

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 11, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 03-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **03-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

Mr. Proud, Yea; Mr. Crosswell, Yes; Mrs. Walker, Yes.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME (TASC)... SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT)...CONTRACTS WITH APPLIED SYSTEMS INNOVATIONS FOR THE PURCHASE OF UNLIMITED USER SOFTWARE LICENSE AND TECHNICAL SUPPORT SERVICES RELATIVE TO THE CLINICAL ANALYSIS AND MANAGEMENT SYSTEM (CLAMS) FOR SAME...05-1230-006...APPROVED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve the Contracts by and between Clermont County TASC and Applied Systems Innovations, 86471 Tappan Highland Road, Uhrichsville, Ohio 44683 for the purchase of unlimited user software license and technical support services relative to the Clinical Analysis and Management System (CLAMS) for a total amount not to exceed \$4,500.00, allocated from the Federal Program Rehabilitation and Restitution (PRR)/New Life Program for Ex-Felony Offenders with Drug Problems, in concert with Grant Number 6-UD1-TI13578-04, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT) and county funds carried over from Fiscal Year 2005, effective 02/24/06 through 02/23/07, pursuant to the terms and conditions set forth therein.

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

Mr. Crosswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 4 TO THE CONTRACT (GENERAL CONTRACT NUMBER 621-07211) WITH CB&I CONSTRUCTORS, INC. FOR PROJECT NUMBER 621-0720 RELATIVE TO THE CLOUGH AREA ELEVATED WATER STORAGE TANK PROJECT SITUATED WITHIN UNION TOWNSHIP...03-1201-003...EXECUTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 4 to the Contract (General Contract Number 621-07211) with CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143, previously ratified by the Board of County Commissioners on 03/10/04 and subsequently amended on 10/06/04, 01/19/05, and 05/11/05, for Project Number 621-0720 relative to the Clough Area Elevated Water Storage Tank Project situated within Union Township, which represents a decrease in the amount of \$41,378.00, for a total adjusted contract price to date of \$2,731,771.00 for additions, deletions and/or modifications thereto as defined therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF WAYNE
TOWNSHIP TRUSTEES RELATIVE TO THE WAYNE TOWNSHIP FIRE
DEPARTMENT GARAGE PROJECT, IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0104-
003...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of Clermont County Commissioners and the Board of Wayne Township Trustees, P.O. Box 264, Newtonsville, Ohio 45158 for funding in the amount of \$125,000.00 relative to the Wayne Township Fire Department Garage Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, pursuant to the terms and conditions set forth therein.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: COUNTY SHERIFF...CONTRACT WITH THE VILLAGE OF MOSCOW
FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR
SAME...06-0104-001...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of Clermont County Commissioners, the County Sheriff, and the Village Council of the Village of Moscow, 79 Elizabeth Street, Moscow Ohio 45153 for the provision of law enforcement services to include one (1) contract deputy, one (1) patrol vehicle and related equipment, facilities and supplies for law enforcement services for the Village of Moscow, for a total estimated contract price of \$126,282.41,

