

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 11, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER 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 34-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **34-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 03/10/08 in the total amount of \$1,995,484.29, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... EXTENSION OF SERVICE AGREEMENT WITH ESI ACQUISITION, INC. FOR THE PROVISION OF MAINTENANCE AND REPAIR SERVICES RELATIVE TO THE WEBEOC SOFTWARE FOR THE EMERGENCY OPERATIONS CENTER AUTOMATION SYSTEM FOR SAME...02-1101-004...APPROVED

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 and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the Service Agreement by and between the County of Clermont, Ohio, and ESI Acquisition, Inc., 699 Broad Street, Suite 1100, Augusta, Georgia 30901-1400, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06 and 02/07/07, for the provision of maintenance and repair services relative to the WebEOC Software for the Emergency Operations Center Automation System, for an additional one year period through 01/31/09, pursuant to Article Six (6) of the Agreement, in the amount of \$9,000.00, with all other terms and conditions of the original Service Agreement to remain in full force and effect.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... CHANGE ORDER NUMBER 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH MICHAEL SCHUSTER ASSOCIATES, INC., DBA MSA ARCHITECTS, FOR ARCHITECTURAL SERVICES AS IT RELATES TO THE DESIGN OF THE CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING EXPANSION AND REMODEL PROJECT...07-0712-002...EXECUTED

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 and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Professional Services Contract by and between the County of Clermont, Ohio, and Michael Schuster Associates, Inc., dba MSA Architects, 316 West Fourth Street, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 12/12/07, for the provision of architectural services for the design of the Clermont County Communications Center Building Expansion and Remodel Project located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in and as it relates to Phase 1 – Facility Assessment and Programming, which represents an extension of time of 30 calendar days for a revised completion date of 04/10/08, with no additional cost to the County, and all other terms and conditions of the original Contract to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...08-0303-001...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, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 for the provision of residential treatment and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, BUREAU OF MOTOR VEHICLES, FOR THE PROVISION OF SERVICES FOR SAME...08-0229-003...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, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Bureau of Motor Vehicles, P.O. Box 16520, 1970 West Broad Street, Columbus, Ohio 43216-6520 to allow staff of the Department of Job and Family Services to access BMV records relative to child support cases and potential public assistance fraud cases, at the rate of \$477.20 per month, effective 04/07/08 through 04/06/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT WITH ICS ELECTRICAL SERVICES, INC. FOR PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY PROJECT SITUATED WITHIN UNION TOWNSHIP...06-0117-004...EXECUTED

Moved by Mr. Crowell, 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 execute Change Order Number 1 to the Electrical Contract (Contract Number 651-01224) with ICS Electrical Services, Inc., 7024 Harrison Avenue, Suite 3, Cincinnati, Ohio 45247, previously ratified by the Board of County Commissioners on 01/19/06, for Project Number 651-0122 relative to the Shayler Run Segment "C" Flow Equalization Facility Project situated within Union Township, which represents an increase in the amount of \$71,965.53 for a total adjusted contract price to date of \$763,465.53 and an extension of time of 203 calendar days for a revised contract completion date of 09/25/07 for additions, deletions and/or modifications thereto as defined therein.

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

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

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. Crowell, 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 subdivisions 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 Bond
Shayler Crossing Two Subdivision Section 5 DC# 06-0807-005	Union	\$2,700.00
Lexington Run Subdivision Twin Spires Phase 3 DC# 05-1214-004 *Secured by Official Check Number 519014308, dated 11/28/05, issued by Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd.	Batavia	\$1,600.00*
Lexington Run Subdivision Twin Spires Phase 4 DC# 06-0710-008 *Secured by Official Check Number 519015012, dated 06/23/06, issued by US Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd.	Batavia	\$2,300.00*

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

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

IN RE: COUNTY ENGINEER...2007 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...07-0122-002...ACCEPTED

Moved by Mr. Croswell, 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 accept the 2007 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2007, pursuant to Resolution Number 13-07 adopted by the Board of County Commissioners on 01/30/07 and in compliance with Section 5543.19 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, Absent.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 37-08/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO...08-0229-002...ADOPTED

Moved by Mr. Croswell, 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 adopt Resolution Number **37-08** authorizing the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio, during Calendar Year 2008, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State, pursuant to and in compliance with Sections 117.16 and 5543.19 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, Absent.

