

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 26, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCPL S. PAUL MOSS III OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented LCPL S. Paul Moss III, United States Marine Corps, with a certificate of appreciation honoring him for his courageous commitment to serving our country while supporting Operation Iraqi Freedom. His bravery and dedication to the cause of freedom are to be commended as he begins his deployment very shortly. LCPL Moss was also presented with a congressional proclamation from Stephen Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country. Clermont County salutes him and prays for his safe return home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **41-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 03/24/08 in the total amount of \$2,489,881.99, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 42-08/RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT NUMBER OH-95-X014 AND ALL OTHER DOCUMENTS IN AND AS IT RELATES THERETO WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2008 FOR SAME...08-0102-001...ADOPTED

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **42-08** resolving to authorize the execution of Grant Assistance Contract Number OH-95-X-014 by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio, 43223 in the amount of \$50,348.00 for the Urban Transit Program, Project Number UPT-0013-014-082, for State Fiscal Year 2008 relative to the provision of public transportation in Clermont County, Ohio, and further to authorize the execution of the State Capital Reimbursement Form relative thereto, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation Urban Transit Program.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ACCEPTANCE OF PROPOSALS FOR THE PROVISION OF FAMILY STABILITY SERVICES FOR TANF-ELIGIBLE FAMILIES AND CHILDREN INVOLVED WITH THE CHILDREN'S PROTECTIVE SERVICES DIVISION AND EXECUTION OF PURCHASED SERVICES AGREEMENTS RELATIVE THERETO...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 accept the proposals from the following providers for Family Stability Services for TANF-eligible families and children involved with the Department of Job and Family Services/Children's Protective Services Division, pursuant to the Request for Proposals received by the Board of County Commissioners on 01/31/08, and to execute Purchased Services Agreements by and between the County of Clermont, Ohio, and the following providers, relative thereto at the unit rates as outlined below, for a total amount not to exceed \$214,855.00, effective 04/01/08 through 03/31/09 with an option to renew for two additional one year periods, pursuant to the terms and conditions set forth therein.

Provider	Unit Rate	Total Amount
Pressley Ridge 7162 Reading Road Cincinnati, Ohio 45237 DC# 07-1226-001	\$40.00 per day/per family	\$148,927.00
Child Focus, Inc. 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45244 DC# 08-0317-001	\$82.87 per one and one-half hours	\$65,928.00

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION....IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION FOR THE PURCHASE OF SERVICES FOR SAME...08-0314-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Department of Job and Family Services/Child Support Enforcement Division and Clermont County Court of Common Pleas/Domestic Relations Division, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including timely hearings on IV-D related cases, at the rate of \$128.96 per unit/hour, for a total of 600 units/hours, for a total amount not to exceed \$77,376.00, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 43-08/RESOLUTION APPROVING INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH ALLEN COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE CONTROL FUNDS AND FEDERAL SOCIAL SERVICES (TITLE XX) FUNDS FOR SAME ...08-0321-002...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 adopt Resolution Number **43-08** resolving to approve and execute the Inter-County Agreement and Certification for the Release and Acceptance of Funds (ODJFS Form 02719 [7/2005]), which is attached thereto and made a part thereof, for the reallocation of Income Maintenance Control Funds in the amount of \$110,000.00 to Allen County, Ohio, and to accept the Federal Social Services (Title XX) Funds in the amount of \$110,000.00 from Allen County, Ohio, effective through the end of State Fiscal Year 2008 (06/30/08), pursuant to and in compliance with the Ohio Administrative Code Section 5101:9-6-82.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 44-08/RESOLUTION APPROVING INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH GALLIA COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE CONTROL FUNDS AND FEDERAL SOCIAL SERVICES (TITLE XX) FUNDS FOR SAME ...08-0321-003...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 adopt Resolution Number **44-08** resolving to approve and execute the Inter-County Agreement and Certification for the Release and Acceptance of Funds (ODJFS Form 02719 [7/2005]), which is attached thereto and made a part thereof, for the reallocation of Income Maintenance Control Funds in the amount of \$75,000.00 to Gallia County, Ohio, and to accept the Federal Social Services (Title XX) Funds in the amount of \$75,000.00 from Gallia County, Ohio, effective through the end of State Fiscal Year 2008 (06/30/08), pursuant to and in compliance with the Ohio Administrative Code Section 5101:9-6-82.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 45-08/RESOLUTION APPROVING INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND

