

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 14, 2004, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. COMMISSIONER WALKER IS NOT PRESENT TODAY IN SESSION. 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: Mr. Proud spoke on behalf of the Board and asked all to remember and pray for the safe return of Matt Maupin, a local soldier missing in Iraq.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 51-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **51-04** 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; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: BOARD OF ELECTIONS...REQUEST TO ADVERTISE FOR BIDS FOR A VOTER INFORMATION AND ELECTION MANAGEMENT SYSTEM RELATIVE TO THE HELP AMERICA VOTE ACT (HAVA) AS IMPLEMENTED BY THE OHIO SECRETARY OF STATE...04-0406-002YAPPROVED

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

Recommendation of Ralph Justus, Office of Technology, Communications & Security, with the concurrence of Dan Bare, Board of Elections, to approve the request to advertise for bids for the Voter Information and Election Management System relative to the Help America Vote Act (HAVA) as implemented by the Ohio Secretary of State for the acquisition of an election management system, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for **two** consecutive weeks commencing on **04/22/04**, with bids to be received until 2:00 PM Local Time on Thursday, **05/13/04**, 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.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...EXECUTION OF A STANDARD CONTRACT FOR SERVICES WITH MAGUIRE & ASSOCIATES OF VIRGINIA, INC., FOR THE PREPARATION OF A FULLY DOCUMENTED CENTRAL SERVICES COST ALLOCATION PLAN FOR FISCAL YEARS 2003 AND 2004...04-0409-008YEXECUTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David Spinney, County Administrator, to execute a Standard Contract for Services by and between the County of Clermont, Ohio, and Maguire & Associates of Virginia, Inc., 5717 Long Cove Road, Midlothian, Virginia, 23112, for the preparation of a Central Services Cost Allocation Plan, in accordance with Federal Office of Management and Budget Circular A-87, for Fiscal Years 2003 and 2004, at a cost not to exceed \$7,500.00 for each fiscal year, pursuant to the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS/ FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT FOR PLUMBING WITH DRIEKAST PIPING CORPORATION RELATIVE TO THE CLERMONT COUNTY ANIMAL SHELTER PROJECT AS COMPLETE AND EXECUTION OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 8, FINAL, FOR THE RELEASE OF RETAINAGE AND PROGRESS PAYMENT RELATIVE THERETO...02-1105-001...RATIFIED

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Thomas Mantel, Special Projects Coordinator, Facilities Management Department, to accept the Contract for Plumbing with Driekast Piping Corporation, 11290 Sebring Drive, Cincinnati, Ohio 45240, relative to the Clermont County Animal Shelter as complete as of 08/07/03 and to execute the Estimate for Partial Payment Number 8, Final, which represents the final progress payment in the amount of \$130.00 and the release of retainage in the principal amount of \$3,580.00 for a total payment of \$3,710.00, plus accrued interest earned thereon relative thereto and further to authorize the County Auditor to issue payment for \$130.00 upon Board approval.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH INDELL CONSTRUCTION CORPORATION RELATIVE TO THE ROOF STRUCTURE REPLACEMENT PROJECT FOR THE CLERMONT COUNTY OLD COURTHOUSE ANNEX BUILDING AS COMPLETE AND EXECUTION OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0815-001Y

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

Recommendation of Sukie Scheetz, Office of Management & Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Contract with Indell Construction Corporation, 1616 State Route 28, Loveland, Ohio 45140, relative to the Roof

Structure Replacement Project for the Clermont County Old Courthouse Annex Building as complete as of 12/26/03 and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$5291.60, plus accrued interest earned thereon relative thereto.

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 JOB AND FAMILY SERVICES MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE COUNTY SHERIFF, DEPARTMENT OF JOB AND FAMILY SERVICES AND EDUCATIONAL SERVICE CENTER FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING 04-0402-009 EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, to execute the Memorandum of Agreement for Law Enforcement Services by and between the County of Clermont, Ohio, and the County Sheriff, the Department of Job and Family Services and Clermont County Educational Service Center, for the provision of scheduled law enforcement services at the Medical/Social Services Building, 2400 Clermont Center Drive, Batavia, Ohio 45103, at a cost not to exceed \$60,419.42, with a uniform replacement, repair and cleaning expense not to exceed \$300.00 per year, with the percentages for the shared cost as therefore outlined therein, effective for the period of 03/01/04 through 02/28/05, pursuant to the terms and conditions specified therein.

