

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 17, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 05-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **05-07** 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: COUNTY AUDITOR...SOFTWARE SUBSCRIPTION SERVICES AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR SAME...07-0108-001...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Software Subscription Services Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription services as outlined therein, for a total cost not to exceed \$22,176.00, effective 01/01/07 through 12/31/07, 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, Absent.

IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR CONSULTING SERVICES WITH D. BRUCE CRASE II RELATIVE TO PLANS EXAMINATION FOR PROJECTS SUBMITTED FOR OTHER THAN ONE, TWO, AND THREE FAMILY DWELLINGS AND THEIR ACCESSORY BUILDINGS FOR SAME...07-0105-005...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, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement for Consulting Services by and between the Board of County Commissioners, Clermont County, Ohio, and D. Bruce Crase II, 2635 Ireton Trees Road, Moscow, Ohio 45153 relative to Plans Examination for projects submitted for other than One, Two, and Three Family Dwellings and their Accessory

Buildings, for a total amount not to exceed \$35,000.00, effective 01/02/07 through 06/29/07, 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, Absent.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...RESOLUTION NUMBER 06-07/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2007...07-0109-001...ADOPTED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to adopt Resolution Number **06-07** authorizing the sale of unneeded, obsolete or unfit personal property no longer necessary for county use by internet auction during Calendar Year 2007, pursuant to Section 307.12 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, Absent.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2007...07-0109-001...APPROVED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for county use by internet auction during Calendar Year 2007, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **01/25/07 and 02/08/07** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.co.clermont.oh.us> pursuant to Section 307.12 of the Ohio Revised Code. This notice is also posted on Clermont County's internet site.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE, INDEPENDENT LIVING, RESIDENTIAL TREATMENT, YOUTH CRISIS CENTER AND/OR LIFE COACH SERVICES FOR SAME...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below for the provision of various levels of foster care, independent living, residential treatment, Youth Crisis Center and/or Life Coach services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, pursuant to the terms and conditions set forth therein:

Provider Name/Address	Service(s)	Effective Date
Agape for Youth, Inc. 7755 Paragon Road, Suite 105 Centerville, Ohio 45459 DC# 07-0105-011	Traditional Foster Care Treatment Foster Care	01/01/07 – 12/31/07
Lighthouse Youth Services, Inc. 1501 Madison Road Cincinnati, Ohio 45206 DC# 07-0105-012	Foster Care Independent Living Life Coach Residential Treatment Youth Crisis Center	01/01/07 – 12/31/07

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH A CHILD’S WAITING FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...07-0105-010...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and A Child’s Waiting, 3490 Ridgewood Road, Akron, Ohio 44333 for the provision of adoption services, including recruitment, application, training, matching, post placement supervision, finalization assistance and post finalization services for children in the custody of the Department of Job and Family Services, at the rate of \$3,250.00 per child, effective 01/17/07 through 12/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT NUMBER ONE TO THE IV-D SERVICE CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF SERVICES FOR SAME...06-0505-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number One to the IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 05/17/06, for the purchase of magistrate services on IV-D related cases for the Department of Job and Family Services/Child Support Enforcement Division, which represents a decrease in the per unit rounded rate from \$106.59 to \$87.57, an increase to the total number of units from 3,150 to 3,850, and an increase in the total amount of the contract from \$335,752.00 to \$337,136.00, effective 01/01/07 through 03/31/07, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH RICHARD D. FEIL, III FOR THE PURCHASE OF SERVICES FOR SAME...07-0105-004...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Richard D. Feil, III, 1029 Main Street, Cincinnati, Ohio 45202 for the purchase of services relative to Child Support Enforcement, including legal services which may include but are not necessarily limited to reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour for a total of 240 units/hours, for a total amount not to exceed \$24,000.00, effective 01/15/07 through 04/27/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE PROJECT ACCOUNTING FOR CONTRACTS (PAC) SYSTEM FOR SAME...07-0105-008...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus, Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio, 43202, Remittance Address: Post Office Box 791188, Baltimore, Maryland 21279-1188 for the Project Accounting for Contracts System (PAC) for the Clermont County Department of Job and Family Services, at a cost not to exceed \$1,800.00, effective 01/01/07 through 12/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED IN MIAMI OR STONELICK TOWNSHIPS...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following Subdivisions/Locations within Miami or Stonelick Townships:

Subdivision/Location	Township	Water	Sewer
Reserves of Greycliff Section 1 DC# 07-0105-006	Miami	\$6,700.00	
Cincinnati Teen Challenge Sewer Extension DC# 07-0105-007 *Secured by Official Check Number 814330561 issued on 12/27/06 by National City Bank on behalf of Cincinnati Teen Challenge, Inc., 1466 U.S. Highway 50, Milford, Ohio 45150	Stonelick		\$9,500.00*