for a period of three (3) years commencing 01/01/06, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY SHERIFF...CONTRACT WITH THE WEST CLERMONT LOCAL SCHOOL DISTRICT (AMELIA HIGH SCHOOL) FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR SAME...06-0104-002...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of Clermont County Commissioners, the County Sheriff, and the West Clermont Local School District (Amelia High School), 1351 Clough Pike, Batavia Ohio 45103 for the provision of law enforcement services to include one (1) contract deputy, one (1) patrol vehicle and related equipment, facilities and supplies for law enforcement services for the West Clermont Local School District (Amelia High School), for a total estimated contract price of \$243,863.50, for a period of three (3) years commencing 01/01/06, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/DIVISION OF JUVENILE COURT...SUB-GRANT AWARD AGREEMENT FOR FISCAL YEAR 2005 OFFICE OF CRIMINAL JUSTICE SERVICES GRANT FUNDS THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) PROGRAM FOR CONTINUATION OF THE GRANT ENTITLED DETENTION/ CORRECTIONS PERSONNEL FOR SAME 05-1130-001...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Court of Common Pleas/Division of Juvenile Court, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Sub-Grant Award Agreement with the Ohio Department of Youth Services, Bureau of Grants Administration, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for the Fiscal Year 2005 Office of Criminal Justice Services Grant (Sub-Grant Number 2005-JB-016-A103) for funding through the Juvenile Accountability Block Grant (JABG) Program for continuation of the grant entitled Detention/Corrections Personnel, to be implemented by Clermont County Juvenile Court, in the amount of \$12,555.00, with a local match in the amount of \$1,395.00 from Reclaim Ohio Funds, for a total program budget of \$13,950.00, for the period of 01/01/06 through 12/31/06, pursuant to the terms and conditions set forth therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY
...REQUEST FOR EXTENSION OF TIME FOR EXPIRATION OF BIDS FOR
A COMPUTER AIDED DISPATCH (CAD) SYSTEM FOR MULTIPLE,
INTEROPERABLE CENTERS AND MULTIPLE JURISDICTIONS...05-0812-
006yAPPROVED**

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to extend the time for expiration of bids for a Computer Aided Dispatch (CAD) System for multiple, interoperable centers and multiple jurisdictions from 01/11/06 to 02/13/06.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH FIRST
TRANSIT, INC. FOR THE PROVISION OF PROFESSIONAL SERVICES AS
IT RELATES TO THE MANAGEMENT AND OPERATION OF THE
PUBLIC TRANSIT SYSTEM FOR CLERMONT COUNTY, OHIO...05-1202-
002...EXECUTED**

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

Recommendation of David L. Spinney, County Administrator, to execute an Agreement for Professional Services by and between the Board of Clermont County Commissioners and First Transit, Inc., 705 Central Avenue, Suite 300, Cincinnati, Ohio 45202-5755 for the provision of management services relative to the efficient operation of the Public Transit System for Clermont County, Ohio, under the policies, standards and procedures established by the County, and within the scope of First Transit's proposal, attached thereto and made a part thereof, in the amount of \$89,400.00, effective 01/19/06 through 01/18/07, pursuant to the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF
MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION
FINANCING PROGRAM...06-0104-008...EXECUTED**

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize execution of a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
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Joseph M. Shepherd 4079 Tollgate Batavia, Ohio 45103	52-35-09I-035B 52-35-09I-037B	Mortgage Volume 1703 Pages 1099-1101 Dated 10/09/03
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH HONORABLE JEAN SCHMIDT, UNITED STATES REPRESENTATIVE, SECOND DISTRICT OF OHIO, FOR LEASE OF OFFICE SPACE...06-0110-001...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the County of Clermont, Ohio, and Honorable Jean Schmidt, United States Representative, Second District of Ohio, 8044 Montgomery Road, Cincinnati, Ohio 45236 for the lease of office space located at 175 East Main Street, Batavia, Ohio 45103, with no monthly rental cost as defined therein, effective for the period of 01/01/06 through 01/02/07, pursuant to the terms and conditions specified therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF BLAINFIELD COURT TO BLAINFIELD LOCATED IN EMERY RIDGE SUBDIVISION/SECTIONS 7 AND 8 IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...06-0111-001...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the request of the Board of Union Township Trustees to initiate procedures to change the name of Blainfield Court to Blainfield located in Emery Ridge Subdivision/Sections 7 and 8 in Union Township and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, January 19, 2006, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Tuesday, February 7, 2006, at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH AMERICAN CONSULTING, INC. RELATIVE TO THE CLOUGH PIKE ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION

TOWNSHIP...05-1230-007...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and American Consulting, Inc., 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231 for consulting engineering services relative to the Clough Pike Roadway Improvements Project located in Union Township, at a cost not to exceed \$179,615.00, with said services to be completed by 08/01/06 upon issuance of a written Notice to Proceed from the Office of the County Engineer, pursuant to the terms and conditions set forth therein.