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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE PRESBYTERIAN CHILD WELFARE AGENCY, DESSIE SCOTT CHILDREN'S HOME, FOR THE PROVISION OF RESIDENTIAL TREATMENT, FOSTER CARE SERVICES, AND EDUCATIONAL SERVICES FOR SAME...04-0402-010 EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Presbyterian Child Welfare Agency, Dessie Scott Children' Home, P.O. Box 54, Pine Ridge, Kentucky 41360, for the provision of residential treatment, foster care services and educational services for children in the care and/or custody of the Department of Job and Family Services, at the per diem rates of \$267.91, \$155.00 and \$63.00, respectively, effective for the period of 03/01/04 through 02/28/05, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH TREND CONSTRUCTION FOR PROJECT NUMBER 651-0118 RELATIVE TO THE RANCHO LANE/ BEECHMONT SUBDIVISION SANITARY SEWERS PROJECT LOCATED IN UNION TOWNSHIP...03-0227-007YEXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 execute Change Order Number 2 to the Contract with Trend Construction, P.O. Box 62096, Cincinnati, Ohio 45262, for Project Number 651-0118, previously ratified by the Board on 05/20/03, relative to the Rancho Lane/Beechmont Subdivision Sanitary Sewers Project located in Union Township, which represents an increase in the amount of \$10,360.00, for a total adjusted contract price to date of \$590,297.00, and an increase of 144 calendar days for a revised contract completion date of 04/30/04, for additions, deletions, and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1, TO THE CONTRACT WITH SJ COX ENTERPRISES, INC. FOR PROJECT NUMBER 621-0800 RELATIVE TO THE MANILA ROAD WATER PROJECT IN GOSHEN TOWNSHIP...02-0412-006YEXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 Change Order Number 1, to the Contract with SJ Cox Enterprises, Inc., 7350 Morehead Road, Flemingsburg, Kentucky 41041, previously ratified by the Board on 09/09/03, for Project Number 621-0800 relative to the Manila Road Water Project situated within Goshen Township, which represents a decrease in the amount of \$37,583.38, for a total adjusted contract price to date of \$114,215.62, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF GENERAL CONTRACT FOR PROJECT NUMBER 651-0370 WITH TITUS CONSTRUCTION, INC., RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT PROJECT AS COMPLETE AND EXECUTION OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 17, FINAL, FOR THE RELEASE OF RETAINAGE AND PROGRESS PAYMENT RELATIVE THERETO...01-0330-008YRATIFIED

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle Bloom, Sanitary Engineer, Clermont County Sewer District, to accept the General Contract with Titus Construction, Inc., 1903 Dryden Road, Dayton, Ohio 45439, as complete as of 09/01/03, for Project Number 651-0370 relative to the Lower East Fork Wastewater Treatment Plant Project and to execute Estimate for Partial Payment Number 17, Final, which represents the release of retainage in the amount of \$140,236.00 and a progress payment in the amount of \$18,773.00, for a total payment of \$159,009.00 plus accrued interest earned thereon relative thereto and further to authorize the County Auditor to issue payment for \$18,773.00 upon Board approval.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, 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 BATAVIA AND UNION TOWNSHIPS...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 Batavia and Union Townships, and further to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Rights-Of-Ways granted thereby and repairs relative thereto, as outlined below:

Project/Township	Owner	Parcel No.	Compensation
Erion Rd. Water Project Project No. 621-0820 Batavia Twp. DC #04-0402-013	Countrytyme Lebanon, Ltd. 530 N. Broadway Lebanon, OH 45036 Property Location: Erion Road Batavia, OH 45103	01-20-02F-065 01-20-02F-066 01-20-02F-067 01-20-02F-068 01-20-02F-069	Perm. Donated
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	Child Focus 555 Cincinnati-Batavia Pike Cincinnati, OH 45244	41-32-13D-028	Perm. \$1,000.00
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	Cathy Madden, Gail Ayers, and Dan Clements 640 Sonny Lane Cincinnati, OH 45244	41-32-13D-342	Perm. \$1,500.00
Hall Run Sanitary Flow	Mildred T. Kluba	41-32-13D-343	Perm. \$ 400.00

