

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 14, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...CHILDREN'S PROTECTIVE SERVICES TAX LEVY PRESENTATION...06-0111-003

Anita Beckmann, Assistant Public Defender for Clermont County Juvenile Court, addressed the Board of County Commissioners with regard to the upcoming Children's Protective Services Tax Levy for the Department of Job and Family Services. The proposed tax levy will help protect the neglected and abused children within Clermont County. She asked for the Boards support and urged voters to please vote "yes" for the tax levy, which will be on the May 2, 2006, Primary Election ballot.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY-BASED CORRECTIONS ACT 407 PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2006...05-0308-008...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Ohio Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 06/08/05 relative to the Community-Based Corrections Act 407 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 \$5,950.00, for a total *revised* grant award amount of \$194,651.00, with no additional local match required therefore, effective 07/01/05 through 06/30/06, 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: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2007...06-0310-006...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Bruce Gibson, Director, Clermont County Common Pleas Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve the Grant Application for funding through the Ohio Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 407 Prison Diversion Program entitled Intensive Supervision Probation for the Clermont County Court of Common Pleas, Adult Probation Department, for the period of 07/01/06 through 06/30/07, in the amount of \$188,701.00, with no local match required therefore, 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: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 408 JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR FISCAL YEAR 2007...06-0310-004...APPROVED

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 approve Grant Applications for funding through the Ohio Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 408 Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service for the Clermont County Municipal Court, Adult Probation Department, for the period of 07/01/06 through 06/30/07, as outlined below with no local match required therefore, pursuant to the terms and conditions set forth therein:

Jail Diversion Program	Amount
Intensive Supervision Probation	\$ 47,494.00
Community Work Service	\$103,021.00

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

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

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...2006 COMMUNITY DEVELOPMENT GRANT APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR LITTER COLLECTION ACTIVITIES FOR THE COUNTY OF CLERMONT, OHIO...06-0308-003...EXECUTED

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

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the

concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the 2006 Community Development Grant Application for funding through the Ohio Department of Natural Resources, 2045 Morse Road, Building F-2, Columbus, Ohio 43229-6693 for litter collection activities for the County of Clermont, Ohio, in the amount of \$10,000.00, with the local match of \$2,000.00, which represents 20% of the Grant, to be provided by the Adams-Clermont Solid Waste District and Clermont 20/20, Inc., to provide a proportionate share of funds to implement supplemental litter prevention programs, 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, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
LETTER OF SUPPORT FOR WODA DEVELOPMENT OF OHIO, LLC
RELATIVE TO AN APPLICATION FOR FUNDING THROUGH THE OHIO
HOUSING FINANCE AGENCY FOR THE BRISTOL STATION PROJECT
LOCATED IN GOSHEN TOWNSHIP...06-0313-003...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 approve and execute a Letter of Support for Woda Development of Ohio, LLC, 2000 West Henderson Road, Suite 350, Columbus, Ohio 43220 relative to an application for funding for the Bristol Station Project located in Goshen Township, through the Ohio Housing Finance Agency (OHFA), to provide financial support to help alleviate substandard, low-income housing, consistent with the 2004 Community Housing Improvement Strategy (CHIS) adopted by the Board of County Commissioners on 06/29/04, and further to execute the OHFA Certification of Consistency with Local Consolidated Plan or Comprehensive Housing Improvement Strategy (OHFA Form 004) relative thereto.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST FOR EXTENSION OF TIME FOR EXPIRATION OF BIDS FOR
A COMPUTER AIDED DISPATCH (CAD) SYSTEM FOR MULTIPLE,
INTEROPERABLE CENTERS AND MULTIPLE JURISDICTIONS...05-0812-
006YAPPROVED**

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to extend the time for expiration of bids for a Computer Aided Dispatch (CAD) System for multiple, interoperable centers and multiple jurisdictions from 03/15/06 to 04/14/06.

