

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 26-08/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 **26-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and the Procurement Card Transaction Report presented by the County Auditor 02/19/08 in the total amount of \$1,714,878.51, 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 27-08/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 **27-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 02/19/08 in the total amount of \$29,405.57, 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: OFFICE OF ECONOMIC DEVELOPMENT...APPLICATION SERVICES AGREEMENT WITH ECONOMIC MODELING SPECIALISTS, INC. FOR THE USE OF STRATEGIC ADVANTAGE (SA), A WEB-BASED LABOR INFORMATION SYSTEM, FOR BUSINESS ATTRACTION AND RETENTION IN CLERMONT COUNTY, OHIO...08-0212-001...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Application Services Agreement by and between the County of Clermont, Ohio, and Economic Modeling Specialists, Inc., P.O. Box 9008, 1187 Alturas Drive, Moscow, Idaho 83843 for the use of Strategic Advantage (SA), a web-based labor information system, to provide economic modeling, economic forecasting, and labor information tools for business attraction and retention in Clermont County, Ohio, for a total amount not to exceed \$2,000.00, effective 02/13/08 through 02/11/09, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) of the Ohio Revised Code.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID RELATIVE TO THE PURCHASE AND DELIVERY OF FIVE (5) MEDIUM DUTY TRANSIT BUSES AND EXECUTION OF CONTRACT RELATIVE THERETO...07-1206-002...RATIFIED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to award the bid relative to the purchase and delivery of five (5) medium duty transit buses for the Clermont Transportation Connection, pursuant to the specifications therefore, to Transportation Equipment Sales Corporation, 6401 Seaman Road, Oregon, Ohio 43616-7230 for the sole bid received therefore on 01/10/08, in the amount of \$98,226.00 per vehicle for the Base Bid, \$8,072.00 per vehicle for the Telma Option and \$810.00 per vehicle for the Aluminum Wheel Option, for a total per vehicle amount of \$107,108.00, for a total amount not to exceed \$535,540.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... REQUEST TO AUTHORIZE APPROVAL FOR CINCINNATI BELL TELEPHONE COMPANY TO INITIATE REVIEW AND APPROVAL OF PATHWAY SERVICES AND ALL DOCUMENTS AND COSTS RELATIVE THERETO...08-0213-001...RATIFIED

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

Recommendation of Karin L. Quitter, Program Administrator, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to authorize Stephen H. Rabolt, Director, or a representative from the Office of Technology, Communications and Security, to request Cincinnati Bell Telephone Company, 201 East 4th Street, Building 343, Cincinnati, Ohio 45202 to initiate review and approval of pathway services including all documents and costs relative thereto, in an amount not to exceed \$500.00 per application, in and as it relates to approval of County occupancy on utility poles.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST FOR PROPOSALS FOR THE PROVISION OF DOMESTIC VIOLENCE VICTIM HOUSING/PERSONAL AND FAMILY SUPPORT SERVICES FOR TANF ELIGIBLE CHILDREN AND/OR ADULTS FOR SAME...08-0211-001...APPROVED

Moved by Mr. Crowell, 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 approve the request for proposals for the provision of Domestic Violence Victim Housing/Personal and Family Support Services to assist TANF eligible children and/or adults who are victims of domestic violence by providing services to enable the families to successfully transition into a safe and healthy home environment and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/28/08, with proposals to be received therefore until **2:00 P.M. Local Time on Thursday, 03/13/08**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST FOR PROPOSALS FOR THE PROVISION OF HOMELESS FAMILY SUPPORT SERVICES FOR TANF ELIGIBLE FAMILIES FOR SAME...08-0211-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 approve the request for proposals for the provision of Homeless Family Support Services to assist TANF eligible families by providing housing/shelter and supportive services to enable the families to meet their basic needs and obtain safe and affordable housing and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/28/08, with proposals to be received therefore until **2:00 P.M. Local Time on Thursday, 03/13/08**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH COOPER'S EXCAVATING, LLC FOR PROJECT NUMBER 651-0866 RELATIVE TO THE FOOZER ROAD LIFT STATION UPGRADE PROJECT SITUATED WITHIN BATAVIA TOWNSHIP...06-0621-002...EXECUTED

