

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 1, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, 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: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“FOUR CHAPLAINS SUNDAY” IN CLERMONT COUNTY...05-0126-001...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 6, 2005, to be “Four Chaplains Sunday” in Clermont County.

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

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

LET THE RECORD SHOW: Mr. Phillips and Mr. Davidson, abutting property owners on Denny Drive, expressed objections to the proposed improvements to portions of Denny Drive and Dee-Dee Lane located in Pierce Township.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 26-05/RESOLUTION DETERMINING THAT THE PUBLIC IMPROVEMENTS TO DEE-DEE LANE AND DENNY DRIVE OF CHRISTOPHER MEADOWS SUBDIVISION AS RECORDED IN PLAT BOOK E, PAGE 108 OF THE OFFICE OF THE CLERMONT COUNTY RECORDER DO NOT SERVE THE PUBLIC CONVENIENCE AND WELFARE OF THE PETITIONING CITIZENS AND DECLARING AGAINST THE PUBLIC IMPROVEMENTS SOUGHT BY PETITION UNDER CHAPTER 5555 OF THE OHIO REVISED CODE...04-0510-005...ADOPTED

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

Recommendation to adopt Resolution Number **26-05** determining that the proposed improvements to portions of Denny Drive and Dee-Dee Lane situated within Christopher Meadows Subdivision in Pierce Township as recorded in Plat Book E, Page 108 of the Office of the Clermont County Recorder do not serve the public convenience and welfare of the petitioning citizens and declaring against the public improvements sought by petition pursuant to Chapter 5555 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT TO SERVE ON THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) CLERMONT COUNTY LOAN REVIEW COMMITTEE...02-0117-

005...APPROVED

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

Recommendation to re-appoint Lynn Baird, Executive Vice President of the New Richmond National Bank, 110 Front Street, New Richmond, Ohio 45157, to serve on the Clermont County Loan Review Committee in the Private Financial Institution category, responsible for the review, recommendation and approval of loans through the Revolving Loan Fund programs for disposition by the Ohio Valley Regional Development Commission (OVRDC) Executive Committee, effective 03/01/05 through 03/01/08, pursuant to Section 7.01 of the OVRDC By Laws.

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

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

**IN RE: BUILDING INPSECTION DEPARTMENT/PERMIT CENTRAL...
RECOMMENDATION TO ADOPT THE REVISED TABLE OF
ORGANIZATION FOR THE BUILDING INSPECTION DEPARTMENT/
PERMIT CENTRAL...05-0131-005...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 adopt a revised Table of Organization for the Building Inspection Department/ Permit Central, adding one Inspector 1 or one Inspector 2 position and adding one Permit Specialist 1 or one Permit Specialist 2 position, as outlined in Exhibit A, attached thereto and made a part thereof, effective 02/01/05, with no additional appropriations to the general fund required for said additional positions.

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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
Office of Technology, Communications and Security/ Records Management Division Arlene Spangler Ann Rosell DC# 05-0124-006	Association of Records Managers and Administrators (ARMA) and Chapter 21 Greater Cincinnati	\$370.00	02/01/05 through 01/31/06
Common Pleas Court	Ohio Common Pleas Judges Association	\$600.00	01/01/05

Judge Jerry McBride Judge Robert Ringland Judge William Walker DC# 04-1203-001			through 12/31/05
Department of Job and Family Services Tim McCartney and/or Staff DC# 04-1221-002	Southwest Public Children Services Association of Ohio Ohio Job and Family Services Directors' Association	\$100.00 \$3,860.00	01/01/05 through 12/31/05

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crosswell, 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
Office of Technology, Communications and Security/Records Management Division DC# 05-0119-004	Waltz Business Systems 730 Centreview Boulevard Crestview Hills, Kentucky 41017	Mita MIP-650 Fax Machine S/N: 47014285	\$315.00	02/01/05 through 01/31/06
Municipal Court DC# 05-0119-006	Waltz Business Systems 730 Centreview Boulevard Crestview Hills, Kentucky 41017	Mita DC-4090 Copier S/N: 37020388	\$1,680.00 plus \$0.011 per copy over 150,000 copies	01/01/05 through 12/31/05
Common Pleas Court/ Adult Probation Department DC# 05-0119-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 4532SP Copier S/N: J5936801738	\$660.00 plus \$0.011 per copy over 60,000 copies	12/31/04 through 12/31/05
Common Pleas Court/ Adult Probation Department DC# 05-0119-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4715600204	\$660.00 plus \$0.11 per copy over 60,000 copies	12/31/04 through 12/31/05
Department of Job and Family Services DC# 05-0124-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 910 Fax Machine S/N: MY152F320V	\$165.00	03/01/05 through 02/28/06

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

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

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

Moved by Mr. Crosswell, seconded by Mrs. Walker, 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 Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 10,080.00	From General Fund 100-1018-7139 to 100-2250-5118 (Contingencies to Municipal Court Temporary Salaries)
\$ 1,512.00	From General Fund 100-1018-7139 to 100-2250-5200 (Contingencies to Municipal Court Fringe Benefits)
\$ 4,200.00	From Fleet Maintenance Fund 811-8610-6100 to 811-8610-5118 (Maintenance & Repairs to Temporary Salaries)
\$ 714.00	From Fleet Maintenance Fund 811-8610-6100 to 811-8610-5200 (Maintenance & Repairs to Fringe Benefits)

CASH TRANSFER OF FUNDS:

\$ 250,000.00	From General Fund 100-1018-7230-0401 to Detention Fund 401-0401-4811
\$ 85,500.00	From General Fund 100-1018-7230-0417 to Administration Building Construction Fund 417-0417-4811
\$ 22,700.00	From General Fund 100-1018-7230-0426 to Heritage Building Fund 426-0426-4811
\$ 26,250.00	From General Fund 100-1018-7230-0429 to Planning/Engineer Building Fund 429-0429-4811
\$ 108,000.00	From General Fund 100-2018-7230-0409 to Courthouse Construction Fund 409-0409-4811
\$ 24,100.00	From General Fund 100-2018-7230-0419 to Juvenile Justice Facility Fund 419-0419-4811
\$ 18,700.00	From General Fund 100-2018-7230-0420 to Domestic Relations Court Building Fund 420-0420-4811
\$ 189,100.00	From General Fund 100-2018-7230-0427 to Municipal Court Capital Fund 427-0427-4811
\$ 83,300.00	From General Fund 100-4018-7230-0408 to Emergency Communication Capital Fund 408-0408-4811
\$ 31,700.00	From General Fund 100-4018-7230-0413 to Sheriff's Office Construction Fund 413-0413-4811
\$ 16,500.00	From General Fund 100-4018-7230-0430 to Permit Center Building Fund 430-0430-4811
\$ 97,600.00	From General Fund 100-6018-7230-0402 to Medical/Social Service Building Fund 402-0402-4811

REIMBURSEMENT OF FUNDS:

\$ 27,714.63	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 83,470.13	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF

EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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:

MUNICIPAL COURT

Judge Victor Haddad and Judge James Shriver: Three (3) days – Columbus, Ohio – Association of Municipal/County Judges of Ohio, Inc. Winter Conference - Total expenses not to exceed \$1,211.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath: One (1) day – Beaver Creek, Ohio – Ohio Child Support Director's Association Cincinnati District Meeting - Total expenses not to exceed \$77.92.

COMMON PLEAS COURT

Darren Miller: Two (2) days – Columbus, Ohio – Community Mediation Services of Central Ohio Seminar entitled "Basic Mediation Training" – Total expenses not to exceed \$720.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Mable Sheppard, Mike Pierce, Sandy Snyder, Jill Hicks and Cindy Moermond: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Seminar entitled "Dispatcher's Role in a Barricade/Hostage/Suicide Situation" – Total expenses not to exceed \$2,475.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Dave Jansen and Thomas Doepker: One (1) day – Cincinnati, Ohio – Max-Technical Training entitled "Hands-On-Lab Active Directory Fundamentals" – Total expenses not to exceed \$100.00.

Richard J. Bathe: One (1) day – Loveland, Ohio – Skillpath Seminar entitled "How to Become a Better Communicator" – Total expenses not to exceed \$134.10.

COUNTY AUDITOR

Linda L. Fraley and Charles Tilbury: Seven (7) days – San Antonio, Texas – Government Finance Officers Association 99th Annual Conference – Total expenses not to exceed \$4,892.00.

Kathy Weaver, Jennifer Hartley and Marybeth Cox: Two (2) days – Bowling Green, Kentucky – KVS Southeastern Users Conference – Total expenses not to exceed \$566.00.

COUNTY SHERIFF

Albert J. Rodenberg, Jr.: Seven (7) days – Charleston, South Carolina – Federal Bureau of Investigation and Law Enforcement Executive Development Association Annual Training Conference – Total expenses not to exceed \$1,483.48.

David Doyle, David Smith, and Timothy A. Zurmehly: Six (6) days – Anniston, Alabama – Weapons of Mass Destruction Technical Emergency Response Training Course – Total expenses not to exceed \$0.00.

Steve Leahy: Five (5) days – Indianapolis, Indiana – Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network 2005 Annual Business Meeting and Information Sharing Conference – Total expenses not to exceed \$315.00.

BUILDING INSPECTION DEPARTMENT

Ray Sebastian, Carl Lamping, Gary Pitzer, Ronald Morrison, J.C. Young, Sherry Cooper, Robert Malin, Jr. and Robert Wilcox, Jr.: Three (3) days – Cincinnati, Ohio - Southwest

Ohio Building Officials Association Annual Conference – Total expenses not to exceed \$780.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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

Connie Hall: PA #13583 - Typist 2 - Appointment/Full Time Permanent - Effective 02/14/2005.

Alison K. Royalty: PA #13582 - Social Services Worker 3 - Change/Other/Correction to PA #13574 - Effective 01/03/2005.

Shevella Carpenter: PA #13584 - Social Services Worker 3 - Separation/Resigned - Effective 02/25/2005.

Dawn Baird: PA #13579 - Social Service Aide 2 - Appointment/Full Time Permanent - Effective 02/07/2005.

CLERMONT TRANSPORTATION CONNECTION

Carl Wood: PA #13581 - Vehicle Operator - Appointment/Part Time Permanent - Effective 02/14/2005.

HUMAN RESOURCES DEPARTMENT

Robert E. Sander: PA # 13585 – Administrator – Change/End of Probation – Effective 01/24/2005.

TREATMENT ALTERNATIVES TO STREET CRIME

Amy L. Guendelsberger: PA # 13591 – TASC Case Manager 1 – Appointment/Full Time Permanent – Effective 02/22/05.

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

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

LET THE RECORD SHOW: Bob Boothby announced there will be a welcoming home ceremony for Felicity Troop #216 Engineering Battalion, on March 5, 2005, at 3:00 P.M. He asked that residents come out to support the troops and show their appreciation.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/01/05** carried with all members present voting.

IN RE: ADJOURNMENT...

Moved by Mrs. Walker, 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:

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

**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

02/01/05

DATE APPROVED