

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 1, 2007, 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 29-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **29-07** 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:

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ANNUAL SUPPORT CONTRACT WITH SWORD SOLUTIONS, INC. RELATIVE TO THE FRAUD RECOVERY AND OVERPAYMENT SYSTEM TRACKING (FROST) FOR SAME...07-0220-004...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 an Annual Support Contract by and between the County of Clermont, Ohio, and Sword Solutions, Inc., P.O. Box 336, Swanton, Ohio, 43558 relative to the Fraud Recovery and Overpayment System Tracking (FROST) utilized by the Department of Job and Family Services/Fraud Division, for an amount not to exceed \$855.00, effective 01/01/07 through 12/31/07, 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, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES...07-0227-001...ADOPTED**

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 adopt a Revised Table of Organization for the Department of Job and Family Services, correcting the classification title of a Systems Technician position to a Systems Analyst 1 pursuant to former action approved by the Board of County Commissioners on 11/01/06, establishing the program entitled "Specialized Foster Care" within the Children's Protective Services Division and adding one CPS Case Manager Supervisor 2 position as outlined therein, downgrading one Assistant Director position to a Program Administrator and abolishing one Program Manager 1 position within the Workforce

Development/WIA Division, with said changes resulting in no overall increase in staffing levels and requiring no additional General Fund contributions, effective 03/01/07:

DJFS Division	From	To
Technology, Communication, Security	Systems Technician	Systems Analyst 1
Children's Protective Services		CPS Case Manager Supervisor 2
Workforce Development/WIA	DJFS Assistant Director	DJFS Program Administrator
Workforce Development/WIA	Program Manager 1	Abolish

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...RESOLUTION NUMBER 30-07/RESOLUTION AUTHORIZING CONSTRUCTION OF APPROXIMATELY 354 FEET OF 8-INCH SEWER MAIN AND 1,559 FEET OF 12-INCH SEWER MAIN ALONG STATE ROUTE 125 IN TATE TOWNSHIP BY PETITIONERS AND AUTHORIZING COLLECTION AND DISBURSEMENT OF PRORATED SHARES OF THE COST OF CONSTRUCTION OF THE SEWER MAIN TO PETITIONERS UPON BENEFIT THEREOF FROM NONPARTICIPANTS IN THE ORIGINAL COST RELATIVE THERETO...06-0928-001...ADOPTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **30-07** authorizing the construction of approximately 354 feet of 8-inch sewer main and 1,559 feet of 12-inch sewer main along State Route 125 in Tate Township by the Bethel Church of Christ, 125 East Plane Street, Bethel, Ohio 45106, Gary L. Reed, 1880 Swings Corner Pt. Isabel Rd., Bethel, Ohio 45106, and Charles and Vaunda Ernestes, 2935 State Route 125, Bethel, Ohio 45106 as described in Exhibit A, attached thereto and made a part thereof, and to authorize the collection and disbursement of prorated shares of the cost thereof to the afore stated property owners upon benefit thereof from nonparticipants in the original cost relative thereto as outlined in Exhibit B, attached thereto and made a part thereof, for a period of ten years, pursuant to Section 307.73 of the Ohio Revised Code and in compliance with the Rules and Regulations of the Clermont County Sewer District.

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...CONTRACT FOR PROFESSIONAL SERVICES WITH COLUMBUS CONSULTANTS LIMITED FOR PAINT INSPECTIONS FOR PROJECT NUMBER 621-0012 RELATIVE TO THE AICHOLTZ ROAD, MCMANN ROAD AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS AND PAINTINGS PROJECT LOCATED WITHIN MIAMI AND UNION TOWNSHIPS...07-0214-001...EXECUTED**

