

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 27, 2008, 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 28-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **28-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 02/25/08 in the total amount of \$2,374,796.89, 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; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...LETTER OF AMENDMENT TO THE GRANT CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2008 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM (PROJECT NUMBER EHTA-0013-008-081) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...07-1011-001...RATIFIED

Moved by Mr. Croswell, 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 authorize Mary C. Walker, Vice President of the Board of County Commissioners, to execute a Letter of Amendment to the Grant Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 10/17/07, for the State Fiscal Year 2008 Ohio Elderly and Disabled Transit Fare Assistance Program, Project Number EHTA-0013-008-081, for the provision of public transportation services at a reduced fare for elderly and disabled passengers in Clermont County, Ohio, which amends Article II, Section 5 entitled Compliance with Federal, State and Local Requirements to include language that ensures compliance with the Governor's Executive Order 2007-01S: *Establishing New Ethics Requirements*, with all other terms and conditions of the original Contract 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 ENVIRONMENTAL QUALITY...2008 LITTER CLEANUP

GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE COUNTY OF CLERMONT, OHIO...07-1214-002...RATIFIED

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

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize Robert L. Proud, the authorized official designated on the Application Endorsement Page, to execute the 2008 Litter Cleanup Grant Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Natural Resources, 2045 Morse Road, Building C-2, Columbus, Ohio 43229-6693 for funding relative to litter collection activities in the amount of \$2,500.00, with no local match required therefore, effective 04/01/08 through 05/31/08, in concert with the Application approved by the Board of County Commissioners on 12/19/07, and pursuant to the terms and conditions set forth therein.

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...REVISION TO THE TABLE OF ORGANIZATION FOR SAME...08-0206-002...ADOPTED

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt a Revised Table of Organization for the Clermont County Sewer District, creating a WSD Assistant Director of Operations position to be assigned to the Water Division and an additional WSD Operations Supervisor position and an additional WSD Maintenance Technician position to be assigned to the Wastewater Division, as well as, the realignment of various positions within the organizational structure as outlined in Exhibit A, attached thereto and made a part thereof, effective February 27, 2008.

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...SPECIAL IMPROVEMENT PROJECT (SIP) GRANT APPLICATION THROUGH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES/OFFICE OF CHILD SUPPORT ENFORCEMENT FOR FUNDING OPPORTUNITY NUMBER HHS-2008-ACF-OCSE-FI-0005 FOR "PRIORITY AREA 2" TO SUPPORT THE AUTOMATION BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION AND CLERMONT COUNTY JUVENILE COURT FOR SAME...08-0219-002...RATIFIED

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 approve the submission of the Special Improvement Project (SIP) Grant Application through the U.S. Department of Health and Human Services, Administration for Children and Families/Office of Child Support Enforcement, 370 L'Enfant Promenade, S.W., 6th Floor-East, Washington, DC 20447 for Funding Opportunity Number HHS-2008-ACF-OCSE-FI-0005 for "Priority Area 2" identified as *Initiating Child Support and Court Collaboration to Improve Operating Efficiencies of Both Entities and Client Outcomes* for the implementation of a Judicial Child Support Case Management System for collaboration of services to support the automation between the Clermont County Department of Job and Family Services/Child Support Enforcement Division and Clermont County Juvenile Court, for funding in the maximum amounts of \$100,000.00 for the first 12-month budget period, \$25,000.00 for the second 12-month budget period and \$25,000.00 for the third 12-month budget period with a local match to be provided from in-kind contributions as outlined therein, and further, to execute the Letter of Support, the Application for Federal Assistance SF-424, and the Assurances – Non-Construction Programs Standard Form 424B relative thereto, contingent upon the availability of the referenced grant funds, satisfactory progress by the grantee, and a determination that continued funding of the project is in the best interest of the Federal Government, and pursuant to the terms and conditions set forth 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 JOB AND FAMILY SERVICES...AWARD OF BID FOR THE PROVISION OF TRANSPORTATION SERVICES FOR CUSTOMERS OF THE NON-EMERGENCY TRANSPORTATION PROGRAM, AT-RISK PREGNANCY SERVICES PROGRAM AND/OR CHILDREN'S PROTECTIVE SERVICES AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...07-0924-004...RATIFIED

