

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 3, 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...PROCLAMATION... ΔMENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH@ IN CLERMONT COUNTY...04-0225-003...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating March 2004, to be ΔMental Retardation and Developmental Disabilities Month@ in Clermont County, Ohio.

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

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

LET THE RECORD SHOW: Larry Appelman, a recipient of MRDD services, spoke briefly to the Board about his disability and his accomplishments. He thanked the Board for their support.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 34-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **34-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: THE DEPARTMENT OF PUBLIC SAFETY SERVICES...DESIGNATION OF APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE(LEPC)...03-0721-001...APPROVED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, to nominate the following members to serve on the Clermont County Local Emergency Planning Committee for the remaining term ending August 14, 2005, pursuant to Section 3750.03 (B) of the Ohio Revised Code.

Nominee (Replacement)	Representing
Nancy Anello American Red Cross of Greater Cincinnati Area 720 Sycamore Street Cincinnati, OH 45202	First Aid (Replaces Bob Armstrong)
Debbie Britton Office of Technology, Communications & Security Clermont County EMA/LEPC Administrative Support Tech/ LEPC Information Coordinator 2279 Clermont Center Dr. Batavia, OH 45103	Emergency Management (Replaces Laurie Schlueter)
Nominee (New)	Representing
Scott Boone 818 Massachusetts Drive Cincinnati, OH 45245 Union Township	Community
Ralph Hyre 1228 Colonel Drive Milford, Ohio 45150 Miami Township	Community

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...
RESOLUTION NUMBER 35-04/RESOLUTION AUTHORIZING THE SALE
OF UNNEEDED OR OBSOLETE PERSONAL PROPERTY NO LONGER
NECESSARY FOR COUNTY USE BY INTERNET AUCTION FOR
CALENDAR YEAR 2004...04-0226-001...ADOPTED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **35-04** authorizing the sale of unneeded or obsolete personal property no longer necessary for county use by internet auction for Calendar Year 2004, pursuant to section 307.12 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.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...
REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED,
OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION
DURING 2004...04-0226-001...APPROVED**

Moved by Mr. Proud, 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 approve the request to publish the Notice of Intent to Sell Unneeded, Obsolete or Unfit Personal Property by Internet Auction for Calendar Year 2004, pursuant to section 307.12 of the Ohio Revised Code, and to authorize the Clerk of the Board to place Legal Notice in a

newspaper of general circulation for **two** weeks commencing on **03/11/04** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.co.clermont.oh.us> pursuant to section 307.12 of the Ohio Revised Code. This notice is also posted on Clermont County=s internet site.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AGREEMENT WITH THE PROVIDENT BANK FOR PUBLIC DEPOSITORY SERVICES RELATIVE TO THE ACTIVE FUNDS OF CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, DIVISION OF CHILD SUPPORT ENFORCEMENT...04-0220-002...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, to execute a Service Agreement by and between the County of Clermont, Ohio, and The Provident Bank, Corporate Services Department, One East Fourth Street, Cincinnati, Ohio 45202, for the deposit of funds received and distributed through the Division of Child Support Enforcement within the Department of Job and Family Services for active daily deposits, at a cost not to exceed \$10,000.00, for the period of 03/01/04 through 02/28/05, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3536...03-0812-001..EXECUTED

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

Recommendation of Tim McCartney, Director of the Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Addendum to Agreement by and between the Clermont County Commissioners, Department of Job and Family Services and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 3536 approving a 3% pay increase for all eligible bargaining unit employees of the Clermont County Department of Job and Family Services, effective 01/01/04 through 12/31/04, and to authorize the Department of Human Resources to prepare and to process record only personnel action forms to reflect said salary changes. This agreement is amended with this respect and in this respect only.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF CONTRACT FOR PROJECT NUMBER 621-0690 WITH DONALD W. MAY CONSTRUCTION, INC. RELATIVE TO THE BUCKWHEAT ROAD WATER MAIN PROJECT AS COMPLETE AND EXECUTION OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR A COMBINATION PROGRESS PAYMENT AND THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0823-002...ACCEPTED