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Columbus Consultants Limited, 596 Glenridge Place, Columbus, Ohio 43214 for paint inspections for Project Number 621-0012 relative to the Aicholtz Road, McMann Road and State Route 131 Elevated Tank Raisings, Renovations and Paintings Project located within Miami and Union Townships, for a total amount not to exceed \$35,000.00, with said services to be completed within 240 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth 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...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST-OWENSVILLE ROAD WATER MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...07-0223-001...ACCEPTED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing, replacing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0983 relative to the Bergen/Belfast-Owensville Road Water Main Project located in Stonelick Township and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby:

Grantor	Parcel Number	Compensation
Milian W. Larrick 2496 Bergen Road Batavia, Ohio 45103	30-29-04B-085	Perm \$162.00
Michael Kassner 3796 Morgan Road Blanchester, Ohio 45107	30-29-05D-028	Perm \$5.00

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following Subdivision and to accept said water main extensions into the County Waterworks System, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water
White Farm Subdivision Section 2/Block A Aka Phase IIA DC#04-0402-001	Miami	\$4,080.00
White Farm Subdivision Section 2/Block C DC#04-0707-002	Miami	\$1,000.00
White Farm Subdivision Section 2/Block D DC#04-0813-001	Miami	\$1,420.00

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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2007...06-0310-004...EXECUTED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 05/31/06, for the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Intensive Supervision Probation, operated by Clermont County Municipal Court/Adult Probation Department, which represents an increase in the grant award amount of \$40,546.00, for a total *revised* grant award amount of \$88,040.00, with no additional local match required therefore, effective 07/01/06 through 06/30/07, 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, Yea.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2007...06-**

**0310-006...EXECUTED**

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 05/31/06, relative to the Community-Based Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Program entitled Intensive Supervision Probation, operated by Clermont County Court of Common Pleas/Adult Probation Department, which represents an increase in the grant award amount of \$25,070.00, for a total *revised* grant award amount of \$213,771.00, with no additional local match required therefore, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions set forth 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 JUVENILE COURT...AGREEMENT WITH NEOPOST INC. FOR THE PURCHASE OF A NEOPOST DIGITAL MAILING SYSTEM AND RENTAL OF A DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004 AND 07-0223-008...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Neopost, Inc., P.O. Box 45800, San Francisco, California 94145-0800 for the purchase of a Neopost Digital Mailing System as identified therein for a total amount of \$4,573.99 and rental of a digital postage meter in the amount of \$600.00, as well as, on-line and maintenance services relative thereto in the amount of \$940.00, with said rental, on-line, and maintenance services effective upon execution and for one year thereafter, 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, Yea.

**IN RE: COUNTY ENGINEER...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION ONE/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2494 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0223-003...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 **629-2494** for the following Subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as

well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
The Reserves of Greycliff Subdivision Section One Miami Township	\$74,000.00/\$15,000.00	\$57,640.00	Stone Court (0.04) Duckhorn Court (0.04) McCormick Trail (0.22) Sophia Drive (0.16) Falling Wood Court (0.15)

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...MILLER ESTATES SUBDIVISION/TATE TOWNSHIP...RECORD PLAT NUMBER 629-2495 FOR THE REPLAT OF LOT 7 WITHIN SAME...07-0222-007...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 execute Record Plat Number **629-2495** for the Replat of Lots in the following Subdivision within Tate Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 7 and part of Parcel Number 32-30-15G-138 Miller Estates Subdivision Tate Township	<b>629-2495</b>	To create new Lot 11

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

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

**IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION THREE-B/THREE-C/PIERCE TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...98-1207-009...APPROVED**

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 authorize the release of a Combined Performance-Maintenance Bond 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)
Legendary Run Subdivision Section Three-B/Three-C Pierce Township	\$20,000.00*	Stonehill Run (0.313) Winged Foot Way (0.403) Tartan Hill (0.192)
*Secured by the Board of Trustees of Pierce Township		

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...PUBLIC OFFICIAL BOND FOR LINDA L. FRALEY THE COUNTY AUDITOR OF THE COUNTY OF CLERMONT, OHIO...07-0228-002...RATIFIED**

