

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 6, 2008, 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 OUR FLAG.**

**LET THE RECORD SHOW:** Stephen H. Rabolt, Director, Office of Technology, Communications and Security, provided the Board of County Commissioners with a brief overview of the preliminary damage assessments relative to the severe weather that occurred in Clermont County on the early morning hours of February 6, 2008. The storms were reported to have produced straight line winds and heavy rains. Numerous reports of damage and minor flooding were reported throughout the County, with the Bethel area reporting the most damage. (DC# 08-0206-004)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 19-08/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **19-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 02/01/08 and 02/04/08 in the total amount of \$1,628,713.20, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 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...RESOLUTION NUMBER 20-08/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **20-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 02/01/08 in the total amount of \$97,134.34, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 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, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE CECOS FACILITY AND OTHER ENVIRONMENTAL MATTERS AS NEEDED, PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY, AND THE**

**DEFENSE OF CLAIMS PENDING IN THE INDUSTRIAL COMMISSION OF OHIO...EXECUTED**

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

Recommendation of David L. Spinney, County Administrator, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein, with compensation therefore at the rates and/or not to exceed total amounts as outlined below for Calendar Year 2008, pursuant to Section 305.14 of the Ohio Revised Code:

Law Firm	Legal Matter(s)	Hourly Amount Not to Exceed	Total Amount Not to Exceed
<b>Schottenstein, Zox &amp; Dunn, LPA</b> Huntington Center 41 South High Street, Suite 2600 Columbus, Ohio 43215 DC# 08-0118-002	CECOS Facility on Aber Road, Williamsburg, Ohio, and the defense of the litigation brought by the State of Ohio involving the County's alleged violation of its NPDES permits, the recovery of damages from all parties responsible for the negligent design, installation, or other aspects of the treatment works at the Lower East Fork sewage treatment plant, the Harsha Lake Water supply, and such other environmental matters as the Board of County Commissioners may from time to time designate.	Attorney - \$335.00 Associates - \$275.00 Law Clerks - \$150.00 Paralegals - \$165.00	\$200,000.00
<b>Squire, Sanders &amp; Dempsey LLP</b> 312 Walnut Street, Suite 3500 Cincinnati, Ohio 45202-4026 DC# 08-0124-001	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio.		\$35,000.00
<b>Dinsmore &amp; Shohl</b> 1900 Chemed Center 255 East Fifth Street, Suite 1900 Cincinnati, Ohio 45202 DC# 08-0124-002	Defense of claims pending in the Industrial Commission of Ohio	Attorney - \$195.00	\$50,000.00

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Municipal Court/Adult Probation Department Joe Ellison, Member Greg Hall, Alternate Member DC# 08-0128-002	Ohio Chief Probation Officers Association	\$150.00	01/01/08 through 12/31/08
Department of Job and Family Services Tim McCartney and/or Staff DC# 07-1113-001	Ohio Job and Family Services Directors' Association	\$4,305.00	01/01/08 through 12/31/08
	Ohio Job and Family Services Directors' Association General Meeting Registration Fees	\$200.00	
	Southwest Public Children Services Association of Ohio	\$100.00	
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney DC# 08-0104-007	Ohio State Bar Association	\$215.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas/Domestic Relations Division Penny Gates DC# 08-0104-007	Ohio Association of Magistrates	\$125.00	01/01/08 through 12/31/08
County Sheriff Chief Willis Lieutenant Barr Lieutenant Babcock DC# 07-1226-012	National Sheriff's Association	\$105.00	01/01/08 through 12/31/08

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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# 08-0128-003	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Hewlett Packard LaserJet 3030 Fax Machine S/N: MXBM132454	\$325.24	02/15/08 through 02/14/09
County Recorder DC# 08-0130-002	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP 3002 Scanner/Copier S/N: 10511877	\$1,200.00 plus \$0.02 per square foot in excess of 42,500 square feet	02/20/08 through 02/19/09

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mr. Croswell, 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 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**CASH TRANSFER OF FUNDS:**