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697, previously ratified by the Board of County Commissioners on 09/01/06, for Project Number 651-0866, relative to the Foozer Road Lift Station Upgrade Project situated within Batavia Township, which represents an increase in the amount of \$10,186.78, for a total adjusted contract price to date of \$372,756.78 and an extension of time of 115 calendar days for a revised contract completion date of 07/31/07, 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, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 4 TO THE CONTRACT WITH CRACE CONSTRUCTION COMPANY FOR PROJECT NUMBER 621-0981 RELATIVE TO THE LOCUST CORNER BOOSTER STATION REPLACEMENT PROJECT SITUATED WITHIN PIERCE TOWNSHIP...04-0913-008...EXECUTED

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 4 to the Contract with Crace Construction Company, 316 Main Street, Piketon, Ohio 45661, previously ratified by the Board of County Commissioners on 12/08/04 and subsequently amended on 08/15/06, 10/17/06, and 10/17/07, for Project Number 621-0981 relative to the Locust Corner Booster Station Replacement Project situated within Pierce Township, which represents an increase in the amount of \$10,800.00, for a total adjusted contract price to date of \$2,521,197.19, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED CARBON (GAC) MEDIA INSTALLATION FOR SAME...08-0207-001...APPROVED

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Granular Activated Carbon (GAC) Media Installation for the County Waterworks System within the Clermont County Sewer District, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/28/08, scheduling a non-mandatory Pre-Bid Meeting on 03/06/08 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 03/13/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0622-006...EXECUTED

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

Department/Employee	Class Name
Clermont County Sewer District Giles Thrift DC# 07-0622-006	Motor Controls I

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

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

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-02-05 RELATIVE TO THE BEECHWOOD ROAD REALIGNMENT PROJECT LOCATED IN UNION TOWNSHIP...08-0201-007...RATIFIED

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 Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number UN-02-05 relative to the Beechwood Road Realignment Project located within Union Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as relates thereto; and further, to authorize the County Auditor to remit payment and issue warrants in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Fund Account	Compensation
William Houk 455 Tecumseh Drive Cincinnati, Ohio 45244 Replat Number 629-2568	41-41-40-005	206-3092-6731-5779 206-3092-6715-5779	Perm \$ 601.00 Repairs \$ 9,399.00

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH C.W. WALKER, INC. FOR PROJECT NUMBER UN-07-06 RELATIVE TO THE BACH BUXTON ROAD FERRIS AND MIDLAND INTERSECTIONS PROJECT LOCATED IN UNION TOWNSHIP...07-0813-003...EXECUTED

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 execute Change Order Number 1, Final, to the Contract with C.W. Walker, Inc., 9970 Murdoch Goshen Road, Loveland, Ohio 45140, previously ratified by the Board of County Commissioners on 10/17/07, for Project Number UN-07-06 relative to the Bach Buxton Road Ferris and Midland Intersections Project located in Union Township which represents a decrease in the amount of \$5,038.83, for a total adjusted contract price to date of \$181,960.87 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; Mr. Proud, Yea; Mrs. Walker, Abstained.

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 6A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2569 FOR THE REPLAT OF LOT 305 WITHIN SAME...08-0215-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 execute Record Plat Number **629-2569** for the Replat of a Lot in the following subdivision within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 305 Wetherby Farms Subdivision Section 6A Union Township	629-2569	To create Lots 3051 through 3058

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...AGREEMENT WITH THE UNIVERSITY OF CINCINNATI FOR THE CONSOLIDATION OF EFFORTS WITH CLERMONT COUNTY, OHIO, RELATIVE TO THE PROVISION OF CAPITAL IMPROVEMENTS TO THE CLERMONT COUNTY EMERGENCY OPERATIONS CENTER (EOC), KNOWN AS THE CONSOLIDATED COMMUNICATIONS PROJECT OF CLERMONT COUNTY...07-0622-002...EXECUTED