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Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	4481 Aicholtz Road Cincinnati, OH 45244		
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	Ralph G. Meineke 4465 Forest Trail Cincinnati, OH 45244	41-32-13D-345	Perm. \$1,500.00
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	Jeffrey D. & Shelley R. Scott 627 Sonny Lane Cincinnati, OH 45244	41-32-13E-235	Perm. \$1,000.00
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	Jeff Bankemper 4476 Mt. Carmel-Tobasco Road Cincinnati, OH 45244	41-32-13D-029	Perm. \$ 300.00
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	Anthony J. & Jacquelyn A. Roma 4467 Forest Trail Cincinnati, OH 45244	41-32-13D-215	Perm. \$3,000.00 Repairs \$1,000.00
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	Scott & Patty L. Hornstra 572 Clairmont Woods Drive Cincinnati, OH 45244	41-32-13D-394 Replat 629-2152	Perm. \$1,000.00
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	J.K. Trust, Pam Overstreet, Trustee 4502 Finney Trail Cincinnati, OH 45244	41-41-43B-060 Replat 629-2153	Perm. \$ 385.00
Hall Run Sanitary Flow Equalization Basin Project Project No. 651-0710 Union Township DC #04-0402-012	Ruth E. Handley 4498 Finney Trail Cincinnati, OH 45244	41-41-43B-059 Replat 629-2154	Perm. \$ 250.00

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER UN-09-02 RELATIVE TO THE BINNING ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...04-0402-007YAPPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 advertise for bids for Project Number UN-09-02 relative to the Binning Road Bridge Replacement Project located in Union Township, pursuant to the plans and 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 **04/22/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **05/06/04**, 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:

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2155 THROUGH 629-2158 AND COMBINED PERFORMANCE-MAINTENANCE BONDS AND PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2155** through **629-2158** for the following subdivisions/locations and further to execute the Combined Performance-Maintenance Bonds as surety for same relative to the construction of the below listed streets and Performance Bond for Sidewalks:

Subdivision/Location	Perf./Maint.	Sidewalk	Street/Length (miles)
O'Bannon Meadows* Phase 1 Goshen Township Record Plat #629-2155 DC #04-0407-001 *Secured by Irrevocable Standby Letter of Credit Numbers 361 and 362, respectively, with Amendments, issued by The Bank of Kentucky, P.O. Box 577, Florence, KY 41022-0577.	\$236,000/\$10,000	\$31,000	Southern Hills Drive (0.230) Oakland Hills Drive (0.021) Oakmont Drive (0.032)
Wolfpen Commercial Park Miami Township Record Plat 629-2156 DC #04-0326-005	\$11,000/\$8,000	N/A	Leelavati Court (0.075) Umrit Court (0.053)
Terrace Ridge* Section One, Block A and B Union Township Record Plat #629-2157 and 629-2158 DC #04-0409-005 *Secured by Irrevocable Standby Letter of Credit Numbers S567601 & S567602 issued by LaSalle Bank, N.A., Global Trade Advisory, 540 West Madison, 26 th Floor, Chicago, IL 60661.	\$140,000/\$27,000	\$81,750	Terrace Trace Court (0.070) Miami View Trails (0.348) Miami Hills Drive (0.197) Terrace Ridge Drive (0.257) Terrace Hill Trail (0.273)

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

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

IN RE: PROSECUTING ATTORNEY...BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF EXPENSES FOR EMPLOYEES OF THE PROSECUTING ATTORNEY=S OFFICE TO ATTEND VARIOUS OHIO STATE PATROL POST ACADEMY SEMINARS FOR CALENDAR YEAR 2004...04-0401-001YAPPROVED

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

Recommendation of Donald W. White, Clermont County Prosecuting Attorney, to approve the blanket travel request for reimbursement of expenses for employees of the Prosecuting Attorney=s Office, to attend various Ohio State Patrol Post Academy Seminars addressing various traffic violations for or during Calendar Year 2004, pursuant to the current Policy for Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED

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

Recommendation of the Office of Management and Budget to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 10,000.00	From General Fund 100-1018-7139 to 100-1042-5300 (L&E Grants / Transfers/Advances Contingencies to Prosecutor=s Civil Division Purchased Services)
\$ 500.00	From General Fund 100-2160-5300 to 100-2160-6100 (Clerk of Common Pleas Courts Purchased Services to Maintenance & Repair)
\$ 78,008.88	From Water Revenue Fund 601-8551-5112 to 601-8550-5112 (Water Treatment Salaries to Water Administration Salaries)
\$ 2,842.04	From Water Revenue Fund 601-8551-5121 to 601-8550-5121 (Water Treatment Overtime to Water Administration Overtime)

CASH TRANSFER OF FUNDS:

\$ 80,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Fund 603-0603-4871
\$ 80,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Fund 603-0603-4871

REIMBURSEMENT OF FUNDS:

\$ 70,412.67	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 636,770.00	Park District Fund	226-9700-6600	Capital Outlay
\$ 160,000.00	Child Support Enforcement Administration Fund	228-6180-5300	Purchased Services
\$ 815,462.00	FEMA II Fund	277-7015-5300	Purchased Services
\$ 34,986.00	Common Pleas Mental Health Grant Fund	224-4115-5112	Regular Salaries
\$ 14,484.00	Common Pleas Mental Health Grant Fund	224-4115-5200	Fringe Benefits
\$ 133.00	Common Pleas Mental Health Grant Fund	224-4115-5300	Purchased Services

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' REQUEST TO CHANGE THE NAME OF THE BYRNE MEMORIAL GRANT FUND TO THE COMMON PLEAS MENTAL HEALTH GRANT FUND...04-0204-006...APPROVED

Recommendation of the Office of Management and Budget, to approve the request of Linda L. Fraley, Clermont County Auditor based upon a request made by Judge William Walker to identify Special Revenue Fund 224 as the **Common Pleas Mental Health Grant Fund** instead of the previously approved **Byrne Memorial Grant Fund (04-0204-006)**. The establishment of the fund has been approved by the Auditor of State.

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 2004 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Holly Crucey, Stephanie Heckler and Susan King: Three (3) days B Columbus, Ohio B A Two Days in May @ Ohio Attorney General's 2004 Conference on Victim Assistance B Total expenses not to exceed \$1,295.00.

FLEET MAINTENANCE DEPARTMENT

Jennifer J. Morgan: One (1) day B Cincinnati, Ohio B A Business Writing Basics for Professionals @ B Total expenses not to exceed \$199.00.

VETERANS= SERVICE COMMISSION

Lance D. Woodard, Mark A. Coyle, Frank Morrow, Lisa Ellis and Kristan Nelson: Four (4) days B Cleveland, Ohio B Ohio State Association of County Veterans Service Officers Annual Spring Training and Business Conference B Total expenses not to exceed \$2,735.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Brian L. Dunkle: Six (6) days B New Orleans, Louisiana B Cisco Networkers 2004 Conference
B Total expenses not to exceed \$4,000.00.

COUNTY SHERIFF

Matthew Farmer: One (1) day B Cincinnati, Ohio B Child Sexual Abuse Investigations
Training B Total expenses not to exceed \$25.00.

Lori Saylor: One (1) day B Cincinnati, Ohio B Child Sexual Abuse Investigations Training B
Total expenses not to exceed \$25.00.

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 AND SIGNED

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

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Erica Boller: PA #13136 - CPS Case Manager Supervisor 2 - Separation/Resigned - Effective
4/9/2004.

Jamie Brooks: PA #13170 - Social Services Worker 2 - Separation /Resigned - Effective
4/16/2004.

CLERMONT COUNTY SEWER DISTRICT

Eric S. Heiser: PA #13139 - WSD Operations Supervisor - Appointment/Full-Time Permanent -
Effective 5/17/2004.

Regge P. Fender: PA #13140 - WSD Operations Supervisor - Appointment/Full-Time
Permanent - Effective 5/17/2004.

William B. Stewart: PA #13142 - WSD Operations Supervisor - Appointment/Full-Time
Permanent - Effective 5/17/2004.

Scott F. Bates: PA #13143 - WSD Operations Supervisor - Appointment/Full-Time Permanent -
Effective 5/17/2004.

Michael J. Blatz: PA #13141 - WSD Operations Supervisor - Appointment/Full-Time
Permanent - Effective 5/17/2004.

OFFICE OF MANAGEMENT AND BUDGET

Johnetta Dixon: PA #13165 - Fiscal Officer 1 - Separation/Probationary Removal - Effective
4/14/2004.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barbara Brown: PA #13144 - Administrative Support Technician - Change/Temporary Work
Level - Effective 4/12/2004.

Janis Lucas: PA #13145 - Systems Coordinator - Separation/Resigned - Effective 4/23/2004.

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 HUMAN RESOURCES...RESCISSION OF MOTION FOR THE EXECUTION OF A TUITION REIMBURSEMENT AGREEMENT...03-0905-008...RESCINDED

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

Recommendation of the Department of Human Resources to rescind the motion, previously ratified by the Board on 03/30/04, for the execution of a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont Tuition Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual, due to the resignation of this employee from Clermont County employment effective 04/09/04:

Department/Name	Class Name	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:

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/14/04** 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, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ABSENT

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/14/04

DATE APPROVED