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Donald W. May Construction, Inc., 10375 Burton Road, Leesburg, Ohio 45135, for Project Number 621-0690, relative to the Buckwheat Road Water Main Project as complete as of 07/03/03 and to execute the Estimate for Partial Payment Number 6, Final, for a total payment of \$104,333.60 which represents a combination progress payment in the amount of \$74,730.84 and the release of retainage in the amount of \$29,602.76, plus accrued interest earned thereon relative thereto and further to authorize the County Auditor to issue payment for same upon Board approval.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO RELATIVE TO THE CONSTRUCTION OF PROJECTS IN UNION AND TATE TOWNSHIPS...ACCEPTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio for the utility purposes of constructing, operating, maintaining, repairing, and removing sewer mains and all incidental fixtures required for the transportation of sewage on, under, and across the property of the grantor relative to projects located in Union and Tate Townships, and to authorize the County Auditor to remit payments as compensation for the Permanent Easements and utility rights-of-way granted thereby and repairs relative thereto:

Project	Owner	Parcel No.	Compensation
Hall Run Sanitary Flow Equalization Project Project Number 651-0710 Union Township DC #04-0219-001	Glenda J. Callender 558 Clairmont Woods Drive Cincinnati, OH 45244	41-32-13D-419 Replat 629-2126	Perm. \$ 510.00 Repairs \$2,975.00
Patterson Road Apartments Tate Township DC #04-0218-003	Mike Wall and Mike McConnell 2757 Wilson Road Bethel, OH 45106	32-30-23C-155	Perm. Donated

	Property Location: Patterson Road Apts. 3344 Patterson Road Bethel, OH 45106		
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE SMOKEY BONES RESTAURANT IN UNION TOWNSHIP...04-0206-003...ACCEPTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement with Right 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, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor relative to the Smokey Bones Restaurant located in Union Township, for the Permanent Easement and utility right-of-way granted thereby:

Owner	Parcel No.	Compensation
GMRI, Inc. 5900 Lake Ellenor Drive Orlando, FL 32809 Property Location: Smokey Bones Restaurant 515 SR 125 Cincinnati, OH 45245	41-32-16B-004	Perm. Donated

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR SAME...04-0220-001...EXECUTED

Moved by Mr. Proud, 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 execute the Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following:

Subdivision	Township	Water	Sewer
Shayler Crossing Two Section 3 Block B	Union	\$1,000.00	\$2,300.00

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

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

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 Mr. Croswell, seconded by Mr. Proud, 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 locations and to accept said water main extensions into the County Water System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township/Village	Water
Timber Ridge Subdivision Section 4 DC #03-0110-002	Goshen	\$1,500.00
Pine Creek Subdivision DC #03-0108-004	Miami	\$1,900.00

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-08-01 RELATIVE TO THE STATE ROUTE 222 TURN LANE PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...04-0225-002...APPROVED

Moved by Mr. Proud, 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 approve the request to advertise for bids for Project Number BA-08-01 relative to the State Route 222 Turn Lane Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **03/11/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **03/25/04** 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2127 FOR THE POLO FIELDS, PART 17A, LOCATED IN UNION TOWNSHIP AND COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR

SAME...04-0227-012...EXECUTED

Moved by Mr. Crowell, 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 Record Plat Number **629-2127** for the following subdivision and further to execute the Combined Performance-Maintenance Bond as surety for same relative to the construction of the below listed street:

Subdivision	Perf./Maint.	Streets/Length (miles)
The Polo Fields Part 17, Block A Union Township Record Plat # 629-2127	\$56,000/\$8,000	Westchester Way Ext. (0.066)

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

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

IN RE: DEPARTMENT OF HUMAN RESOURCES...EXECUTION OF TUITION ASSISTANCE AGREEMENT FROM CLERMONT COUNTY EMPLOYEE...01-1102-002...APPROVED AND EXECUTED

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

Recommendation of the Department of Human Resources, to approve and execute the following Tuition Assistance Agreement 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 Procedure Manual:

Department/Name	Class Name(s)	Amount
County Auditor Kristy Bullock	Document Processing	\$236.00
	Software Applications Introduction	\$236.00
	Total Assistance Requested	\$472.00

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

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

IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS... AUTHORIZATION TO REVISE THE SCHEDULE OF RATES OF PAY TO REFLECT AN INCREASE OF 1.4% TO THE MINIMUM AND MAXIMUM RATES OF PAY FOR ALL PAY RANGES ON THE BOARD=S SCHEDULE...04-0227-009...APPROVED

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

Recommendation of Cindy DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to authorize the Department of Human Resources to revise the Schedule of Rates of Pay to reflect a 1.4% increase in the minimum and

maximum rates of pay for all pay ranges in the schedule.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES TO PREPARE RECORD ONLY PERSONNEL ACTION FORMS TO REFLECT THE PAY FOR PERFORMANCE CALCULATIONS FOR THE EVALUATION PERIOD OF 01/01/2003 THROUGH 12/31/2003 WITH RESPECTIVE MERIT INCREASES EFFECTIVE 01/05/2004...00-1207-003...APPROVED

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

Recommendation of Cindy DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator to authorize the Department of Human Resources to prepare and process record only personnel action forms to reflect the pay for performance calculations as prepared for the evaluation period of 01/01/03 through 12/31/03, with respective merit increases effective 01/05/04, as outlined 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. Proud, Yea; Mr. Crowell, Yes; Mrs. Walker, Yes.

IN RE: REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...04-0102-001...APPROVED

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

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 expenses associated therewith, 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.

Department/Employee	Organization	Annual Dues
Prosecuting Attorney Don White and/or Staff	International Association for Identification	\$60.00

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

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

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

Moved by Mr. Proud, seconded by Mr. Crowell, 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC #04-0220-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, OH 45203	Model HP-910 Fax Machine S/N: MY152F320V	\$165.00	03/01/04 through 02/28/05
Clermont County Sewer District DC #04-0217-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, OH 45213	Sharp FO4400 Fax Machine S/N: 37120588	\$240.00	03/15/04 through 03/14/05
Common Pleas Court DC #04-0223-001	Dictaphone Corporation P.O. Box 856120 Louisville, KY 40285	Dictaphone Equipment: Basic MVP, 4 Channel Dual Power S/N: 00157270	\$452.71	03/01/04 through 02/28/05
Office of Technology, Communications & Security DC #04-0223-002	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, OH 45209	Canon MP 90 Reader/Printer S/N: 22200	\$550.00	03/17/04 through 03/16/05

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/ BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED

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

Recommendation of the Office of Management and Budget to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 6,900.00	From Motor Vehicle & Gasoline Tax Fund 206-3091-5300 to 206-3091-6600 (Engineer=s Purchased Services to Capital Outlay)
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REIMBURSEMENT OF FUNDS:

\$ 50,940.45	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 98,173.03	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 13,000.00	Sewer Revenue Fund - Treatment	602-8540-6100	Maintenance & Repair
\$ 859,000.00	Sewer Revenue Fund -	602-8530-7000	Reimbursements /

	Administration		Transfers/Advances
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Proud, seconded by Mr. Crowell, 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 ENGINEER

Mary Wolff: Three (3) days - San Diego, California - Lifesavers 2004 National Conference on Highway Safety Priorities - Total expenses not to exceed \$1,838.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Barb Brown: One (1) day - Cincinnati, Ohio - ATechnology=s Relationship to Compliance in the Industry@ - Total expenses not to exceed \$15.00.

CLERMONT COUNTY SEWER DISTRICT

Denita Cornwell, Michele S. Raper and Sam Tigert: One (1) day - Dayton, Ohio - Wastewater Laboratory Procedures Training Course - Total expenses not to exceed \$525.00.

DEPARTMENT OF HUMAN RESOURCES

Becky Davidson: One (1) day - Cincinnati, Ohio - AHow to Conduct an Internal Investigation@ - Total expenses not to exceed \$329.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Louis Ethridge: Eleven (11) days - Cincinnati, Ohio - Introduction to Geographic Information Systems - Total expenses not to exceed \$1,200.00.

