

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 2, 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 WITH A MOMENT OF SILENCE IN OBSERVANCE OF ARMY STAFF SGT. MATT MAUPIN FOLLOWED BY THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."MATT MAUPIN DAY" IN CLERMONT COUNTY...08-0401-002...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 Wednesday, April 9, 2008, to be "Matt Maupin Day" 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: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."CHILD ABUSE PREVENTION MONTH" IN CLERMONT COUNTY, OHIO...08-0325-002...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 the Month of April 2008, to be "Child Abuse Prevention Month" in Clermont County, Ohio.

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...PROCLAMATION..."SEXUAL ASSAULT AWARENESS MONTH" IN CLERMONT COUNTY, OHIO...08-0312-002...ADOPTED

Moved by Mr. Croswell, 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 2008, to be "Sexual Assault Awareness Month" in Clermont County, Ohio.

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...PROCLAMATION...
“NATIONAL COUNTY GOVERNMENT WEEK” IN CLERMONT COUNTY,
OHIO...08-0305-001...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 week of April 6, 2008, through April 12, 2008, to be “National County Government Week” 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.

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 1:42 P.M. FOR WORK SESSION WITH REGULAR SESSION TO BE RECONVENED AT 2:15 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:36 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 47-08/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 **47-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and the Procurement Card Transaction Report presented by the County Auditor 03/31/08 and 04/01/08 in the total amount of \$1,355,399.12, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 48-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **48-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 03/31/08 in the total amount of \$30,000.00, 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. Proud Yea; Mr. Crowell, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **49-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 04/01/08 in the total amount of \$31.95, 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. Crowell, Yes; Mr. Proud, Abstained.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH TREATMENT SERVICES LIMITED/THE CENTER FOR CHILD AND FAMILY DEVELOPMENT FOR THE PROVISION OF SEX OFFENDER RESIDENTIAL TREATMENT AND THERAPEUTIC FOSTER CARE SERVICES FOR SAME...08-0321-011...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, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Treatment Services Limited/The Center for Child and Family Development, P.O. Box 2145, 8 Main Street, Zanesville, Ohio 43701 for the provision of sex offender residential treatment and therapeutic foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$205.00 and \$80.00, respectively, effective 04/01/08 through 03/31/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...PROFESSIONAL SERVICES AGREEMENT WITH GUELPH GROUP, LLC FOR GRAPHIC DESIGN SERVICES FOR THE DEVELOPMENT OF A 2007 ECONOMIC DEVELOPMENT ANNUAL REPORT FOR SAME...08-0321-006...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Professional Services Agreement by and between the County of Clermont, Ohio, and Guelph Group, LLC, 6543 Branch Hill Miamiville Road, Loveland, Ohio 45140 for graphic design services for the development of a 2007 Economic Development Annual Report as outlined in Exhibit A, attached thereto and made a

part thereof, in the amount of \$1,720.00, with said services to be completed within 90 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Economic Development, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 of the Ohio Revised Code, which with the approval of the Board and in consideration of the mutual covenants and conditions contained therein, authorizes the Board to develop and promote plans and programs designed to assure that county resources are efficiently used, economic growth is properly balanced, and that county economic development is coordinated with that of other local governments.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES WITH THE ECONOMIC DEVELOPMENT CORPORATION OF CLERMONT COUNTY FOR THE PROVISION OF PLANNING, DEVELOPMENT, IMPLEMENTATION AND MANAGEMENT OF A STRATEGIC ECONOMIC DEVELOPMENT PROGRAM PLAN FOR CLERMONT COUNTY...08-0401-001...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement for Economic Development Services by and between the Board of County Commissioners, Clermont County, Ohio, and the Economic Development Corporation of Clermont County, 175 East Main Street, Suite 150, Batavia, Ohio 45103 for the provision of professional duties, services, and work necessary for planning, development, implementation and management of a strategic economic development program plan for Clermont County as outlined therein, at a cost not to exceed \$360,000.00, effective 02/01/08 through 01/31/10, 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. Crowell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 50-08/RESOLUTION AMENDING RESOLUTION NUMBER 220-05 WHICH DETERMINED TO PROCEED WITH PROJECT NUMBER 651-0341 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE O'BANNON UNSEWERED/SR 28 SEWER ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AS REVISED...02-0628-001...ADOPTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **50-08** resolving to amend Resolution Number 220-05 which determined to proceed with the construction, operation and maintenance of the O'Bannon Unsewered/SR 28 Sewer Assessment Project situated in Goshen Township and designated as Project Number 651-0341, previously ratified by the Board of County Commissioners on 10/12/05, since subsequent to the Public Hearing held on 11/27/07 it has further been determined that the total linear feet of the project needs to be decreased from 37,673 linear feet to 37,539 linear feet and the total benefited length of frontage of the assessed properties needs to be