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...PETITION FOR ANNEXATION OF 1.640 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...06-0310-005...ACCEPTED

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 1.640 Acres identified as PIN 032022E090 and located on Chapel Road 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 Friday, March 10, 2006, at 1:24 P.M., by Laura A. Abrams, Attorney at Law, with Sirkin, Pinales, & Schwartz LLP, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Oscar Hale, whose mailing address is 3711 Oakwood Drive, Amelia, Ohio 45102 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, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...06-0224-003...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Tuition Assistance Application 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 Procedures Manual:

Department/Employee	Class Name(s)
Office of Public Information Elizabeth Rawdon	Social Psychology Industrial/Organizational Psychology Intercultural Business Communications Organizational Leadership Capstone

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 COMMON PLEAS CLERK OF COURTS... RENTAL AGREEMENTS WITH PITNEY BOWES FOR THE LEASE OF MAILING SYSTEM/POSTAGE EQUIPMENT FOR SAME...06-0303-006 AND 06-0303-007...EXECUTED

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

Recommendation of Barbara Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute Rental Agreements by and between the County of Clermont, Ohio, and Pitney Bowes, 1895 Airport Exchange Boulevard, Suite 120, Erlanger, Kentucky 41018-3174 for the lease of the below listed equipment for various offices

of the Clermont County Common Pleas Clerk of Courts for the amounts as outlined below, effective 04/30/06 through 04/29/11, pursuant to the terms and conditions specified therein and in accordance with State of Ohio Department of Administrative Services State Term Schedule 778049B:

Model Number	Mailing System/Postage Equipment	Quantity	Amount	
	Common Pleas Clerk of Courts, 270 East Main Street, Batavia, Ohio 45103		\$943.00 per month for the first 12 months and \$1,523.00 per month for the next 48 months	
SBPG	DM1000 System – WOW with Budget Manager Departmental Acct. Power Stacker, IE05, Console	1		
1A00	IntelliLink Interface/PSD for DM500-DM1000	1		
1D00	IntelliLink Subscription w/Confirmation Services & e-Return Receipt	1		
1FW7	70lb Interfaced Weighing	1		
1FS1	USPS Confirmation Services Software (DM800/900/1000)	1		
ERCM	e-Return Receipt Reference Number Package (includes scanner)	1		
F8DA	Confirmation Services Training (DM800/900/1000)	1		
F9DD	Confirmation Services Welcome Kit	1		
1FW1	Differential Weighing	1		
MP49	70/149lb Scale Platform	1		
ERCN	e-Return Receipt Reference Number Package (desktop only)	5		
ERR1	e-Return Receipt Feature	1		
ERR2	e-Return Receipt Reference Number Feature	1		
W7G1	Rate Case Value Kit	1		
T320	Non-Contact Programmable Wedge Scanner	6		
	Batavia Auto Title, 457 West Main Street, Batavia, Ohio 45103			\$538.00 per month for 60 months, which includes both locations
SBJC	DM500 Digital Mailing System with 10lb Integrated Weighing	1		
1A00	IntelliLink Interface/PSD for DM500-DM1000	1		
1D00	IntelliLink Subscription w/o Confirmation Services	1		
1FC0	Carrier Rate Package (Standard Rates: UPS, FedEx, Airborne, DHL)	1		
1FC1	Carrier Rate Software (FedEx Standard)	1		
1FC2	Carrier Rate Software (Airborne Standard)	1		
1FC3	Carrier Rate Software (DHL Standard)	1		
1FA1	Basic Accounting (25 Dept) Software	1		
705-2	Supply Pack for DM500/550	1		
W7G1	Rate Case Value Kit	1		
	Milford Auto Title, 1011 Lila Avenue, Milford, Ohio 45150			
SBJC	DM500 Digital Mailing System with 10lb Integrated Weighing	1		
1A00	IntelliLink Interface/PSD for DM500-DM1000	1		
1D00	IntelliLink Subscription w/o Confirmation Services	1		
1FC0	Carrier Rate Package (Standard Rates: UPS, FedEx, Airborne, DHL)	1		
1FC1	Carrier Rate Software (FedEx Standard)	1		
1FC2	Carrier Rate Software (Airborne Standard)	1		
1FC3	Carrier Rate Software (DHL Standard)	1		
1FA1	Basic Accounting (25 Dept) Software	1		
705-2	Supply Pack for DM500/550	1		
W7G1	Rate Case Value Kit	1		

