONSENT AGENDA**
- F. ADDITIONS TO THE AGENDA**
- G. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES**
- H. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION**
- I. MEMBERS COMMENTS**

**CONSENT AGENDA**

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

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 Calendar Year 2019/2020 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Facilities Management Department Wade Grabowski DC#19-1231-001	National Fire Protection	\$175.00	05/30/2019 through 04/30/2020
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-0108-007	American Correctional Association	\$300.00	01/01/2020 through 12/31/2020
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$4,109.00	

	Clermont County Police Chief's and Sheriff's Association	\$100.00	
	FBI National Academy Associates	\$115.00	
	Hamilton County Police Association	\$175.00	
	International Association for Property and Evidence	\$50.00	
	Law Enforcement Executive Department Association (LEEDA)	\$50.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN)	\$400.00	
	Midwest Gang Investigator's Association	\$50.00	
	National Sheriff's Association	8 @ \$43.00 each Total \$344.00	
	Ohio School Resource Officers Association	\$49.00	
	Ohio Task Force Commanders Association	\$550.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
	Canine Legal Updates and Opinions	\$180.00	
	Staples Premium Purchasing Program	\$299.00	
	National Association of Computer Voice Stress Analysts (NACVSA)	\$285.00	
	National Tactical Officer's Association (NTOA)	\$450.00	
Clermont County Juvenile Court Judge James A. Shriver DC# 20-0109-003	American Judges Association	\$175.00	02/01/2020 through 01/31/2021
Clermont County Juvenile Court Judge James A. Shriver DC# 20-0109-002	Ohio Association of Probate Judges	\$350.00	01/01/2020 through 12/31/2020
	National College of Probate Judges	\$135.00	
	Ohio State Bar Association	\$315.00	
	Clermont County Bar Association	\$125.00	
	Ohio Judicial Conference	\$250.00	
Common Pleas Court Judge Jerry R. McBride Beth Pulliam DC# 20-0109-009	Ohio Jury Management Association	\$100.00	01/01/2020 through 12/31/2020
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Richard P. Ferenc Judge Victor M. Haddad Judge Anthony W. Brock DC# 20-0109-008	Ohio Common Pleas Judges Association	\$800.00 @ \$200.00 each	01/01/2020 through 12/31/2020
Clermont County Water Resources Department Lyle G. Bloom DC# 20-0109-006	County Sanitary Engineers Association of Ohio	\$125.00	01/01/2020 through 12/31/2020
	Water Environment Federation	\$95.00	03/01/2020 through 02/28/2021

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Clermont County Water Resources Department Hannah Lubbers DC# 20-0109-006	Green Umbrella	\$100.00	01/01/2020 through 12/31/2020
Clermont County Water Resources Department Tim Neyer DC# 20-0109-006	American Water Works Association	\$192.00	03/01/2020 through 02/28/2021
Clermont County Water Resources Department Ainsley Knapke DC# 20-0109-006	American Society of Civil Engineers	\$200.00	01/01/2020 through 12/31/2020
Clermont County Water Resources Department Stephen Knipp DC# 20-0109-006	Ohio Rural Water Association	\$30.00	01/01/2020 through 12/31/2020
Clermont County Water Resources Department Chris Rowland DC# 20-0109-006	American Water Works Association	\$204.00	03/01/2020 through 02/28/2021
	Water Environment Federation	\$110.00	03/01/2020 through 02/28/2021
Clermont County Water Resources Department Gregory Costello Randy Davis Laura Lair Karii MacCune Chad Oberle Dave Pigg Shannon Risner T. Kevin Saunders DC# 20-0109-006	Water Environment Federation	\$880.00	03/01/2020 through 02/28/2021
County Engineer Jeremy P. Evans DC# 20-0103-008	County Engineers' Association of Ohio 2020 NACE Membership 2020 Hannah Report Membership	\$6,200.00	01/01/2020 through 12/31/2020
County Engineer Jeremy P. Evans Rob Alfieri Woody Woodmansee DC# 20-0103-008	American Public Works Association	\$650.00	09/01/2020 through 08/31/2021
County Engineer Jeremy P. Evans Rob Alfieri DC# 20-0103-008	Clermont County Township Association	\$65.00	01/01/2020 through 12/31/2020
County Engineer Jeremy P. Evans Amanda Beiting Douglas E. Royer DC# 20-0103-008	American Society of Highway Engineers	\$0.00	06/01/2020 through 05/31/2021
County Engineer Jeremy P. Evans Craig Risner Steve Case Daniel Hickey DC# 20-0103-008	Professional Land Surveyors of Ohio	\$900.00	07/01/2020 through 06/30/2021
Todd Slone DC# 20-0103-008	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$50.00	04/01/2020 through 03/31/2021

