

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 23, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. R. SCOTT CROSWELL III, MEMBER 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 THE FLAG.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PUBLIC HEARING RELATIVE TO THE PROPOSED ADOPTION OF THE REVISIONS TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT COUNTY, OHIO...02-0226-004

LET THE RECORD SHOW: A PUBLIC HEARING WAS HELD THIS DATE AT 1:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ADOPTION OF THE REVISIONS TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT COUNTY, OHIO, AS AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS ON 02/16/05. NOTICE OF SAID PUBLIC HEARING WAS PUBLISHED IN THE CLERMONT SUN, A NEWSPAPER OF GENERAL CIRCULATION, AT LEAST THIRTY (30) DAYS PRIOR TO THE PUBLIC HEARING DATE, AS REQUIRED BY SECTION 711.10 OF THE OHIO REVISED CODE.

CORY WRIGHT, PLANNER, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, PROVIDED AN OVERVIEW OF THE RECOMMENDED REVISIONS TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT COUNTY, OHIO.

NO PUBLIC COMMENT WAS RECEIVED IN SUPPORT OF OR OBJECTION TO THE PROPOSED REVISIONS.

COMMISSIONER WALKER THANKED CORY WRIGHT FOR HIS BRIEF OVERVIEW AND SYNOPSIS OF THE PROPOSED CHANGES. SHE STATED CONCERNS WITH THE POLICY ADDRESSING THE SURETY AND BONDING FOR WATER AND WASTEWATER IMPROVEMENTS.

COMMISSIONER PROUD STATED THE CLERMONT COUNTY SUBDIVISION REGULATIONS SHOULD COMPLIMENT OUR POLICY, NOT COUNTERACT IT.

ROGER MAHAM, CHAIRMAN, PLANNING COMMISSION, ADDRESSED THE BOARD IN REGARDS TO THE COMMISSIONERS CONCERNS.

UPON CORRECTION OF THE POLICY, THE PROPOSED REVISIONS WILL BE SUBMITTED TO THE BOARD FOR APPROVAL.

COMMISSIONER WALKER THANKED EVERYONE INVOLVED FOR THEIR HARD WORK IN PREPARING THE PROPOSED REVISIONS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **54-05** 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:

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...05-0314-003...EXECUTED

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

Recommendation of Robert Sander, Administrator, 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 Procedure Manual:

Department/Name	Class Name
Human Resources Department Darlene Swartz	Human Resources Management

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT COUNTY SHERIFF, CLERMONT COUNTY 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...05-0316-002...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 Cynthia DeWitt, Assistant County Administrator, to execute a Memorandum of Agreement for Law Enforcement Services by and between the County of Clermont, Ohio, the Clermont County Sheriff, Clermont County 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, 2400 Clermont Center Drive, Batavia, Ohio 45103, for a total annual salary (including fringe benefits) not to exceed \$64,385.92 per year, with a uniform replacement, repair and cleaning expense not to exceed \$300.00 per year, at the percentages

as outlined therein, effective for the period of 03/01/05 through 02/28/06, 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. Crosswell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE REQUEST FOR PROPOSAL FROM REYNOLDS, INC. AND EXECUTION OF THE CONTRACT FOR PROCESS PROCUREMENT FOR PROJECT NUMBER 651-0865 RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT PROCESS PROCUREMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0318-003...RATIFIED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, and Tom Yeager, Director of Utilities, Clermont County Sewer District, to accept the Request for Proposal received pursuant to the statutory procurement process and to execute the Contract for Process Procurement by and between the County of Clermont, Ohio, and Reynolds, Inc., 4520 North State Road 37, Orleans, Indiana 47452, for Project Number 651-0865 relative to the replacement of the biological process at the Lower East Fork Wastewater Treatment Plant located within Miami Township, while the plant remains online, at a total cost not to exceed \$10,130,000.00, with said services to be completed within 912 consecutive calendar days upon issuance of written Notice to Proceed from the Sanitary Engineer, 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. Crosswell, Absent.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING THE EMERGENCY RESOURCE TECHNICIANS...03-0516-004...EXECUTED

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

Recommendation of Robert E. Sander, Administrator, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Collective Bargaining Agreement by and between the Board of Clermont County Commissioners and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Emergency Resource Technicians of the Department of Public Safety Services, for the period of 01/01/03 through 12/31/05, previously ratified by the Board on 05/27/03, which reflects a change in Article 22/Wages-Schedule of Rates for Calendar Year 2005, effective 01/01/05 through 12/31/05, pursuant to the terms and conditions specified therein, with all other terms and conditions of the Original Agreement to remain in full force and effect.

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

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

LET THE RECORD SHOW: Douglas Brothers, Juvenile Court, provided an overview of the Interagency Agreement with the Ohio Department of Job and Family Services. Cynthia DeWitt, Assistant County Administrator, noted that Tom Blust, Assistant Prosecuting Attorney, did not approve the Interagency Agreement to form. She advised the Board that she researched the Agreement and recommends for Board approval. Tim McCartney, Director, Department of Job and Family Services, spoke briefly in regards to the Agreement and advised it will increase revenues for both agencies.