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 award the bid for transportation services for customers of the Non-Emergency Transportation Program, At-Risk Pregnancy Services Program and/or Children's Protective Services unable to be served through the Memorandum of Understanding by and between the Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, to A&K Barkley Cab, Inc. (A&K Transportation), d.b.a. United Taxi Cab, Inc., 8070 A Beechmont Avenue, Cincinnati, Ohio 45255 for their lowest and best bid received on 01/03/08, in the amount of \$1.95 basic pick up fee plus actual miles driven, \$1.45 per mile, \$8.00 no show fee and \$12.00 minimum charge, and to execute the Agreement relative thereto, effective 03/01/08 through 02/28/09 with an option to renew for an additional one year period, 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF SERVICES FOR SAME...08-0214-003...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 IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Prosecuting Attorney, 123 N. Third Street, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including legal services for criminal non-support cases, at the rate of \$80.72 per unit/hour, for a total of 1,340 units/hours, for a total cost not to exceed \$108,164.80, effective 01/01/08 through 12/31/08, 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 JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MASTER TREASURY MANAGEMENT SERVICES AGREEMENT WITH NATIONAL CITY FOR THE PROVISION OF BANKING SERVICES FOR SAME...08-0214-004...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 Master Treasury Management Services Agreement by and between the County of Clermont, Ohio, and National City, One East Fourth Street, Locator 25-C446A, Cincinnati, Ohio 45202, Billing Address: P.O. Box 951610, Cleveland, Ohio 44193, for the provision of banking services on the regular business checking account for the active support funds maintained on behalf of the Department of Job and Family Services/Child Support Enforcement Division, at the rates as defined therein, effective 03/07/08 through 03/06/09, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT, FOSTER CARE AND OUTPATIENT TREATMENT SERVICES FOR SAME...08-0219-001...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Starr Commonwealth, 15145 Lincoln Highway, Van Wert, Ohio 45892, and 301 Obetz Road, Columbus, Ohio 43207, for the provision of residential treatment for boys with emotional and social problems ages 11-17, sexual offender residential treatment services, Hannah Neil Center residential treatment center services, foster care and outpatient treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, effective 02/01/08 through 01/31/09, at the rates as identified therein, 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 JOB AND FAMILY SERVICES...DESIGNATION OF BUSINESS REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...05-0624-009...APPROVED

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 appoint Andy McCreanor of Onward Consulting, 893 Cedar Drive, Loveland, Ohio 45140 as a Business Representative to serve on the Area 12 Workforce Investment Board, to fill the unexpired term of Patricia Donohoo, effective 03/01/08 through 06/30/09, pursuant to Section 117 of the Workforce Investment Act.

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...RESOLUTION NUMBER 29-08/RESOLUTION AUTHORIZING FINAL APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...ADOPTED

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 adopt Resolution Number **29-08** authorizing Final Applications for Aid to Local Government for Infrastructure Improvements and authorizing the execution, certification and submission of said Applications for project support for the following infrastructure improvement project(s) for Program Year 22, in the amount(s) outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant/Loan Amount
Landslide Repairs Improvement Project Beechwood Road, Union Township Clermontville Laurel Road, Monroe Township Neville Penn Schoolhouse Road, Washington Township Branch Hill Loveland Road, Miami Township South Altman Road, Monroe Township Elklick Road, Batavia Township Dry Run Road, Miami Township DC# 08-0219-003	\$1,400,000.00	Grant \$1,106,000.00
Slaven Road Ford Replacement Project Pierce Township DC# 08-0219-004	\$265,000.00	Loan \$265,000.00

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...LEXINGTON RUN SUBDIVISION/SECTION 3/BATAVIA TOWNSHIP...RESOLUTION NUMBER 30-08/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-0902-011...ADOPTED

