

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 25, 2005, 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 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 20-05/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 **20-05** 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; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...04-0907-001...EXECUTED

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Tuition Assistance Application 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 Procedure Manual:

Department/Name	Degree	Class Name
Juvenile Detention Jennifer Evans	Criminal Justice	Community Corrections Criminal Procedure II American History Algebra II Introduction to Psychology II

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the

concurrence of Cynthia DeWitt, Assistant County Administrator, to execute Tuition Assistance Agreements submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual:

Department/Name	Degree	Class Name	Reimbursement Amount
Juvenile Detention Jennifer Evans DC# 04-0907-001	Criminal Justice	Survey of Criminal Justice Criminal Procedures I English Composition III Introduction to Algebra I Introduction to Psychology I	\$946.26
County Sheriff Duyane Ernst DC# 04-1004-002	Criminal Justice	Police Operations	\$254.25
Office of Technology, Communications and Security Becky Ober DC# 02-0206-004	Business Management	Women in Workplace Collective Bargaining I Personnel Function Wage and Salary Administration	\$2,000.00

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...RESOLUTION NUMBER 21-05/RESOLUTION AUTHORIZING PARTICIPATION BY CLERMONT COUNTY, OHIO, IN THE WATER RESOURCE RESTORATION SPONSOR PROGRAM (WRRSP) THROUGH INTEREST PAYABLE ON THE OHIO WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROJECTS...04-1011-004...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, and Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **21-05** authorizing participation by Clermont County, Ohio, in the Water Resource Restoration Sponsor Program (WRRSP) by Project Nomination to the Ohio Environmental Protection Agency for funding through interest payable on the Ohio Water Pollution Control Loan Fund (WPCLF) Projects, to provide an estimated \$2,000,000.00, or such amount as the WPCLF Project(s) can support in payable interest, for the Lower East Fork Riparian Corridor Protection Project, with the Clermont County Park Board as Implementer, sponsored by the WPCLF loan project for Shayler Run Segment "SC", Phase I, Flow Equalization Wastewater Facility and, if need arises, by the Shayler Run Segment "SC", Phase II, Microtunneling Project.

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...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0880 RELATIVE TO THE CONSTRUCTION OF THE MT. CARMEL-TOBASCO

ROAD 12” WATERLINE REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...05-0120-007...ACCEPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0880 relative to the construction of the Mt. Carmel-Tobasco Road 12” Waterline Replacement Project located in Union Township, and to authorize the execution of any plat(s) of Easement(s) as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto, as compensation for the Permanent Easements and Right-of-Ways granted thereby and repairs relative thereto, as outlined below:

Project	Grantor	Parcel Number	Compensation
Mt. Carmel-Tobasco Road 12” Waterline Replacement Project Project Number 621-0880 Replat 629-2272 Union Township	Carol Louise and Dale Walters 2273 Hulington Road Bethel, Ohio 45106	41-41-33.-001	Perm \$743.00
Mt. Carmel-Tobasco Road 12” Waterline Replacement Project Project Number 621-0880 Replat 629-2272 Union Township	Cynthia Kay Houston 4442 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-41-33.-002	Perm \$743.00 Repairs \$ 50.00
Mt. Carmel-Tobasco Road 12” Waterline Replacement Project Project Number 621-0880 Replat 629-2272 Union Township	A Caring Place, Pregnancy Help Center 4446 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-41-33.-003	Perm \$1,627.00
Mt. Carmel-Tobasco Road 12” Waterline Replacement Project Project Number 621-0880 Replat 629-2272 Union Township	Rebecca R. Root, NKA: Rebecca R. Sullivan 4450 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-41-33.-030	Perm \$1,627.00
Mt. Carmel-Tobasco Road 12” Waterline Replacement Project Project Number 621-0880 Replat 629-2272 Union Township	Roger J. and Susan C. Maham 3969 St. Rt. 133 Williamsburg, Ohio 45176	41-41-33.-031 and 41-41-33.-032	Perm Donated Repairs Donated

