

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 7, 2007, 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 OUR FLAG.**

**LET THE RECORD SHOW:** David L. Spinney, County Administrator, recognized Raymond Sebastian, Chief Building Official, Building Inspection Department, as the recipient of the 2006-2007 Victor C. Jones Award presented by the Ohio Building Officials Association for his years of dedication and service to the Code Enforcement Profession and to the Ohio Building Officials Association.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 16-07/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 **16-07** 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: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR PROFESSIONAL SERVICES WITH RIVERSIDE COMPUTING, INC., DBA AGILIT FOR THE PROVISION OF SERVICES RELATIVE TO THE INTEGRATED DIGITAL DOCUMENT MANAGEMENT SYSTEM FOR SAME...07-0126-005...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Riverside Computing, Inc., D.B.A. Agilit, 6340 East State Route 41, Troy, Ohio 45373 for the provision of specific technical services relative to the setup and configuration of the computer hardware to support the Integrated Digital Document Management System for the Department of Job and Family Services, for an amount not to exceed \$18,150.00, effective 02/07/07 through 05/31/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... RESOLUTION NUMBER 17-07/RESOLUTION AUTHORIZING THE EXECUTION OF A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT...07-0116-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Resolution Number **17-07** authorizing the execution of a Housing Revolving Loan Fund Administration Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for the purpose of accounting for program income and carrying out specific activities for the Fiscal Year 2006-2008 Clermont County Community Housing Improvement Program (CHIP), in and as it relates to the fulfillment of the CHIP Grant requirement relative thereto, effective 01/01/07 through 12/31/09, pursuant to the terms and conditions specified therein.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER 18-07/RESOLUTION AUTHORIZING A REQUEST TO THE OHIO BOARD OF BUILDING STANDARDS TO CERTIFY CLERMONT COUNTY, OHIO, FOR ENFORCEMENT OF THE RESIDENTIAL CODE OF OHIO TO EXERCISE ENFORCEMENT AUTHORITY AND ACCEPT AND APPROVE PLANS AND SPECIFICATIONS, AND MAKE INSPECTIONS AND ADOPTING THE RESIDENTIAL BUILDING CODE OF OHIO FOR CLERMONT COUNTY...07-0130-004...ADOPTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **18-07** authorizing a request to the Ohio Board of Building Standards to certify Clermont County, Ohio, for enforcement of the Residential Code of Ohio to exercise enforcement authority and accept and approve plans and specifications, and make inspections within the unincorporated areas of Clermont County, and to adopt the *Residential Building Code of Ohio* for Clermont County, pursuant to and in compliance with Chapter 3781 of the Ohio Revised Code.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER 19-07/RESOLUTION ESTABLISHING THE CLERMONT COUNTY MANUFACTURED HOME INSTALLATION INSPECTION DEPARTMENT AND AUTHORIZING A REQUEST TO THE OHIO MANUFACTURED HOMES COMMISSION TO CERTIFY CLERMONT COUNTY, OHIO, TO EXERCISE ENFORCEMENT AUTHORITY AND ACCEPT AND APPROVE PLANS AND SPECIFICATIONS, AND MAKE INSPECTIONS FOR THE INSTALLATION OF MANUFACTURED HOMES IN CLERMONT COUNTY...07-0130-005...ADOPTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **19-07** resolving to establish the Clermont County Manufactured Home Installation Inspection Department and authorizing a request to the Ohio Manufactured Homes Commission to certify Clermont County, Ohio, to exercise enforcement authority and accept and approve plans and specifications, as well as, make inspections for the installation of manufactured homes in Clermont County, in accordance with the *Ohio Manufactured Homes Installation Standards*, pursuant to and in compliance with Section 4781 of the Ohio Revised Code and Chapter 4781-7 of the Ohio Administrative Code.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER 20-07/RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS WITH VARIOUS VILLAGES WITHIN CLERMONT COUNTY, OHIO, FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT TO PROVIDE BUILDING INSPECTION SERVICES FOR THE INCORPORATED AREAS OF THE VILLAGES WITHIN CLERMONT COUNTY, OHIO...07-0130-003...ADOPTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **20-07** resolving to authorize the execution of Contracts with various Villages within Clermont County, Ohio, in and as it relates to the Clermont County Building Inspection Department providing building inspection services for the enforcement of the *Residential Building Code of Ohio for One, Two and Three Family Dwellings* within the limits of the incorporated areas of the Villages within Clermont County, pursuant to and in compliance with Section 3781.06 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PAUL RACK EXCAVATING AND PAVING COMPANY FOR PROJECT NUMBER 670-6705 RELATIVE TO THE WILLIAMSBURG DRAINAGE IMPROVEMENT PROJECT LOCATED WITHIN THE VILLAGE OF WILLIAMSBURG...06-0612-003...EXECUTED**