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 resolve to approve and sign Public Official Bond Number 3-579-890 in the amount of \$5,000.00 for Linda L. Fraley who was duly elected County Auditor for the County of Clermont, Ohio, for a term of four years commencing 03/12/07 and ending 03/13/11 and, subsequent thereto, further resolve to authorize payment of the premium therefore in the amount of \$325.00 to Charles J. Miller Insurance Agency, Inc., 191 East Main Street, Batavia, Ohio 45103-2983, pursuant to Section 319.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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...PETITION FOR ANNEXATION OF 11.5172 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...07-0222-006YACCEPTED**

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

Recommendation to accept the Petition for Annexation of 11.5172 Acres from the unincorporated area of Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, February 22, 2007, at 2:35 P.M., by Dexter Bastin, Attorney at Law, 285 Main Street, Batavia, Ohio 45103, for and on behalf of Mary Ann Lefker, 107 West Main Street, Williamsburg, Ohio 45176, the designated Agent for the Petitioners, David W. Fiscus, Natalie J. Fiscus, and Earl Backscheider, for real property identified as PIN 523509H.136A (1.6474 Acres), PIN 523509H.135A (1.6601 Acres), and PIN 523509B.009 (1.5764 Acres), as well as, Outlot 135 identified as PIN 523509H135B and Outlot 136 identified as PIN 523509H136B in the name of the State of Ohio, and a portion of right of way identified as North Eighth Street in Williamsburg Township pursuant to Section 709.023 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, Yea.

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

**BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY, ACQUISITION OF CERTAIN PROPERTY WITHIN CLERMONT COUNTY, AND THE DEFENSE OF LITIGATION OF PERSONNEL ISSUES AGAINST COUNTY EMPLOYEES, THE BOARD OF CLERMONT COUNTY COMMISSIONERS, AND CLERMONT COUNTY, OHIO...EXECUTED**

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

Recommendation of David L. Spinney, County Administrator, to execute Joint Applications with the Prosecuting Attorney for the employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein, with compensation therefore at the rates and/or not to exceed total amounts as outlined below for Calendar Year 2007, pursuant to Section 305.14 of the Ohio Revised Code:

<b>Law Firm</b>	<b>Legal Matter</b>	<b>Hourly Amount Not to Exceed</b>	<b>Total Amount Not to Exceed</b>
<b>Stephen P. Samuels of the law firm of Schottenstein, Zox &amp; Dunn, LPA</b> Huntington Center 41 South High Street, Suite 2600 Columbus, Ohio 43215 DC# 07-0222-001	CECOS Facility on Aber Road, Williamsburg, Ohio, and the defense of the litigation brought by the State of Ohio involving the County's alleged violation of its NPDES permits, the recovery of damages from all parties responsible for the negligent design, installation, or other aspects of the treatment works at the Lower East Fork sewage treatment plant, the Harsha Lake Water supply, and such other environmental matters as the Board of County Commissioners may from time to time designate.	Attorney - \$275.00  Law Clerks and/or Paralegals - \$140.00	\$125,000.00
<b>Squire, Sanders &amp; Dempsey LLP</b> 312 Walnut Street, Suite 3500 Cincinnati, Ohio 45202-4026 DC# 07-0222-002	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio.		\$35,000.00
<b>Taft, Stettinius &amp; Hollister, LLP</b> 425 Walnut Street, Suite 1800 Cincinnati, Ohio 45202-3957 DC# 07-0222-003	Acquisition of certain property within Clermont County, Ohio, including the exercise and enforcement of the rights of the Board of County Commissioners with respect to such property, and any and all litigation relative thereto.	New Associate to Senior Attorney - \$135.00 to \$425.00  Legal Assistant - \$100.00 to \$150.00	\$15,000.00
<b>Brian E. Hurley of the law firm of Crabbe, Brown and James</b> 30 Garfield Place, Suite 740 Cincinnati, Ohio 45202-4359 DC# 07-0222-004	Defense of litigation of personnel issues against County Employees, Clermont County, Ohio, and the Board of Clermont County Commissioners.	Attorneys - \$150.00  Law Clerks and/or Paralegals - \$100.00	\$25,000.00
<b>Lawrence Barbieri of the law firm of Schroeder, Maundrell, Barbieri and Powers</b> 19935 Mason Montgomery Rd. Suite 110 Cincinnati, Ohio 45249-3703 DC# 07-0222-005	Defense of litigation of personnel issues against Clermont County, Ohio, and the Board of Clermont County Commissioners.	Partners - \$150.00  Associates - \$125.00  Law Clerks and/or Paralegals - \$75.00	\$25,000.00