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT.....RESOLUTION NUMBER 22-05/RESOLUTION TO CERTIFY DELINQUENT SEWER CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...05-0120-005...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **22-05** to certify delinquent sewer charges to the Clermont County Auditor for placement on the real property tax list

and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "A", pursuant to Section 6117.02 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: CLERMONT COUNTY SEWER DISTRICT.....RESOLUTION NUMBER 23-05/RESOLUTION TO CERTIFY DELINQUENT WATER CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...05-0120-008...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **23-05** to certify delinquent water charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "A", pursuant to Section 6103.02 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: CLERMONT COUNTY SEWER DISTRICT.....RESOLUTION NUMBER 24-05/RESOLUTION TO CERTIFY DELINQUENT MISCELLANEOUS UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...05-0120-009...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **24-05** to certify delinquent miscellaneous utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "A", pursuant to Sections 6103.02 and 6117.02 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: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-02-04 RELATIVE TO THE GAYNOR ROAD BRIDGE T345-0.84 REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...05-0120-010...ACCEPTED

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 following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number GO-02-04 relative to the Gaynor Road Bridge T345-0.84 Replacement Project located within Goshen Township, and further to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent and Temporary Easements and Right-of-Ways granted thereby, as outlined below:

Project	Grantor	Parcel Number	Compensation
Gaynor Road Bridge T345-0.84 Replacement Project Project Number GO-02-04 Goshen Township	Cincinnati Nature Center 4949 Tealtown Road Milford, Ohio 45150	11-22-03H-149	Perm \$ 300.00 Temp \$ 200.00

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CLERMONTVILLE LAUREL ROAD LOCATED IN MONROE TOWNSHIP...05-0121-001...APPROVED

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 authorize a temporary detour to through traffic on Clermontville Laurel Road located in Monroe Township for the period of Tuesday, 02/01/05, through Thursday, 03/31/05, for a culvert replacement, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE...2006 GRANT APPLICATION FOR COMMUNITY EMERGENCY PLANNING AND RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION...05-0124-003...EXECUTED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to authorize execution and submission of the 2006 Grant Application for Community Emergency Planning and Right-to-Know funds through the Ohio State Emergency Response Commission, P.O. Box 1049, 122 South Front Street, Columbus, Ohio 43216-1049, for the purpose of developing, preparing, reviewing and exercising or revising the chemical emergency response and preparedness plan and/or implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$22,543.00, for the period of 07/01/05 through 06/30/06, pursuant to the terms and conditions set forth therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION ...PURCHASING AGREEMENT, MAINTENANCE AGREEMENT AND STATEMENT OF WORK WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. FOR THE PROVISION OF A VARIETY OF TELECOMMUNICATIONS SERVICES...05-0125-006...EXECUTED

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 and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute a Purchasing Agreement, Maintenance Agreement and a Statement of Work by and between the Board of Clermont County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4850 Smith Road, Suite 100, Cincinnati, Ohio 45212, for the provision of combining a variety of telecommunications services into one Purchasing Agreement and to add services needed as listed on Statements of Work, specifically for the upgrade of the Communications Manager software on all three (3) PBX systems at \$16,307.38 for the Filager PBX, \$11,532.38 for the Bauer PBX, and \$9,773.38 for the Batavia PBX, effective upon execution for a period of one year, to be renewed as requested, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 25-05/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE...05-0120-011...ADOPTED

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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **25-05** to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same.

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...CONTRACT FOR PROFESSIONAL SERVICES WITH FOCUSED CAPITOL SOLUTIONS, LLC, FOR THE PROVISION OF CONSULTING SERVICES AS IT RELATES TO IMPACT OF PROPOSED LEGISLATION...04-1228-003...EXECUTED

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 execute a Contract for Professional Services by and between the Board of Clermont County Commissioners, and Focused Capitol Solutions, LLC, 425 Walnut Street, Suite 1800, Cincinnati, Ohio 45202, for the provision of consulting services to keep officials informed of legislation, rules and regulations affecting counties, to assist in preparation for the impact of bills voted into law and to facilitate the exchange between county and state agencies and the legislature relative to the impact of proposed legislation, effective 01/01/05 through 12/31/06, in an amount not to exceed \$48,000.00, 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: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE DOCUMENTS RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...05-0120-001...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 Satisfaction of Mortgage documents, certifying that the mortgages as dated, have 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:

Name/Address	Parcel Number	Recorded/Dated
William L. & June Martin 6548 State Route 133 Goshen, Ohio 45122	47-34-15.-018P	Mortgage Volume 1237 Pages 94-96 Dated 11/17/99

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...DESIGNATION OF RE-APPOINTMENT OF THE COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2005...05-0103-003...APPROVED