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Paul Rack Excavating and Paving Company, 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board of County Commissioners on 08/15/2006, for Project Number 670-6705 relative to the Williamsburg Drainage Improvement Project located within the Village of Williamsburg, which represents an increase in the amount of \$12,448.42, for a total adjusted contract price to date of \$111,688.32, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
AMENDMENT NUMBER 2 TO THE CONTRACT FOR PROFESSIONAL  
SERVICES WITH AEROMETRIC, INC. FOR ADDITIONAL IMAGE  
ENHANCEMENTS RELATIVE TO THE DIGITAL  
ORTHOGRAPHY AND TOPOGRAPHY PROJECT FOR SAME...06-  
0214-002...EXECUTED**

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

Recommendation of Kelly Perry, GIS Coordinator, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute Amendment Number 2 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Aerometric, Inc., 13400 68th Avenue North, Maple Grove, Minnesota 55311, previously ratified by the Board of County Commissioners on 02/22/06 and subsequently amended on 05/31/06, relative to the Digital Orthophotography and Topography Project, which represents (1) additional image enhancements to the digital color orthophotography on tears created by elevated structures such as bridges and overpasses, (2) the removal of spot elevations from the deliverables, and (3) an extension of time for a revised Contract completion date of 03/30/07, at no additional cost to the County, pursuant to the terms and conditions specified therein, with all other terms and conditions of the original Contract and Amendment to remain in full force and effect.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
EXTENSION OF SERVICE AGREEMENT WITH ESI ACQUISITION, INC.  
FOR THE PROVISION OF MAINTENANCE AND REPAIR SERVICES  
RELATIVE TO THE WEBEOC SOFTWARE FOR THE EMERGENCY  
OPERATIONS CENTER AUTOMATION SYSTEM FOR SAME...02-1101-  
004...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, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the Service Agreement with ESI Acquisition, Inc, 699 Broad Street, Suite 1100, Augusta, Georgia 30901-1400, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06, for the provision of maintenance and repair services relative to the WebEOC Software for the Emergency Operations Center Automation System, for an additional one year period through 01/31/08, pursuant to Article Six (6) of said Agreement, in the amount of \$8,100.00, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

**IN RE: COUNTY SHERIFF...CONTRACT WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR SAME...07-0129-002...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia, Ohio 45103 for the provision of law enforcement services to include two (2) contract deputies, two (2) patrol vehicles and related equipment, facilities and supplies for law enforcement services for Batavia Township, for a total estimated contract price of \$403,021.31 for a period of three (3) years commencing 01/01/07, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code, with said Agreement superceding the previous Agreement ratified by the Board of County Commissioners on 11/09/05 for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Batavia Township Trustees.

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...ONE TIME FUNDING OF CLERMONT COUNTY DRUG UNIT FROM MONIES BUDGETED FOR THE COUNTY SHERIFF'S 2007 FLEET REPLACEMENT PROGRAM...07-0207-001...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 the request of A.J. Rodenberg, Jr., County Sheriff, to divert monies heretofore appropriated for replacement of Sheriff vehicles as part of the annual fleet replacement program, based on the Sheriff's 2007 prioritized funding requirements and due to reductions in State and Federal funding of the Justice Assistance Grant Program, to temporarily support the Clermont County Drug Unit (CCDU) personnel costs for one year only, with the understanding that the General Fund support for the CCDU will be reduced to previous levels in 2008 and if additional fund revenues become available in 2007 for the CCDU, funds will be diverted back to Capital Expenditures, with all other operating expenses of the CCDU to continue to be paid from other resources available to the Sheriff; and further, to approve the necessary revisions to the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and interfund transactions as outlined in the following tables and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

|                 |                                     |               |                                       |
|-----------------|-------------------------------------|---------------|---------------------------------------|
| \$ (165,000.00) | General Fund – Capital Expenditures | 100-1014-6600 | Capital Outlay                        |
| \$ 165,000.00   | General Fund – Public Safety Grants | 100-4018-7000 | Reimbursements/<br>Transfers/Advances |

**CASH TRANSFER OF FUNDS:**

|               |   |
|---------------|---|
| \$ 165,000.00 | From General Fund 100-4018-7220-0232 to Narcotics Unit Fund 232-0232-4811 |
|---------------|---|

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

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

**IN RE: PROSECUTING ATTORNEY...BUDGET ADJUSTMENT TO THE 2006-2007 STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM WITH THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURTS ADVOCATE PROJECTS IMPLEMENTED BY SAME...06-0511-001...RATIFIED**