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...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 expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Tim McCartney and/or Staff DC# 05-1209-017	County Commissioners' Association of Ohio	\$325.00	01/01/06 through 12/31/06
	Southwest Public Children Services Association of Ohio	\$100.00	
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 06-0117-005	International Conference of Police Chaplains	\$125.00	01/01/06 through 12/31/06
	Hamilton County Police Association	\$175.00	
Clermont County Court of Common Pleas Judge Robert Ringland Judge Jerry McBride DC# 06-0106-003	Cincinnati Bar Association	\$480.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas Patricia Schwartz DC# 06-0106-003	National Association for Court Management and the Forum on the Advancement of Court Technology	\$135.00	01/01/06 through 12/31/06

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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
Office of Technology, Communications and Security/Records Management Division DC# 06-0223-001	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, Ohio 45209	Canon MP90 Reader/Printer S/N: 22200	\$550.00	03/17/06 through 03/16/07
		Canon DR3060 Scanner S/N: CE312587	\$570.00	
County Sheriff DC# 06-0301-002	Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203	Nine (9) Swintec 7000 Typewriters S/N: 39300169 62300193 62300346 06306320 3X300236 39300481 04303622 39300170	\$840.00	04/01/06 through 03/31/07

		21300034 Royal 510 Typewriter S/N: 620-55492		
Clermont County Common Pleas Clerk of Courts DC# 06-0303-003	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR-287 Digital Copier S/N: 20000320	\$120.00 a month, plus \$0.01 per copy in excess of 10,000 copies monthly	04/16/06 through 04/15/07
Treatment Alternatives to Street Crime DC# 06-0302-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR-350 Copier S/N: 26506385	\$675.00 plus \$0.012 per copy in excess of 52,000 copies per year	02/05/06 through 02/04/07

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Crowell, 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 2006 (Resolution Number 270-05) 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:

\$ 1,089.00	From General Fund 100-1080-5700 to 100-1014-5700 (Recorder Materials & Supplies to Capital Expenditures Materials & Supplies)
\$ 1,500.00	From Water & Sewer Combined Fund 603-8520-6600 to 603-8520-5700 (Accounting Capital Outlay to Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 164.67	Local Law Enforcement Block Grant Fund	269-1306-7000	Reimb/Transfers/Adv
\$ 749.50	Fleet Maintenance Fund	811-8610-5300	Purchased Services
\$ 7,990.63	Fleet Maintenance Fund	811-8610-5700	Materials & Supplies
\$ 278.53	Fleet Maintenance Fund	811-8610-6300	Utilities

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:

\$ 24,550.41	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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

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

Moved by Mr. Crowell, 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 2006 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Linda Shinkle: One (1) day – Sharonville, Ohio – Cincinnati Health Department Seminar entitled “Reviewing the New Ohio Food Safety Code” – Total expenses not to exceed \$0.00.

Richard W. Corder and Todd Cousineau: Three (3) days – Indianapolis, Indiana – Public Agency Training Council Seminar entitled “Critical Incident and Emergency Planning for Courts” – Total expenses not to exceed \$810.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: Two (2) days – Columbus, Ohio – 2006 State Mock Trial Competition – Total expenses not to exceed \$208.00.

Patricia Schwartz: Three (3) days – Dublin, Ohio – Supreme Court of Ohio Judicial College Court Management Program entitled “Module III: Caseflow Management” - Total expenses not to exceed \$600.00.

Peggy Forman: Two (2) days – Dublin, Ohio – Ohio Jury Management Association’s 8th Annual Jury Service Conference - Total expenses not to exceed \$355.00.

Arrianna Sacks: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Domestic Relations Institute” - Total expenses not to exceed \$323.50.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin O’Brien and Patricia Knorr: Three (3) days – Dublin, Ohio – 2006 Ohio Council on Welfare Fraud Annual Training Conference - Total expenses not to exceed \$1,004.00.

Brenda Gilreath and Theresa Ellison: Four (4) days – Columbus, Ohio – 2006 Ohio Child Support Directors Association Spring Conference - Total expenses not to exceed \$1,813.25.