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

Recommendation to re-appoint Jeff Harris, 8120 Timbertree Way, West Chester, Ohio 45113, to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2005, and to establish the rate of compensation at \$10.00 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE FOLLOWING COMMITTEES DURING CALENDAR YEAR 2005...APPROVED

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

Recommendation to designate the following individuals to serve on various boards and/or committees as outlined below during Calendar Year 2005:

Appointee	Board/Committee
Carlos Hamilton (Board of Health Member) John Greer (Financial Institution) R. Scott Croswell, III (Board of County Commissioners) DC# 05-0119-005	Septic System Rehabilitation Financing Committee
R. Scott Croswell, III David L. Spinney Andrew Kuchta DC# 05-0121-002	Tax Incentive Review Council (TIRC)

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...DESIGNATION OF ALTERNATE FOR COMMISSIONER MARY C. WALKER TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE...05-0120-006...APPROVED

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

Recommendation to designate David L. Spinney, County Administrator, to serve as the alternate for Commissioner Mary C. Walker on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee.

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

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

IN RE: COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT... BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2005...05-0119-001...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 blanket travel request for reimbursement of all eligible expenses for participation by the Common Pleas Court/Adult Probation Department and/or members of its 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 or Department/Employee	Meetings, Organizations and/or Programs
Common Pleas Court/Adult Probation Department Bruce Gibson	Ohio Chief Probation Officers' Association Ohio Corrections Substance Abuse Advisory Board

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 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners David L. Spinney Cynthia DeWitt DC# 04-1206-001	Ohio City/County Managers Association County Administrators Association of Ohio	\$0.00 \$600.00	01/01/05 through 12/31/05
County Engineer Steve Case DC# 05-0120-003	Professional Land Surveyors of Ohio, Inc.	\$87.50	01/01/05 through 06/30/05
County Engineer Patrick J. Manger Craig Risner Steve Case DC# 05-0120-004	Professional Land Surveyors of Ohio, Inc.	\$360.00	07/01/05 through 06/30/06
Municipal Court Clerk of Courts Timothy Rudd DC# 05-0114-008	Ohio Association of Municipal Court Clerks National Association for Court Management	\$175.00 \$75.00	01/01/05 through 12/31/05
Department of Community Planning and Development/ Clermont County Planning Commission Neil Bruynis Theresa Ervin Conover Christopher Knoop Roger Maham Mary Margaret Rochford Tim L. Turton	American Planning Association (APA)	\$825.00	01/01/05 through 12/31/05

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Karl Schultz Richard Hoffman Gene Vanlandingham Doug Walker (1) Vacancy DC# 05-0114-010			
Department of Community Planning and Development Louis M. Ethridge DC# 05-0114-010	American Planning Association (APA) – includes Ohio Chapter APA and American Institute of Certified Planners (AICP)	\$288.00	01/01/05 through 12/31/05
Department of Community Planning and Development Cory Wm. Wright DC# 05-0114-010	American Planning Association (APA) – includes Ohio Chapter APA	\$175.00	01/01/05 through 12/31/05
Department of Community Planning and Development Raymond Sebastian Louis M. Ethridge Mary J. Werner Julie D. Williams Cory Wm. Wright Planning Supervisor DC# 05-0114-010	Ohio Conference of Community Development	\$250.00	01/01/05 through 12/31/05
County Auditor Linda L. Fraley and/or Staff DC# 05-0121-003	American Planning Association Central Weights and Measures Association County Auditors’ Association of Ohio Government Finance Officers Association International Association of Assessing Officers American Institute of Certified Public Accountants Clermont County Farm Bureau Ohio Government Finance Officers Association Ohio Society of Certified Public Accountants Ohio Weights and Measures Association	\$347.00 \$25.00 \$4,500.00 \$735.00 \$700.00 \$170.00 \$50.00 \$210.00 \$510.00 \$50.00	01/01/05 through 12/31/05
Clermont County Sewer District Thomas C. Yeager Mark Day DC# 05-0114-009	American Water Works Association	\$240.00	01/01/05 through 12/31/05
Clermont County Sewer District Thomas C. Yeager Lyle G. Bloom Moustafa Moteleb DC# 05-0114-009	Water Environmental Federation	\$210.00	01/01/05 through 12/31/05
Clermont County Sewer District Lyle G. Bloom DC# 05-0114-009	American Society of Civil Engineers	\$225.00	01/01/05 through 12/31/05
Clermont County Sewer District Lyle G. Bloom Moustafa Moteleb DC# 05-0114-009	Ohio State Board of Registration for Professional Engineers and Surveyors	\$32.00	01/01/05 through 12/31/05
Office of Environmental Quality	Association of Ohio Recyclers (AOR)	\$175.00	01/01/05 through