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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 2020...**

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 2020, 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 Calendar Year 2020 and any and all amendments subsequent thereto as outlined below:

<p><b>County Sheriff</b> Robert S. Leahy and/or Staff DC# 20-0108-006</p>	<p>ALICE Training Institute American Heart Association American Red Cross BCI Lab Blue Ash Firehouse Brown County Sheriff Buckeye State Sheriff Association (in and around Columbus/Cincinnati) Bureau of Alcohol, Tobacco and Firearms Butler County Sheriff Butler Tech Calibre Press Training Chiefs and Sheriffs Association Child Fatality Review Board Meetings Cincinnati Fusion Center Meetings (various locations out of County) Cincinnati Police CJCC Meetings Clermont County Mental Health and Recovery Board Clinton County Sheriff Coalition for Drug Free Clermont County Domestic Violence Task Force Columbus Police Crime Stoppers DART Department of Veterans Affairs Dive Rescue International Environmental Protection Agency FBI Felicity Library FEMA Gang Intelligence Group Hamilton County Courts Hamilton County EMA or VOA Park in West Chester Hamilton County Lab Hamilton County Police Association Meetings Hamilton County Sheriff Interactive for Health Cincinnati Loveland Police Department Loveland-Symmes Fire Department Methamphetamine Remediation Mobile Comm (Deer Park) Northern Kentucky Drug Task Force Ohio Attorney General's Office Ohio Department of Natural Resources Ohio Peace Officer Training Commission Ohio State Patrol Ohio Task Force Commander's Association (OTFCA) Opiate Task Force RENU Sig Sauer Academy Tactical Defense Institute Task Force One University of Cincinnati US Department of Homeland Security US Department of Justice US Marshalls Service</p>
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	Warren County Sheriff West Clermont High School Wildey School YWCA of Greater Cincinnati
Board of County Commissioners and/or Staff DC#19-1126-002	Washington Township Quarterly Meetings Clermont County Family and Children's First Council Board of Township Trustee's Meetings
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC# 20-0109-005	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

**3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...**

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 Calendar Year 2020 and any and all amendments subsequent thereto:

**COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS**

**Ashton France** – One (1) day – Lakeside Park, Kentucky – Academy of Northern Kentucky Collaborative Professionals (ANKCP) Soberlink Family Law Alternatives Program – Total expenses for meals (\$15.00) and mileage (\$18.98) estimated not to exceed \$33.98.

**Penny Gates** – Two (2) days – Columbus, Ohio – Ohio Association of Magistrates Board of Directors Meeting – Total expenses not to exceed \$0.00.

**COUNTY ENGINEER**

**Jeremy Evans and Doug Royer** – Two (2) days – Columbus, Ohio – 2020 Ohio County Engineers Conference – Total expenses for lodging (\$326.64), meals (\$244.00), registration (\$518.00) and other (\$84.00) estimated not to exceed \$1,172.64.

**COUNTY SHERIFF**

**Nicholas Crouch** – Five (5) days – Loveland, Ohio – Computer Voice Stress Analyzer (CVSA) Certified Examiners Course– Total expenses for registration (\$1,295.00) estimated not to exceed \$1,295.00.

**Sean Schubert and Todd Blankenship** – Six (6) days – London, Ohio – Ohio Peace Officers Training Academy (OPATA) Basic Hostage Negotiation – Total expenses for lodging (\$150.00) and registration (\$1,200.00) estimated not to exceed \$1,350.00.

**Robert S. Leahy** – Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation Sheriff’s Only Conference – Total expenses for lodging (\$275.00), meals (\$183.00), registration (\$250.00) and other (\$100.00) estimated not to exceed \$808.00.