Cory Wright: One (1) day - Waynesville, Ohio - A Roadway to Conservation Design in Your Community Conference - Total expenses not to exceed \$50.00.

COUNTY AUDITOR

Jennifer Drennan, Marybeth Cox and Kathy Weaver: Two (2) days - Bowling Green, Kentucky - 2004 KVS Southeastern User=s Conference - Total expenses not to exceed \$670.00.

PROSECUTING ATTORNEY

Thomas W. Scovanner: Five (5) days - Columbia, South Carolina - National District Attorneys Association Seminar AJury Selection@ - Total expenses not to exceed \$160.00.

Thomas L. Blust: One (1) day - Cincinnati, Ohio - AA Practical Guide to Federal Court Rules and Procedures in Ohio@ - Total expenses not to exceed \$289.00.

Elizabeth Mason and Mary Lynne Birch: Two (2) days - Worthington, Ohio - AUpdate on Qualified Immunity in Ohio@ - Total expenses not to exceed \$1,003.00.

COMMON PLEAS COURT/DIVISION OF DOMESTIC RELATIONS

Magistrate Michael Finney: Three (3) days - Mt. Sterling, Ohio - Ohio Association of Magistrates Spring Conference - Total expenses not to exceed \$430.00.

COMMON PLEAS COURT

Peggy Forman: Two (2) days - Dublin, Ohio - Ohio Jury Management Association Spring Conference - Total expenses not to exceed \$300.00.

OFFICE OF ENVIRONMENTAL QUALITY

John McManus: Two (2) days - Cincinnati, Ohio - National Pollution Discharge Elimination System Permits Program Course for Permittees - Total expenses not to exceed \$390.00.

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 FORMS...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 actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Ann L. Davis: PA #12635 - Income Maintenance Worker 3 - Separation/Retired - Effective 04/30/2004.

Tim McCartney: PA #12651 - DJFS Director - Change/End of Probation - Effective 03/01/2004.

Melisa L. Gilliam: PA #12646 - CPS Case Manager Supervisor 2 - Change/Other/Correction to PA #12633 - End TWL - Effective 03/01/2004.

Melisa L. Gilliam: PA #12647 - CPS Case Manager Supervisor 2 - Change/Other/Correction to PA #12634 - Promotion - Effective 03/01/2004.

BOARD OF COUNTY COMMISSIONERS

David Spinney: PA #12648 - County Administrator - Change/Rate/Merit Increase - Effective 01/05/2004.

Judith A. Kocica: PA #12649 - Clerk of the Board/Leg. Analys - Change/Rate/Merit Increase - Effective 01/05/2004.

Elizabeth D. Haddad: PA #12650 - Commissioner Aide - Change/Rate/Merit Increase - Effective 01/05/2004.

CLERMONT COUNTY SEWER DISTRICT

Michael G. Mc Coy: PA #12645 - WSD Operations Tech - Appointment/Full Time Permanent - Effective 03/15/2004.

BUILDING INSPECTION DEPARTMENT/PERMIT CENTRAL

Heath Wilson: PA #12644 - Engineer - Change/End of Probation - Effective 03/08/2004.

DEPARTMENT OF HUMAN RESOURCES

Carole G. Davidson: PA #12652 - Administrative Support Specialist - Change/Other/Correction to PA #12469 - Change Rate - Effective 11/10/2003.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Michael J. Smith: PA #12653 - Emergency Resource Technician - Separation/Voluntary Disability Separation - Effective 03/03/2004.

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: THAT A MOTION BY MR. PROUD, SECONDED BY MR.

CROSWELL, TO APPROVE THE MINUTES OF REGULAR SESSION OF **03/03/04** CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

Moved by Mr. Croswell, 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:

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

COMMISSIONERS= JOURNAL #294
03/03/04

CLERMONT COUNTY

REGULAR SESSION

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/03/04

DATE APPROVED