

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 30, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. COMMISSIONER PROUD IS ATTENDING A MEETING IN COLUMBUS. 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: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
CHILD ABUSE PREVENTION MONTH IN CLERMONT COUNTY...04-
0315-004...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 April, 2004, to be "Child Abuse Prevention Month in Clermont County."

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
BUILDING SAFETY WEEK IN CLERMONT COUNTY...04-0325-
001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 April 4, 2004, to April 10, 2004, to be "Building Safety Week in Clermont County".

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

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

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

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

Recommendation to adopt Resolution Number **46-04** 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF

SERVICE AGREEMENT WITH CORRECTIONAL MANAGEMENT COMPANY, LLC, FOR THE PROVISION OF RESIDENTIAL TREATMENT AND DETENTION TREATMENT PROGRAM SERVICES FOR SAME...04-0323-002...EXECUTED

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, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Correctional Management Company, LLC, 3500 W. DePauw Blvd., 1st Floor, Suite 2015, Pyramid Building II, Indianapolis, IN 46268, for the provision of residential treatment and detention treatment program services for children in the care and/or custody of the Department of Job and Family Services, as identified below, effective 01/01/04 through 12/31/04, pursuant to the terms and conditions specified therein.

Facility Name/Location	Services Provided	Per Diem
Kokomo Academy 623 S. Berkley Rd. Kokomo, IN 46901	Residential Treatment/Boys	\$ 169.00
Ladoga Academy 5052 S. Academy Way Ladoga, IN 47954	Residential Treatment/Girls	\$ 199.00
Muncie Reception and Detention 901 W. Riggins Road Muncie, IN 47303	Detention Treatment Program	\$ 151.00

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF SERVICES FOR SAME...04-0319-006...EXECUTED

Moved by Mr. Crowell, 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, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Prosecuting Attorney, 123 N. Third Street, Batavia, OH 45103, for the provision of staff attorney time relative to IV-D activities, including reviewing and presenting for indictment all appropriate cases referred by the Child Support Enforcement Division for criminal non-support, at the rate of \$53.06 per hour, for a total cost not to exceed \$54,544.25 for the period of 01/01/04 through 12/31/04, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY PUBLIC LIBRARY FOR THE

PURCHASE OF BOOKS FOR SAME...04-0323-001...EXECUTED

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, to execute the Agreement by and between the County of Clermont, Ohio, and the Clermont County Public Library, 326 Broadway Street, Batavia, OH 45103, for the purchase of books to be utilized during the 2004 Summer Reading Daycare Program, at an amount not to exceed \$1,996.45, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE IV-D SERVICE CONTRACT WITH ACS STATE & LOCAL SOLUTIONS, INC., FOR THE PROVISION OF SERVICES FOR SAME... 03-1027-002...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, to execute an Amendment to the IV-D Service Contract by and between the County of Clermont, Ohio and ACS State & Local Solutions, Inc., operating the Business & Workforce Resource Center, 756 Old State Route 74, Cincinnati, OH 45245, previously ratified by the Board on 01/21/04, for the sole purpose of amending the Description of Services (JFS 07019), to clarify the provision of services as a referral, tracking and monitoring program, to be effective 01/01/04, with all other terms and conditions of the original Contract in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES . . .DESIGNATION OF APPOINTMENT TO SERVE ON THE HUMAN SERVICES PLANNING COMMITTEE...03-0813-003...APPROVED

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, per the recommendation of the Human Services Planning Committee, to nominate Patty Stefanik, Community Resource & Government Relations Manager, Comprehensive Community Child Care (4C), 1255 E. McMillan, Cincinnati, Ohio 45206, to serve on the Clermont County Human Services Planning Committee to fill the unexpired term vacated by Chris Humphrey ending 11/20/05, pursuant to H.B. 408.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 6 TO THE CONTRACT WITH TITUS CONSTRUCTION INC., FOR PROJECT NUMBER 651-0370 RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT EXPANSION PROJECT IN MIAMI TOWNSHIP...01-0330-008...EXECUTED