decreased resulting in a minimal increase to the per parcel basis assessment and per benefited front foot assessment for each benefited property owner, as set forth in *revised* Exhibits "A" and "B", attached thereto and made a part thereof, all of which is in conformance with the *revised* detailed plans and specifications, *revised* estimates of cost and financing, and *revised* tentative assessment roll as herein ratified and confirmed, and shall be paid from special assessment of benefited properties as identified in *revised* Exhibit "B", and/or special assessment bonds in anticipation of the collection thereof, with a portion of the project costs paid by the County Wastewater System Capital Improvements Fund and federal funds, in full compliance with Chapter 6117 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.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...SHREDDING SERVICE AGREEMENT WITH CINTAS DOCUMENT MANAGEMENT FOR THE PROVISION OF ON-SITE DESTRUCTION OF CONFIDENTIAL PAPER MEDIA FOR SAME...08-0321-008...EXECUTED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Shredding Service Agreement by and between the County of Clermont, Ohio, and Cintas Document Management, 6800 Cintas Blvd., Mason, Ohio 45040 for the provision of on-site destruction of confidential paper media to be utilized by the Clermont County Records Management Division at a cost not to exceed \$0.10 per pound, for an estimated total of 65,000 pounds, effective 04/06/08 through 04/05/09, 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...ACKNOWLEDGEMENT OF PUBLICATION OF LEGAL NOTICE RELATIVE TO THE SOLICITATION OF REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ADMINISTRATIVE CONSULTANT SERVICES FOR THE PREPARATION AND SUBMITTAL OF THE FISCAL YEAR 2008 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) APPLICATION, DEVELOPMENT OF AN ENVIRONMENTAL REVIEW RECORD RELATIVE THERETO AND ADMINISTRATION OF THE CHIP PROJECT SHOULD THE APPLICATION RECEIVE FUNDING THEREFORE...08-0328-001...RATIFIED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to acknowledge the publication of a Legal Notice in the Cincinnati Enquirer on Saturday, 03/29/08, for the solicitation of Request for Qualifications and Proposals for Administrative Consultant Services relative to the preparation and submittal of the Fiscal Year 2008 Clermont County Community Housing

Improvement Program (CHIP) Application, to develop an environmental review record relative thereto and to administer the CHIP Project should funding be received therefore, **with said Request for Qualifications and Proposals for Administrative Consultant Services to be received no later than 4:00 P.M. Local Time on Monday, 04/07/08** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103. 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: BUILDING INSPECTION DEPARTMENT...AGREEMENT WITH THE VILLAGE OF BATAVIA TO ASSIST WITH ADMINISTRATION AND ENFORCEMENT OF WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS...08-0321-009...EXECUTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Village of Batavia, 389 East Main Street, Batavia, Ohio 45103 to assist with administration and enforcement of water management and sediment control regulations within the Village of Batavia, with all permit fees and inspection charges relative thereto to be collected and retained by the County to deter cost incurred by the County in implementing this Agreement, 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: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...08-0324-001, 08-0324-002 AND 08-0324-003...APPOINTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to appoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Gary Nichols 1823 Clough Pike Batavia, Ohio 45103 (New appointment succeeds Ken Sands)	Surveyor	04/07/08 through 4/06/11
Dick Jasper 904 Winged Foot Way	Builder	04/07/08 through 04/06/11

Cincinnati, Ohio 45245 (New appointment succeeds Mike Grever)		
--	--	--

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...ADDENDUMS TO THE SUBSIDY GRANT AGREEMENTS 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 PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE 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 Addendums to the Subsidy Grant Agreements 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 and 03/26/08, for the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, operated by Clermont County Municipal Court/Adult Probation Department, which includes language that ensures compliance with the Governor's Executive Order 2007-01S: *Establishing New Ethics Requirements*, with all other terms and conditions of the original Subsidy Grant Agreements and Addendums thereto to remain in full force and effect.

