

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 5, 2005, 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 THE FLAG.

LET THE RECORD SHOW: Bill and Elaine McAfee and Frank Branch addressed the Board in regards to flooding and water drainage issues for several residents of Amelia Olive Branch Road and Waterford Estates Subdivision located in Batavia Township. Mr. McAfee believes the drainage issues are a direct result of the construction of the Waterford Estates Subdivision. Mr. McAfee advised they have previously met with the County Engineer, the Building Inspection Department and the Batavia Township Trustees. They are asking for the Board's help to alleviate the drainage issues. Ray Sebastian, Chief Building Official, Building Inspection Department, advised the Building Inspection Department is currently evaluating the situation and will have a recommendation for a solution within one month. (DC# 02-0208-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...CHILD ABUSE PREVENTION MONTH IN CLERMONT COUNTY, OHIO...05-0329-007...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, 2005, 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 COMMUNITY PLANNING AND DEVELOPMENT... LETTER OF SUPPORT FOR HABITAT FOR HUMANITY TRISTATE, OHIO KENTUCKY INDIANA, INC. (TRISTATE HABITAT) FOR AN APPLICATION FOR FUNDING FROM THE AFFORDABLE HOUSING PROGRAM GRANT, TRISTATE HFH COMMUNITY BUILD 2005-08, THROUGH THE FEDERAL HOME LOAN BANK OF CINCINNATI (FHLB)...05-0401-002...RATIFIED

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

Recommendation of Raymond Sebastian, Department of Community Planning and Development, with the concurrence of David L. Spinney, Assistant County Administrator, to approve and execute a letter of support for Habitat For Humanity TriState, Ohio Kentucky Indiana, Inc. (TriState Habitat) for an application for funding from the Affordable Housing Program Grant, *TriState HFH Community Build 2005-08*, through the Federal Home Loan Bank of Cincinnati (FHLB), to provide financial support to help alleviate substandard, low-income housing, consistent with the 2004 Community Housing Improvement Strategy (CHIS), and the Community Housing Improvement Program (CHIP) adopted by the Board of County Commissioners on 06/29/04 and 01/05/05 respectively.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST TO ADVERTISE FOR BIDS FOR A MULTI-SEGMENT
WIRELESS LOCAL AREA NETWORK (LAN) BRIDGE...05-0331-
003YAPPROVED**

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

Recommendation of Ralph Justus, Systems Manager, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, Director, to approve the request to advertise for bids for the acquisition of a Multi-Segment Wireless Local Area Network (LAN) Bridge to provide data and 800 MHz radio system control communications between the County's public safety dispatch center and the backup centers in Union Township and North East Communications Center (NECC), 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 **04/14/05**, with bids to be received until 2:00 PM Local Time on Thursday, **05/05/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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, Yea.

**IN RE: CLERMONT COUNTY COMMON PLEAS COURT...REQUEST TO JOIN A
PROFESSIONAL ORGANIZATION...04-1203-001...APPROVED**

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

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 expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Court Darren Miller DC# 04-1203-001	Ohio Mediation Association	\$35.00	05/01/05 through 04/30/06

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 COMMON PLEAS COURT/CLERK OF
COURTS...MAINTENANCE AGREEMENT FOR THE PROVISION OF
MAINTENANCE ON OFFICE EQUIPMENT...05-0318-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners

approve the following recommendation:

Request to execute a Maintenance Agreement with Cannon Business Solutions 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
Clermont County Common Pleas Court/ Clerk of Courts DC# 05-0318-002	Cannon Business Solutions 4700 Duke Drive Suite 145 Mason, Ohio 45040	(2) Canon IR 3300 Copiers S/N: MPH20920 MPH21138	\$286.15 per month plus \$0.0097 per copy in excess of 29,500 copies monthly for each copier	04/06/05 through 04/05/06

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 2005...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 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

\$ 153,304.25	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
\$ 400,000.00	From Board of Mental Retardation Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821

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 2005 and any and all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Karen Quitter: Two (2) days – Cincinnati, Ohio – Ohio Government Finance Officers Association Seminar entitled “Intermediate Governmental Accounting, Financial Reporting, and Auditing” – Total expenses not to exceed \$223.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Laurie Schlueter: Two (2) days – Cincinnati, Ohio – Ohio Government Finance Officers Association Seminar entitled “Intermediate Governmental Accounting, Financial Reporting, and Auditing” – Total expenses not to exceed \$223.00.

CLERMONT COUNTY SEWER DISTRICT

Mark Jaehnen: One (1) day – Columbus, Ohio – Ohio Department of Transportation Training entitled “Project Development Process” – Total expenses not to exceed \$15.00.