Paul Braasch DC# 05-0114-002	Little Miami River Partnership	\$60.00	12/31/05
	Water Environment Federation	\$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: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to execute Maintenance Agreements with various vendors 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:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Court of Common Pleas/Division of Domestic Relations DC# 05-0112-002	Waltz Business Systems 730 Centre View Boulevard Crestview Hills, Kentucky 41017	Mita DC-5590 Copier S/N: 37001728	\$1,195.00 plus \$0.012 per copy over 100,000 copies	01/01/05 through 01/01/06
County Sheriff DC# 05-0114-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 4500N Printer S/N: JPFAC09700	\$350.00	02/18/05 through 02/17/06
County Sheriff DC# 05-0114-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4724900683	\$3,450.00 plus \$0.115 per copy over 300,000 copies	12/06/04 through 12/05/05
County Sheriff DC# 05-0114-005	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL45 Fax Machine S/N: 59628	\$240.00	01/06/05 through 01/05/06
County Sheriff DC# 05-0114-006	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I2058 Copier S/N: 00093	\$1,800.00	01/15/05 through 01/14/06
County Sheriff DC# 05-0114-007	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL45 Fax Machine S/N: 59635	\$240.00	01/01/05 through 12/31/05

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

TRANSFER OF FUNDS:

\$ 36,867.90	From Community Transportation Fund 218-7016-5112 to 218-7016-5300 (Clermont Connection Regular Salary to Purchased Services Budget)
\$ 12,724.50	From Community Transportation Fund 218-7016-5200 to 218-7016-5300 (Clermont Connection Fringe Benefits to Purchased Services Budget)

CASH TRANSFER OF FUNDS:

\$ 30,000.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 40,000.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811

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

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

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 2005 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Eric Goodman and Ryan Poling: Five (5) days – Columbus, Ohio – Ohio Peace Officer Training Academy Court Officers/Bailiffs In-Service Training – Total expenses not to exceed \$550.00.

Greg D. Moran and Vincent Vetter: Four (4) days – Columbus, Ohio – Ohio State Highway Patrol course entitled “Advanced Detection, Apprehension and Prosecution of Persons under the Influence of Alcohol” – Total expenses not to exceed \$0.00.

COMMON PLEAS COURT

Darren Miller: Four (4) days – Cincinnati, Ohio – University of Cincinnati College of Law seminar entitled “Making Mediators: An Intensive Practice Workshop” – Total expenses not to exceed \$850.00.

COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Bruce Gibson: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Meeting – Total expenses not to exceed \$160.00.

COUNTY AUDITOR

Linda L. Fraley: Six (6) days – Memphis, Tennessee – Tyler/Cole Layer Trumble Users Conference – Total expenses not to exceed \$2,107.66.

COUNTY ENGINEER

Patrick J. Manger: Two (2) days – Columbus, Ohio – 2005 Ohio County Engineer’s Conference - Total expenses not to exceed \$485.95.

Craig Risner, Steve Case and Don Bertline: One (1) day – Dayton, Ohio – Professional Land Surveyors of Ohio, Inc., 30th Annual Conference – Total expenses not to exceed \$610.00.

Craig Stephenson, Doug Royer and Todd Gadbury: Two (2) days – Columbus, Ohio – Ohio

Department of Transportation Training on Project Development Process for Local Public Agencies and County Engineers – Total expenses not to exceed \$603.00.

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

Moved by Mr. Croswell, seconded by Mr. Proud, 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:

TREATMENT ALTERNATIVES TO STREET CRIME

Deborah L. Cox: PA #13576 – Case Manager – Separation/Resigned - Effective 01/17/2005.

Gary Stutz: PA #13575 - TASC Case Manager 1 - Separation/Resigned - Effective 01/11/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Anita G. Brill: PA #13578 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 01/16/2005.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **01/05/05** and **01/11/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/25/05** carried with all members present voting.

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

01/25/05

DATE APPROVED