

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 24, 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 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW: Shelly Hodges and Doug Miller of Horan Associates, Inc., attended regular session this date and provided an overview of the county=s health insurance program over the last year. Mr. Miller summarized the role of and services provided by Horan Associates, Inc. Historical information and options for future services in regard to health care coverage was provided and discussed. (DC# 03-0516-005)

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

Moved by Mr. Croswell, 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Municipal Court Adult Probation DC #04-0315-002	Pro-Copy Technologies 4720 Glendale Milford Road Cincinnati, OH 45242	Konica 7033 Digital Copier S/N: K7033 55QE06851	\$623.38 plus \$0.17 per copy over 36,000 copies	01/24/04 through 01/23/05
Municipal Court Adult Probation DC #04-0315-003	Pro-Copy Technologies 4720 Glendale Milford Road Cincinnati, OH 45242	Konica 7145 Digital Copier S/N: K7033 55QE06851	\$267.50 plus \$0.107 per copy over 25,000 copies	11/14/03 through 05/13/04
County Treasurer DC #04-0310-002	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, OH 45209	Canon Reader/Printer S/N: 33317674 Canon Microfilm Camera S/N: 33207649 Canon Endorser S/N 33207649	\$330.00 \$375.00 \$110.00	01-01-04 through 12/31/04
Clerk of Courts DC #04-0311-004	ABS Business Products 10855 Medallion Drive Cincinnati, OH 45241	Sharp AR 287 Copier S/N: 20000320	\$1,440.00 plus \$0.01 per copy over 10,000 copies	04/16/04 through 04/15/05
County Sheriff DC #04-0311-003	Peter Paul Office Equipment 711 Carr Street Cincinnati, OH 45203	HP LaserJet 4500N Color Laser Printer S/N: JPFAC09700	\$350.00	02/18/04 through 02/17/05

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...

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:

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney, Mike Pride and Steve Ball: One (1) day - Cincinnati, Ohio B Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$60.00.

Sandra K. Harvey: Three (3) days B Worthington, Ohio - Ohio Department of Job and Family Services 2003 Statewide Civil Rights Conference - Total expenses not to exceed \$328.87.

Brenda Gilreath: Two (2) days B Columbus, Ohio - Ohio Child Support Directors Association Medical Support Work Group - Total expenses not to exceed \$60.00.

Brenda Gilreath and Jemina Ott: One (1) day B Greene County, Ohio - Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$103.88.

COUNTY AUDITOR

Kathy Weaver: One (1) day - Sharonville, Ohio - State Teacher=s Retirement System Employer Workshop Series 2004 - Total expenses not to exceed \$20.00.

COUNTY SHERIFF

Matt Palm: Six (6) days - Cincinnati, Ohio - Model Netics Training Program - Total expenses not to exceed \$462.56.

CLERMONT COUNTY SEWER DISTRICT

Dennis Jones: One (1) day - Cincinnati, Ohio - Rules and Regulations of Workplace Safety and OSHA Compliance - Total expenses not to exceed \$239.00.

VETERANS SERVICE COMMISSION

Robert Derr, Howard Daugherty, Ken Cook, Cliff Riley and Don Chandler: Three (3) days - Columbus, Ohio - Ohio State Association of County Veterans Service Commissioners Spring Conference - Total expenses not to exceed \$1850.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Ralph Justus: Six (6) days - New Orleans, Louisiana - Mobile Data Users Group - Total expenses not to exceed \$2,217.00.

COURT OF COMMON PLEAS

Shirley Cochran: Three (3) days - Mr. Sterling, Ohio - Ohio Judicial College and Ohio Association of Magistrates Seminar and Meeting - Total expenses not to exceed \$650.00.

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

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

IN RE: ADJOURNMENT...

Moved 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.

Motion withdrawn by Mr. Croswell.

IN RE: DEPARTMENT OF HUMAN RESOURCES...AUTHORIZATION FOR THE EXTENSION OF THE AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND OTHER EMPLOYEE INSURANCE PLANS...03-0516-005

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

Recommendation of Nancy Genson, Health Benefits Coordinator, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to authorize the extension of the Agreement by and between the Board of Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 8044 Montgomery Road, Suite 520, Cincinnati, Ohio 45236, previously ratified by the Board on 05/27/03 and subsequently reaffirmed on 06/05/03, for professional consulting services relative to the acquisition of health insurance and other employee insurance plans, to extend the effective date of the Agreement through 04/30/05, pursuant to the renewal clause specified in Article II A thereof, with all other terms and conditions of the original Agreement in full force and effect.

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. PROUD, SECONDED BY MR. CROSWELL, TO APPROVE THE MINUTES OF REGULAR SESSION OF 03/24/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

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

**03/24/04
DATE APPROVED**