ACCEPTANCE OF FUNDS WITH GREENE COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE CONTROL FUNDS AND FEDERAL SOCIAL SERVICES (TITLE XX) FUNDS FOR SAME ...08-0321-004...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 adopt Resolution Number **45-08** resolving to approve and execute the Inter-County Agreement and Certification for the Release and Acceptance of Funds (ODJFS Form 02719 [7/2005]), which is attached thereto and made a part thereof, for the reallocation of Income Maintenance Control Funds in the amount of \$25,000.00 to Greene County, Ohio, and to accept the Federal Social Services (Title XX) Funds in the amount of \$25,000.00 from Greene County, Ohio, effective through the end of State Fiscal Year 2008 (06/30/08), pursuant to and in compliance with the Ohio Administrative Code Section 5101:9-6-82.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BIDS FOR PROJECT NUMBER 621-0975 RELATIVE TO THE CONSTRUCTION OF THE WILLIAMS CORNER AREA WATER TANK PROJECT LOCATED IN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

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

Recommendation of Matthew S. Smith, P.E.-P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to award the bids for Project Number 621-0975 relative to the construction of the Williams Corner Area Water Tank Project located in Goshen Township, pursuant to the plans and specifications therefore, to the bidders listed below for the lowest and best bids received therefore on 02/14/08, at the item prices as outlined therein, for a total amount not to exceed \$3,819,560.00, and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Contract	Bidder	Amount
General Contract - Part 1 Contract Number 621-09751 DC# 07-1226-009	Caldwell Tanks, Inc. 4000 Tower Road Louisville, Kentucky 40232	\$3,725,000.00
Electrical Contract - Part 4 Contract Number 621-09754 DC# 08-0314-002	Lake Erie Electric, Inc. P. O. Box 450859 25730 First Street Westlake, Ohio 44145	\$94,560.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH TREND CONSTRUCTION FOR PROJECT NUMBER 651-0710 RELATIVE TO THE CONSTRUCTION OF THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT, PART 4, LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 10, FINAL, FOR THE

RELEASE OF RETAINAGE RELATIVE THERETO...05-0713-002...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 (Contract Number 651-0712) by and between the County of Clermont, Ohio, and Trend Construction, 11148 Woodward Lane, Cincinnati, Ohio 45241 for Project Number 651-0710 relative to the construction of the Hall Run Sanitary Flow Equalization Project, Part 4, located within Union Township as Complete as of 12/21/06 and to approve the Estimate for Partial Payment Number 10, Final, which represents the release of retainage in the principal amount of \$61,043.60, plus accrued interest earned thereon relative thereto.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0622-006...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, 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 Procedures Manual:

Department/Employee	Class Name
Clermont County Sewer District Giles Thrift DC# 07-0622-006	Motor Controls II Industrial Sensors Programmable Logic Controls I Troubleshooting Electrical Systems

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO/DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2008...07-0316-003...EXECUTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and

the State of Ohio/Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 05/23/07 and subsequently amended on 09/26/07, for the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Intensive Supervision Probation, operated by Clermont County Municipal Court/Adult Probation Department, which represents an increase in the amount of \$450.00, for a total *revised* grant award amount of \$89,811.00, with no local match required therefore, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO/DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2008...07-0316-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio/Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 05/23/07 and subsequently amended on 09/26/07, relative to the Community-Based Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Program entitled Intensive Supervision Probation, operated by Clermont County Court of Common Pleas/Adult Probation Department, which represents an increase in the amount of \$4,000.00, for a total *revised* grant award amount of \$256,503.00, with no local match required therefore, effective 07/01/07 through 06/30/08, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-01-08 RELATIVE TO THE 2008 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...08-0313-003...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 RS-01-08 relative to the 2008 Road Resurfacing Program located in various townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/03/08, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/17/08**, 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:

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

**IN RE: COUNTY ENGINEER...HERITAGE GROVE SUBDIVISION/BLOCK E/
UNION TOWNSHIP...RECORD PLAT NUMBER 629-2574 FOR THE
REPLAT OF LOT NUMBER 144 WITHIN SAME...08-0319-001...EXECUTED**

Moved by Mrs. Walker, 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 **629-2574** for the Replat of Lot Number 144 in the following subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 144 Heritage Grove Subdivision Block E Union Township	629-2574	To extinguish 14' of a private drainage easement

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Arrianna Sacks Joshua Vineyard Casey Lane Jennifer Mitchell DC# 07-1114-001	Cincinnati Bar Association	\$430.00	05/01/08 through 04/30/09
Clermont County Court of Common Pleas Patricia Schwartz DC# 07-1114-001	Forum on the Advancement of Court Technology (FACT)	\$35.00	04/01/08 through 03/31/09
Department of Job and Family Services Tim McCartney and/or Staff	County Commissioners Association of Ohio (CCAO)	\$325.00	01/01/08 through 12/31/08