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ESTABLISHMENT OF THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) AND DESIGNATION OF APPOINTMENT OF MEMBERS RELATIVE THERETO...07-0228-001...RATIFIED**

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

Recommendation of David L. Spinney, County Administrator, to implement the recommendation of the National Institute of Corrections Justice System Assessment establishing the Criminal Justice Coordinating Council (CJCC) to serve as an ad-hoc committee for identifying solutions, proposing actions and facilitating cooperation that will improve public safety, and produce desirable results and enhancements to the Clermont County Criminal Justice System, and to designate the appointment of members to serve on the CJCC as outlined below, effective 03/01/07 with membership on-going based on the current incumbents of the appointed positions:

- Administrative Judge of the Court of Common Pleas
- Administrative Judge of Municipal Court
- President or designee of the Board of Clermont County Commissioners
- County Administrator
- County Prosecuting Attorney or designee
- Chief County Public Defender or designee
- Chief Probation Officer, Court of Common Pleas
- Chief Probation Officer, Municipal Court
- Municipal Court Clerk
- County Sheriff
- Chief Deputy/County Jail Administrator
- Chief Deputy/Road Patrol
- Representative of the County Police Chiefs Association
- Director of the Mental Health and Recovery Board
- Director of the Clermont County Juvenile Court

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED**

Moved by Mr. Crowell, 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 expenses associated therewith, 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:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Human Resources Department Robert Sander DC# 07-0109-002	National Public Employer Labor Relations Association	\$185.00	01/01/07 through 12/31/07
Human Resources Department Robert Sander DC# 07-0109-002	County Loss Control Coordinators Association	\$125.00	04/01/07 through 03/31/08

County Engineer Patrick J. Manger DC# 06-1120-001	American Public Works Association	\$122.00	09/01/07 through 08/31/08
Clermont County Municipal Court/Adult Probation Department Joe Ellison, Member Greg Hall, Alternate Member DC# 07-0226-005	Ohio Chief Probation Officers Association	\$150.00	01/01/07 through 12/31/07
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff DC# 07-0227-003	Ohio Treatment Alternatives to Street Crime	\$375.00	01/01/07 through 12/31/07

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0223-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 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
Office of Technology, Communications and Security/Records Management Division	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, Ohio 45209	Canon MP90 Reader/Printer S/N: 22200	\$550.00	03/17/07 through 03/16/08
		Canon DR3060 Scanner S/N: CE312587	\$570.00	

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...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 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:**

\$ 1,000,000.00	From County Capital Improvement Fund 416-1019-7000 to 416-1019-5300 (Capital Projects-Commissioners Reimb/Transfers/Advances to Capital Projects Commissioners Purchased Services)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 9,800.00	General Fund – Economic Development	100-1305-6600	Capital Outlay
\$ 347.80	Solid Waste Management - Litter Control & Recycling	217-5012-5700	Material & Supplies

**ADVANCE OF FUNDS:**

\$ 17,000.00	From General Fund 100-4308-7222-0933 to Special Emergency Planning Fund 933-0933-4961
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Joshua Hamaker:** Five (5) days – Palm Springs, California – 2007 Environmental Systems Institute Developer Summit - Total expenses not to exceed \$2,331.98.

