

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 18, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE-PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...08-0310-001...EXECUTED

Moved by Mrs. Walker, 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 IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Court of Common Pleas/Adult Probation Department, 270 Main Street, Batavia, Ohio 45103 for the provision of intensive child support case management services on criminal non-support cases on behalf of the Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$38.50 per unit/hour for 3,587.2 total units/hours, for a total cost not to exceed \$138,107.20, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES BY AND AMONG THE COUNTY SHERIFF, THE BOARD OF COUNTY COMMISSIONERS, THE DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING FOR SAME...08-0310-002...EXECUTED

Moved by Mrs. Walker, 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 Memorandum of Agreement for Law Enforcement Services by and among the County Sheriff, the Board of County Commissioners, the Department of Job and Family Services, and the Clermont County Educational Service Center for the provision of scheduled law enforcement services at the Medical/Social Services Building located at 2400 Clermont Center Drive, Batavia, Ohio 45103 for a total amount not to exceed \$71,528.77, which represents the annual salary including fringe benefits for one (1) deputy Sheriff, with a uniform replacement, repair, and cleaning expense not to exceed \$300.00, at the percentages as outlined therein, effective for the period of 03/01/08 through 02/28/09, with an option to renew for an additional one year period, pursuant to the terms and conditions specified therein.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION 3.04 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL ENTITLED ON-THE-JOB-INJURY CHANGING THE SECTION TITLE AND PROVIDING ADDITIONAL GUIDANCE IN THE ADMINISTRATION OF BENEFITS ASSOCIATED WITH WORK RELATED INJURIES AND ILLNESSES...07-0730-002...APPROVED

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

Recommendation of Robert Sander, Director, Human Resources Department and Elizabeth Mason, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to amend Section 3.04 of the Clermont County Personnel Policy and Procedures Manual entitled On-The-Job-Injury, which represents a change in the Section title to *Work-Related Injury or Illness* and to provide additional guidance and direction to management and employees in the administration of benefits associated with injuries and illnesses occurring on the job, effective upon execution thereof, and to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR SLUDGE MANAGEMENT SERVICES AND EXECUTION OF CONTRACT RELATIVE THERETO...07-1130-004...RATIFIED

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to award the bid for Sludge Management Services for hauling and disposal of sludge generated at Clermont County wastewater treatment plants and the City of Milford and alum residuals generated at the Bob McEwen Water Treatment Plant as outlined below, pursuant to the specifications therefore, to Utter Construction, Inc., 779 Prather Road, Felicity, Ohio 45120, for their lowest and best bid received therefore on 02/14/08, for the unit prices of per wet ton/per mile and the estimated quantities as outlined therein, for a total estimated amount of \$155,790.82, and to execute the contract relative thereto, effective upon execution through 12/31/08, with the option to renew for an additional one year period, pursuant to the terms and conditions set forth therein and the award of bid therefore:

| Plant Name and Address | Estimated Annual Sludge | Mileage | Unit Price | Estimated Amount |
|--|-------------------------|-------------|------------------------------|------------------|
| Felicity Waste Water Treatment Plant 771 Prather Road Felicity, Ohio 45120 | 200 wet tons | 16.66 miles | \$0.379 per wet ton/per mile | \$1,262.83 |
| Lower East Fork Waste Water Treatment Plant 1005 U.S. 50 Milford, Ohio 45150 | 8,000 wet tons | 32.23 miles | \$0.256 per wet ton/per mile | \$66,007.04 |
| Middle East Fork Waste Water | 3,500 wet tons | 26.06 miles | \$0.269 per wet | \$24,535.49 |

| | | | | |
|--|----------------|-------------|------------------------------|-------------|
| Treatment Plant 4409 Haskell Lane Batavia, Ohio 45103 | | | ton/per mile | |
| Nine Mile Waste Water Treatment Plant 50 Locust Corner Road New Richmond, Ohio 45157 | 1,500 wet tons | 25.63 miles | \$0.286 per wet ton/per mile | \$10,995.27 |
| O'Bannon Creek Waste Water Treatment Plant 1270 Neale Lane Loveland, Ohio 45140 | 1,600 wet tons | 37.40 miles | \$0.280 per wet ton/per mile | \$16,755.20 |
| City of Milford 100 Bay Street Milford, Ohio 45150 | 1,500 wet tons | 35.39 miles | \$0.282 per wet ton/per mile | \$14,969.97 |
| Bob McEwen Water Treatment Plant 3960 Greenbriar Road Batavia, Ohio 45103 | 3,000 wet tons | 24.11 miles | \$0.294 per wet ton/per mile | \$21,265.02 |

