

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 21, 2006, 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 OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... "MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH" IN CLERMONT COUNTY, OHIO...06-0314-002...APPROVED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2006, to be "Mental Retardation and Developmental Disabilities Month" in Clermont County, Ohio.

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

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

IN RE: ADAMS-CLERMONT SOLID WASTE DISTRICT...REQUEST TO APPROVE THE REVISED ADAMS-CLERMONT SOLID WASTE DISTRICT PLAN ENTITLED "SOLID WASTE MANAGEMENT PLAN 2004-2022" FOR SAME...98-0203-015...APPROVED

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

Recommendation of Paul Braasch, Director, Adams-Clermont Solid Waste District, with the concurrence of David L. Spinney, County Administrator, to approve the Revised Adams-Clermont Solid Waste District Plan entitled "Solid Waste Management Plan 2004-2022" for the Adams-Clermont Solid Waste District, pursuant to Section 3734.52 of the Ohio Revised Code.

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

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

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

Denise Strimple, a foster parent for the Clermont County Department of Job and Family Services, addressed the Board of County Commissioners to advocate support for the Children's Protective Services Tax Levy. She stated foster homes provide a safe and nurturing environment for neglected and abused children. Ms. Strimple outlined various programs/services available to foster parents. These programs/services help provide support to the children they try to protect and nourish. She advised that if it were not for the Children's Protective Services Tax Levy, services would be scarce and the children would suffer. She urged voters to support the levy, which will help protect the neglected and abused children of Clermont County, Ohio.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...

REQUEST TO PUBLISH A NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004...04-0525-001...APPROVED

Moved by Mr. Crosswell, seconded by Mr. Proud, 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 the request to publish a Notice of Public Hearing relative to the *proposed* Amendment to the Community Development Block Grant (CDBG) Formula Program for the County of Clermont, Ohio, for Fiscal Year 2004 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on 03/23/06 designating **Tuesday, 04/04/06 at 1:30 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the public hearing scheduled to afford public comment relative thereto. This notice is also posted on Clermont County's internet site.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO PUBLISH A NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2006...06-0317-006...APPROVED

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 the request to publish a Notice of Public Hearing relative to the *proposed* Community Housing Improvement Program (CHIP) Application for the County of Clermont, Ohio, for Fiscal Year 2006 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on 03/23/06 designating **Tuesday, 04/04/2006 at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the public hearing scheduled to afford public comment relative thereto. This notice is also posted on Clermont County's internet site.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mr. Crosswell, 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 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	Total Annual Dues	Term
Office of Management and Budget Sukie Scheetz DC# 06-0309-001	National Institute of Government Purchasing	\$315.00	03/2006 through 02/2007
Clermont County Court of Common Pleas Judge William Walker Judge Robert Ringland DC# 06-0106-003	Ohio Jury Management Association	\$100.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas Arrianna Sacks DC# 06-0106-003	Cincinnati Bar Association	\$155.00	01/01/06 through 12/31/06

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

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

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

Moved by Mr. Proud, 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:

REIMBURSEMENT OF FUNDS:

\$ 75,000.00	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 4,567.66	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 226,364.22	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 58,879.50	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. Proud, Yea; Mrs. Walker, Yes; Mr. Crosswell, Yes.

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

Moved by Mr. Crosswell, 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 2006 and any and all

amendments subsequent thereto:

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: One (1) day – Columbus, Ohio – Ohio Conference of Community Development, Inc. Spring Quarterly Meeting - Total expenses not to exceed \$205.83.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators March Meeting - Total expenses not to exceed \$15.00.

Arlene Spangler: Two (2) days – Cincinnati, Ohio – Skillpath Seminar entitled “The Essentials of Communicating with Diplomacy and Professionalism” - Total expenses not to exceed \$269.00.

Elaine Harcourt: Five (5) days – Orlando, Florida – Disaster Recovery Journal’s 2006 Spring World Conference - Total expenses not to exceed \$2,190.56.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Gates and Matt Valentine: One (1) day – Dublin, Ohio – Ohio Judicial College Course entitled “Fun with Numbers: Pensions, Property and Taxes” - Total expenses not to exceed \$215.70.

Deborah Cadwallader: One (1) day – Columbus, Ohio – Ohio Supreme Court, Ohio Judicial College Court Statistical Report Form Training - Total expenses not to exceed \$130.70.

Deborah Cadwallader: One (1) day – Columbus, Ohio – Ohio Supreme Court, Court Administrator’s Meeting - Total expenses not to exceed \$130.70.

CLERMONT COUNTY COURT OF COMMON PLEAS

Patricia Schwartz: Three (3) days – Dayton, Ohio – Ohio Association for Court Administration 2006 Spring Conference - Total expenses not to exceed \$500.00.

Jennifer Hopkins and Amy Martin: Six (6) days – Batavia, Ohio – U.S. Martial Arts Academy Self Defense Course - Total expenses not to exceed \$130.00.

Bruce Gibson: Two (2) days – Dublin, Ohio – First Annual Community Corrections Summit - Total expenses not to exceed \$197.00.

CLERMONT COUNTY SEWER DISTRICT

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

Wade Hawes: One (1) day – Loveland, Ohio – Ohio-Kentucky-Indiana Regional Conservation Council’s Annual Meeting entitled “Conservation in a Changing Landscape” - Total expenses not to exceed \$15.00.

COUNTY AUDITOR

Cindy Hawk and Jack Trainor: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Seminar entitled “Managing the Generation Mix” - Total expenses not to exceed \$120.00.

COUNTY TREASURER

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

BUILDING INSPECTION DEPARTMENT

Christina Rolph: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “The Indispensable Assistant” - Total expenses not to exceed \$159.00.

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

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

IN RE: PERSONNEL ACTION FORM...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: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:37 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 2:25 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/21/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/21/06
DATE APPROVED