Jemina Ott and Annette Black: Three (3) days – Columbus, Ohio – 2006 Ohio Child Support Directors Association Spring Conference – Total expenses not to exceed \$1,425.25.

Steve Ball: Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services Workforce 411 Conference - Total expenses not to exceed \$362.40.

Brenda Gilreath and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$55.00.

Karen Fishback: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Supervise People” - Total expenses not to exceed \$99.00.

OFFICE OF ENVIRONMENTAL QUALITY

Dennis McMullen: Five (5) days – Pittsburgh, Pennsylvania – Strategies for Implementation Using Integrated Watershed Planning Workshop and 2nd Annual National Water Quality Trading Conference - Total expenses not to exceed \$967.96.

Dennis McMullen: Two (2) days – Bethel, Ohio – Environmental Law Enforcement Workshop - Total expenses not to exceed \$15.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel: Three (3) days – Columbus, Ohio – 2006 Ohio Emergency Management Association Directors’ Spring Conference - Total expenses not to exceed \$250.00.

Barbara Davis: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Poised and Powerful Public Speaking” – Total expenses not to exceed \$199.00.

Paula Jill Hicks: Two (2) days – Cincinnati, Ohio – National Seminars Group Training Course entitled “Management & Leadership Skills for First-Time Supervisors & Managers” - Total expenses not to exceed \$395.00.

Barbara Davis: Eleven (11) days - Batavia, Ohio – Clermont 20/20, Inc. LEAD Clermont Course entitled “Community Leadership” - Total expenses not to exceed \$1,760.00.

OFFICE OF ECONOMIC DEVELOPMENT

Jennifer Fedorov: Three (3) days – Worthington, Ohio – 2006 Ohio Basic Economic Development Course - Total expenses not to exceed \$502.19.

CLERMONT COUNTY SEWER DISTRICT

Jason Suffridge: Fourteen (14) days – Milford, Ohio – Live Oaks Electricity and Electronics Course - Total expenses not to exceed \$280.00.

Chris Rowland: Four (4) days – Madison, Wisconsin – University of Wisconsin-Madison Course entitled “Preventing Deficiencies in the Design and Construction of Water and Wastewater Projects” - Total expenses not to exceed \$2,117.00.

Michael Blatz: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 44th Annual Water Workshop - Total expenses not to exceed \$354.00.

Bill Flick and Gary L. Partin: Three (3) days – Columbus, Ohio – Approved Environment, Inc. Wastewater Certification Continuing Education Seminar - Total expenses not to exceed \$1,587.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: One (1) day – Cincinnati, Ohio – American Institute of Architects Cincinnati Course entitled “Structural Renovations to Buildings, Are Your Projects Code Compliant?” - Total expenses not to exceed \$30.00.

COUNTY AUDITOR

Cindy Hawk and Jack Trainor: Six (6) days – Salt Lake City, Utah – Tyler Technologies, Inc. Real Estate Software 11th Annual User Conference - Total expenses not to exceed \$4,574.84.

Kathy Weaver: One (1) day – Columbus, Ohio – State Teachers Retirement System of Ohio 2006 Employer Workshop - Total expenses not to exceed \$20.00.

PUBLIC DEFENDER

Brian Goldberg and Gretta Herberth: One (1) day – Dublin, Ohio – Ohio Association of Criminal Defense Lawyers 2006 Advanced DUI Seminar entitled “The Truth About Breath Testing” - Total expenses not to exceed \$218.94.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Southwest Treasurer’s Association Spring Meeting on Bankruptcy Reform Act - Total expenses not to exceed \$60.00.

VETERANS’ SERVICE COMMISSION

Alexandra D. Smith: One (1) day – Delaware, Ohio – Governor’s Office of Veterans Affairs Women’s Advisory Committee Meeting - Total expenses not to exceed \$39.00.

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

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

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 RECESS REGULAR SESSION AT 2:35 P.M. TO BE RECONVENED AT 2:55 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:55 P.M.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:56 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 4:25 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **03/14/06** carried with all members present voting.

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**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/14/06
DATE APPROVED