

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 10, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD JOINED SESSION SHORTLY THEREAFTER. 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 34-06/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 **34-06** 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: TREATMENT ALTERNATIVES TO STREET CRIME...APPLICATION FOR CONTINUATION FOR FIFTH YEAR FUNDING FOR THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT FOR THE PROJECT ENTITLED TASC/NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS...01-1030-002...RATIFIED

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 Cynthia DeWitt, Assistant County Administrator, to approve and authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Application, including Assurances and Certifications relative thereto, for continuation for Fifth Year funding for the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT) Program Rehabilitation and Restitution (PRR) Grant Number 5-UD1-TI13578-05 for the project entitled TASC/New Life Program for Ex-Felony Offenders with Drug Problems in the amount of \$500,000.00, effective for the period of 05/01/06 through 04/30/07, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO REVISE THE SCHEDULE OF RATES OF PAY TO REFLECT AN INCREASE OF 3.5% TO THE MAXIMUM RATES OF PAY FOR ALL PAY RANGES ON THE BOARD'S 2006 SCHEDULE...06-0228-001...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 Cynthia DeWitt, Assistant County Administrator, to authorize the Human Resources Department to revise the Schedule of Rates of Pay to reflect an increase of 3.5% to the maximum rates of pay for all pay ranges on the Board's 2006 Schedule of Rates of Pay, effective 01/01/06, based on the end of year 2005 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 01/01/05 THROUGH 12/31/05 WITH THE RESPECTIVE MERIT INCREASES EFFECTIVE 01/02/06...06-0308-002...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 Cynthia DeWitt, Assistant 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 01/01/05 through 12/31/05, with the respective merit increases effective 01/02/06, 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, Abstain.

LET THE RECORD SHOW: COMMISSIONER PROUD JOINED SESSION AT THIS TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 4.385 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...06-0308-001...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 4.385 Acres from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, March 8, 2006, at 9:54 A.M., by Lynn de Herazo, for and on behalf of Richard A. Paolo, Attorney at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202-3954, the designated Agent for the Petitioner, Affordable Holdings LLC, 431 Ohio Pike, Suite 223 South, Cincinnati, Ohio 45255 for real property located at 63 Hitchcock Lane, Amelia, Ohio 45102 and identified as PIN 032022B148 pursuant to Section 709.023 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:13 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:10 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/10/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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.

**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

03/10/06
DATE APPROVED