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 07-07/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY WANDA M. RUSSO IN CONCERT WITH PROJECT NUMBER UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BOULEVARD) AND EASTGATE BOULEVARD ROADWAY IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0831-003...ADOPTED

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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **07-07** authorizing the purchase of a portion of real property owned by Wanda M. Russo, 4406 Aicholtz Road, Cincinnati, Ohio 45245 for Parcel Number 41-42-19.-001 located in Union Township, which is necessary for Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project located within Union Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2006CVH01403 as authorized in Resolution Number 166-06 adopted by the Board of County Commissioners on 09/01/06; acknowledging the value of land at \$6,000.00 of which \$2,950.00 has been deposited with the

Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$3,050.00; authorizing execution of the Settlement Agreement relative thereto, and subsequent thereto, authorizing the execution of Record Plat Number **629-2486** for the Replat of Lot 1 located in Sandra Sue Subdivision within Union Township in and as it relates to conveying the various easement interests therefore, pursuant to the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH NECAMP CONSTRUCTION COMPANY FOR PROJECT NUMBER ST-09-04 RELATIVE TO THE STONELICK WILLIAMS CORNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN STONELICK TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0103-003...RATIFIED

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 accept the Contract by and between the County of Clermont, Ohio, and NeCamp Construction Company, P.O. Box 249, Maineville, Ohio 45039 for Project Number ST-09-04 relative to the Stonelick Williams Corner Road Landslide Stabilization Project located in Stonelick Township as Complete as of 04/23/06 and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$4,136.58, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION 4-B/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2487 FOR THE REPLAT OF LOTS 359 AND 360 WITHIN SAME...07-0116-004...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 Number **629-2487** for the Replat of Lots in the following Subdivision within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 359 and 360 Legendary Run Subdivision Section 4-B Pierce Township	629-2487	To create new Lots 520 and 521

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007...05-0103-003...RATIFIED

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

Recommendation to re-appoint Jeff Harris, 210 South George Street, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2007, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners, and pursuant to Section 909.07 of the Ohio Revised Code.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...02-0206-004...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Office of Technology, Communications and Security Becky Ober	Dynamics of Interpersonal Behavior Management in Global Context Marketing I	\$1,464.75

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

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

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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
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COMMISSIONERS= JOURNAL #299 CLERMONT COUNTY REGULAR SESSION 01/17/07

Office of Technology, Communications and Security Stephen H. Rabolt DC# 07-0105-013	Ohio County Information Technology Association (OCITA)	\$25.00	01/01/07 through 12/31/07
Office of Technology, Communications and Security Stephen H. Rabolt Kelly Perry DC# 07-0105-013	Urban and Regional Information Systems Association (URISA)	\$300.00	01/01/07 through 12/31/07
Office of Technology, Communications and Security Stephen H. Rabolt Brian Dunkle DC# 07-0105-013	Information Systems Security Association (ISSA)	\$210.00	01/01/07 through 12/31/07
Office of Technology, Communications and Security/The Telecommunications Division Stephen H. Rabolt and/or Staff DC# 07-0105-013	International Alliance of Avaya Users, Inc. (InAAU)	\$300.00	01/01/07 through 12/31/07
Office of Technology, Communications and Security/Records Management Division Ann Rosell DC# 07-0105-014	Association of Records Managers and Administrators (ARMA)	\$185.00	02/01/07 through 01/31/08
Office of Technology, Communications and Security/Records Management Division Barb Brown DC# 07-0105-014	Association of Records Managers and Administrators (ARMA)	\$185.00	11/01/07 through 10/31/08
Department of Public Safety Services Beth Nevel DC# 07-0105-015	Emergency Management Association of Ohio (OEMA) includes County Commissioners Association of Ohio (CCAO)	\$200.00	01/01/07 through 12/31/07
	Fire & EMS Chief's Alliance of Clermont County	\$25.00	
	Western Ohio Emergency Management Association	\$25.00	
Department of Public Safety Services Beth Nevel and/or Staff DC# 07-0105-015	Clermont County Chiefs of Police and Sheriff's Association	\$50.00	01/01/07 through 12/31/07
	International Association of Emergency Managers	\$500.00	
Department of Public Safety Services Beth Nevel Ralph Justus Pam Hauck Barb Davis DC# 07-0105-015	Association of Public Safety Communications Officials, Inc.	\$294.00	01/01/07 through 12/31/07
Department of Public Safety Services Bryan Christ Beth Nevel Becky Ober DC# 07-0105-015	Business Emergency Planning Association	\$250.00	01/01/07 through 12/31/07
Department of Public Safety Services Ralph Justus Rob Wilson DC# 07-0105-015	Motorola Trunked Users Group	\$90.00	01/01/07 through 12/31/07
Department of Public Safety Services Pam Hauck	National Emergency Number Association	\$285.00	01/01/07 through 12/31/07

