

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 16, 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...RESOLUTION NUMBER 37-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **37-04** 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2133 FOR CLERMONT MEADOWS SUBDIVISION LOCATED IN MONROE TOWNSHIP...04-0308-003...EXECUTED

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 execute Record Plat Number **629-2133** for Clermont Meadows Subdivision located within Monroe Township, which includes Clermont Meadows Lane, a private street not for public maintenance.

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...RECORD PLAT NUMBER 629-2134 FOR IVY TRAILS, SECTION ONE, LOCATED IN UNION TOWNSHIP AND COMBINED PERFORMANCE-MAINTENANCE BOND AS WELL AS PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0312-001...EXECUTED

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 execute Record Plat Number **629-2134** for the following subdivision and further to execute the Combined Performance-Maintenance Bond as well as a Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Perf./Main	Sidewalk	Streets/Length (miles)
Ivy Trails* Section One Union Township *Secured by an Irrevocable Standby Letter of Credit Numbers S010287 and Amendment No. 001, and S010286 and Amendment No. 1, respectively, issued by Provident Bank, International Department 309 Vine Street, 205D Cincinnati, OH 45202	\$229,000/\$17,000	\$27,520.00	Ravenwood Court (0.311) miles Ivy Trails Drive (0.220) miles

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 629-2135 FOR THE REPLAT OF LOTS 13 & 14 FOR AUXIER SUBDIVISION LOCATED WITHIN UNION TOWNSHIP...04-0308-002...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 execute Record Plat Number **629-2135** for the Replat of Lots for the following subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 13 & 14 Auxier Subdivision Union Township	629-2135	To consolidate three existing parcels of land to create one building site

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

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

IN RE: REQUESTS TO JOIN PROFESSIONAL ORGANIZATION...APPROVED

Moved by Mr. Proud, seconded by Mrs. Walker, 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
County Sheriff Sheriff Rodenberg DC #03-1211-004	Milford-Miami Township Chamber of Commerce	\$95.00

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

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

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

Moved by Mr. Croswell, 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:

\$ 100,000.00	From General Fund 100-1301-6100 to 100-1014-5700 (Information Services Maintenance & Repair to Capital Expenditures Materials & Supplies)
\$ 20,000.00	From General Fund 100-4012-5118 to 100-4012-5300 (Building Inspection Temporary Salary to Purchased Services)

CASH TRANSFER OF FUNDS:

\$ 61,105.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation Fund 227-0227-4811
\$ 125,274.50	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821

REIMBURSEMENT OF FUNDS:

\$ 2,863.22	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 16,752.87	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 130,000.00	General Fund - Capital Expenditures	100-1014-6600	Capital Outlay
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, 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. 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 2004 and any and all amendments subsequent thereto:

MUNICIPAL COURT ADULT PROBATION

Joe Ellison and/or Greg Hall: Eight (8) days - Columbus, Ohio - Ohio Chief Probation Officers Association 2004 Training - Total expenses not to exceed \$940.00.

Joe Ellison: Five (5) days - Las Vegas, Nevada - National GAINS Center 2004 Conference - Total expenses not to exceed \$947.80.

Teresa Brown: One (1) day - Covington, Kentucky - MacArthur Group Speaking: Stand & Deliver Workshop - Total expenses not to exceed \$118.00.

COUNTY TREASURER

Connie Bare and Donna Stegall: Two (2) days - Columbus, Ohio - County Treasurers Association of Ohio Deputy Training Session - Total expenses not to exceed \$300.00.

J. Robert True and Connie Bare: One (1) day - Cincinnati, Ohio - Clermont Chamber of Commerce Legislative Luncheon - Total expenses no to exceed \$40.00.

BUILDING INSPECTION DEPARTMENT

Robert Wilcox, Jerry Wear, J.C. Young and Gary Pitzer: One (1) day - Cincinnati, Ohio - Southwestern Ohio Building Officials Association Seminar - Total expenses not to exceed \$80.00.

PROSECUTING ATTORNEY

Darrell C. Hawkins: Nine (9) days - Las Vegas, Nevada - Certified Fraud Examiners Seminar - Total expenses not to exceed \$3,353.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Deborah Britton: One (1) day - Cincinnati, Ohio - The Indispensable Assistant Workshop - Total expenses not to exceed \$149.00.

FACILITIES MANAGEMENT DEPARTMENT

Errol Lloyd: One (1) day - Dayton, Ohio - Associated Locksmiths of America Certification Testing - Total expenses not to exceed \$75.00.

COMMON PLEAS COURT

Judge Jerry McBride: Two (2) days - Columbus, Ohio - State Mock Trial Competition - Total expenses not to exceed \$481.00.

BOARD OF COUNTY COMMISSIONERS

Karen Swartz and Jennifer Stevens: One (1) day - Cincinnati, Ohio - AMistake-Free Grammar and Proofreading@ - Total expenses not to exceed \$239.00.

Gael Fawley: Two (2) days - Cincinnati, Ohio - AThe Essentials of Communicating with Diplomacy and Professionalism@ - Total expenses not to exceed \$299.00.

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

Melisa L. Gilliam: PA #13090 - CPS Case Manager Supervisor 2 - Change/Other/Correction of PA #12647 -Effective 3/01/2004.

Kelly Heller: PA #12892 - Social Services Worker 3 - Separation/Cancel Appointment - Effective 3/01/2004.

Diana Hitt: PA #13082 - Clerical Specialist - Appointment/Full Time Permanent - Effective 3/29/2004.
Arleene Riley: PA #12642 - Income Maintenance Worker 3 - Change/Promotion - Effective 3/22/2004.
Deborah L. Rembis: PA #12643 - Income Maintenance Worker 3 - Change/Promotion - Effective 3/22/2004.

CLERMONT COUNTY SEWER DISTRICT

Chad Oberle: PA #13092 - WSD Operations Technician - Change/Other/Correction to PA #12585- Effective 1/25/2004.
Judy L. Myers: PA #13039 - Executive Assistant 1 - Change/Promotion - Effective 3/29/2004.

OFFICE OF MANAGEMENT AND BUDGET

Debby R. Bailey: PA #13091 - Fiscal Officer - Change/End of Probation - Effective 3/22/2004.
Johnetta Dixon: PA #13093 - Fiscal Officer - Change/Extend Probationary Period - Effective 3/17/2004.

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. CROSWELL, SECONDED BY MR. PROUD, TO APPROVE THE MINUTES OF REGULAR SESSION OF 03/16/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

Moved by Mr. Proud, 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 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. Proud, Yea; Mr. Croswell, Yes; 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

COMMISSIONERS= JOURNAL #294
03/16/04

CLERMONT COUNTY

REGULAR SESSION

03/16/04

DATE APPROVED