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

Mr. Proud, Yea; Mr. Crowell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER ST-09-04 RELATIVE TO THE STONELICK WILLIAMS CORNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN STONELICK TOWNSHIP...06-0103-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number ST-09-04 relative to the Stonelick Williams Corner Road Landslide Stabilization Project located in Stonelick Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/19/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/02/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

Mr. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH NECAMP CONSTRUCTION FOR PROJECT NUMBER PI-11-05 RELATIVE TO THE WAGNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN PIERCE TOWNSHIP...05-0722-005...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with NeCamp Construction, P.O. Box 249, Maineville, Ohio 45039, previously ratified by the Board of County Commissioners on 10/07/05, for Project Number PI-11-05 relative to the Wagner Road Landslide Stabilization Project located in Pierce Township, which represents an increase in the amount of \$21,129.35, for a total adjusted contract price to date of \$122,814.35 for additions, deletions and/or modifications thereto as defined therein.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...TELFORD FARM SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2396 AND COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR SAME...06-0106-007...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2396** for the following subdivision within Goshen Township, and further to execute the Combined Performance-Maintenance Bond as surety for same relative to the construction of the below listed street:

Subdivision	Performance-Maintenance	Street/Length (miles)
Telford Farm Subdivision Goshen Township *Secured by Irrevocable Standby Letter of Credit Number 17531-1 issued by CenterBank, Main Office, 744 State Route 28, P.O. Box 990, Milford, Ohio 45150	\$22,000.00/\$10,000.00*	Telford Farm Lane (0.41)

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...HOFFMAN SUBDIVISION/MIAMI TOWNSHIP... RECORD PLAT NUMBERS 629-2397 AND 629-2398 FOR THE REPLAT OF LOTS FOR SAME...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2397** and **629-2398** for the Replat of Lots located within Hoffman Subdivision in Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 13 Hoffman Subdivision Miami Township DC# 06-0103-001	629-2397	To create permanent utility and temporary highway easements on Lot 13
Replat of Lot 14 Hoffman Subdivision Miami Township DC# 06-0103-002	629-2398	To create permanent utility and temporary highway easements on Lot 14

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY CLOSURE TO THROUGH TRAFFIC ON LUCAS ROAD IN WAYNE TOWNSHIP EFFECTIVE 01/10/06...06-0110-004...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency closure to through traffic on Lucas Road in Wayne Township effective **01/10/06** and to remain closed until further notice, due to continued deterioration of the bridge deck, with the anticipated repairs beginning 01/11/06, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

Mr. Proud, Yea; Mr. Crowell, Yes; Mrs. Walker, Yes.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

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 expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners and/or Staff DC# 05-1017-003	County Commissioners Association of Ohio	\$8,473.00	01/01/06 through 12/31/06
	Goshen Chamber of Commerce	\$75.00	
	Clermont Chamber of Commerce	\$4,001.40	
Board of County Commissioners and/or Staff DC# 05-1017-003	Milford Miami Township Chamber of Commerce	\$95.00	05/01/06 through 04/30/07
Board of County Commissioners Countywide Membership DC# 05-1017-003	Ohio Community Corrections Organization	\$250.00	01/01/06 through 12/31/06
Board of County Commissioners David L. Spinney DC# 05-1017-003	Greater Cincinnati Local Government Managers Association	\$75.00	01/01/06 through 12/31/06
Board of County Commissioners David L. Spinney Cynthia DeWitt DC# 05-1017-003	Ohio City/County Managers Association	\$0.00	01/01/06 through 12/31/06
	County Administrator's Association of Ohio	\$600.00	
Clermont County Coroner Brian Treon, M.D. DC# 05-1230-004	Ohio State Coroner's Association	\$1,959.00	01/01/06 through 12/31/06
	Ohio State Medical Association/Clermont County Medical Society	\$590.00	