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute a Budget Adjustment to the 2006-2007 State Victims Assistance Act (SVAA) Award and Acceptance Form by and between the County of Clermont, Ohio, and the State of Ohio Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 09/13/06, for State Grant Number 2007SAGENE088 for Ohio Crime Victim Assistance Funds in the amount of \$9,700.00 for the continuation of the Clermont County Common Pleas and Clermont County Municipal Courts Advocate Projects implemented by the Prosecuting Attorney, to reflect adjustments to various cost categories as outlined below, with all other terms and conditions of the original Award and Acceptance Form to remain in full force and effect:

| Cost Category      | Original Budget    | Adjustment     | Revised Grant Budget |
|--------------------|--------------------|----------------|----------------------|
| Personnel          | \$ 6,164.00        | - \$ 6,164.00  | \$ 0.00              |
| Consultants        | \$ 0.00            |                | \$ 0.00              |
| Contract Help      | \$ 0.00            |                | \$ 0.00              |
| Rent               | \$ 0.00            |                | \$ 0.00              |
| Equipment          | \$ 0.00            |                | \$ 0.00              |
| Appliances         | \$ 0.00            |                | \$ 0.00              |
| Furnishings        | \$ 0.00            |                | \$ 0.00              |
| Telephone          | \$ 1,920.00        | \$ 180.00      | \$ 2,100.00          |
| Supplies           | \$ 1,316.00        | \$ 1,884.00    | \$ 3,200.00          |
| Groceries          | \$ 0.00            |                | \$ 0.00              |
| Utilities          | \$ 0.00            |                | \$ 0.00              |
| Travel             | \$ 0.00            |                | \$ 0.00              |
| Printing           | \$ 300.00          | \$2,600.00     | \$ 2,900.00          |
| Other              | \$ 0.00            | \$1,500.00     | \$ 1,500.00          |
| <b>Total Costs</b> | <b>\$ 9,700.00</b> | <b>\$ 0.00</b> | <b>\$ 9,700.00</b>   |

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

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

**IN RE: VETERANS' SERVICE COMMISSION...REQUEST FOR AN INCREASE IN COMPENSATION FOR THE VETERANS' SERVICE COMMISSION BOARD MEMBERS...07-0131-003...APPROVED**

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

Recommendation of Danny Bare, Executive Director, Veterans' Service Commission, with the concurrence of David L. Spinney, County Administrator, to approve the request for an increase in compensation for any **newly appointed term or reappointed term** to the Veterans' Service Commission Board from \$450.00 to \$500.00 per month, pursuant to Section 5901.04 of the Ohio Revised Code.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...06-0828-007...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

| Department/Employee                          | Class Name(s)   | Amount     |
|--|---|------------|
| Clermont County Sewer District<br>Jeff Goetz | Human Resources Management in Technology<br>Special Problems: Structural Design | \$1,858.50 |

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

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

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT FOR PROJECT NUMBERS PI-29-04 AND PI-28-04 WITH DDK CONSTRUCTION, INC. RELATIVE TO THE LOCUST CORNER AND NORDYKE ROAD LANDSLIDE STABILIZATION PROJECTS LOCATED IN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...06-0414-002...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Contract by and between the County of Clermont, Ohio, and DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for Project Numbers PI-29-04 and PI-28-04 relative to the Locust Corner and Nordyke Road Landslide Stabilization Projects located in Pierce Township as Complete as of 10/15/06; to approve the Estimate for Partial Payment Number 4, Final, which represents a progress payment in the amount of \$1,750.00 and the release of retainage in the principal amount of \$12,487.32, plus accrued interest earned thereon relative thereto; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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

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

**IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following Subdivisions located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

| Subdivision  | Maintenance Bond | Streets/Length (miles)   |
|--|------------------|--|
| Shayler Crossing Two Subdivision<br>Section 4/Block A<br>Union Township<br>DC# 03-0912-011 | \$15,000.00      | Hidden Creek Court (0.024)<br>Woodchase Trail (0.255)<br>Pheasant Hollow (0.051) |
| The Polo Fields Subdivision<br>Part 12/Block B<br>Union Township<br>DC# 03-0318-001        | \$8,000.00       | Polo Woods Drive (0.155)   |
| The Polo Fields Subdivision<br>Part 16<br>Union Township<br>DC# 03-0613-013                | \$8,000.00       | Dorgene Lane Ext. (0.134)<br>Jerome Park (0.061)                                 |

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

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

**IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 6/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...02-0805-004...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 release the Three Year Performance Bond for Sidewalks in the amount as follows for the following Subdivision within Union Township:

| Subdivision  | Performance Bond |
|--|------------------|
| Emery Ridge Subdivision<br>Section 6<br>Union Township | \$14,200.00      |

