

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 17, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... “UC CLERMONT COUGARS DAY” IN CLERMONT COUNTY, OHIO...07-0410-002...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 Tuesday, April 17, 2007, to be “UC Clermont Cougars’ Day” in Clermont County, Ohio, and to urge all citizens to take pride in our United States Collegiate Athletic Association Division II National Champions, the University of Cincinnati Clermont College Cougars Men’s Basketball team.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“SEXUAL ASSAULT AWARENESS MONTH” IN CLERMONT COUNTY, OHIO...07-0402-006...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 2007, to be “Sexual Assault Awareness Month” in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... “NATIONAL COUNTY GOVERNMENT WEEK” IN CLERMONT COUNTY, OHIO...07-0404-003...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 22, 2007, through April 28, 2007, 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
“NATIONAL CRIME VICTIMS’ RIGHTS WEEK” IN CLERMONT
COUNTY, OHIO...07-0410-001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 22, 2007, through April 28, 2007, to be “National Crime Victims’ Rights Week” in Clermont County, Ohio.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES/EMERGENCY
MANAGEMENT AGENCY...GRANT APPLICATION AND BUDGET
CERTIFICATION FOR FUNDING THROUGH THE OHIO EMERGENCY
MANAGEMENT AGENCY FOR THE FISCAL YEAR 2007 EMERGENCY
MANAGEMENT PERFORMANCE GRANT AND SPECIAL PROJECTS
PROGRAMS...07-0412-003...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 and submit a Grant Application and Budget Certification to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2007 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness in the amount of \$57,448.00 with a required local match of \$57,448.00 to be provided from the Emergency Management Fund, for a total program budget amount of \$114,896.00 for the operation of the Clermont County Emergency Management Agency, which includes a request for funding for the 2007 Special Projects Program for the purchase of Emergency Operations Center equipment in the amount of \$150,000.00 with a required local match of \$150,000.00 to be provided from the County Capital Project Emergency Communication Fund, for a total program budget amount of \$300,000.00, effective for the period of 10/01/06 through 06/30/08, and further to authorize Elizabeth Nevel, Director, Department of Public Safety Services, to sign the Grant Agreement and administer the Programs upon receipt thereof, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION
ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY
EMPLOYEE...05-0412-003...EXECUTED**

Moved by Mrs. Walker, 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:

Department/Employee	Class Name	Amount
Clermont County Juvenile Court/Juvenile Detention Sarah Johnson DC# 05-0412-003	Alcoholism	\$285.75

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE BOARD OF COUNTY COMMISSIONERS...07-0227-002...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt a *Revised* Table of Organization for the Board of County Commissioners adding the position of Administrative Support Specialist, Class #19142, Pay Range 10, as outlined in Exhibit A, attached thereto and made a part thereof, effective 04/23/07.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REVISION TO REQUESTS TO JOIN A PROFESSIONAL ORGANIZATION...07-0123-002...APPROVED

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to approve *Revised* requests to join the American Waterworks Association, previously approved by the Board of County Commissioners on 01/30/07, which represents an increase in the amount of \$10.00 per employee membership, and further to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Sewer District	American Water Works Association	\$300.00	07/01/07 through

Thomas C. Yeager Jim Koch DC# 07-0123-002			06/30/08
Clermont County Sewer District Mark Day DC# 07-0123-002	American Water Works Association	\$150.00	08/01/07 through 07/31/08
Clermont County Sewer District Lyle G. Bloom William Gollnitz DC# 07-0123-002	American Water Works Association	\$300.00	01/01/07 through 12/31/07

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0330-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Maintenance Agreement for the provision of maintenance on the following equipment at the rates 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
Office of Technology, Communications and Security/The Telecommunications Division	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR450 Copier S/N: 16504084Y	\$550.00 plus \$0.011 per copy in excess of 50,000 copies	04/24/07 through 04/23/08

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mrs. Walker, 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 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS:

\$ 3,201.99	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
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CASH TRANSFER OF FUNDS:

\$ 133,025.50	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

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

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

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

Moved by Mrs. Walker, 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 2007 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: Eight (8) days – Phoenix, Arizona – International Economic Development Council Annual Conference and Economic Development Training - Total expenses not to exceed \$3,525.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Robert Wilson: Four (4) days – St. Pete Beach, Florida – Bio-Key International 2007 Law Enforcement User Conference - Total expenses not to exceed \$2,083.44

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison and Edward Santen: One (1) day – Dayton, Ohio – Ohio Child Support Directors Association 2007 Attorney Networking Training - Total expenses not to exceed \$133.54.

HUMAN RESOURCES DEPARTMENT

Robert Sander and Rebecca Davidson: One (1) day – Sharonville, Ohio – Dinsmore & Shohl, LLP Workers’ Compensation Seminar - Total expenses not to exceed \$108.20.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris, Winslow Johnson and Gitte Shoemaker: One (1) day – Mason, Ohio – Twenty-Sixth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$258.95.

COUNTY TREASURER

J. Robert True, Connie Bare, Donna Stegall and Rhonda Meagher: One (1) day – Hamilton, Ohio – Southwest Treasurer’s Association Spring Meeting - Total expenses not to exceed \$60.00.

J. Robert True and Connie Bare: Three (3) days – Dublin, Ohio – County Treasurer’s Association of Ohio Spring Conference - Total expenses not to exceed \$1,096.00.

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz: One (1) day – Bellville, Ohio – County Loss Control Coordinators Association of Ohio Spring Meeting - Total expenses not to exceed \$15.00.

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, 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: A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:35 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 2:20 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/17/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, 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:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, 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 – 04/17/07