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	Clermont County Police Chief & Sheriffs' Association	\$30.00	
Clermont County Coroner Darrell Hawkins DC# 05-1230-004	American Board of Medicolegal Death Investigator American Academy of Forensic Science American College of Forensic Examiners International Homicide Investigation Association International Association Blood Stain Analysis ASIS International	\$40.00 \$145.00 \$155.00 \$50.00 \$40.00 \$150.00	01/01/06 through 12/31/06
Department of Job and Family Services Tim McCartney and/or Staff DC# 05-1209-017	Public Children Services Association of Ohio Ohio Job and Family Services Directors' Association	\$4,926.44 \$3,980.00	01/01/06 through 12/31/06
County Engineer Patrick J. Manger DC# 05-1228-004	County Engineers Association of Ohio	\$4,552.60	01/01/06 through 12/31/06
Clermont County Court of Common Pleas/Domestic Relations Division Judge Michael Voris DC# 06-0104-006	American Bar Association Ohio Judicial Conference Ohio Association of Domestic Relations Judges Clermont County Bar Association	\$307.50 \$100.00 \$185.00 \$50.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas/Domestic Relations Division Deborah Cadwallader DC# 06-0104-006	Ohio Association of Court Administrators	\$50.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas/Domestic Relations Division Kelli Bailey DC# 06-0104-006	Association of Family and Conciliation Courts	\$160.00	01/01/06 through 12/31/06
Department of Community Planning and Development Timothy P. Hershner DC# 06-0104-004	County Planning Directors' Association of Ohio American Planning Association (includes Ohio Chapter APA)	\$150.00 \$215.00	01/01/06 through 12/31/06
Department of Community Planning and Development Louis M. Ethridge DC# 06-0104-004	American Planning Association (includes Ohio Chapter APA & American Institute of Certified Planners)	\$288.00	01/01/06 through 12/31/06
Department of Community Planning and Development Cory Wm. Wright DC# 06-0104-004	American Planning Association (includes Ohio Chapter APA)	\$175.00	01/01/06 through 12/31/06
Department of Community Planning and Development Timothy P. Hershner Louis M. Ethridge Raymond Sebastian Mary J. Werner Julie D. Williams Cory Wm. Wright DC# 06-0104-004	Ohio Conference of Community Development	\$275.00	01/01/06 through 12/31/06

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Department of Community Planning and Development Clermont County Planning Commission Members Neil Bruynis Christopher Knoop Roger J. Maham Mary Margaret Rochford Karl Schultz Tim L. Turton Richard Hoffman Gene Vanlandingham Doug Walker Theresa Ervin Conover Allen M. Freeman DC# 06-0104-004	American Planning Association (includes Ohio Chapter APA)	\$825.00	01/01/06 through 12/31/06
Clermont County Sewer District Thomas C. Yeager Jim Koch DC# 05-1122-010	American Water Works Association	\$280.00	07/01/06 through 06/30/07
Clermont County Sewer District Lyle G. Bloom DC# 05-1122-010	American Water Works Association	\$140.00	01/01/06 through 12/31/06
Clermont County Sewer District Mark Day DC# 05-1122-010	American Water Works Association	\$140.00	08/01/06 through 07/31/07
Clermont County Sewer District Thomas C. Yeager Lyle G. Bloom Moustafa Moteleb DC# 05-1122-010	Water Environment Federation	\$189.00	01/01/06 through 12/31/06
Clermont County Sewer District Bill R. Slaven DC# 05-1122-010	Water Environment Federation	\$63.00	05/01/06 through 04/30/07
Clermont County Sewer District Stephen L. Knipp William Johnson David Wainscott Douglas Martin Gregory Costello John Teeters DC# 05-1122-010	Water Environment Federation	\$378.00	02/01/06 through 01/31/07
Clermont County Sewer District Lyle G. Bloom DC# 05-1122-010	County Sanitary Engineers Association of Ohio	\$100.00	01/01/06 through 12/31/06
Clermont County Sewer District Lyle G. Bloom Moustafa Moteleb DC# 05-1122-010	American Society of Civil Engineers	\$250.00	
Clermont County Sewer District Lyle G. Bloom Moustafa Moteleb DC# 05-1122-010	Ohio State Board of Registration for Professional Engineers and Surveyors	\$40.00	01/01/06 through 12/31/06
Office of Environmental Quality Paul Braasch DC# 05-1208-002	Association of Ohio Recyclers	\$225.00	01/01/06 through 12/31/06
Office of Environmental Quality Paul Braasch DC# 05-1208-002	Little Miami River Partnership	\$70.00	
Office of Environmental Quality Paul Braasch DC# 05-1208-002	Water Environment Federation	\$120.00	05/01/06 through 04/30/07
Office of Environmental Quality	Organization of Solid Waste Districts of Ohio	\$225.00	09/01/06 through