Galen Williams Rob Wilson DC# 07-0105-015			
Department of Public Safety Services Becky Ober Bryan Christ DC# 07-0105-015	Association of Contingency Planners (ACP)	\$150.00	01/01/07 through 12/31/07
Department of Job and Family Services Tim McCartney and/or Staff DC# 06-1201-005	Ohio Job and Family Services Directors' Association	\$4,100.00	01/01/07 through 12/31/07

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...07-0105-001...EXECUTED

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

Recommendation of Tim Hershner, Director, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Waltz Business Systems, Inc. 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Sharp FO-4700 Fax Machine S/N: 97105207	\$330.75	01/01/07 through 01/01/08

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 4,200.00	From General Fund 100-1042-5200 to 100-2170-5200 (Prosecutor's Civil Division Fringe Benefits to Public Defender Fringe Benefits)
\$ 4,000.00	From General Fund 100-1043-5112 to 100-2170-5112 (Prosecutor's Municipal Criminal Division Regular Salary to Public Defender Regular Salary)

\$ 800.00	From General Fund 100-1043-5200 to 100-2170-5112 (Prosecutor's Municipal Criminal Division Fringe Benefits to Public Defender Regular Salary)
\$ 8,500.00	From General Fund 100-1044-5112 to 100-2170-5112 (Prosecutor's Common Pleas Criminal Appellate Regular Salary to Public Defender Regular Salary)
\$ 9,700.00	From General Fund 100-1044-5200 to 100-2170-5112 (Prosecutor's Common Pleas Criminal Appellate Fringe Benefits to Public Defender Regular Salary)

REIMBURSEMENT OF FUNDS:

\$ 2,156.35	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
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CASH ADVANCE OF FUNDS:

\$ 15,000.00	From General Fund 100-4308-7222-0224 to Common Pleas Mental Health Grant Fund 224-0224-4961
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Crowell, 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 2007 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Sandra Harvey: Two (2) days – Newark, Ohio – National Public Employers Labor Relations Association Academy Certification Program - Total expenses not to exceed \$545.65.

CLERMONT COUNTY SEWER DISTRICT

Rick Fueston: One (1) day – Wilmington, Ohio – Southwest Ohio Water Environment Association 18th Annual Industrial Wastes Seminar - Total expenses not to exceed \$60.00.

COUNTY SHERIFF

Albert J. Rodenberg, Jr., Rick Combs and Otto Huber: Five (5) days – Socorro, New Mexico – Energetic Materials Research and Testing Center Class entitled “Incident Response to Terrorist Bombings” - Total expenses not to exceed \$630.00.

James Kirker: Six (6) days – Aniston, Alabama – Center for Domestic Preparedness Weapons of Mass Destruction Technical Emergency Response Training Course - Total expenses not to exceed \$0.00.

Albert J. Rodenberg, Jr.: Five (5) days – Lexington, Kentucky – F.B.I./Law Enforcement Executive Development Association Annual Executive Training Conference - Total expenses not to exceed \$1034.88.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Shannon Disbennett: Two (2) days – Columbus, Ohio – 2007 Bureau of Justice Assistance Midwest Regional Conference - Total expenses not to exceed \$142.00.

Bruce Gibson: One (1) day – Columbus, Ohio - 2007 Bureau of Justice Assistance Midwest

Regional conference - Total expenses not to exceed \$71.00.

Anne Zimmerman and Ryan Brown: One (1) day – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$66.00.

Bruce Gibson: Eight (8) days – Columbus, Ohio – Ohio Chief Probation Officers Association Quarterly Training - Total expenses not to exceed \$848.00.

Bruce Gibson: Three (3) days – Columbus, Ohio – Eighth Annual Line Staff Training Institute – Total expenses not to exceed \$354.00.

HUMAN RESOURCES DEPARTMENT

Robert Sander: Two (2) days – Newark, Ohio – National Public Employer Labor Relations Association Academy Certification Program - Total expenses not to exceed \$513.68.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – American Records Managers Association January Meeting - Total expenses not to exceed \$15.00.

COUNTY ENGINEER

Patrick J. Manger: Two (2) days – Columbus, Ohio – County Engineers Association of Ohio Conference - Total expenses not to exceed \$511.93.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Three (3) days – Columbus, Ohio – Ohio Conference of Community Development, Inc. Winter Quarterly Meeting – Total expenses not to exceed \$338.27.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Timothy R. Rudd: One (1) day – Cincinnati, Ohio - Clermont Chamber of Commerce Annual Meeting and Awards Luncheon - Total expenses not to exceed \$35.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Annual Meeting and Awards Luncheon - Total expenses not to exceed \$70.00.

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

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

IN RE: PERSONNEL ACTION FORMS...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.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:32 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:54 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 **01/17/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...

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

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

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/17/07