

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 8, 2007, 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 9:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Mr. Angelo J. Santoro, General Manager of the Clermont Philharmonic Orchestra, was present in session today to provide the Board of County Commissioners with an update on the Clermont Philharmonic Orchestra (CPO). He provided an overview of the Orchestra' history, which is currently celebrating their tenth anniversary. Mr. Santoro advised the Orchestra's primary mission is to enrich the lives of Clermont County residents and students through musical performance, education and collaboration. Mr. Santoro provided a schedule for the 2007 summer outdoor concert series and thanked the Board for their continued support of the CPO. (DC# 07-0209-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 31-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **31-07** 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO REVISE THE SCHEDULE OF RATES OF PAY TO REFLECT AN INCREASE OF 1.5% TO THE MINIMUM AND MAXIMUM RATES OF PAY WITH A RESULTING INCREASE IN THE MEDIAN RATES OF PAY FOR ALL PAY RANGES ON THE BOARD'S 2007 SCHEDULE OF RATES OF PAY...07-0226-006...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 revise the Schedule of Rates of Pay to reflect an increase of 1.5% to the minimum and maximum rates of pay with a resulting increase in the median rates of pay for all pay ranges on the Board's 2007 Schedule of Rates of Pay, effective 01/01/07, based on the end of year 2006 Mid-West Urban Consumer Price Index.

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...AUTHORIZATION TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS

TO REFLECT PAY FOR PERFORMANCE CALCULATIONS FOR THE EVALUATION PERIOD 01/01/06 THROUGH 12/31/06 WITH THE RESPECTIVE MERIT INCREASES EFFECTIVE 01/01/07...07-0226-007...APPROVED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize the Human Resources Department to prepare and process record only personnel action forms to reflect the pay for performance calculations as prepared for the evaluation period of 01/01/06 through 12/31/06, with the respective merit increases effective 01/01/07, as outlined in the attached matrices for all eligible employees under the jurisdiction of the Board of County Commissioners.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... ACCEPTANCE OF THE CONTRACT WITH PLG UTILITY RESTORATION, LLC FOR PROJECT NUMBER 2005-05 RELATIVE TO THE CITY OF MILFORD MAIN STREET SIDEWALK PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETIONS THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 1, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0628-001...RATIFIED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and PLG Utility Restoration, LLC, P.O. Box 470, Goshen, Ohio 45122 for Project Number 2005-05 relative to the City of Milford Main Street Sidewalk Project as Complete as of 12/03/06 and to execute the Certificates of Substantial and Final Completions therefore; and to approve the Estimate for Partial Payment Number 1, Final, which represents a progress payment in the amount of \$30,000.00, and further to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...RESERVES OF GREYCLIFF SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL (WMSC) FOR SAME...07-0223-006...EXECUTED

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 Raymond Sebastian, Chief Building Official, Building Inspection Department, to execute a Performance Bond as surety

for installation of Water Management and Sediment Control (WMSC) to serve the following Subdivision within Miami Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Rules and Regulations:

Subdivision	Township	WMSC Performance Bond
Reserves of Greycliff Subdivision Section 1	Miami	\$1,500.00

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...RESERVES OF GREYCLIFF SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A LIFT STATION FOR SAME...07-0223-007...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 a Combined Performance-Maintenance Bond as surety for installation of a Lift Station to serve the following Subdivision within Miami Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Rules and Regulations;

Subdivision	Township	Sewer Performance/Maintenance Bond
Reserves of Greycliff Subdivision Section 1	Miami	\$195,000.00/\$7,500.00

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...RESERVES OF GREYCLIFF SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION LOCATED IN MIAMI TOWNSHIP FOR SAME...07-0223-005...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 a Maintenance Bond as surety for the installation of a Sewer Main Extension to serve the following Subdivision within Miami Township:

Subdivision	Township	Sewer Bond
Reserves of Greycliff Subdivision Section 1	Miami	\$16,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 32-07 THROUGH 34-07/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **32-07 through 34-07** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges Resolution Number 32-07 DC# 07-0226-002	\$32,954.27
Water Charges Resolution Number 33-07 DC# 07-0226-003	\$15,811.35
Miscellaneous Utility Charges Resolution Number 34-07 DC# 07-0226-004	\$ 4,669.95

