

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 19, 2005, 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 THE FLAG.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Name	Class Name
Clermont County Juvenile Court Sarah Johnson DC# 05-0412-003	Health, Safety and Nutrition
Department of Public Safety Services David Specht DC# 05-0412-002	Introduction to Information Processing

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 JOB AND FAMILY SERVICES...ACCEPTANCE OF THE FACT-FINDING REPORT AND RECOMMENDATION FOR CASE NUMBER 04-MED-11-1271 IN AND AS IT RELATES TO THE COLLECTIVE BARGAINING AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (ASFCME), OHIO COUNCIL 8, LOCAL 3536 REPRESENTING THE BARGAINING UNIT EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE EMPLOYER CERTIFICATION OF FACT-FINDING VOTE FORM RELATIVE THERETO...03-0812-001...RATIFIED

Moved by Mrs. Walker, 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, with the concurrence of David L. Spinney, County Administrator, to accept the Fact-Finding Report and Recommendation dated April 12, 2005, for Case Number 04-MED-11-1271 relative to Article 29-Wages in the Collective Bargaining Agreement, by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (ASFCME), Ohio Council 8, Local 3536 representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, previously ratified by the Board on 08/12/03, pursuant to the terms and conditions specified therein, and further to execute the Employer Certification of Fact-Finding Vote Form relative thereto.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests from various departments to join professional organizations and 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 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger Craig M. Stephenson DC# 05-0120-003	American Society of Highway Engineers	\$50.00	06/01/05 through 05/31/06
Clermont County Sewer District Thomas C. Yeager Mark Day DC# 05-0114-009	American Water Works Association	\$260.00* *Revised amount- Memberships were previously approved by the Board on 01/25/05 in the total amount of \$240.00.	01/01/05 through 12/31/05
Board of County Commissioners and/or Staff DC# 04-1206-001	Milford Miami Township Chamber of Commerce	\$95.00	05/01/05 through 04/31/06
Board of County Commissioners and/or Staff DC# 04-1206-001	Goshen Chamber of Commerce	\$75.00	01/01/05 through 12/31/05

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests to execute Maintenance Agreements with the following vendor 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:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Sewer District DC# 05-0407-002	Millennium Business Systems 5143 Kennedy Avenue	Sharp 4400 Fax Machine S/N: 47116961	\$264.00	05/17/05 through 05/16/06

	Cincinnati, Avenue 45213			
Clermont County Sewer District DC# 05-0407-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Avenue 45213	Sharp 450N Copier System S/N: 3504071X, 45021103, 4E009713, 4E005903 and 30900497	\$148.50 quarterly, copies in excess of 18,000 copies quarterly will be billed at \$0.0099 per copy.	05/17/05 through 05/16/06

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...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 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:

TRANSFER OF FUNDS:

\$ 2,150.00	From Narcotics Assets Forfeiture Fund 250-4192-5700 to 250-4192-6600 (Narcotics Unit Materials & Supplies to Capital Outlay)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 6,025.00	Community Transportation Fund	218-7016-6600	Capital Outlay
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Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Crosswell, 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 2005 and any and all amendments subsequent thereto:

COUNTY TREASURER

J. Robert True and Connie Bare: Three (3) days – Warren, Ohio –County Treasurer’s Association of Ohio 2005 Spring Conference – Total expenses not to exceed \$1,085.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Victor Haddad, Judge James Shriver and Gregory Chapman: One (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$245.00.

CLERMONT COUNTY COMMON PLEAS COURT

Judge Jerry McBride: 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 and John Sheshull: Six (6) days – Delaware, Ohio – National Institute of Correction’s Seminar entitled “Effective Communication/Motivational Strategies – What Works to Reduce Criminal Risk” - Total expenses not to exceed \$1,300.00.

Jennifer Rattenbury: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Seminar entitled “Sex Offender Risk Assessment” - Total expenses not to exceed \$150.00.

Bruce Gibson: Two (2) days – Columbus, Ohio – Community Correction Act Symposium entitled “Defining Excellence in Community Corrections” – Total expenses not to exceed \$30.00.

CLERMONT COUNTY SEWER DISTRICT

Dennis Jones and James Mattes: One (1) day – Columbus, Ohio – Ohio Water Environment Association Collections Systems Workshop - Total expenses not to exceed \$200.00.

COUNTY AUDITOR

Linda L. Fraley: One (1) day – Fairfield, Ohio – Ohio Society of Certified Public Accountants Course entitled “2005 Microsoft Business Solutions for CPA’s” - Total expenses not to exceed \$199.00.

COUNTY SHERIFF

Richard A. Depuccio, James L. Johnson, Jr., Mark A. Penn, William L. Welch, Jr., Jessica Frye, Ryan Patton, Lori Saylor, Justin N. Goslin, James R. Kirker, and Geoffrey Hultgren: Six (6) days – Anniston, Alabama – Weapons of Mass Destruction Technical Emergency Response Training - Total expenses not to exceed \$0.00.

Sheriff A. J. Rodenberg, Jr.: Four (4) days – Louisville, Kentucky – 2005 National Sheriff’s Association Conference and Exhibition – Total expenses not to exceed \$649.84.

James J. Malloni and Chris Willis: One (1) day - Louisville, Kentucky – 2005 National Sheriff’s Association Conference and Exhibition – Total expenses not to exceed \$160.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Anne Arbaugh: Three (3) days – Columbus, Ohio – Ohio Child Support Directors Association 2005 Spring Conference - Total expenses not to exceed \$578.00.

Brenda Gilreath and Jemina Ott: One (1) day – Springfield, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$60.00.

Brenda Gilreath, Theresa Ellison and Jemina Ott: Two (2) days – Columbus, Ohio – Ohio Child Support Directors Association 2005 Fiscal Training - Total expenses not to exceed \$918.00.

CLERMONT COUNTY JUVENILE COURT

Judge Stephanie Wyler: One (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$65.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Shirley Williamson, Alice Fricke, Beth Garr, Sandy Duhl and Linda Malone: One (1) day – Columbus, Ohio – Ohio Clerk of Courts Association Auto Title Seminar - Total expenses not to exceed \$517.00.

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

Moved by Mrs. Walker, seconded by Mr. Proud, 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

Jo Prashak: PA #13964 - Social Services Worker 3 - Separation/Resigned - Effective 04/06/2005.

TREATMENT ALTERNATIVES TO STREET CRIME

Shirley Conrad: PA #13965 - TASC Case Manager 1 - Separation/Resigned - Effective 04/08/2005.

OFFICE OF PUBLIC INFORMATION

Jeff Pulliam: PA #13966 - Telecommunications Specialist - Change/End of Probation - Effective 03/29/2005.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/19/05** carried with all members present voting.

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. Crowell, 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

04/19/05

DATE APPROVED