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 execute an Agreement by and between the County of Clermont, Ohio, and the University of Cincinnati (UC), 2600 Clifton Avenue, Cincinnati, Ohio 45221 relative to the consolidation of efforts between said parties in and as it relates to the implementation of the construction of modifications and additions to the Clermont County Emergency Operations Center (EOC) located at 2279 Clermont Center Drive, Batavia, Ohio, known as the Consolidated Communications Project of Clermont County, effective for fifteen (15) years from the date of execution of said Agreement by both parties and upon approval by the Ohio Board of Regents, and further, to authorize the University of Cincinnati to submit a request to the Ohio Board of Regents for the release of appropriations in the amount of \$300,000.00 for said Project and to establish the Drawdown Schedule and reimbursement process for eligible expenses for the capital improvements to the EOC, with said improvements directly benefiting the UC Clermont College campus during times of emergency including natural disasters, pursuant to the

terms and conditions set for therein and in conjunction with House Bill 699, Line Item CAP-359, enacted by the 126th Ohio General Assembly.

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...08-0207-003...APPROVED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount 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
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff	Ohio Treatment Alternatives to Street Crime Association	\$375.00	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...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 #/ Serial Number(s)	Rate	Term
Treatment Alternatives to Street Crime DC# 08-0207-004	Waltz Business Systems, Inc. 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Mita DC-1860 Copier S/N: 37029852	\$265.00 plus \$0.022 per copy in excess of 12,000 copies	01/01/08 through 12/31/08
Clermont County Juvenile Court DC# 07-0720-004	Dolbey and Company 7164 Beechmont Avenue Cincinnati, Ohio 45230	Delta 44 Sound Card for the FTR Digital Recording System	\$19.00* *Pro-rated to coincide with existing contract approved by the	03/01/08 through 07/18/08

			Board on 08/01/07	
Clermont County Municipal Court/ Adult Probation Department DC# 08-0207-002	Prosource 4720 Glendale Milford Road Cincinnati, Ohio 45242	Konica 7033 Digital Copier S/N: 55QE06851	\$623.38 plus \$0.017 per copy in excess of 36,000 copies	11/15/07 through 11/14/08

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 Mrs. Walker, seconded by Mr. Croswell, 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:

BUDGET TRANSFER OF FUNDS:

\$ 5,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5300 to 260-4143-6600 (Purchased Services to Capital Outlay)		
\$ 6,332.96	From Sheriff's Office Construction Fund 413-1019-6600 to 413-1019-5700 (Capital Outlay to Materials & Supplies)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 15,000.00	Soil & Water Conservation Fund	227-9800-7000	Reimb/Transfers/Advances
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Upon roll call on the foregoing motion, the vote was as follows:

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

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 2008 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Mary Brock and John Sheshull: One (1) day – Cincinnati, Ohio – Talbert House Seminar entitled “Cognitive Behavioral Treatment Series: Overview and Cognitive Restructuring” - Total expenses not to exceed \$180.00.

Mary Brock and John Sheshull: One (1) day – Cincinnati, Ohio – Talbert House Seminar entitled

“Cognitive Behavioral Treatment Series: Rewards and Sanctions and Teaching Skills” - Total expenses not to exceed \$180.00.

Bill Epeards: One (1) day – Cincinnati, Ohio – Talbert House Seminar entitled “Cognitive Behavioral Treatment Series: Teaching Skills” - Total expenses not to exceed \$45.00.

John Sheshull: One (1) day – Cincinnati, Ohio – Talbert House Seminar entitled “Corrective Thinking” - Total expenses not to exceed \$90.00.

Bill Epeards: One (1) day – Cincinnati, Ohio – Talbert House Seminar entitled “Crisis De-escalation” - Total expenses not to exceed \$75.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Jaime Lutson: Two (2) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Course entitled “Advanced Mental Health Training for Adult Probation Officers” - Total expenses not to exceed \$418.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: One (1) day – Cincinnati, Ohio – Cincinnati Business Courier’s 7th Annual Commercial Real Estate Developers Power Breakfast - Total expenses not to exceed \$65.00.

Andrew Kuchta: One (1) day – Cincinnati, Ohio – Clermont 20/20 Annual Meeting - Total expenses not to exceed \$25.00.

COUNTY SHERIFF

Ryan C. Poling, Kevin J. Dyer, David M. Brown and Chris Allen: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Course entitled “Electronic Speed Measuring Devices” - Total expenses not to exceed \$0.00.