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

Recommendation of Bill R. Slaven, WSD Project Manager, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 6 to the Contract with Titus Construction Inc, 1903 Dryden Road , Dayton, Ohio 45439, previously ratified by the Board on 07/11/01, for Project Number 651-0370 relative to the Lower East Fork Wastewater Treatment Plant Expansion Project located in Miami Township, which represents a 280 day time extension for a revised contract completion date of 09/01/03, for additions, deletions and/or modification thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER AND/OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO RELATIVE TO VARIOUS PROJECTS LOCATED IN GOSHEN, MIAMI, AND UNION TOWNSHIPS...ACCEPTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water and/or Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for the utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water/sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of water/sewage in, on, under, and across the properties of the Grantors for various projects located in Goshen, Miami, and Union Townships, and to authorize the County Auditor to remit payment as compensation for the Permanent and/or Temporary easements and rights-of-ways granted thereby and repairs relative thereto, as outlined below:

Project/Township	Owner	Parcel No.	Compensation
Wolfpen-Pleasant Hill Road Water Main Project Project Number 621-0950 Miami Township DC #04-0318-004	Ronald C. & Carolyn S. Baker & Roni Slone P.O. Box 1411 Lake Panasoffkee, FL 33538 Property Location: US 50 Milford, OH 45150	19-24-08A-002	Perm \$ 850.00

Wolfpen-Pleasant Hill Road Water Main Project Project Number 621-0950 Miami Township DC #04-0318-004	Milford Partners, LLC C/O Griffin Capital Partners Attn: Kevin A. Shields 3421 Manhattan Avenue Manhattan Beach, CA 90266 Property Location: Summit Drive Milford, OH 45150	18-24-10C-009	Perm \$4,225.00 Temp \$1,055.00 Repairs \$1,400.00
Marcie Lane Sewer Assessment Project Project Number 651-0670 Miami Township DC #04-0318-002	Roger J. & Deanna J. Eppert 1047 Marcie Lane Milford, OH 45150	18-46-18C-056 Replat 629-2145	Perm \$ 225.00 Repairs \$ 50.00
Hall Run Sanitary Flow Equalization Project Project Number 651-0710 Union Township DC #04-0318-001	Greenland Development, Inc. 3917 Edwards Lane Cincinnati, OH 45209 Property Location: Clairmont Woods Drive Cincinnati, OH 45244	41-32-13D-392 41-32-13D-367 41-32-13D-422 Replat 629-2146	Perm \$1,128.00
O'Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #04-0318-003	Walter T. & Judy D. Jones 2111 SR 132 Goshen, OH 45122	11-22-05F-164	Temp Donated

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR SAME...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following:

Subdivision	Township	Water	Sewer
Eastgate Mall DC #04-0319-002	Union	\$1,000.00	\$2,000.00
Ashton Woods Section 3A DC #04-0319-003	Miami	\$2,575.00	

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

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

IN RE: COUNTY ENGINEER...REQUEST TO RE-ADVERTISE FOR BIDS

FOR PROJECT NUMBER MI-22-99 RELATIVE TO THE BUCKWHEAT ROAD PHASE 1 PROJECT LOCATED IN MIAMI TOWNSHIP...03-0926-002...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 approve the request to re-advertise for bids for Project Number MI-22-99 relative to the Buckwheat Road Phase 1 Project located in Miami Township pursuant to the plans and specifications therefore,, as no bids were received at the bid opening previously held on 10/30/03, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **04/08/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **04/22/04**, 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. Croswell Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-01-04 RELATIVE TO THE 2004 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...04-0319-005...HELD

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-01-04 relative to the 2004 Road Resurfacing Program located in various townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **04/08/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **04/22/04**, 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.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NO. ST-10-03 RELATIVE TO THE STONELICK WILLIAMS CORNER ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN STONELICK TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...03-1027-010...RATIFIED

