

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 8, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. 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.**

**LET THE RECORD SHOW:** Jeff Weber, Executive Director, and Dan Sacks, Chair of the External Relations Committee, of the Workforce One Investment Board, was present this date and provided the Board of County Commissioners with an overview of the 2007 Annual Report for the Workforce One Investment Board of Southwest Ohio. Mr. Weber provided a brief overview of the highlights of the Workforce One Investment Board's accomplishments and the impacts relative thereto. (DC# 08-0408-003)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
"NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN CLERMONT  
COUNTY, OHIO...08-0403-001...ADOPTED**

Moved by Mr. Proud, 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 week of April 13, 2008, through April 19, 2008, to be "National Crime Victims' Rights Week" in Clermont County, Ohio.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION  
ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY  
EMPLOYEE...07-1022-008...EXECUTED**

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

<b>Department/Employee</b>	<b>Class Name(s)</b>	<b>Amount</b>
Office of Technology, Communications and Security Becky Ober	Principles of Economics II Business Statistics II	\$481.50

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REVISION TO THE REQUESTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...07-1126-003...APPROVED**

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve *Revised* requests to join professional organizations, previously ratified by the Board of County Commissioners on 01/08/08, and to authorize payment of the annual dues in the increased amounts as 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:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Department of Public Safety Services Beth Nevel and/or Staff DC# 07-1126-003	Fire & EMS Chief's Alliance of Clermont County	\$50.00*  *Previously approved by the Board in the amount of \$25.00	01/01/08 through 12/31/08
Department of Public Safety Services Beth Nevel and/or Staff DC# 07-1126-003	Western Ohio Emergency Management Association	\$35.00*  *Previously approved by the Board in the amount of \$25.00	01/01/08 through 12/31/08

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

Mr. Crosswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

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

Requests from various departments to execute Maintenance Agreements with ABS Business Products, Inc. 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:

<b>Elected Official or Department</b>	<b>Vendor</b>	<b>Equipment/Model #/ Serial Number(s)</b>	<b>Rate</b>	<b>Term</b>
Department of Public Safety Services DC# 08-0328-007	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba E170F Fax Machine S/N: MD1525776	\$251.90	03/31/08 through 03/31/09
Office of	ABS Business Products,	Sharp AR450 Copier	\$605.00 plus	04/24/08

Technology, Communications and Security DC# 08-0328-008	Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	S/N: 16504084Y	\$0.0121 per copy in excess of 50,000 copies	through 04/23/09
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

\$ 18,000.00	From Storm Water Fund 670-8570-5112 to 670-8570-5300 (Regular Salary to Purchased Services)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

\$ 2,095.00	General Fund – Economic Development	100-1305-5700	Materials & Supplies
\$ 0.58	Medicaid Reserve	215-6232-7000	Reimb/Transfers/Advances

**CASH TRANSFER OF FUNDS:**

\$ 144,940.58	From Medicaid Reserve Fund 215-6232-7220 to Board of Mental Retardation Fund 203-0203-4821
\$ 676,171.24	From Adult Habilitation Fund 405-6239-7230 to MRDD Capital Improvement Fund 404-0404-4841
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Robert L. Proud, David Spinney and Judith Kocica:** One (1) day – Loveland, Ohio – Milford Miami Township Chamber of Commerce Dinner of Excellence - Total expenses not to exceed \$97.50.

**David Spinney and Judith Kocica:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$70.00.

**Scot Lahrmer:** One (1) day – Amelia, Ohio – Clermont 20/20, Inc. and Lead Clermont Class of 2008 Luncheon - Total expenses not to exceed \$35.00.

**OFFICE OF ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** Four (4) days – Atlanta, Georgia – National Association of Industrial and Office Properties Course entitled “Basic Real Estate Finance – Understanding Your Proforma” - Total expenses not to exceed \$2,145.40.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Tracy Trammell:** One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators April Meeting - Total expenses not to exceed \$15.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FLEET MAINTENANCE DIVISION**

**Jennifer Morgan:** Two (2) days – Cincinnati, Ohio – CareerTrack Workshop entitled “How to Communicate with Tact and Professionalism” - Total expenses not to exceed \$299.00.

**COUNTY SHERIFF**

**Kathy Maloney:** One (1) day – Cincinnati, Ohio – CareerTrack Seminar entitled “The Outstanding Receptionist” - Total expenses not to exceed \$103.00.

**Linda Shinkle:** One (1) day – Cincinnati, Ohio – Reinhart Food Distributor Food Show and Seminar – Total expenses not to exceed \$0.00.

**PROSECUTING ATTORNEY**

**Darrell Hawkins:** Seven (7) days – Boston, Massachusetts – Association of Certified Fraud Examiners 19<sup>th</sup> Annual Conference and Exhibition - Total expenses not to exceed \$3,592.94.

**PUBLIC DEFENDER**

**Kendra Daugherty, R. Daniel Hannon and Gretta Herberth:** One (1) day – Middletown, Ohio – Twenty Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$240.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Jennifer Mitchell:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Professionalism, Ethics and Substance Abuse” - Total expenses not to exceed \$110.20.

**Jennifer Mitchell:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Legal Writing 201 – Writing to Persuade” - Total expenses not to exceed \$310.20.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Mary Brock, Bill Epeards and John Sheshull:** Two (2) days – Cincinnati, Ohio – National Institute on Drug Abuse Conference entitled “Blending Addiction Science and Treatment: The Impact of Evidence-Based Practices on Individuals, Families and Communities” - Total expenses not to exceed \$297.00.

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

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

**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 Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/08/08** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

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 at 1:32 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; Mr. Proud, Yea; Mrs. Walker, Absent.

**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 – 04/08/08**