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/STORMWATER MANAGEMENT DEPARTMENT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH PAUL RACK EXCAVATING AND PAVING COMPANY FOR PROJECT NUMBER 670-6705 RELATIVE TO THE WILLIAMSBURG DRAINAGE IMPROVEMENT PROJECT LOCATED WITHIN THE VILLAGE OF WILLIAMSBURG...06-0612-003...EXECUTED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 2 to the Contract with Paul Rack Excavating and Paving Company, 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board of County Commissioners on 08/15/06, and subsequently amended on 02/07/07, for Project Number 670-6705 relative to the Williamsburg Drainage Improvement Project located within the Village of Williamsburg, which represents an extension of time of 46 calendar days for a revised contract completion date of 04/27/07 at no additional cost to the County, pursuant to the terms and conditions specified therein, with all other terms and conditions of the original Contract and Amendment 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: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER WI-01-07 RELATIVE TO THE DELA PALMA ROAD BRIDGE DECK REPAIR PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP...07-0226-008...APPROVED

Moved by Mr. Crosswell, 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 approve the request to advertise for bids for Project Number WI-01-07 relative to the Dela Palma Road Bridge Deck Repair Project located in Williamsburg Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/15/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/29/07**, 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. Crosswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER FR-21-06 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED WITHIN FRANKLIN TOWNSHIP...07-0226-001..ACCEPTED

Moved by Mr. Crosswell, 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 accept the following Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number FR-21-06 relative to the Felicity Cedron Rural Road Bridge Replacement Project located within Franklin Township, and to authorize payment as compensation for the Permanent and/or Temporary Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Ed L. Cochran & Patricia J. Cochran 2469 Laurel Pt. Isabel Road Moscow, Ohio 45153 Property Location: Felicity Cedron Rural Road	08-21-20D-014	Perm	\$ 300.00
		Temp	\$ 150.00
		Repairs	\$ 450.00
Barry W. Davis and Vera F. Davis 111 Green Falls Drive Georgetown, Ohio 45121 Property Location: Felicity Cedron Rural Road	08-21-20C-009	Perm	\$ 300.00
		Repairs	\$ 450.00

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SMITH ROAD IN GOSHEN AND MIAMI TOWNSHIPS...07-0302-001...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 a temporary detour to through traffic on Smith Road in Goshen and Miami Townships for the period of **Monday, 03/12/07, through Friday, 04/27/07**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 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: PROSECUTING ATTORNEY...RESOLUTION NUMBER 35-07/RESOLUTION APPROVING TERMS OF SETTLEMENT AGREEMENT FOR CASE NUMBERS 06-REC-0250, 06-REC-05-0216, AND 06-REC-01-0014/THOMAS J. HARTMAN VS. CLERMONT COUNTY BOARD OF COMMISSIONERS FILED IN THE STATE OF OHIO PERSONNEL BOARD OF REVIEW AND AUTHORIZING DISMISSAL OF CLAIMS RELATIVE THERETO...07-0305-002...ADOPTED

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

Recommendation of Elizabeth Mason, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **35-07** resolving to approve the settlement of Claims for Case Numbers 06-REC-0250, 06-REC-05-0216, and 06-REC-01-0014/Thomas J. Hartman vs. Clermont County Board of Commissioners filed in the State of Ohio Personnel Board of Review and to authorize David L. Spinney, County Administrator, to execute a Release and Settlement Agreement by and between the Clermont County Board of Commissioners and Thomas J. Hartman in the amount of \$42,432.00 as final settlement and release of all claims relative thereto, and to authorize the Prosecuting Attorney's Office, on behalf of the Board of County Commissioners, to conclude the Settlement and obtain any necessary documents to insure that the pending litigation is concluded, pursuant to the terms and conditions set forth therein, contingent upon the adoption of supplemental appropriations and issuance of a purchase order 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...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION..06-1201-005...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 approve the request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Sandra Harvey DC# 06-1201-005	National Public Employer Labor Relations Association	\$185.00	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, Absent.