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 award the bid for Project No. ST-10-03 relative to the Stonelick Williams Corner Road Bridge Replacement Project located in Stonelick Township, pursuant to the plans and specifications therefore, to Advanced Contractors and Engineers, Inc., 115 Hosea Avenue, Cincinnati, Ohio 45215, for their lowest and best bid therefore received on 02/26/04, in the amount of \$218,127.75 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 4, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN CO. FOR PROJECT NUMBER BA-14-00 RELATIVE TO THE OLIVE BRANCH STONELICK ROAD/SR 32 INTERCHANGE PROJECT SITUATED IN BATAVIA TOWNSHIP...02-0322-002...TABLED

Recommendation of Patrick J. Manger, County Engineer, to execute Change Order Number 4, Final, to the Contract with John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board on 04/25/02, for Project Number BA-14-00 relative to the Olive Branch Stonelick Road/SR 32 Interchange Project situated in Batavia Township, which represents an increase in the amount of \$24,846.51, for a total adjusted contract price to date of \$3,759,683.62 for additions, deletions and/or modifications thereto as defined therein.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 47-04/REQUEST TO REDUCE THE SPEED LIMIT ON OLIVE BRANCH STONELICK ROAD (C-99) LOCATED IN BATAVIA TOWNSHIP...04-0309-002...ADOPTED

Moved by Mr. Crowell, 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 adopt Resolution Number **47-04** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Olive Branch Stonelick Road (C-99) located in Batavia Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Olive Branch Stonelick (C-99) Batavia Township Resolution No. 47-04	Un-posted 55 MPH	From SR 32 westbound off ramp to Ross Lane	0.65 miles or 3432 feet

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

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

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, to authorize the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following Subdivisions located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

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Subdivision	Maintenance	Street/Length (miles)
The Hunt Club Section Four Miami Township DC #99-0601-010	\$7,500	Hunt Club Drive (0.107)
Millbrook Farm Section Three Miami Township DC #99-0126-006	\$13,000	Millbrook Lane (0.315) Hunterwood Lane (0.131) Oak Land Drive (0.044) Shallowbrook Court (0.010)

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

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

IN RE: COUNTY ENGINEER...WHITE FARM SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBERS 629-2147 AND COMBINED PERFORMANCE-MAINTENANCE BONDS AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0326-004...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 **629-2147** for the following subdivision and to execute the Combined Performance-Maintenance Bonds relative to the construction of the below listed streets for the Miami Township Public Road System, as well as, the Performance Bond for Sidewalks as surety for same:

Subdivision	Perf./Main.	Sidewalk	Street/Length (miles)
White Farm Subdivision Section 2, Block A Miami Township Record Plat 629-2147	\$22,000/\$8,000	\$21,690	Caribou Run Lane (0.149) Timber Trail Place (0.059)

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2148 FOR BLACK OAK SUBDIVISION LOCATED WITHIN TATE TOWNSHIP...04-0326-002...EXECUTED

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 execute Record Plat Number **629-2148** for Black Oak Subdivision, located within Tate Township, which includes Black Oak Drive, a private street not for public maintenance.

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2149 FOR THE REPLAT OF LOTS FOR THE HUNT CLUB, SECTION FIVE, LOCATED WITHIN MIAMI TOWNSHIP...04-0326-003...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 **629-2149** for the replat of lots for the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 198 & 199 The Hunt Club Section Five Miami Township	629-2149	To replat lot numbers 107 & 108 into new lots 198 & 199

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2150 FOR THE REPLAT OF LOTS FOR RAY SIEGMAN=S FIRST SUBDIVISION LOCATED WITHIN MIAMI TOWNSHIP...04-0324-001...EXECUTED

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 execute Record Plat Number **629-2150** for the replat of lots for the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 1, 2 & 5 Ray Siegman=s First Subdivision Miami Township	629-2150	To combine lots 1, 2 & 5 into one new lot

