

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 27, 2007, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“CHILD ABUSE PREVENTION MONTH” IN CLERMONT COUNTY, OHIO...07-0320-003...ADOPTED

Moved by Mr. Proud, seconded by Mrs. Walker, 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 April 2007, to be “Child Abuse Prevention Month” in Clermont County, Ohio.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...FOSTER CARE AND CHILD CARE PROVIDER PRESENTATION...06-0905-003

Tim McCartney, Director, Crystal Patrick, Assistant Director, and Anne Arbaugh, Deputy Director, of the Department of Job and Family Services, provided the Board of County Commissioners with an overview of the procedures for Clermont County’s Foster Care and Child Care Provider Systems. They outlined new services and/or program enhancements which have been incorporated into the County’s Foster Care and Child Care Provider Systems in order to improve child welfare and safety, subsequent to the Marcus Fiesel case. Mr. McCartney advised that collaboration with State Legislators and local county agencies is currently ongoing and will provide additional enhancements and systemic reform of foster care and child care services.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF CERTIFICATE OF COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE LAST AMENDED OFFICIAL ESTIMATE OF RESOURCES FOR FISCAL YEAR 2007...06-1129-002...ACCEPTED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to accept the Certificate of County Auditor that the total appropriations from each fund do not exceed the last Amended Official Estimate of Resources for Fiscal Year 2007 issued pursuant to Section 5705.39 of the Ohio Revised Code.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL

ORGANIZATIONS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 2007 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 Arrianna Sacks Joshua Vineyard Casey Lane Jennifer Mitchell DC# 06-1130-001	Cincinnati Bar Association	\$865.00	05/01/07 through 04/30/08
Clermont County Court of Common Pleas Patricia Schwartz DC# 06-1130-001	National Association for Court Management and the Forum on the Advancement of Court Technology	\$135.00	04/01/07 through 03/31/08
County Engineer Doug Royer Todd Gadbury DC# 06-1120-001	American Society of Highway Engineers	\$120.00	01/01/07 through 12/31/07
Human Resources Department Yvonne Smith DC# 07-0109-002	International Foundation of Employee Benefit Plans	\$220.00	04/01/07 through 12/31/07

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 RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...RATIFIED

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

Recommendation to re-appoint the following individuals as outlined below to serve on the Clermont County Planning Commission, superseding appointments ratified by the Board of County Commissioners on 11/29/06, pursuant to Section 713.22 of the Ohio Revised Code:

Appointee	Term
Gene Vanlandingham 6578 State Route 132 Goshen, Ohio 45122 DC# 03-0508-001	03/31/07 through 3/30/10
Carolyn Potter 8 Curry Lane Milford, Ohio 45150 DC# 06-1121-002	03/31/07 through 3/30/10 (Representative for the City of Milford)

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 PUBLIC SAFETY SERVICES...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0315-002...EXECUTED

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

Recommendation of Brenda Durham, Acting Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, 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:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Public Safety Services	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba Fax Machine S/N: MD1525776	\$229.00	03/31/07 through 03/31/08

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mr. Croswell, 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 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 65,000.00	From General Fund 100-1308-7000 to 100-1012-5300 (L&E Non-Recurring Reimb/Transfers/Adv to Insurance/Health/Judgments Purchased Services)
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REIMBURSEMENT OF FUNDS:

\$ 2,164.34	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 26,088.54	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 496.20	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7005 (TANF Access for Better Care)

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

Mr. Croswell, Yes; Mrs. Walker, 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 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Peggy Forman: Two (2) days – Dublin, Ohio – Ohio Jury Management Association’s 9th Annual Jury Service Conference entitled “Highlighting Jury Issues” - Total expenses not to exceed \$375.00.

Darren Miller: Four (4) days – Cleveland, Ohio – Ohio Association of Magistrates 2007 Spring Conference - Total expenses not to exceed \$785.00.

Patricia Schwartz: Four (4) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Managing Technology Projects and Technology Resources” - Total expenses not to exceed \$692.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officer Association Strategic Planning Session - Total expenses not to exceed \$92.00

Bruce Gibson: One (1) day – Columbus, Ohio – Ohio Community Corrections Association Sixth Annual Conference - Total expenses not to exceed \$171.00.

HUMAN RESOURCES DEPARTMENT

Robert Sander: One (1) day – Cincinnati, Ohio – Worker’s Compensation Safety Council Meeting - Total expenses not to exceed \$73.28.

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.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/27/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded 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.

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

Mrs. Walker, Yes; Mr. Croswell, 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

DATE APPROVED – 03/27/07