

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 18, 2005, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW: Todd Cooper and Brenda Wehmer of Peck, Shaffer & Williams, LLP, presented the Board with an overview of the provisions and guidelines of Tax Increment Financing. Brenda Wehmer advised Tax Increment Financing is an economic tool available to municipalities, townships and counties to encourage new development and growth, and to create a revenue stream to pay for public infrastructure improvements. Various issues were discussed as outlined in Peck, Shaffer & Williams' Tax Increment Financing Report dated 01/18/05, attached hereto and incorporated herein. (DC# 05-0118-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 17-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **17-05** 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; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...SUBSCRIPTION AGREEMENT WITH ROTUNDA, INC. TO PROVIDE UNLIMITED ONLINE ACCESS TO THE OHIO CAPITOL CONNECTION, ACTION TRACK, THE COMPLETE STATEHOUSE, AND THE HANNAH REPORT FOR SAME...05-0113-001...RATIFIED

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

Recommendation of Judith Kocica, Clerk of the Board/Legislative Analyst, with the concurrence of David L. Spinney, County Administrator, to authorize execution of a Subscription Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Rotunda, Inc., 21 West Broad Street, Suite 1000, Columbus, Ohio 43215-4100, for the purchase of the Rotunda Premium Subscription Package, which will provide unlimited access to the *Ohio Capitol Connection, ACTION TRACK, The Complete Statehouse, and The Hannah Report*, as well as, an additional unlimited access time license for the Ohio Capitol Connection at the same location, for online coverage of the Ohio Legislature and State Government, at a cost not to exceed \$5,100.00 for the period of 02/01/05 through 01/31/06, pursuant to the terms and conditions set forth therein.

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

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

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...05-0114-001...EXECUTED

Moved by Mr. Crosswell, seconded by Mrs. Walker, 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 \$84,096.00, effective 01/19/05 through 01/18/06, contingent upon the issuance of a purchase order therefore and pursuant to the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: CONSENSUS OF THE BOARD TO SUSPEND THE FOLLOWING AGENDA ITEMS AND TO CARRYOVER FOR CONSIDERATION AT THE NEXT REGULAR SESSION ON 01/19/05.

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

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 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 05-0110-005	Clermont County Bar Association	\$50.00	01/01/05 through 12/31/05
	International Association of Clerks, Recorders, Election Officials and Treasurers	\$220.00	
	National Association County Recorders, Election Officials and Clerks	\$150.00	
	National Conference of Appellate Court Clerks	\$150.00	
	Ohio Clerk of Courts Association	\$1,422.00	
County Coroner Brian Treon, M.D. DC# 05-0110-006	Ohio State Coroner's Association	\$1,902.00	01/01/05 through 12/31/05
	Ohio State Medical Association and Clermont County Medical Society	\$590.00	
	Clermont County Police Chief's and Sheriff's Association	\$30.00	
County Coroner Darrell Hawkins DC# 05-0110-006	American Board of Medicolegal Death Investigator	\$40.00	01/01/05 through 12/31/05
	American Academy of Forensic Science	\$145.00	

COMMISSIONERS= JOURNAL #296 CLERMONT COUNTY REGULAR SESSION 01/18/05

	American College of Forensic Examiners	\$155.00	
	International Homicide Investigation Association	\$50.00	
	International Association Blood Stain Analysis	\$40.00	
County Treasurer J. Robert True and/or Staff DC# 05-0110-007	County Treasurer's Association of Ohio	\$2,275.80	01/01/05 through 12/31/05
	National Association of County Treasurers and Finance Officers	\$175.00	
	The Southwest District Treasurer's Association	\$50.00	
	International Association of Clerks, Recorders, Election Officials and Treasurers	\$220.00	
	Ohio Government Finance Officers Association	\$120.00	
	Government Finance Officers Association	\$250.00	
	National Association of Counties	\$0.00	
County Sheriff Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 05-0110-008	Buckeye State Sheriff's Association	\$3,140.00	01/01/05 through 12/31/05
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network	\$350.00	
	Ohio Crime Prevention Association	\$40.00	
	Law Enforcement Executive Development Association (LEEDA)	\$35.00	
	Academy of Criminal Justice Sciences (ACJS)	\$75.00	
	Clermont County Police Chief's and Sheriff's Association	\$50.00	
	International Association of Chiefs of Police	\$300.00	
	Ohio Association of Chiefs of Police	\$120.00	
	International Conference of Police Chaplains	\$100.00	
	International Association of Court Officers and Services, Inc. (Ohio)	\$50.00	
	International Association of Court Officers and Services, Inc. (International)	\$35.00	
	International Association for Identification	\$60.00	
	Police Intelligence Coordinating Agency (P.I.C.A.)	\$150.00	
	Midwest Association of Certified Voice Stress Analysts (MACVSA)	\$120.00	
	Hamilton County Police Association	\$150.00	
	Miami Township Chamber of Commerce	\$95.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
	North American Police Work Dog Association	\$35.00	
	National Police Bloodhound Association	\$35.00	
	Drug Abuse Resistance Education (D.A.R.E.)	\$70.00	
	National Tactical Officers Association	\$150.00	

	American Correctional Association	\$300.00	
	American Jail Association	\$300.00	
	National Sheriff's Association	\$70.00	
	American Correctional Food Service Association	\$125.00	
	AmeriNet Central	\$269.00	
	Ohio Restaurant Association	\$80.00	
	Dietary Managers Association	\$122.00	
	Ohio Task Force Commanders Association	\$300.00	
	Narcotics Association of Regional Coordinating Officers (NARCO)	\$20.00	