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH PITTSBURG TANK AND TOWER COMPANY FOR PROJECT NUMBER 621-0013 RELATIVE TO THE AICHOLTZ ROAD, MCMANN ROAD, AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS, AND PAINTINGS PROJECT LOCATED IN UNION OR MIAMI TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 9, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0406-004...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Pittsburg Tank and Tower Company, 1329 US Highway 41 North, Sebree, Kentucky, 42455 for Project Number 621-0013 relative to the Aicholtz Road, McMann Road, and State Route 131 Elevated Tank Raisings, Renovations, and Paintings Project located in Union or Miami Townships as Complete as of 09/14/07, and to approve the Estimate for Partial Payment Number 9, Final, which represents the release of retainage in the principal amount of \$32,859.56, plus accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF 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 STATE FISCAL YEAR 2009...08-0313-004...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 State of 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 07/01/08 through 06/30/09, as outlined below with no local match required therefore, pursuant to the terms and conditions set forth therein:

| Jail Diversion Program | Grant Amount |
|---------------------------------|--------------|
| Intensive Supervision Probation | \$ 89,361.00 |
| Community Work Service | \$104,566.00 |

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATION FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR STATE FISCAL YEAR 2009...08-0313-005...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 approve the Grant Application for funding through the State of 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 07/01/08 through 06/30/09, in the amount of \$252,503.00, 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:

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

IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT,OHIO, FOR PROJECT NUMBER BA-17-05 RELATIVE TO THE OLD SR 32 AT BAUER AND BRUNK ROADS IMPROVEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...08-0312-001...ACCEPTED

Moved by Mrs. Walker, 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/or Temporary Easements heretofore

granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number BA-17-05 relative to the Old SR 32 at Bauer and Brunk Roads Improvement Project located within Batavia Township, and to authorize payment as compensation for the Permanent and/or Temporary Easements and Rights-of-Way granted thereby and Repairs relative thereto:

| Grantor | Parcel Number | Compensation |
|--|---------------|--|
| Jack & Brenda L. Johnson 2177 Williamsburg Batavia Pike Batavia, Ohio 45103 | 01-20-02E-065 | Temp \$300.00 Repairs \$300.00 |
| Eleanor A. & Donald Robert Esz 4508 St. Rt. 132 Batavia, Ohio 45103 | 01-20-10A-025 | Temp \$600.00 |
| Kenneth William & Esther Louise Garber 2205 Bauer Road Batavia, Ohio 45103 | 01-20-10A-039 | Perm \$3,768.00 Repairs \$ 800.00 |
| Jack B. & Eileen M. Foster 7163 Stine Road Enon, Ohio 45323 Property Location: Bauer Road | 01-20-10A-012 | Perm \$ 300.00 Repairs \$ 300.00 |
| Robert W. & Gladys L. Lytle 2223 Williamsburg Batavia Pike Batavia, Ohio 45103 | 01-20-10A-027 | Perm \$2,500.00 Temp \$ 300.00 Repairs \$ 200.00 |
| Jay L. & Dorothy Riedel Trustees U/A Dated 9/30/97 2225 Bauer Road Batavia, Ohio 45103 | 01-20-10A-005 | Perm \$1,129.00 |

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

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

IN RE: COUNTY ENGINEER...ASHTON WOODS SUBDIVISION/SECTION THREE/BLOCK A/MIAMI TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...04-0129-002...APPROVED

Moved by Mrs. Walker, 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, previously converted to the Maintenance Bond Phase, for the following subdivision within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

| Subdivision | Maintenance Bond | Streets/Length (miles) |
|--|------------------|--|
| Ashton Woods Subdivision Section Three Block A Miami Township | \$11,000.00 | Spires Drive Ext. (0.082) Ashford Drive (0.029) East Glen Echo Lane Ext. (0.191) |

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

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

IN RE: COUNTY ENGINEER...ASHTON WOODS SUBDIVISION/SECTION THREE/BLOCK A/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE

BOND AS SURETY FOR SIDEWALKS FOR SAME...04-0129-002...APPROVED

Moved by Mrs. Walker, 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 release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Miami Township:

| Subdivision | Performance Bond |
|--|-------------------------|
| Ashton Woods Subdivision Section Three Block A Miami Township | \$33,340.00 |

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

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

IN RE: COUNTY ENGINEER...ARBORCREST SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2573 FOR THE REPLAT OF LOTS 31A AND 31B WITHIN SAME...08-0313-001...EXECUTED

