

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 25, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, 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...PUBLIC HEARING ON THE PROPOSED LOCATION AND ESTABLISHMENT OF A PORTION OF OLIVE BRANCH-STONELICK ROAD AND UNNAMED ROADS IN BATAVIA TOWNSHIP...03-0924-003...**

**LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 1:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED LOCATION AND ESTABLISHMENT OF A PORTION OF OLIVE BRANCH-STONELICK ROAD AND UNNAMED ROADS IN BATAVIA TOWNSHIP**

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

DAVID L. SPINNEY, COUNTY ADMINISTRATOR PROVIDED THE BOARD A BRIEF HISTORY OF THE PROPOSED PROJECT.

CRAIG STEPHENSON, DEPUTY ENGINEER, CLERMONT COUNTY ENGINEER=S OFFICE, PROVIDED A SUMMARY OF THE COUNTY ENGINEER=S REPORT ON THE PROPOSED ROAD ESTABLISHMENT AND PROPOSED ASSESSMENT TO BE MADE UPON THE BENEFITTED REAL ESTATE.

MR. FRED KAISER, A RESIDENT OF STONELICK OLIVE BRANCH ROAD, APPEARED IN SESSION TODAY.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED.

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

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 2004 and any and all amendments subsequent thereto:

**COUNTY AUDITOR**

**Sandra L. Godsey:** Two (2) days - Columbus, Ohio - Auditor of State=s Local Government Officials= Conference - Total expenses not to exceed \$384.00

**Cindy Hawk:** Five (5) days - Scottsdale, Arizona - Annual Integrated Assessment Software (IAS) User Conference - Total expenses not to exceed \$1,928.70.

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

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

**IN RE: PERSONNEL ACTION FORM...APPROVED AND SIGNED**

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

Recommendation of the Department of Administrative Services, to approve the following personnel action:

**DEPARTMENT OF JOBS AND FAMILY SERVICES**

**Mary L. Marshall:** PA #12639 - Investigator 3 - Separation/Voluntary Disability Separation - Effective 02/25/2004.

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

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

**LET THE RECORD SHOW:** A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:35 P.M. PURSUANT TO SECTION 121.22(G)(1) AND 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING PERSONNEL MATTERS AND COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:00 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION AGREEMENTS TO EXTEND THE TIME FOR THE COMPLETION OF THE FACTFINDING REPORT RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. FOR THE CLERMONT COUNTY SHERIFF'S OFFICE...04-0225-004...EXECUTED**

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

Recommendation of A. J. Rodenberg, Clermont County Sheriff, to execute Extension Agreements to extend the time for the completion of the Factfinding Report relative to the Collective Bargaining Agreements with the Fraternal Order of Police, Ohio Labor Council, Inc. for the Clermont County Sheriff's Office to 05/31/04 (Sergeants/Corporals SERB Case Number 03-MED-12-1390 and Deputy Sheriff=s SERB Case Number 03-MED-12-1389), pursuant to Chapter 4117 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, Yes.

**LET THE RECORD SHOW:** THAT A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 3:00 P.M. TO BE RECONVENED AFTER THE WORK SESSION MEETING WITH LEGACY THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 5:30 P.M.

**LET THE RECORD SHOW:** Mr. Croswell left session at this time.

**LET THE RECORD SHOW:** THAT A MOTION BY MR. PROUD, SECONDED BY MRS. WALKER, TO APPROVE THE MINUTES OF REGULAR SESSION OF 02/25/04 AS AMENDED CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

**IN RE:           ADJOURNMENT...**

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

COMMISSIONERS= JOURNAL #294  
02/25/04

CLERMONT COUNTY

REGULAR SESSION

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**02/25/04**

**DATE APPROVED**