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

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

IN RE: DEPARTMENT OF HUMAN RESOURCES... EXECUTION OF TUITION ASSISTANCE AGREEMENT FROM CLERMONT COUNTY EMPLOYEE...03-0905-008...EXECUTED

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

Recommendation of the Department of Human Resources to approve and execute the following Tuition Assistance Agreement submitted by the following employee(s) 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(s)	Amount
Department of Job and Family Services Erica Boller	Elementary Intermediate Spanish I	\$393.75

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

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

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

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 2004 and any and all amendments subsequent thereto.

Department/Employee	Organization	Annual Dues
Department of Public Safety Services Dave Chaney Rachel Lefker DC #03-1121-004	Association of Public Safety Communications Officials, Inc.	\$160.00
Department of Public Safety Services Ralph Justus DC #03-1121-004	Stratus Users Group	\$200.00
County Engineer Patrick J. Manger Carole Schulze DC #04-0115-003	Clermont County Township Association	\$20.00

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

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

IN RE: MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...04-0311-002...EXECUTED

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

Request to execute Maintenance Agreement 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 #/	Rate	Term
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		Serial Number(s)		
County Sheriff	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon T2058 Copier S/N:00093	\$1,800.00	01/15/04 Through 01/14/05 or 18,000 copies (whichever comes first)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS.... REQUEST TO ESTABLISH SPECIAL REVENUE FUND...04-0326-008...APPROVED

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

Recommendation of Mary K. Rains, Office of Management and Budget, to approve the request of Linda L. Fraley, County Auditor and A.J. Rodenberg, Jr., County Sheriff, to establish a Special Revenue Fund entitled “*Sheriff’s Concealed Handgun License Issuance Expense Fund*” (fund 231 and department 4407), to account for all fees paid by applicants for the issuance or renewal of a license or a duplicate license to carry a concealed handgun. The Sheriff, with the approval of the Board of County Commissioners, may expend any County portion of the fees deposited into the *Sheriff’s Concealed Handgun License Issuance Expense Fund* for any costs incurred by the Sheriff in connection with performing any administrative functions related to the issuance of concealed handgun licenses, including, but not limited to, personnel expenses and the costs of any handgun safety education program that the Sheriff chooses to fund (ORC Section 311.42).

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS.... REQUEST TO ESTABLISH DEBT SERVICE FUNDS...04-0326-009...APPROVED

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

Recommendation of Mary K. Rains, Office of Management and Budget, to approve the request of Linda L. Fraley, County Auditor, to establish Debt Service Funds to account for the repayment of principal, interest and other debt service obligations related to the 2001 and 2003 GO Bond refunding issues. The funds will be entitled the “**2001 GO Bond Refunding Debt Service Fund**” and the “**2003 GO Bond Refunding Debt Service Fund**”. The funds will be identified as fund 318 department 1029, and fund 319 department 1029, respectively.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR FOR THE CLERMONT COUNTY SHERIFF TO EXPEND THE COUNTY PORTION OF FEES DEPOSITED INTO THE SHERIFF=S CONCEALED

HANDGUN LICENSE ISSUANCE EXPENSE FUND...04-0326-008...APPROVED

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

LET THE RECORD SHOW: That the Board of County Commissioners agreed that any costs associated with the Concealed Handgun Program be covered by this fund only and not the General Fund from the County.