Paul Braasch DC# 05-1208-002			08/31/07
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride DC# 06-0106-003	Ohio Judicial Conference	\$300.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride Darren Miller DC# 06-0106-003	Ohio State Bar Association	\$965.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas Patricia Schwartz DC# 06-0106-003	Ohio Association for Court Administration	\$50.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas Peggy Forman DC# 06-0106-003	Ohio Jury Management Association	\$50.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas Kathy Simpson DC# 06-0106-003	National Court Reporters Association	\$230.00	01/01/06 through 12/31/06

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

Mr. Crosswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIAPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2006...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of all eligible expenses for participation by various departments and/or members of their staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2006, pursuant to the current Policy and Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 06-0104-005	Ohio Peace Officers Training Academy
Treatment Alternatives to Street Crime Dee Hargitt DC# 05-1208-001	Ohio Treatment Alternatives to Street Crime (TASC) Association Meetings Ohio Department of Alcohol and Drug Abuse Services (ODADAS) Directors Meetings National Treatment Alternatives to Street Crime (TASC) Conference Ohio Justice Alliance for Community Corrections (OJACC) Conference

	Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment Services (SAMHSA/CSAT) Meetings
Clermont County Court of Common Pleas Judge Jerry McBride Judge Robert Ringland Judge William Walker and/or Staff DC# 06-0106-001	State of Ohio Judicial Meetings and Conferences
Clermont County Court of Common Pleas/ Adult Probation Department Bruce Gibson DC# 06-0106-002	Ohio Chief Probation Officers' Association Ohio Corrections Substance Abuse Advisory Board

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Stephen Hauck: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Acting Judges III: Civil Issues” - Total expenses not to exceed \$50.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

John Dean and Winslow Johnson: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Professionalism, Ethics and Substance Abuse” – Total expenses not to exceed \$422.90.

COUNTY ENGINEER

Patrick J. Manger: Two (2) days – Columbus, Ohio – 2006 County Engineer’s Conference - Total expenses not to exceed \$439.10.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Four (4) days – Arlington, Virginia – The Performance Institute 2006 Summit on Affordable Housing and Community Redevelopment - Total expenses not to exceed \$2,003.00.

Mary Werner and Julie Williams: Three (3) days – Columbus, Ohio – Ohio Conference of Community Development entitled “HOME and CDBG: Working Together to Create Affordable Housing”- Total expenses not to exceed \$780.00.

BUILDING INSPECTION DEPARTMENT

Raymond Sebastian: Three (3) days – Columbus and Newark, Ohio – Ohio Flood Plain Manager’s Board of Director’s Meeting and Damage Assessment Seminar - Total expenses not to exceed \$265.00.

Jeffrey Crabtree, Ron Morrison and Robert Powers: One (1) day – Reynoldsburg, Ohio – Damage Assessment Seminar - Total expenses not to exceed \$30.00.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Robin J. Reeves: PA #14473 - Account Clerk 1 - Interruption/Leave Without Pay - Effective 01/10/2006.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of the Reorganization Meeting of **01/09/06** carried with all members present voting.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:38 P.M. PURSUANT TO SECTION 121.22 (G)(2) AND (G)(3) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:30 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/11/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/11/06
DATE APPROVED