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

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

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

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 #/<br>Serial Number(s)    | Rate  | Term                      |
|---|--|---|---|---------------------------|
| County Recorder<br>DC# 07-0119-001                        | Microfilm Equipment Service Corporation<br>P.O. Box 9126<br>Cincinnati, Ohio 45209       | Canon MP90 Reader/Printer<br>S/N: 3108299 | \$550.00  | 11/03/06 through 11/02/07 |
| Clermont County Municipal Court<br>DC# 07-0201-004        | Waltz Business Systems, Inc.<br>730 Centre View Blvd.<br>Crestview Hills, Kentucky 41017 | Mita DC-4090 Copier<br>S/N: 37020388      | \$250.00 plus \$0.025 per copy in excess of 10,000 copies | 01/01/07 through 12/31/07 |
| Treatment Alternatives to Street Crime<br>DC# 07-0124-005 | Waltz Business Systems, Inc.<br>730 Centre View Blvd.<br>Crestview Hills, Kentucky 41017 | Mita DC-1860 Copier<br>S/N: 37029852      | \$380.00 plus \$0.019 per copy in excess of 20,000 copies | 01/01/07 through 12/31/07 |

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED**

Moved by Mr. Crowell, 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 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

|             |  |
|-------------|--|
| \$ 5,599.00 | From Water & Sewer Combined Services Fund 603-8523-5300 to 603-8523-6600 (Administration Purchased Services to Capital Outlay) |
|-------------|--|

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

|                |   |               |                                   |
|----------------|---|---------------|-----------------------------------|
| \$ (63,917.00) | General Fund – Sheriff’s Court Services           | 100-4401-5117 | Bargaining Unit Salaries          |
| \$ (78,945.00) | General Fund – Capital Expenditures               | 100-1014-6600 | Capital Outlay                    |
| \$ 67,305.00   | General Fund – Capital Expenditures               | 100-1014-5700 | Materials & Supplies              |
| \$ 20,727.00   | General Fund – Judicial Grants/Transfers/Advances | 100-2018-7000 | Reimbursements/Transfers/Advances |
| \$ 31,878.00   | General Fund – Public Safety Grants               | 100-4018-7000 | Reimbursements/Transfers/Advances |
| \$ 13,585.00   | General Fund – Common Pleas Adult Probation       | 100-4110-5112 | Regular Salaries                  |
| \$ 9,367.00    | General Fund – Common Pleas Adult Probation       | 100-4110-5200 | Fringe Benefits                   |

**CASH TRANSFER OF FUNDS:**

|              |   |
|--------------|---|
| \$ 14,957.00 | From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811                        |
| \$ 31,878.00 | From General Fund 100-4018-7220-0224 to Common Pleas Mental Health Grant Fund 224-0224-4811 |

|              |   |
|--------------|---|
| \$ 25,000.00 | From General Fund 100-4018-7220-0232 to Narcotics Unit Fund 232-0232-4811 |
|--------------|---|

**REIMBURSEMENT OF FUNDS:**

|               |  |
|---------------|--|
| \$ 473,175.36 | From Public Assistance Fund 204-6240-7220 to Children’s Services Fund 208-0208-4821                      |
| \$ 131,100.04 | 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 2007 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim McCartney:** Two (2) days – Columbus, Ohio – Public Children’s Services Association of Ohio Winter Executive Membership Meeting - Total expenses not to exceed \$485.00.

**Brad Kidwell, Teresa Bunnell, Patricia Knorr, Chris Smith:** One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Coaching & Team Building Skills” - Total expenses not to exceed \$756.00.

**Karen Fishback:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Deal with Unacceptable Employee Behavior” - Total expenses not to exceed \$149.00.

**Kevin Harnish:** One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Excelling as a First-Time Manager” - Total expenses not to exceed \$199.00.

**COUNTY CORONER**

**Darrell C. Hawkins:** Six (6) days – St. Louis, Missouri – Masters Conference 12 Medicolegal Death Investigators Training Course – Total expenses not to exceed \$1,793.50

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Mary Werner:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Grant Writing Made Easy” - Total expenses not to exceed \$287.87.

**OFFICE OF ECONOMIC DEVELOPMENT**

**Marian Brunner:** One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “The Administrative Assistants Conference” - Total expenses not to exceed \$199.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Brenda Durham:** Five (5) days – Baltimore, Maryland – Association of Public Safety Communications Officials 73<sup>rd</sup> Annual Conference - Total expenses not to exceed \$1,941.00.

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

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

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **01/09/07 and 01/10/07** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 1:53 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:10 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **02/07/07** carried with all members present voting affirmatively thereon.

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

Moved by Mr. Croswell, 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 – 02/07/07**