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:

\$ 9,838.08	From General Fund 100-1014-6600 to 100-1302-5700 (Capital Expenditures – General Fund Capital Outlay to Administration Building Mailroom Materials & Supplies)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 42,432.00	General Fund – Facilities Management	100-1013-5112	Regular Salary
\$ 6,492.10	General Fund – Facilities Management	100-1013-5200	Fringe Benefits
\$ 10,268.00	General Fund – Clermont County Sheriff’s Office Road Patrol	100-4404-5700	Materials & Supplies
\$ 5,711.00	Emergency Management Agency Fund	211-4011-5300	Purchased Services
\$ 5,250.00	Emergency Management Agency Fund	211-4011-5700	Materials & Supplies
\$ 132,229.43	Emergency Management Agency Fund	211-4011-6600	Capital Outlay
\$ 482,800.00	Community Transportation Fund	218-7016-5300	Purchased Services

REIMBURSEMENT OF FUNDS:

\$ 31,841.74	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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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: 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 2007 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin Harnish, Kevin Haynes and Kevin O'Brien: Three (3) days – Dublin, Ohio – Ohio Council on Welfare Fraud Annual Training Conference - Total expenses not to exceed \$1,566.00.

CLERMONT COUNTY SEWER DISTRICT

Wes Fritts and Jason Simpson: One (1) day – Miamisburg, Ohio – Miami Valley Utility Damage Prevention Council Trench Safety and Rescue Seminar - Total expenses not to exceed \$75.00.

Tom Yeager and Bill Gollnitz: Two (2) days – Columbus, Ohio – 45th Annual Water Workshop – Total expenses not to exceed \$838.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Patricia Schwartz: One (1) day – Columbus, Ohio – Supreme Court of Ohio Court Administration Roundtable Meeting - Total expenses not to exceed \$120.00.

CLERMONT COUNTY COURT OF COMMON PLEAS /ADULT PROBATION DEPARTMENT

John Sheshull: Two (2) days – Cincinnati, Ohio – Institute for Training and Development Seminar entitled “Understanding and Conducting Quality Risk/Need Assessments in Correctional and Treatment Programs” - Total expenses not to exceed \$265.75.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Joe Ellison, Greg Hall and Daniel Malott: Two (2) days – Cincinnati, Ohio – Talbert House Institute of Training and Development Training Session entitled “Creating Synergy” - Total expenses not to exceed \$405.00.

Jaime Lutson: One (1) day – Cincinnati, Ohio – Talbert House Institute of Training and Development Training Session entitled “Anti-Social Peers: Risks, Strategies and Needs” - Total expenses not to exceed \$60.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Three (3) days – Cleveland, Ohio – 12th Annual State of the State Fair Housing Conference - Total expenses not to exceed \$505.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Casey Scott: Five (5) days – Mason, Ohio – Max Technical Training Center Course entitled “Interconnecting Cisco Network Devices” - Total expenses not to exceed \$2,453.36.

Barb Brown: Five (5) days – Boston, Massachusetts – 2007 Association for Information and Image Management Conference - Total expenses not to exceed \$ 3,373.20.

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz, Amy DeClaire, Debbie Bailey and Judy Moore: One (1) day – Lebanon, Ohio – Workforce One of Warren County Seminar entitled “Prevailing Wage Issues” – Total expenses not to exceed \$40.00.

COUNTY AUDITOR

Cindy Hawk, Phil Brown and Jack Trainor: Six (6) days – Myrtle Beach, South Carolina – Tyler Cole Laver Trumble User Conference - Total expenses not to exceed \$ 6,828.90.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Brenda Durham: Three (3) days – Columbus, Ohio – Ohio Department of Public Safety, Emergency Management Agency Spring Directors’ Seminar on Emergency Management and

Homeland Security - Total expenses not to exceed \$ 180.00.

Sandra Snyder: Seven (7) days – Las Vegas, Nevada – Annual Navigator Education Conference for Dispatchers - Total expenses not to exceed \$ 2,459.00.

PUBLIC DEFENDER

Dwight Faris, R. Daniel Hannon, Dave McCune, Robert Stearns and Lauri Viney: Two (2) days – Columbus, Ohio - Advanced DUI Seminar - Total expenses not to exceed \$ 1603.95.

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 Regular Session of **03/08/07** 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 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.

**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 03/08/07