Moved by Mrs. Walker, 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 **629-2573** for the Replat of Lots 31A and 31B in the following subdivision within Miami Township:

| Subdivision | Record Plat Number | Reason for Replat |
|--|---------------------------|--------------------------|
| Arborcrest Subdivision Miami Township Replat of Lots 31A and 31B and all of Parcel Numbers 17-25-20D-347 17-25-20D-003 17-25-20D-360 | 629-2573 | To create new Lot 36 |

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Judge Robert P. Ringland Judge Jerry R. McBride DC# 07-1114-001 | Cincinnati Bar Association | \$500.00 | 05/01/08 through 04/30/09 |
| Clermont County Court of Common Pleas Patricia Schwartz DC# 07-1114-001 | National Association for Court Management | \$125.00 | 04/01/08 through 03/31/09 |

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

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

IN RE: COUNTY ENGINEER...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...08-0219-006...EXECUTED

Moved by Mrs. Walker, 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 a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term outlined below pursuant to the terms and conditions set forth therein:

| Vendor | Equipment/Model #/ Serial Number(s) | Rate | Term |
|--|---|---|---------------------------|
| Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555 | Xerox Work Centre Pro Copier/Printer S/N: MRN024233 | \$315.00, plus \$0.0094 per copy charge | 01/01/08 through 12/31/08 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

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

| | | | |
|--------------|------------------------------------|---------------|--------------------|
| \$ 6,300.00 | Dog & Kennel Fund - Animal Control | 202-5210-5300 | Purchased Services |
| \$ 50,000.00 | Water Construction Fund | 621-8501-5300 | Purchased Services |
| \$ 50,000.00 | Sewer Construction Fund | 651-8511-5300 | Purchased Services |

| | | | |
|-------------|------------------------|---------------|--------------------------|
| \$ 2,565.48 | Fleet Maintenance Fund | 811-8610-7000 | Reimb/Transfers/Advances |
|-------------|------------------------|---------------|--------------------------|

CASH TRANSFER OF FUNDS:

| | |
|-------------|---|
| \$ 2,565.48 | From Fleet Maintenance Fund 811-8610-7250-0812 to The Telecommunications Division Fund 812-0812-4881-0811 |
|-------------|---|

REIMBURSEMENT OF FUNDS:

| | |
|---------------|--|
| \$ 103,791.51 | From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821 |
|---------------|--|

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

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

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

Moved by Mrs. Walker, seconded by Mr. Proud, 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

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$35.00.

COUNTY SHERIFF

Samuel Dunn and Aaron Woollard: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Deal with Unacceptable Employee Behavior” - Total expenses not to exceed \$298.00.

CLERMONT COUNTY SEWER DISTRICT

William Beyer and David Pigg: One (1) day – Washington Court House, Ohio – Joint Southwest/Southeast Ohio Water Environment Association Section Meeting - Total expenses not to exceed \$40.00.

Samuel Tigert, Eric Heiser, Regge Fender and Scott Bates: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 48th Annual Water Workshop and Exhibition - Total expenses not to exceed \$1,426.00.

William Stewart: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 48th Annual Water Workshop and Exhibition - Total expenses not to exceed \$165.00.

Mark K. Day: One (1) day – Wilmington, Ohio – American Water Works Association-Ohio Section-21st Annual Southern Ohio Utility Expo - Total expenses not to exceed \$32.00.

Lyle Bloom, Matt Smith and Chris Rowland: One (1) day – Ft. Wright/Alexandria, Kentucky – American Society of Civil Engineers Cincinnati Section Program and Campbell County Wastewater Treatment Facility Tour - Total expenses not to exceed \$75.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Court Administration Committee Meeting and Ohio Judicial Conference Subcommittee on Court Reporting and Transcripts - Total expenses not to exceed \$163.00.

Casey Lane: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Legal Writing 201 – Writing to Persuade” - Total expenses not to exceed \$326.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson: One (1) day – Cincinnati, Ohio – Health Foundation of Greater Cincinnati Course entitled “Creating a Business Plan” - Total expenses not to exceed \$20.00.

COMMON PLEAS CLERK OF COURTS

Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting - Total expenses not to exceed \$232.63.

COUNTY AUDITOR

Tony Brockman: Four (4) days – Toledo, Ohio – Ohio Weights and Measures Association 83rd Annual Spring Conference - Total expenses not to exceed \$521.00.

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, 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. Proud, to approve the minutes of Regular Session of **03/18/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, 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 at 1:42 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. Proud Yea; Mr. Croswell, Absent.

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 03/18/08

**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 - 03/18/08