**Brian Dunkle and Karin Quitter:** Seven (7) days - San Antonio, Texas – 2007 International Alliance of Avaya Users Training Conference - Total expenses not to exceed \$ 7,201.50

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Jemina Ott:** One (1) day – Cincinnati, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses not to exceed \$60.00.

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

**COUNTY AUDITOR**

**Linda L. Fraley and Chuck Tilbury:** One (1) day – Columbus, Ohio – Bricker and Eckler LLP County Construction and Finance Seminar - Total expenses not to exceed \$190.00.

**Linda L. Fraley:** Six (6) days – Myrtle Beach, South Carolina – 2007 Tyler Technologies User Conference - Total expenses not to exceed \$2,006.30.

**COUNTY ENGINEER**

**Patrick J. Manger and Craig M. Stephenson:** Four (4) days – Orlando, Florida – American Public Works Association Project Management Bootcamp - Total expenses not to exceed \$5,892.52.

**Roger T. Slone, Bruce Newland and Robert Alfieri, Jr.:** One (1) day – Cincinnati, Ohio – Human Resource Council 2007 Occupational Safety and Health Administration Compliance Conference - Total expenses not to exceed \$947.00.

**Patrick J. Manger:** Five (5) days – Washington, D.C. – National Association of Counties 2007

Legislative Conference - Total expenses not to exceed \$2,488.79.

**BUILDING INSPECTION DEPARTMENT**

**Robert Malin, Robert E. Wilcox, Gary Pitzer, Jerry Wear, Ronald Morrison, JC Young and Robert Powers:** One (1) day – Cincinnati, Ohio – Hartwell Recreation Center Seminar entitled “General Structures” - Total expenses not to exceed \$140.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Judy Myers:** One (1) day – Cincinnati, Ohio – National Seminars Group E-Mail and Business Writing Workshop” - Total expenses not to exceed \$209.00.

**PROSECUTING ATTORNEY**

**Thomas L. Blust:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Ohio’s New Rules of Professional Conduct” – Total expenses not to exceed \$147.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Jerry R. McBride:** Three (3) days – Columbus, Ohio – 2007 State Mock Trial Competition - Total expenses not to exceed \$208.00.

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

**Bruce Gibson:** One (1) day – Cincinnati, Ohio – Health Foundation of Greater Cincinnati Workshop entitled “Working with the Media” - Total expenses not to exceed \$20.00.

**BOARD OF COUNTY COMMISSIONERS**

**Scot Lahrmer:** One (1) day – Cincinnati, Ohio – Clermont 20/20 Annual Meeting - Total expenses not to exceed \$24.50.

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

Mrs. Walker, Yes; Mr. Croswell, 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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO EXECUTE AN AGREEMENT FOR MAINTENANCE, REPAIR AND REPLACEMENT OF STORM WATER STRUCTURES OR IMPROVEMENTS WITH RELEASE RELATIVE THERETO...07-0301-001...RATIFIED**

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

Recommendation of David L. Spinney, County Administrator, to authorize the execution of an Agreement for Maintenance, Repair and Replacement of Storm Water Structures or Improvements with Release upon receipt of necessary documentation from the property owner or owners agreeing to said Agreement and Release, with the condition that said documentation shall be received on or before 03/09/07, pursuant to the terms and conditions set forth therein.

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

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

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **01/23/07 and 01/24/07** 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 1:58 P.M. PURSUANT TO SECTION 121.22(G)(1) AND (3) OF THE OHIO REVISED CODE REGARDING DISCIPLINE 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 2:55 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORM(S)...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. Proud, to approve the minutes of Regular Session of **03/01/07** carried with all members present voting affirmatively thereon.

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session 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:

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

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

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

**COMMISSIONERS= JOURNAL #299 CLERMONT COUNTY REGULAR SESSION 03/01/07**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 03/01/07**