<b>\$ 15,000.00</b>	<b>From General Fund 100-4018-7220-0254 to TASC Fund 254-0254-4811-7547</b>
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

<b>\$ 400,000.00</b>	<b>General Fund – Legislative &amp; Executive Non-Recurring</b>	<b>100-1308-7000</b>	<b>Reimb/Transfers/Advances</b>
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**CASH ADVANCE OF FUNDS:**

<b>\$ 300,000.00</b>	<b>From General Fund 100-1308-7232-0407 to Chilo Lock/Dam Improvement Fund 407-0407-4961</b>
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, 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 2008 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Scot Lahrmer:** One (1) day – Cincinnati, Ohio – Greater Cincinnati Local Government Managers Association Monthly Meeting – Total expenses not to exceed \$8.00.

**COUNTY SHERIFF**

**John Van Camp and Rick Lawson:** One (1) day – Cincinnati, Ohio – Progress Supply, Inc. Seminar entitled “Belimo Retrofit Valve” – Total expenses not to exceed \$0.00.

**John Van Camp:** One (1) day – Cincinnati, Ohio – Trane Cincinnati Technical Training Seminar entitled “Indoor Air Quality” - Total expenses not to exceed \$225.00.

**Monica Barr:** One (1) day – Cincinnati, Ohio – National Seminars Group Workshop entitled “Essential Time Management and Organizational Skills” - Total expenses not to exceed \$179.00.

**Gary Payne:** One (1) day – Cincinnati, Ohio – Sterling Education Services, Inc. Seminar entitled “Landlord-Tenant Law in Ohio” - Total expenses not to exceed \$319.00.

**Christopher Baarlaer:** Two (2) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Training Course entitled “Incident Command System (ICS) 300 & 400 Training” - Total expenses not to exceed \$0.00.

**Eric Gregory and Matthew Staggs:** Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Academy Course entitled “Electronic Speed Measuring Devices” - Total expenses not to exceed \$0.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Beth Nevel:** Five (5) days – Charlotte, North Carolina – 2008 National Urban Area Security Initiative Conference - Total expenses not to exceed \$1,756.41.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Bruce Gibson:** Five (5) days – Washington, D.C. – 2008 Center for Mental Health Services National GAINS Center Conference - Total expenses not to exceed \$0.00.

**PUBLIC DEFENDER**

**Gregory Hoffman:** One (1) day – Cincinnati, Ohio – Ohio Association of Criminal Defense Lawyers 8<sup>th</sup> Annual Current Issues in Criminal Law Seminar – Total expenses not to exceed \$110.00.

**Gregory Hoffman:** Two (2) days – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “New Lawyers Training” - Total expenses not to exceed \$350.00.

**COUNTY TREASURER**

**Connie Bare and Jeannie Zurmehly:** Four (4) days – Sandusky, Ohio – Academy of Continuing Legal Education 2008 Ohio Foreclosure Law Seminar - Total expenses not to exceed \$1,690.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Kevin O’Brien, Anita Nelson-Larkin and Kevin Harnish:** Three (3) days – Columbus, Ohio - Ohio Conference on Welfare Fraud - Total expenses not to exceed \$1,391.36.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
AUTHORIZATION TO ISSUE FINAL REJECTION NOTICE OF THE  
COMPUTER AIDED DISPATCH (CAD) SYSTEM FOR MULTIPLE,  
INTEROPERABLE CENTERS AND MULTIPLE JURISDICTIONS...05-0812-  
006...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communication and Security, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to authorize David L. Spinney, County Administrator, on behalf of the Board of County Commissioners to issue a letter of Final Rejection per Article 7, for the Computer Aided Dispatch System, Contract 05-0812-006 dated April 11, 2006 with Valor Systems 999 Oakmont Plaza Drive, Suite 110, Westmont, Illinois, 60559, and to further authorize and direct that a copy of said letter be provided to the surety on the Valor Systems Performance Bond.

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:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/06/08** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

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 at 1:30 P.M. 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**

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 02/06/08**