Jeffrey S. Rudd: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Course entitled “Basic Traffic Crash Investigation” - Total expenses not to exceed \$0.00.

Sharon Buttrick and Dorothy Rhorer: Two (2) days – Batavia, Ohio – Clermont County General Health District Course entitled “ServSafe Food Safety Certification” - Total expenses not to exceed \$162.00.

Pam Babcock, William Hogue and Mike McConnell: One (1) day – Centerville, Ohio – Bureau of Adult Detention 2008 Annual Inspection Training for Full-Service Jails - Total expenses not to exceed \$0.00.

HUMAN RESOURCES DEPARTMENT

Rebecca Davidson: One (1) day – Blue Ash, Ohio – CompManagement, Inc. 2008 State Fund Seminar - Total expenses not to exceed \$45.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Rose Crooks and Sherry Paul: One (1) day – Columbus, Ohio – Ohio Family Support Association Winter Training - Total expenses not to exceed \$120.00.

Tim McCartney: One (1) day – Peebles, Ohio – Ohio Valley Regional Development Commission Meeting - Total expenses not to exceed \$20.00.

Brenda Gilreath and Jemina Ott: One (1) day – Hamilton, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$40.00.

Chris Smith: One (1) day – Cincinnati, Ohio – National Seminars Group Seminar entitled “Powerful Communication Skills for Women” - Total expenses not to exceed \$139.00.

FACILITIES MANAGEMENT DEPARTMENT

Dave Stubblefield: One (1) day – Cincinnati, Ohio – Trane Cincinnati Safety Seminar for Refrigerant Certification - Total expenses not to exceed \$295.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt: One (1) day – Columbus, Ohio – Ohio Department of Alcohol and Drug Addiction Services Spring Directors’ Conference - Total expenses not to exceed \$165.00.

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

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

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 Mrs. Walker, seconded by Mr. Croswell, resolve to accept and file for record the minutes of the Clermont County 9-1-1 Final Plan Committee held on January 22, 2008, at 7:00 P.M. at the Union Township Civic Center which reflects all committee members present, pursuant to and in compliance with Resolution Number 174-06 adopted by the Board of Clermont County Commissioners on October 4, 2006, carried with all members present voting affirmatively thereon. (DC# 06-1002-002)

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **01/23/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:42 P.M. PURSUANT TO SECTION 121.22(G)(1) AND (3) OF THE OHIO REVISED CODE REGARDING COMPENSATION OF PERSONNEL AND PENDING LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:34 P.M. WITH NO ACTION TAKEN.

IN RE: HUMAN RESOURCES DEPARTMENT...AUTHORIZATION TO REVISE THE SCHEDULE OF RATES OF PAY TO REFLECT AN INCREASE OF 2.0% TO THE MINIMUM AND 3.0% TO THE MAXIMUM RATES OF PAY WITH A RESULTING INCREASE IN THE MEDIAN RATES OF PAY FOR ALL PAY RANGES ON THE BOARD'S 2008 SCHEDULE OF RATES OF PAY...08-0214-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 authorize the Human Resources Department to revise the Schedule of Rates of Pay to reflect an increase of 2.0% to the minimum and 3.0% to the maximum rates of pay with a resulting increase in the median rates of pay for all pay ranges on the Board's 2008 Schedule of Rates of Pay, effective 01/01/08, based on the end of year 2007 Mid-West Urban Consumer Price Index.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AUTHORIZATION TO PREPARE

AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS TO REFLECT PAY FOR PERFORMANCE CALCULATIONS FOR THE EVALUATION PERIOD OF 01/01/07 THROUGH 12/31/07 WITH THE RESPECTIVE MERIT INCREASES EFFECTIVE 01/01/08...08-0214-002...APPROVED

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 authorize the Human Resources Department to prepare and process record only personnel action forms to reflect the pay for performance calculations as prepared for the evaluation period of 01/01/07 through 12/31/07, with the respective merit increases effective 01/01/08, as outlined in the attached matrices for all eligible employees under the jurisdiction of the Board of County Commissioners.

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 **02/20/08** 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 at 2:37 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; Mrs. Walker, 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

DATE APPROVED – 02/20/08