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 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. Crowell, 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 and 03/26/08, for 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 includes language that ensures compliance with the Governor’s Executive Order 2007-01S: *Establishing New Ethics Requirements*, with all other terms and conditions of the original Subsidy Grant Agreement and Addendums thereto to remain in full force and effect.

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...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-17-05 RELATIVE TO THE OLD SR 32 AT BAUER AND BRUNK ROADS IMPROVEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...08-0321-005...ACCEPTED

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number BA-17-05 relative to the Old SR 32 at Bauer and Brunk Roads Improvement Project located within Batavia Township, and to authorize the County Auditor to remit payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation	
Frank W. Weaver American Legion Post 237 2215 Batavia Williamsburg Pike Batavia, Ohio 45103 Property Location: 2215 Memory Lane	01-20-10A-007	Perm	\$12,048.00
		Temp	\$ 100.00

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...STONELICK HILLS SUBDIVISION/STONELICK TOWNSHIP...RECORD PLAT NUMBER 629-2575 FOR NEW LOT NUMBER 19 WITHIN SAME...08-0328-002...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 **629-2575** for New Lot Number 19 in Stonelick Hills Subdivision located within Stonelick Township.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEWTONSVILLE-HUTCHINSON ROAD IN

STONELICK TOWNSHIP...08-0331-002...APPROVED

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 authorize a temporary detour to through traffic on Newtonsville-Hutchinson Road at Yeager Road in Stonelick Township for the period of **Monday, 04/07/08, through Friday, 4/18/08**, for culvert repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 6A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2576 FOR THE REPLAT OF LOT NUMBER 306 WITHIN SAME...08-0326-001...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 **629-2576** for the Replat of Lot Number 306 in the following subdivision within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 306 Wetherby Farms Subdivision Section 6A Union Township	629-2576	To create new Lot Numbers 3061 through 3066

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...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...07-1113-001...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, with the concurrence of David L. Spinney, County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount 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
Department of Job and Family Services Tim McCartney	National Association of County Human Services Administrators	\$315.00	01/01/08 through 12/31/08

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

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

IN RE: COUNTY SHERIFF...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...08-0319-002...EXECUTED

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

Recommendation of Sheriff Albert J. Rodenberg, Jr., with the concurrence of David L. Spinney, County Administrator, 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
County Sheriff	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Five (5) Swintec 7000 Typewriters S/N: 39300170 21300034 39300169 3X300236 62300346	\$420.00	04/01/08 through 03/31/09

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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 300,000.00	General Fund – L&E Non-Recurring	100-1308-7000	Reimb/Transfers/Advances
\$ 16,121.00	General Fund – Juvenile Court	100-2140-5114	Magistrate Salary

\$ 26,091.00	General Fund – Juvenile Court	100-2140-5132	Retirement Payout
--------------	-------------------------------	---------------	-------------------

CASH TRANSFER OF FUNDS:

\$ 300,000.00	From General Fund 100-1308-7230-0418 to Planning & Development Fund 418-0418-4811
\$ 123,256.00	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811

REIMBURSEMENT OF FUNDS:

\$ 64,041.96	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 195.57	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 79,026.65	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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 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 2008 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Sheriff Albert J. Rodenberg, Jr., Rick Combs and James Malloni: Four (4) days – Indianapolis, Indiana – 2008 National Sheriff’s Association Conference and Exhibition – Total expenses not to exceed \$2,553.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad, Judge Robert Ringland, Judge William Walker, Judge Jerry McBride, Jennifer Mitchell and Joshua Vineyard: One (1) day – Mason, Ohio – 27th Annual 12th Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$641.16.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Ann Kruse: Three (3) days – Cleveland, Ohio – National Career Development Association: Defendant/Offender Workforce Development Conference - Total expenses not to exceed \$1,008.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Cadwallader: Two (2) days – Columbus, Ohio – Ohio Association for Court Administration 2008 Spring Conference - Total expenses not to exceed \$544.20.

Deborah Cadwallader: One (1) day – Columbus, Ohio – Supreme Court of Ohio Domestic Relations Court Administrators Meeting - Total expenses not to exceed \$121.20.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Alice Fricke and Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting - Total expenses not to exceed \$392.00.

Alice Fricke, Shirley Williamson, Beth Burroughs and Sandy Duhl: One (1) day – Columbus, Ohio – Ohio Clerk of Courts Association Annual Title Seminar - Total expenses not to exceed \$130.00.