IN RE: CLERMONT COUNTY JUVENILE COURT...INTERAGENCY AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM...05-0308-004...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute an Interagency Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, Ohio 43266-0423, for the reimbursement of foster care maintenance, administrative and training costs relative to Clermont County Juvenile Court's administration of the Title IV-E Program, for the period through 06/30/05, 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: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER JA-11-03 RELATIVE TO THE BURDSALL ROAD BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS PROJECT LOCATED IN JACKSON TOWNSHIP...05-0314-007...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 approve the request to advertise for bids for Project Number JA-11-03 relative to the Burdsall Road Bridge Replacement and Roadway Improvements Project located in Jackson Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for one week on Thursday, 03/31/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/14/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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...O'BANNON MEADOWS SUBDIVISION/PHASE IA/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2290 FOR SAME...05-0317-001...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 **629-2290** for O'Bannon Meadows Subdivision, Phase IA, located within Goshen Township, which includes Lot Numbers 31, 32, 33, 34 and 35, with no Performance-Maintenance Bond for public improvements required.

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...FAIRWAYS AT O'BANNON CREEK SUBDIVISION/SECTION 5/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2291 FOR SAME AND THE REPLAT OF LOTS 87 AND 150 OF FAIRWAYS AT O'BANNON CREEK SUBDIVISION, SECTION 4 LOCATED IN GOSHEN TOWNSHIP...05-0317-002...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 **629-2291** for Fairways at O'Bannon Creek Subdivision, Section 5, located within Goshen Township, which includes Lot Numbers 151, 152 and 153, as well as, the Replat of Lots 87 and 150 of Fairways at O'Bannon Creek Subdivision, Section 4, to create new Lot 154, which includes a private drive not for public maintenance, with no Performance-Maintenance Bond for public improvements required.

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...DIMITRY'S SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2292 FOR THE REPLAT OF LOTS FOR SAME...05-0304-008...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 **629-2292** for the Replat of Lots 18 and 19 in Dimitry's Subdivision located within Pierce Township, to create new Lot Numbers 69 and 70.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 55-

05/RESOLUTION PROVIDING A WRITTEN ESTIMATE OF TOTAL COST TO PROVIDE AND EQUIP THE OFFICE OF THE SUPERINTENDENT OF THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER...05-0316-003...ADOPTED

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 adopt Resolution Number **55-05** resolving to provide a written estimate of total cost to provide and equip the Office of the Superintendent of the Clermont County Educational Service Center, including heat, light, water and janitorial services, for the period 07/01/05 through 06/30/06, in accordance with Exhibit #1 attached hereto and incorporated herein, pursuant to Section 3319.19 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT WITH HILVERT AND POPE ELECTRIC, INC. RELATIVE TO THE CONSTRUCTION OF THE JAIL ADDITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...04-1102-004...EXECUTED

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

Recommendation of Robert G. Steinkamp, Jr., Steinkamp and Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Electrical Contract with Hilvert and Pope Electric, Inc., 11070 Southland Road, Cincinnati, Ohio 45240, previously ratified by the Board on 11/10/04, relative to the construction of the Jail Addition Project located within Batavia Township, which represents a decrease in the amount of \$24,179.78, for a total adjusted contract price to date of \$1,034,351.22, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS FOR THOSE EMPLOYEES OF THE BOARD OF COUNTY COMMISSIONERS WHOSE POSITIONS WERE EFFECTED BY THE INCREASE TO THE MINIMUM, MID-RANGE, AND MAXIMUM RATES OF PAY FOR ALL PAY RANGES ON THE SCHEDULE OF RATES OF PAY FOR CALENDAR YEAR 2005 IN CONCERT WITH THE END OF YEAR 2004 MID-WEST URBAN CONSUMER PRICE INDEX...05-0203-001...APPROVED

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

Recommendation of Cynthia DeWitt, Assistant County Administrator, to authorize the Human Resources Department to prepare and process record only personnel action forms for those

employees of the Board of County Commissioners whose positions have been effected by the 3.1% increase to the minimum, mid-range, and maximum rates of pay for all pay ranges on the Board of County Commissioners Schedule of Rates of Pay for Calendar Year 2005, which was based on the end of year 2004 Mid-West Urban Consumer Price Index, and ratified by the Board of County Commissioners on 02/09/05.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION BY VARIOUS DEPARTMENTS IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2005...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 blanket travel requests for reimbursement of all eligible expenses for participation by various departments and/or members of their staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2005, pursuant to the current Policy for Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto as outlined below:

Elected Official or Department	Meetings, Organizations and/or Programs
Clermont County Prosecuting Attorney Donald W. White and/or Staff DC# 04-1222-002	Bureau of Workers' Compensation Hearings
Office of Technology, Communications and Security/Records Management Division Barb Brown and/or Staff DC# 05-0315-001	Association of Records Managers and Administrators (ARMA) County Archivists and Records Managers Association (CARMA)

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...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 expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Court	Cincinnati Bar Association	\$480.00	05/01/05 through