Recommendation of A.J. Rodenberg, Jr., County Sheriff, and with the advice and consent of David L. Spinney, Clermont County Administrator, the Board of County Commissioners hereby consents pursuant to ' 311.42(B) to the Sheriff expending any county portion of the fees deposited into the "*Sheriff=s Concealed Handgun License Issuance Expense Fund*" paid by applicants for the issuance or the renewal of a license or duplicate license to carry a concealed handgun under ' 2923.125 of the Revised Code and all fees paid by the persons seeking a temporary emergency license to carry a concealed handgun under ' 2923.1213 of the Revised Code for payment of any costs incurred by the Sheriff in connection with performing any administrative functions related to the issuance of licenses or temporary emergency licenseseed 2s.309s or tem

	4821
\$ 47,947.44	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 81,574.21	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 100,000.00	Solid Waste Management Fund	217-5013-5300	Purchased Services
\$ 155,000.00	Solid Waste Management Fund	217-5013-6600	Capital Outlay
\$ 131,000.00	Solid Waste Management Fund	217-5013-5700	Materials & Supplies

CASH TRANSFER OF FUNDS:

\$ 1,434.00	From Public Safety Grants Fund 100-4018-7220-0269 to Local Law Enforcement Block Grant Fund 269-269-4811
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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:

PROSECUTING ATTORNEY

Mary Lynne Birck and Elizabeth Mason: Two (2) days – Ann Arbor, Michigan –Out of Town Deposition– Total expenses not to exceed \$591.00.

Mary Lynne Birck and Elizabeth Mason: One (1) day – Columbus, Ohio – Out of Town Deposition– Total expenses not to exceed \$130.00.

Susan King: One (1) day – Columbus, Ohio – Federal Civil Rights Mandatory Training – Total expenses not to exceed \$110.00.

CLERK OF COURTS COMMON PLEAS

Alice Fricke: Two (2) days – Columbus, Ohio – Supreme Court Course “Protecting the Ill” – Total expenses not to exceed \$276.00.

COMMON PLEAS COURT/DIVISION OF DOMESTIC RELATIONS

Magistrate Winslow Johnson and Gitte Shoemaker: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Domestic Relations Institute – Total expenses not to exceed \$462.50.

CLERMONT COUNTY SEWER DISTRICT

Lyle Bloom: Two (2) days – Cincinnati, Ohio – Excelling as a Highly Effective Team Leader – Total expenses not to exceed \$399.00.

COUNTY AUDITOR

Phil R. Brown: Six (6) days – Scottsdale, Arizona – OASIS Integrated Assessment System Mass Appraisal System Users Group Conference – Total expenses not to exceed \$1951.74.

Linda L. Fraley: Four (4) days - Scottsdale, Arizona – OASIS Integrated Assessment System Mass Appraisal System Users Group Conference – Total expenses not to exceed \$1499.35.

DEPARTMENT OF JOB AND FAMILY SERVICES

Sandra Harvey: One (1) day – Delaware, Ohio – Job and Family Services Human Resources Association Quarterly Meeting – Total expenses not to exceed \$127.38.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 48-04/RESOLUTION EXPANDING THE POSITION OF ECONOMIC DEVELOPMENT DIRECTOR TO FULL-TIME POSITION AND APPOINTING CURT PADDOCK AS ECONOMIC DEVELOPMENT DIRECTOR...99-0310-002...ADOPTED

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 adopt Resolution Number **48-04** expanding the position of Economic Development Director to a full-time position and all duties previously performed by David L. Spinney are hereby terminated and further transfer Curt Paddock from the position of the Director of the Department of Community Planning and Development to the full-time position of Director of the Office of Economic Development pursuant to Section 307.07 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, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED

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

Recommendation of the Department of Administrative Services, to approve the following personnel actions:

CLERMONT COUNTY SEWER DISTRICT

Michael McCoy: PA #13129 - WSD Operations Technician - Change/Rate/Correction to PA #12645 - Effective 3/15/2004.

Jason M. Suffridge: PA #13130 - WSD Maintenance Technician -Change/Rate/Correction to PA #12882 - Effective 3/15/2004.

Gary M. Stroup: PA #13131 - WSD Maintenance Technician - Change/Rate/Correction to PA #12881 - Effective 3/15/2004.