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-02-05 RELATIVE TO THE BEECHWOOD ROAD REALIGNMENT PROJECT LOCATED IN UNION TOWNSHIP...08-0304-003...ACCEPTED

Moved by Mr. Croswell, 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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number UN-02-05 relative to the Beechwood Road Realignment Project located within Union Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as relates thereto; and further, to authorize the County Auditor to remit payment and issue warrants in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
All Saints Lutheran Church 445 Craig Road Cincinnati, Ohio 45244 Record Plat Number 629-2570 Record Plat Number 629-2571 Record Plat Number 629-2572	41-41-40-025B	Perm \$13,100.00
	41-41-40-028B	Perm Storm Sewer \$250.00
	41-41-40-029B	Temp \$1,500.00
		Repairs \$13,150.00

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

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

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mr. Croswell, 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 authorize the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivisions within Batavia or Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia or Union Township Public Road Systems:

Subdivision	Maintenance Bond	Streets/Length (miles)
Mount Holly Preserve Subdivision Phase 2 Batavia Township DC# 04-0428-002	\$10,000.00	Mistletoe Court (.09) Winter Haven (.09) Winter Holly Drive (.26)
Wetherby Farms Subdivision Section 2 Union Township DC# 05-0114-012	\$44,000.00	Crestwood Lane (0.12) North Yorkshire Square (0.13) North Gensen Loop (0.18) East Anson Drive (0.17) Roland Creek Drive (0.10) South Gensen Loop (0.12) Ellery Drive (0.10)

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

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

IN RE: COUNTY ENGINEER...MOUNT HOLLY PRESERVE SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...05-0929-001...APPROVED

Moved by Mr. Croswell, 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 authorize the release of a Combined Performance-Maintenance Bond for the following subdivision within Batavia Township, and to accept the street in the length stated situated therein as a public road for placement into the Batavia Township Public Road System:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Mount Holly Preserve Subdivision Phase 3 Batavia Township	\$10,000.00/\$10,000.00	St. Nicholas Court (0.08)

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

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-0622-006...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)	Amount
Clermont County Sewer District Giles Thrift	Motor Controls I	\$380.25

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...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE FOR THE 2008 CLERMONT COUNTY FAIR...08-0128-004...EXECUTED

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

Recommendation of Kathy Lehr, Director, Office of Public Information, with the concurrence of David L. Spinney, County Administrator, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, c/o Jeannie Zurmehly, Treasurer, P.O. Box 369, Owensville, Ohio 45160 for the provision of leased space for the 2008 Clermont County Fair scheduled 07/20/08 through 07/26/08, for a total amount not to exceed \$150.00, 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney Winslow Johnson Gitte Shoemaker DC# 08-0104-007	Clermont County Bar Association	\$150.00	01/01/08 through 12/31/08
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 07-1226-012	Ohio Task Force Commanders Association	\$400.00 *Revised request – Previously approved by the Board of County Commissioners on 01/08/08 in the amount of \$300.00	01/01/08 through 12/31/08

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Auditor DC# 08-0206-003	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP 2950 Scanner/Copier S/N: 7550200292	\$3,680.00 plus \$0.05 per square foot in excess of 8,000 square feet	02/20/08 through 02/19/09
Clermont County Sewer District DC# 08-0303-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO-4400 Fax Machine S/N: 37120588	\$335.00	03/15/08 through 03/14/09
Office of Technology, Communications and Security	Information Management Services, Inc. 1020 Taylor Station Road Suite E	Canon MP90 Reader/Printer S/N: 22200	\$550.00	03/17/08 through 03/16/09