CLERMONT COUNTY COMMON PLEAS COURT

Judge Robert Ringland: One (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$90.00.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION

DEPARTMENT

Mary Brock: Four (4) days – Boulder, Colorado – American Probation and Parole Association Training Seminar entitled “Managing Sex Offenders’ Computer Use” - Total expenses not to exceed \$1,500.00.

OFFICE OF MANAGEMENT AND BUDGET

Debby Bailey: Two (2) days – Cincinnati, Ohio - Ohio Government Finance Officers Association Seminar entitled “Intermediate Governmental Accounting, Financial Reporting, and Auditing” – Total expenses not to exceed \$178.00

COUNTY SHERIFF

Sheriff A. J. Rodenberg, Jr.: Two (2) days – Columbus, Ohio – Crisis Intervention Team and Mental Illness and the Criminal Justice System Conference – Total expenses not to exceed \$287.99.

Chris Willis, Dave Barr and Monica Van Camp: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Develop and Administer a Budget” - Total expenses not to exceed \$537.00.

COUNTY AUDITOR

Charles F. Tilbury, Jr.: Six (6) days – Memphis, Tennessee – 2005 Tyler/Cole Layer Trumble Company User’s Conference - Total expenses not to exceed \$1,935.00.

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 JOB AND FAMILY SERVICES

Hope T. Shinkle: PA #13924 - Budget Analyst 1 - Change/Promotion - Effective 04/11/2005.

Becky L. McCullough: PA #13925 – Social Services Aide 2 - Appointment/Full Time Permanent

- Effective 04/18/2005.

Nancy M. Norton: PA #13923 - Social Services Worker 2 - Change/Transfer Within Agency - Effective 03/21/2005.

Janice Beiderbeck: PA #13929 - Attorney 2 - Change/End of Probation - Effective 03/07/2005.

Laura Bassett: PA #13950 - Account Clerk 3 - Change/Promotion - Effective 04/11/2005.

Laura Bassett: PA #13951 - Account Clerk 3 - Change/Revision to PA #13882 - Effective 04/25/2005.

Joan D. Young: PA #13928 - Social Services Worker 3 - Change/End of Probation - Effective 03/07/2005.

Deborah A. Proffitt: PA #13952 - Account Clerk 2 - Appointment/Full Time Permanent - Effective 04/18/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Mable Sheppard: PA #13941 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Anita G. Brill: PA #13930 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Steven W. Weber: PA #13944 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Dominick A. Daulton: PA #13931 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Tonya Goodman: PA #13932 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Deborah J. Hamm: PA #13933 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Paula J. Hicks: PA #13934 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Pamela S. Iker: PA #13935 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Ronald L. Kyer: PA #13936 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Jason Noonan: PA #13937 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Michael S. Pierce: PA #13938 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Richard Pierce: PA #13939 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Melissa Scalf: PA #13940 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Sandra K. Snyder: PA #13942 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

David Specht: PA #13943 - Emergency Resource Technician - Change/Rate/Per Contract Addendum - 2005 Wages - Effective 01/01/2005.

Tonya Goodman: PA #13947 - Emergency Resource Technician - Change/Revision to PA #13873 – 2005 New Step D - Effective 03/01/2005.

Dominick A. Daulton: PA #13946 - Emergency Resource Technician – Change/Revision to PA #13754 – 2005 New Step B - Effective 01/30/2005.

Steven W. Weber: PA #13949 - Emergency Resource Technician - Change/Revision to PA #13618 – 2005 New Step G - Effective 01/29/2005.

Anita G. Brill: PA #13945 - Emergency Resource Technician - Change/Revision to PA #13578 – 2005 New Step K - Effective 01/16/2005.

Mable Sheppard: PA #13948 - Emergency Resource Technician - Change/Revision to PA #13587 – 2005 New Step F - Effective 01/31/2005.

HUMAN RESOURCES DEPARTMENT

Nancy Genson: PA #13926 - HR Benefits Coordinator - Separation/Removed - Effective

03/01/2005.

TREATMENT ALTERNATIVES TO STREET CRIME

Scott Scipione: PA #13927 - TASC Case Manager 1 - Separation/Removed - Effective 03/01/2005.

CLERMONT COUNTY SEWER DISTRICT

Charlie W. Wise: PA #13953 – WSD Maintenance Supervisor – Appointment/Full time Permanent – Effective 04/11/2005.

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

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

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:43 P.M. PURSUANT TO SECTIONS 121.22(G)(4) AND (G)(6) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING AND SECURITY ARRANGEMENTS, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:50 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 **04/05/05** carried with all members present voting.

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 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

04/05/05

DATE APPROVED