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 adopt Resolution Number **30-08** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Lexington Run Subdivision Section 3 Batavia Township *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL01893 with Amendment Number 1 issued by US Bank, National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101.	\$17,000.00/\$8,000.00*	Steeplechase Drive (0.02) Saddletop Ridge (0.04) Stablehand Drive (0.07)

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...LEGENDARY RUN SUBDIVISION/SECTION SIX-A/PIERCE TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...03-0912-012...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 a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Pierce Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
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Legendary Run Subdivision Section Six-A Pierce Township *Secured by Official Check Number 590039300 issued by US Bank on behalf of Traditions Investment- Pierce, Inc.	\$8,000.00*	Royal Troon Blvd. (0.045) MacPherson Place (0.156) Ballymore Court (0.081)
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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...BATAVIA LAKES SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...03-1105-002...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 a Three Year Performance Bond for Sidewalks for the following subdivision located within Batavia Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Bond	One Year Bond
Batavia Lakes Subdivision Phase 3 Batavia Township	\$37,400.00* *Secured by Irrevocable Standby Letter of Credit Number OSB.002497 with Amendments 1 and 2 issued by The Huntington National Bank, International Operations, 7 Easton Oval, Columbus, Ohio 43219	\$7,220.00

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...AUTHORIZATION TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS AS A RESULT OF THE INCREASE TO THE MINIMUM RATES OF PAY ON THE BOARD'S 2008 SCHEDULE OF RATES OF PAY...08-0214-001...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 as a result of the increase of 2.0% to the Minimum Rates of Pay to the Board's 2008 Schedule of Rates of Pay ratified by the Board of County Commissioners on 02/20/08 and effective 01/01/08.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...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 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
Human Resources Department Robert Sander DC# 08-0104-002	County Loss Control Coordinators Association	\$125.00	04/01/08 through 03/31/09
Clermont County Court of Common Pleas Darren Miller DC# 07-1114-001	Ohio Mediation Association	\$50.00	05/01/08 through 04/30/09

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...08-0208-004...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the term 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	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR350 Copier S/N: 26506385	\$408.00 plus \$0.012 per copy in excess of 34,000 copies	02/05/08 through 02/04/09

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...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:

REIMBURSEMENT OF FUNDS:

\$ 2,012.81	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 37,535.38	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 14,500.00	TASC Fund (Treatment Alternatives to Street Crime)	254-4112-5300	Purchased Services
\$ 3,500.00	TASC Fund (Treatment Alternatives to Street Crime)	254-4112-6300	Utilities

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 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud and Judith Kocica: One (1) day – Cincinnati, Ohio – Clermont 20/20 “Salute to Leaders” Annual Meeting – Total expenses not to exceed \$50.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: One (1) day – Peebles, Ohio – Ohio Valley Regional Development Commission Full Commission Meeting and Election of Officers – Total expenses not to exceed \$20.00.

Jennifer Fedorov: One (1) day – Cincinnati, Ohio – Cincinnati Business Courier’s 7th Annual Commercial Real Estate Developers Power Breakfast – Total expenses not to exceed \$78.24.

COUNTY SHERIFF

John Harper and Justin Goslin: Two (2) days – Mason, Ohio – Criminal and Drug Interdiction Seminar – Total expenses not to exceed \$0.00.

CLERMONT COUNTY SEWER DISTRICT

Tim Cherry: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Managing Multiple Projects, Objectives and Deadlines” – Total expenses not to exceed \$199.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: Two (2) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Seminar entitled “Domestic Relations: Technology and Money” – Total expenses not to exceed \$281.30.

Winslow Johnson and Gitte Shoemaker: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Seminar entitled “Domestic Relations: Technology and Money” – Total expenses not to exceed \$231.30.

Judge Michael Voris: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Course entitled “Domestic Relations Institute” – Total expenses not to exceed \$400.30.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Becky Ober: Four (4) days – Boston, Massachusetts – 4th Annual Web EOC User Conference – Total expenses not to exceed \$2,230.54.

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 **01/29/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/27/08** 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 1:36 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, Absent.

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 02/27/08

**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 – 02/27/08