

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 20, 2004, 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 THE FLAG.

IN RE: DEPARTMENT OF STAFF DEVELOPMENT...AGREEMENT WITH PAUL R. BERNINGER/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS....03-1205-001...EXECUTED

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

Recommendation of Sandra Harvey, Human Resource Administrator, Department of Administrative Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters for the period of 01/01/04 through 12/31/04, at the rates of \$165.00 per hour for labor activities and \$190.00 per hour for proceedings, for a total contract amount not to exceed \$50,000.00 inclusive of all costs and expenses for calendar year 2004, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/ THE TELECOMMUNICATIONS DIVISION...REJECTION OF BIDS FOR DIGITAL WIRELESS/CELLULAR PHONES, TWO WAY COMMUNICATIONS AND MONTHLY SERVICE AND EQUIPMENT FOR VARIOUS CLERMONT COUNTY OFFICES...03-1106-001...APPROVED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, to reject all bids therefore received on 12/11/03 for Digital Wireless/Cellular Phones, Two Way Communications and Monthly Service and Equipment for Various Clermont County Offices, inasmuch as the bids were non-responsive and pursuant to Section 307.86 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 2004 and any and all amendments subsequent thereto.

Department/Employee	Organization	Annual Dues
Clermont County Juvenile Court Judge Stephanie Wyler DC #04-0115-002	Ohio Association of Juvenile Court Judges (State)	\$555.00
	Ohio Association of Juvenile Court Judges (National)	\$150.00
	Ohio Association of Probate Judges (State)	\$120.00
	Ohio Association of Probate Judges (National)	\$85.00
County Coroner Dr. Brian Treon and/or Staff DC #04-0102-004	Ohio State Coroner=s Association	\$1,858.00
	Ohio State Medical Association	\$450.00
	National Association of Medical Examiners	\$325.00
	American Board of Medicolegal Death Investigators	\$40.00
	American College of Forensic Examiners	\$155.00
International Homicide Investigate Association	\$35.00	
County Engineer Pat Manger DC #04-0115-003	County Engineers Association of Ohio	\$3,884.76
Treatment Alternatives to Street Crime (TASC) Dee Hargitt DC #04-0115-001	National Treatment Alternatives to Street Crime (TASC)	\$375.00
	Ohio Treatment Alternatives to Street Crime (TASC)	\$325.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR ADVANCE FROM FIRST HALF 2003 REAL PROPERTY TAXES IN SPECIAL REVENUE FUNDS FOR SENIOR SERVICES LEVY FUND...04-0120-001...APPROVED

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

Recommendation of Mary K. Rains, Financial Analyst, Department of Administrative Services, Office of Management and Budget, to advance an amount up to \$1,000,000.00 from the First Half 2003 Real Property Taxes in Special Revenue Funds for the Senior Services Levy Fund as requested by George Brown, Executive Director, Clermont Senior Services, Inc. to be distributed accordingly upon the availability thereof, to meet current

operating expenses.

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED

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

Recommendation of the Department of Administrative Services to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 8,282.00	From Motor Vehicle & Gasoline Tax Fund 206-3091-5700 to 206-3091-6600 (Engineer Materials & Supplies to Capital Outlay)
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REIMBURSEMENT OF FUNDS:

\$ 24,412.42	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 35,850.00	Emergency Management Agency Fund	211-4011-5112	Regular Salaries
\$ 10,208.00	Emergency Management Agency Fund	211-4011-5200	Fringe Benefits
\$ 35,775.00	Emergency Management Agency Fund	211-4011-5300	Purchased Services
\$ 533,073.26	Emergency Management Agency Fund	211-4011-5700	Materials & Supplies
\$ 128,000.00	Emergency Management Agency Fund	211-4011-6600	Capital Outlay

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED

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

Recommendation of the Department of Administrative Services, to approve the following personnel actions:

DEPARTMENT OF JOB & FAMILY SERVICES

Steve Ball: PA #12589 - DJFS Assistant Director (Administrative Services Division) - Change/Temporary Work Level - Effective 1/20/2004.

Crystal Patrick: PA #12588 - DJFS Assistant Director (Employment Services Division) - Change/Rate/Temporary Work Level - Effective 1/20/2004.

Tammy Dempsey: PA #12587 - Income Maintenance Worker 3 - Separation/Resigned - Effective 1/16/2004.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO APPROVE THE MINUTES OF REGULAR SESSION OF 01/20/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

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, 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

01/20/04
DATE APPROVED