Beth Burroughs and Sandy Duhl: One (1) day – Columbus, Ohio – Supreme Court of Ohio Seminar entitled “Supervisor Series Part I: Developing and Maintaining Effective Supervisors for Court Personnel” - Total expenses not to exceed \$130.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Jonathan Sheth: Three (3) days – Columbus, Ohio – 2008 Ohio Community Corrections Association Conference - Total expenses not to exceed \$572.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew T. Kuchta: One (1) day – Loveland, Ohio – Milford Miami Township Chamber of Commerce Celebration of Excellence Dinner - Total expenses not to exceed \$32.50.

DEPARTMENT OF JOB AND FAMILY SERVICES

Rebecca Zugg: One (1) day – Cincinnati, Ohio – Family and Children First Training Seminar entitled “Treating Problem Behaviors” - Total expenses not to exceed \$75.00.

Teresa Ellison, Ed Santen, Jemina Ott, Ava O’Connor, Rose Crooks, Judy Howard and Annette Black: Four (4) days – Columbus, Ohio – Ohio Child Support Director’s Association 2008 Spring Conference - Total expenses not to exceed \$2,236.83.

Tim Rogus: Three (3) days – Columbus, Ohio – Ohio Child Support Director’s Association 2008 Spring Conference - Total expenses not to exceed \$866.11.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 COMMUNITY PLANNING AND DEVELOPMENT

Alicia R. Suguitan: PA #16924 - Planning Intern - Appointment/Full-Time Temporary - Effective 04/07/2008.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy E. Rogus: PA #16925 - Attorney 2 - Appointment/Full-Time Permanent - Effective 04/07/2008.

Sally A. Baird: PA #16932 - Income Maintenance Worker 3 - Appointment/Full-Time Permanent - Effective 04/21/2008.

Julie K. McKoon: PA #16931 - Income Maintenance Worker 3 - Appointment/Full-Time Permanent - Effective 04/21/2008.

Christina L. Farmer: PA #16930 - Income Maintenance Worker 3 - Change/Promotion - Effective 04/21/2008.

Suzanne M. Embry: PA #16929 - Administrative Supervisor 3 - Change/Promotion - Effective 04/21/2008.

Diana Hitt: PA #16927 - Income Maintenance Worker 3 - Reinstatement/Return From Family/Medical Leave - Effective 04/07/2008.

Diana Hitt: PA #16926 - Income Maintenance Worker 3 – Rescind PA #16876/Interruption/Leave Without Pay - Effective 04/15/2008.

Paige A. Chandler: PA #16912 - Social Services Worker 3 – Change Rate/Longevity Increase - Effective 03/31/2008.

Byron A. Combs: PA #16913 - Social Services Worker 3 – Change Rate/Longevity Increase - Effective 03/31/2008.

Angela M. Brand: PA #16914 - Income Maintenance Worker 3 – Change Rate/Longevity Increase - Effective 04/07/2008.

Carla L. Hively: PA #16915 - Clerical Specialist – Change Rate/Longevity Increase - Effective 04/07/2008.

Wilma J. Yazell: PA #16916 - Clerical Specialist – Change Rate/Longevity Increase - Effective 04/07/2008.

Jane A. Hanselman: PA #16917 - Clerical Specialist – Change Rate/Longevity Increase - Effective 04/14/2008.

Laura Bassett: PA #16918 - Account Clerk 3 – Change Rate/Longevity Increase - Effective 04/21/2008.

Sara Bunton: PA #16919 - Investigator 3 – Change Rate/Longevity Increase - Effective 04/21/2008.

Margaret Mills: PA #16920 - Social Services Worker 3 – Change Rate/Longevity Increase - Effective 04/21/2008.

Marilyn Williams: PA #16921 - Investigator 3 – Change Rate/Longevity Increase - Effective 04/21/2008.

Rebecca Zugg: PA #16922 - Social Services Worker 3 – Change Rate/Longevity Increase - Effective 04/21/2008.

Nancy A. Fender: PA #16923 - Income Maintenance Worker 2 – Change Rate/Longevity Increase - Effective 04/28/2008.

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: Steve Wharton, Clermont County Transportation Improvement District (CCTID), was present this date and provided the Board of County Commissioners with an update regarding the Local Transportation Improvement Program. Detailed documentation was provided and reviewed including a listing of capital improvement projects, estimated project costs, cash flow balance and the Fiscal Year 2008 Operational Budget. (DC# 06-0815-001)

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 3:45 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:25 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of 04/02/08 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 4:26 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.

**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 – 04/02/08