

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 14, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE FEBRUARY 14, 2022 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>**

**LET THE RECORD SHOW: COMMISSIONER BATCHLER ACKNOWLEDGED FOR THE RECORD THAT DAVID L. PAINTER, VICE PRESIDENT, WAS NOT PRESENT AT REGULAR SESSION ON FEBRUARY 14, 2022.**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **02/09/2022**.

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

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

**LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE 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 BATCHLER 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 Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve 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 Calendar Year 2022 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Recorder Deborah Hall Clepper DC# 22-0207-001	The Ohio Recorders' Association	\$3,285.04	01/01/2022 through 12/31/2022
Department of Job and Family Services Rebecca Taylor Thomas, Esq. DC# 22-0209-005	Ohio State Bar Association	\$125.00	01/01/2022 through 12/31/2022
Board of County Commissioners Holly Cruey DC# 22-0207-004	National Notary Association (State of Ohio)	\$95.00	07/03/2022 through 07/02/2027

**2. IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request 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 2022, 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 2022 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Department of Job and Family Services Timothy Dick and/or Staff DC# 22-0209-004	Ohio Child Welfare Training Program (OCWTP) Ohio Human Services Training System (OHSTS)

**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 Calendar Year 2022 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Brian Dutlinger and Erik Benkelmann** – (3) days – Cincinnati, Ohio – Great Oaks Public Safety Services Advanced Police Training – Law Enforcement Field Training Officer – total expenses for registration (\$650.00), estimated not to exceed \$650.00.

**Macklin Tudor** – (4) days – Cincinnati, Ohio – John E Reid & Associates, Inc. – The Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques – total expenses for registration (\$820.00), estimated not to exceed \$820.00.

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Andrew Braasch** – (5) days – Batavia, Ohio – Computer Aided Management of Emergency Operations Suite Training (CAMEO) – CAMEO for Facility Hazard Analysis Virtual Class – total expenses for registration (\$400.00), estimated not to exceed \$400.00.

**4. IN RE: PERSONNEL ACTIONS...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel

actions:

DEPARTMENT OF JOB AND FAMILY SERVI							Effective
AMANDA	ZINK	EMP #	12898	CPS CASE MGR SUPV 2	PROBATION	PROB END - NO SALARY CHG	02/07/2022
MELISSA	WATSON	EMP #	12487	INCOME MAINT WORKER 3	TERMINATION	RESIGN	02/22/2022
REGAN	HARP	EMP #	12448	INCOME MAINT WORKER 3	TERMINATION	RESIGN	02/09/2022
WATER RESOURCES DEPARTMENT							
KARA	PHILPOT	EMP #	12832	ADMIN SUPPORT COORDINATOR	PROMOTION		02/14/2022

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

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

## **NON-CONSENT AGENDA**

**5. IN RE: CLERMONT TRANSPORTATION CONNECTION... EXECUTION OF LETTER TO AUTHORIZE FEDERAL TRANSIT ADMINISTRATION (FTA) SYSTEMS USER MANAGERS....22-0208-004...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a letter authorizing Thomas J. Eigel, County Administrator and Greg Bickford, Assistant County Administrator to serve as User Managers for the Federal Transit Administration’s Electronic Application/Award Management System, also referred to as the Transit Award Management System (TrAMS) as necessary for the operations of the Clermont Transportation Connection.

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

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** Commissioner Corcoran wished everyone a Happy Valentine’s Day and stated it was a tough loss for Bengals fans, but it was a great game.

**LET THE RECORD SHOW:** Commissioner Batchler agreed that it was a great game.

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

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:04 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:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

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

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**BONNIE J. BATCHLER, PRESIDENT**

ABSENT  
**DAVID L. PAINTER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**HOLLY CRUEY, CLERK OF THE BOARD**

02/16/2022  
**DATE APPROVED**