Judge Robert Ringland Judge Jerry McBride DC# 04-1203-001			04/30/06
Clermont County Common Pleas Court Patricia Schwartz DC# 04-1203-001	National Association for Court Management (NACM) Forum on the Advancement of Court Technology (FACT)	\$75.00 \$35.00	04/01/05 through 03/31/06
Board of County Commissioners David L. Spinney DC# 04-1206-001	Greater Cincinnati Local Government Managers Association	\$25.00	01/01/05 through 12/31/05
Human Resources Department Robert Sander DC# 05-0322-002	County Loss Control Coordinators Association of Ohio	\$110.00	01/01/05 through 12/31/05

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

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

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

Moved by Mrs. Walker, seconded by Mr. Proud, 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
Clermont County Auditor DC# 05-0314-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	(2) Sharp AR-M455N Digital Copier Systems S/N: 55024001 55024671	\$0.0097 per copy with no minimum	05/02/05 through 05/01/06
Clermont County Common Pleas Court/Clerk of Courts DC# 05-0314-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-287 Digital Copier S/N: 20000320	\$120.00 monthly, plus \$0.01 per copy in excess of 10,000 copies per month	04/16/05 through 04/15/06
Clermont County Sheriff DC# 05-0316-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802 Copier S/N: H6727004157	\$364.00 plus \$0.0182 per copy in excess of 20,000 copies	03/20/05 through 03/19/06

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

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 8,950.00	Sheriff Concealed Handgun Fund	231-4407-7000	Reimb/Transfers/Adv
\$ 3,900.00	Common Pleas Probation Services Fund	278-4110-5200	Fringe Benefits
\$ 21,000.00	Common Pleas Probation Services Fund	278-4110-5121	Overtime

CASH TRANSFER OF FUNDS:

\$ 62,939.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation Fund 227-0227-4811
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REIMBURSEMENT OF FUNDS:

\$ 808,518.93	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 2005 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Three (3) days – Cleveland, Ohio –Ohio Association of Magistrates’ Spring 2005 Conference and Supreme Court of Ohio Judicial College Seminar entitled “Mediation and Negotiation for Magistrates” - Total expenses not to exceed \$680.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson: Five (5) days – Delaware, Ohio – National Institute of Corrections Program entitled “Effective Communication/Motivational Strategies – What Works to Reduce Criminal Risk” – Total expenses not to exceed \$500.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION

Ann Rosell: One (1) day – Cincinnati, Ohio – Skillpath Seminar entitled “Managing Multiple Projects, Objectives and Deadlines” - Total expenses not to exceed \$199.00.

VETERANS' SERVICE COMMISSION

Mark Coyle and Frank Morrow: Three (3) days – Cleveland, Ohio – Ohio State Association of County Veterans' Service Officers Annual Spring Conference - Total expenses not to exceed \$1,200.00.

CLERMONT COUNTY SEWER DISTRICT

Mark Day: One (1) day – Wilmington, Ohio – American Water Works Association Expo 2005 - Total expenses not to exceed \$7.00.

CLERMONT COUNTY AUDITOR

Joe Lahm and Tony Brockman: Four (4) days – Sandusky, Ohio – 2005 Ohio Weights and Measures Association 80th Annual Conference - Total expenses not to exceed \$954.80.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary J. Werner: Three (3) days – Xenia, Ohio – BuildSolve, Inc. Training entitled “Advanced Whole House Energy Performance” - Total expenses not to exceed \$217.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Mable Sheppard: Four (4) days – Columbus, Ohio – National Emergency Number Association State Conference – Total expenses not to exceed \$618.00.

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

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

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Susan Tolle: PA #13887 - Clerical Specialist - Change/Other/End FMLA - Effective 01/21/2005.

CLERMONT COUNTY SEWER DISTRICT

Gregory M. Findlan: PA #13888 - WSD Operations Tech - Separation/Resigned - Effective 04/01/2005.

Troy V. Baker: PA #13919 - WSD Maintenance Tech - Separation/Resigned - Effective 03/21/2005.

BUILDING INSPECTION DEPARTMENT

Christina A. Rolph: PA #13909 - Permit Specialist 2 - Change/Other/Recalculation of TWL Rate - Effective 01/03/2005.

Christina A. Rolph: PA #13915 - Permit Specialist 2 - Change/End Temporary Work Level - Effective 03/14/2005.

Christina A. Rolph: PA #13918 - Admin. Support Coordinator - Change/Promotion - Effective 03/14/2005

Debra A. Oberklaus: PA #13910 - Permit Specialist 2 - Change/Other/Recalculation of TWL Rate - Effective 01/03/2005.

Debra A. Oberklaus: PA #13916 - Permit Specialist 2 - Change/End Temporary Work Level - Effective 03/14/2005.

FACILITIES MANAGEMENT DEPARTMENT

Charles E. Engle: PA #13920 - FM Specialist 2 - Change/End of Probation - Effective 03/22/2005.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Stephen H. Rabolt: PA#13917 - Director - Change/Other/Correction to PA #13833 - Effective 01/03/2005.

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 Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **02/23/05** and **03/01/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/23/05** 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, Yea.

**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

03/23/05

DATE APPROVED