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...05-0110-010... SUSPENDED

Request to execute a Maintenance Agreement with the following vendor 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Community Planning and Development DC# 05-0110-010	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR450 Copier S/N: 35040782	\$0.01 per copy with no minimum	09/05/04 through 09/05/05
		Sharp ARNS2 Scanner S/N: 26519343	\$275.00	

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2005... SUSPENDED

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of all eligible expenses for participation by various Elected Officials and/or members of their staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2005, pursuant to the current Policy for Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto as outlined below:

Elected Official	Meetings, Organizations and/or Programs
Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 05-0110-004	Ohio Clerk of Courts Association
County Treasurer J. Robert True and Connie Bare DC# 05-0112-001	County Treasurer's Association of Ohio

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005... SUSPENDED

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 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$	1,268.28	From General Fund 100-1080-5700 to 100-1014-6600 (Recorder Materials & Supplies to Capital Expenditures – General Fund Capital Outlay)
\$	4,750.00	From General Fund 100-2160-5700 to 100-1014-5700 (Clerk of Common Pleas Courts Materials & Supplies to Capital Expenditures – General Fund Materials & Supplies)
\$	5,550.00	From Health Insurance 810-8603-5112 to 810-8600-5300 (Insurance Administration Regular Salary to Health Insurance Purchased Services)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$	20,000.00	Motor Vehicle & Gas Tax Fund	206-3091-5112	Regular Salary
\$	3,000.00	Motor Vehicle & Gas Tax Fund	206-3091-5200	Fringe Benefits
\$	45,000.00	Motor Vehicle & Gas Tax Fund	206-3092-5112	Regular Salary
\$	6,700.00	Motor Vehicle & Gas Tax Fund	206-3092-5200	Fringe Benefits
\$	10,900.00	Motor Vehicle & Gas Tax Fund	206-3093-5112	Regular Salary
\$	1,600.00	Motor Vehicle & Gas Tax Fund	206-3093-5200	Fringe Benefits
\$	1,236.94	Children Service Levy Fund	213-6243-7000	Reimb/Transfers/Adv
\$	170,008.49	Water & Sewer Combined Fund	603-8522-5300	Purchased Services

CASH TRANSFER OF FUNDS:

\$	15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime Fund 254-0254-4811-7523
\$	153,304.25	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4821
\$	87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4821

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

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 2005 and any and all amendments subsequent thereto:

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: One (1) day – Dublin, Ohio – Community Development Winter Quarterly Meeting and Special Luncheon - Total expenses not to exceed \$133.40.

COUNTY ENGINEER

Patricia L. McKibben: One (1) day – Cincinnati, Ohio – Fred Pryor seminar entitled “The

Essentials of Wage & Hour Law” – Total expenses not to exceed \$219.00.

CLERMONT COUNTY SEWER DISTRICT

Lyle Bloom: Two (2) days – Cincinnati, Ohio – American Society of Civil Engineers seminar entitled “Leadership Development for the Engineer” – Total expenses not to exceed \$970.00.

HUMAN RESOURCES DEPARTMENT

Rebecca S. Davidson: Five (5) days – Hamilton, Ohio – Greater Hamilton Safety Council – Total expenses not to exceed \$172.13.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Ann Rosell: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators January Meeting – Total expenses not to exceed \$15.00.

IN RE: PERSONNEL ACTION FORMS... SUSPENDED

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

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Angela M. Brand: PA #13560 – Social Services Worker 2 – Change/Rate/Step Increase – Effective 02/07/2005.

Constance Schwartz: PA #13561 – Account Clerk 1 – Change/Rate/Step Increase – Effective 02/21/2005.

Julie A. Morehouse: PA #13562 – Computer Operator 2 – Change/Rate/Longevity Increase – Effective 02/07/2005.

Willa M. Quallen: PA #13563 – Computer Operator 2 – Change/Rate/Longevity Increase – Effective 02/07/2005.

Jaime Vianello: PA #13564 – Social Services Worker 3 – Change/Rate/Longevity Increase – Effective 02/07/2005.

Kathleen K. Bayes: PA #13565 – Income Maintenance Worker 3 – Change/Rate/Longevity Increase – Effective 02/14/2005.

Christie Doss: PA #13566 – Income Maintenance Worker 3 – Change/Rate/Longevity Increase – Effective 02/14/2005.

Karen Proffitt: PA #13567 – Social Services Worker 2 – Change/Rate/Longevity Increase – Effective 02/14/2005.

Julie Robinson: PA #13568 – Social Services Worker 3 – Change/Rate/Longevity Increase – Effective 02/14/2005.

Sandra R. Glover: PA #13569 – Computer Operator 2 – Change/Rate/Longevity Increase – Effective 02/28/2005.

Lauri McCulley: PA #13570 - Social Services Worker 3 - Separation/Resigned - Effective 02/01/2005.

Alice F. Arbaugh: PA #13571 - Typist 2 - Separation/Retired/Correction to PA #13509 - Effective 01/28/2005.

Kathy Neeley: PA #13573 - Social Services Worker 3 - Separation/Resigned - Effective 01/07/2005.

Alison K. Royalty: PA #13574 - Social Services Worker 3 - Change/Temporary Work Level – Effective 01/03/05.

IN RE: ADJOURNMENT...

Moved by Mr. Crosswell, seconded by Mrs. Walker, 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; Mrs. Walker, Yes; Mr. Proud, 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 – 01/19/05