**Cassidy Deimling** – Two (2) days – London, Ohio – Ohio Peace Officer Training Academy (OPATA) Female Only Subject Control Workshop – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

**Bobby Pham** – One (1) day – London, Ohio – Ohio Peace Officer Training Academy (OPATA) Modern Report Writing – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

**Todd Blankenship** – Five (5) days – Columbus, Ohio – Ohio State Highway Patrol (OSHP) Basic Crash Investigation – Total expenses for lodging (\$730.00) estimated not to exceed \$730.00.

**Chris Allen** – Two (2) days – Lebanon, Ohio – Calibre Press Training entitled “Finding the Leader in You” – Total expenses for registration (\$115.00) estimated not to exceed \$115.00.

#### **DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Sherri Cmar** – Two (2) days – Columbus, Ohio – Ohio Conference of Community Development (OCCD) 2020 Winter Meeting – Total expenses for lodging (\$104.00), meals (\$122.00), registration (\$125.00) and other (\$25.00) estimated not to exceed \$376.00.

#### **CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Shannon Risner** – One (1) day – Mason, Ohio – 31<sup>st</sup> Annual Southwest Section of Ohio Water Environment Association Industrial Waste Seminar and Section Meeting – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

#### **BOARD OF COUNTY COMMISSIONERS**

**Gary Caudill** – One (1) day – Columbus, Ohio – Ohio State University Extension (OSU) Ohio Commercial Pesticide Applicator 2020 Recertification Conference – Total expenses for registration (\$90.00) and other (\$25.00) estimated not to exceed \$115.00

#### **4. IN RE: PERSONNEL ACTION...**

### **NON-CONSENT AGENDA**

#### **5. IN RE: COUNTY ENGINEER...SMITH ROAD & ST. RT. 28 DEDICATION PLAT/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3189 AND MAINTENANCE BOND AS SURETY FOR SAME...19-1223-006...**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3189** for the ***Dedication of Smith Road & St. Rt. 28 situated within Goshen Township as depicted thereon,*** and further to execute a Maintenance Bond in the amount of \$20,000.00 as Surety for same in and as it relates to the construction of the afore stated street in the length of 2,281.35 feet or 0.432 miles.

#### **6. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2020...19-1231-009...**

Recommendation to designate Commissioner \_\_\_\_\_ to serve on the Clermont County Board of Revision for Calendar Year 2020, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

#### **7. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2020...19-1231-008...**

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Recommendation to designate Commissioner \_\_\_\_\_ to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2020, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code.

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 007-20/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' ASSOCIATION OF OHIO IN CALENDAR YEAR 2020...20-0103-007...**

Recommendation to adopt **Resolution Number 007-20** resolving to designate \_\_\_\_\_ as the Official Voting Representative of Clermont County, Ohio, and \_\_\_\_\_ 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 2020, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

**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 2020...20-0106-001...**

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 2020, 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.

**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 2020... 20-0106-002...**

Recommendation to designate Commissioner \_\_\_\_\_ to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2020, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

**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 2020...20-0106-004...**

Recommendation to designate Clermont County Commissioner, \_\_\_\_\_, to represent Clermont County, Ohio, on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2020, 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 04/06/2005 and subsequently revised on 06/27/2012 and 06/15/2015, 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.

**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 2020...20-0106-003...**

Recommendation to designate Clermont County Commissioner \_\_\_\_\_, to serve as the Clermont County Alternate for on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2020, 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 04/06/2005 and subsequently revised on 06/27/2012 and 06/15/2015, 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).

**13. 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 2020...20-0106-008...**

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 008-20/A RESOLUTION DECLARING THE CLERMONT COUNTY BOARD OF COMMISSIONERS OPPOSITION TO ANY RESTRICTIONS ON THE SECOND AMENDMENT...20-0110-002...**

That the Board of County Commissioners adopts **Resolution Number 008-20** resolving to (1) declare Clermont County's commitment to the Second Amendment in order to preserve for the citizens of Clermont County, Ohio their rights guaranteed by the Constitution of the United States of America; (2) to express its intent to uphold the Second Amendment Rights of the Citizens of Clermont County, Ohio; (3) to oppose any infringement on the rights of law-abiding citizens to keep and bear arms; and (4) through this Resolution hereby declares our rights, our freedom, and our liberty as guaranteed by the Constitution of the United States of America.