DC# 08-0303-003	Columbus, Ohio 43230	Canon DR3080CII Scanner S/N: DF313423	\$645.00	
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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 2008...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 4,104.00	General Fund – Municipal Court	100-2250-5112	Regular Salary
\$ 574.56	General Fund – Municipal Court	100-2250-5200	Fringe Benefits
\$ 414.50	General Fund – Municipal Court	100-2250-5300	Purchased Services
(\$ 5,093.06)	General Fund – Judicial Non-Recurring	100-2308-7000	Reimb/Transfers/Advances

CASH TRANSFER OF FUNDS:

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

REIMBURSEMENT OF FUNDS:

\$ 48,894.65	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 371.75	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 253,090.59	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 64,933.62	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Karen Swartz: One (1) day – Hamilton, Ohio – Auditor of State House Bill 9 Certified Training - Total expenses not to exceed \$42.88.

BUILDING INSPECTION DEPARTMENT

Gary Pitzer, Jerry Wear, J.C. Young, Ronald Morrison, Robert L. Malin and Steven J. Rivera: One (1) day – Lockland, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Sprinkler Riser and Standpipe” - Total expenses not to exceed \$120.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ted Groman: Two (2) days – Piqueton, Ohio – Governor’s Office of Appalachia Grant Writing Workshop - Total expenses not to exceed \$227.11.

Erica Boller: Two (2) days – Cincinnati, Ohio – Community Anti-Drug Coalitions of America Regional Training - Total expenses not to exceed \$79.65.

Patricia Knorr: One (1) day – Cincinnati, Ohio – Career Track Training Seminar entitled “Managing Emotions Under Pressure” - Total expenses not to exceed \$99.00.

Tim McCartney: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio Executive Membership Meeting and Legislative Breakfast - Total expenses not to exceed \$307.00

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: One (1) day – Cincinnati, Ohio – Clermont Senior Services Annual Meeting - Total expenses not to exceed \$25.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barb Brown and Tracy Trammell: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators March Meeting - Total expenses not to exceed \$30.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel and Sandy Snyder: Three (3) days – Columbus, Ohio – Emergency Management Association of Ohio Spring Director’s Meeting and the Ohio Emergency Management Agency Spring Director’s Seminar - Total expenses not to exceed \$394.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2008 Government Affairs Specialty Workshop - Total expenses not to exceed \$120.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Peggy Forman: Two (2) days – Dublin, Ohio – Ohio Jury Management Association’s 10th Annual Jury Service Conference entitled “Back to the Future” - Total expenses not to exceed \$400.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Amanda List: Six (6) days – Vancouver, BC, Canada – Association of Family and Conciliation Courts 45th Annual Conference entitled “Fitting the Forum to the Family: Emerging Challenges for Family Courts” - Total expenses not to exceed \$3,475.20.

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.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Sessions of **02/05/08 and 02/06/08** carried with all members present voting affirmatively thereon.

IN RE: CLERMONT COUNTY SEWER DISTRICT...PRESENTATION OF THE PROPOSED FIVE YEAR WATERWORKS AND WASTEWATER SYSTEMS CAPITAL IMPROVEMENT PLANS FOR WATER AND SEWER PROJECTS FOR CALENDAR YEARS 2008 THROUGH 2012...08-0304-001 AND 08-0304-002

Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, presented the annual report of the proposed Five Year Waterworks and Wastewater Systems Capital Improvement Plans for the Clermont County Sewer District for Calendar Years 2008 through 2012. He identified proposed construction and/or design programs for various water and sewer projects, as outlined therein, as well as highlighted the necessity of the proposed projects.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 35-08/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...08-0304-001...ADOPTED

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 adopt Resolution Number **35-08** resolving to approve *revised* general plans for the County Waterworks System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2008-2012) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further, resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6103.02 of the Ohio Revised Code.

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/COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 36-08/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER

SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...08-0304-002...ADOPTED

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 adopt Resolution Number **36-08** resolving to approve *revised* general plans for the County Wastewater System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2008-2012) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further, resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6117.01 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.

LET THE RECORD SHOW: That a motion by Mr. Croswell , seconded by Mrs. Walker, to approve the minutes of Regular Session of **03/11/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:59 P.M. until the next regularly scheduled session to be held at a later date.

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

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

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 03/11/08

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/11/08