OFFICE OF ECONOMIC DEVELOPMENT

Curtis Paddock: PA #12891 - Economic Development Director - Change/Reclassification - Effective 3/30/2004.

BUILDING INSPECTION DEPARTMENT

Carl W. Lamping: PA #13127 - Building Inspection Department Assistant Director - Change/Promotion - Effective 3/31/2004.

OFFICE OF MANAGEMENT AND BUDGET

Patricia A. Shreve: PA #13126 - Administrative Support Supervisor - Change/Voluntary Demotion - Effective 4/12/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Susan M. Bellville: PA #13098 - Income Maintenance Aide 2 - Appointment/Full Time Permanent - Effective 4/5/2004.

Deanna Clark: PA #13125 - Income Maintenance Aide 2 - Appointment/Full Time Permanent - Effective 4/5/2004.

Joyce Selby: PA #13128 - Income Maintenance Aide 2 - Appointment/Full Time Permanent - Effective 4/12/2004.

Kim Boyer: PA #13099 - Income Maintenance Worker 2 - Change/Rate/Longevity Increase - Effective 3/1/2004.

Christine M. Hancock: PA #13100 - Investigator 3 - Change/Rate/Longevity Increase - Effective 3/8/2004.

Sheila E. Hoelscher: PA #13101 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 3/22/2004.

Teresa K. Bunnell: PA #13102 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 3/1/2004.

Laura Bassett: PA #13103 - Account Clerk 2 - Change/Rate/Longevity Increase - Effective - 4/19/2004.

Margaret Mills: PA #13104 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 4/26/2004.

Byron A. Combs: PA #13105 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 3/29/2004.

Jane A. Hanselman: PA #13106 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 4/19/2004.

Karen Fishback: PA #13107 - Investigator 3 - Change/Rate/Longevity Increase - Effective 4/12/2004.

Wilma J. Yazell: PA #13108 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 4/5/2004.

Paige A. Chandler: PA #13109 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 4/5/2004.

Carla L. Hively: PA #13110 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 4/5/2004.

Sheila D. Christman: PA #13111 - Investigator 3 - Change/Rate/Longevity Increase - Effective 4/12/2004.

Peggy E. Nichols: PA #13112 - Investigator 2 - Change/Rate/Longevity Increase - Effective 4/5/2004.

Julie Robinson: PA #13113 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 3/8/2004.

Hardenia Davisson: PA #13114 - Account Clerk 2 - Change/Rate/Step Increase - Effective 3/1/2004.

Sandra Kelly: PA #13115 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 3/1/2004.

Angel Hamlin: PA #13116 - Investigator 2 - Change/Rate/Step Increase - Effective 3/22/2004.

Karen Howe: PA #13117 - Clerical Specialist - Change/Rate/Step Increase - Effective 3/22/2004.

Angela M. Brand: PA #13118 - Social Services Worker 2 - Change/Rate/Step Increase - Effective 2/9/2004.

Jeffrey W. Seip: PA #13119 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 4/5/2004.

Sara Buntton: PA #13120 - Clerical Specialist - Change/Rate/Step Increase - Effective 4/12/2004.

Christie Doss: PA #13121 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective

3/29/2004.

Kim Boyer: PA #13122 - Income Maintenance Worker 2 - Change/Rate/Step Increase - Effective 3/22/2004.

Shevella Carpenter: PA # 13123 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 4/12/2004.

Michael B. Jones-Ross: PA #13124 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 3/29/2004.

DEPARTMENT OF HUMAN RESOURCES

Carole Davidson: PA #13132 - Human Resources Coordinator- Change/Promotion PA #13132 - Effective 4/5/2004.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Cory Wright: PA #13095 - Planning Intern - Separation/End Temporary Appointment - Effective 3/31/2004.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Sessions of **11/17/03, 01/12/04, 02/11/04, and 02/25/04** carried with all members present voting affirmatively thereupon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **03/30/04** 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

ABSENT
ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/30/04
DATE APPROVED