DC# 07-1113-001			
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...08-0318-001...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to appoint Wayne Johnson, 4688 State Route 132, Batavia, Ohio 45103 to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board, effective 04/01/08 through 03/31/12, pursuant to Section 340.02 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS/RE-APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPROVED

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

Recommendation to appoint/re-appoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Tim Turton (Alternate for Mary C. Walker) 5008 Mallet Hill Drive Cincinnati, Ohio 45244 DC# 08-0320-001	03/31/08 through 01/01/09
Richard Hoffman 1160 State Route 28 Milford, Ohio 45150 DC# 08-0320-002	03/31/08 through 03/30/11
Allen M. Freeman 1276 Ten Mile Road New Richmond, Ohio 45157 (Re-appointment) DC# 05-0303-001	03/31/08 through 03/30/11

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

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

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

BUDGET TRANSFER OF FUNDS:

\$ 24,000.00	From Public Assistance Fund 204-6244-5117 to Public Assistance Fund 204-6244-5118 (Children’s Protective Services Bargaining Unit Salaries to Temporary Salaries)
\$ 10,000.00	From Water Revenue Fund 601-8550-6600 to 601-8550-6100 (Water Administration Capital Outlay to Maintenance & Repair)

CASH TRANSFER OF FUNDS:

\$ 67,191.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation District Fund 227-0227-4811
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REIMBURSEMENT OF FUNDS:

\$ 3,262.89	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 46,203.35	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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

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

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

Moved by Mrs. Walker, 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 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Batavia, Ohio – International City/County Management Association Seminar entitled “Ethics in Local Government: Building Ethical Habits” - Total expenses not to exceed \$99.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Patricia Schwartz: One (1) day – Columbus, Ohio – Supreme Court of Ohio Roundtable for Human Resource Managers - Total expenses not to exceed \$125.00.

Patricia Schwartz: One (1) day – Columbus, Ohio – Supreme Court of Ohio Roundtable for Court Administrators - Total expenses not to exceed \$125.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Julie Frey: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Training entitled “Community Corrections Marketing Strategies” - Total expenses not to exceed \$40.00.

Bruce Gibson: Two (2) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Course entitled “The Court’s Front Door: Legal and Professional Principles of Pretrial Services” - Total expenses not to exceed \$208.00.

PROSECUTING ATTORNEY

Donald W. White: Three (3) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2008 Spring Training Seminar - Total expenses not to exceed \$821.11.

Stephanie Heckler and Carol Rowe: One (1) day – Columbus, Ohio – Ohio Attorney General’s Office Seminar entitled “Substance-Related Sexual Assault” - Total expenses not to exceed \$174.13.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: Five (5) days – St. Louis, Missouri – Water Environment Federation Seminar entitled “Pretreatment Training – Introduction, Intermediate and Advanced Topics” - Total expenses not to exceed \$2,055.00.

COUNTY ENGINEER

Ronald D. Carnahan, Kevin Rudd and Willie Turner: One (1) day – Columbus, Ohio – Ohio State University Load Securement Training - Total expenses not to exceed \$175.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

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

COUNTY SHERIFF

Matthew W. Farmer and Lori Saylor: Five (5) days – College Station, Texas – Enhanced Incident Command Training - Total expenses not to exceed \$156.15.

Matthew W. Farmer: Thirteen (13) days – Emmitsburg, Maryland – National Emergency Training Center Training entitled “Fire/Arson Origin and Cause Investigation” - Total expenses not to exceed \$227.64.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Kelly Perry: One (1) day – Loveland, Ohio – Skillpath Seminar entitled “The Ohio Conference on Leadership Development & Teambuilding” - Total expenses not to exceed \$218.70.

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

* 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 46-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **46-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 03/24/08 in the total amount of \$28,133.73, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **02/12/08** carried with Commissioners Walker and Proud voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **02/20/08** carried with all members present voting affirmatively thereon.

IN RE: CLERMONT COUNTY SEWER DISTRICT....AGREEMENT TO EXTEND THE CONTRACT TERM FOR THE UTILITY BILLING SYSTEM...07-0525-004...EXECUTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, to execute the agreement to extend the Contract term for the Utility Billing System for the Clermont County Sewer District as originally executed on September 12, 2007 between, N. Harris Computer Corporation, whose corporate business address is 1 Antares Drive, Suite 400, Ottawa, Ontario K2E 8C4, AKA Harris Computer Systems, whose branch office is 112 East Line Street, Suite 200, Tyler, Texas 75702 and the Board of Clermont County Commissioners in accordance with Section 10 of the Contract for the additional 3 month term, establishing the revised Contract completion date of June 30, 2008, with no other changes to the original Contract terms and conditions.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/26/08** carried with all members present voting affirmatively thereon.

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 at 1:45 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:

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

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 03/26/08

**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 – 03/26/08