

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 22, 2008, 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 OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 55-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **55-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 04/21/08 in the total amount of \$1,684,087.66, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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...RESOLUTION NUMBER 56-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **56-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 04/21/08 in the total amount of \$19,250.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...ACKNOWLEDGMENT OF THE POSTING OF A NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2008...08-0418-001...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to acknowledge the posting of a Notice of Public Hearing relative to the *proposed* Community Housing Improvement Program (CHIP) Application for the County of Clermont, Ohio, for Fiscal Year 2008 in various locations throughout Clermont County as required by the Ohio Department of Development as an alternative citizen notification method, designating **Tuesday, 04/29/08 at 1:00 P.M. Local Time** in the Office

of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the public hearing scheduled to afford public comment relative thereto. 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 SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SOIL AND WATER CONSERVATION DISTRICT RELATIVE TO THE INVENTORY AND ASSESSMENT OF THE STORMWATER CONVEYANCE SYSTEMS IN CLERMONT COUNTY, OHIO...08-0411-001...EXECUTED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and Clermont Soil and Water Conservation District, 1000 Locust Street, Owensville, Ohio 45160 for assistance in and as it relates to the inventory and assessment of the stormwater conveyance systems in Clermont County, Ohio, as outlined therein, for a total amount not to exceed \$6,418.00, effective 04/22/08 through 04/21/09, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 83.373 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...08-0418-003...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 83.373 Acres from Stonelick Township, Clermont County, Ohio, to the Village of Owensville, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:53 a.m. on Friday, April 18, 2008, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Kimberly Beuke, P.O. Box 438, Owensville, Ohio 45160, the designated Agent for the Petitioners, O.S.I. Development, Ltd, by William Jeffrey Rosselot, 330 East Main Street, Owensville, Ohio 45160, William Jeffrey Rosselot, P.O. Box 398, Owensville, Ohio 45160, Pete Grammas, 862 Country Club Drive, Cincinnati, Ohio 45245, Paula Grammas, 862 Country Club Drive, Cincinnati, Ohio 45245, Prestige Homes, Inc., by William Jeffrey Rosselot, 2961 Quitter Road, Williamsburg, Ohio 45176, Richard J. Wolfram, 1905 Possom Hollow Road, Batavia, Ohio 45103, Taylor Anne Farm LLC, Co JMC, Inc., by K. L. Jarvis, 803 U.S. RT 50, Milford, Ohio 45150, JLJ Asset Management V, LLC, by Jeff Jarvis, 803 U.S. RT 50, Milford, Ohio 45150, Carey V. Waage, 5669 Woodrose Way, Livermore, California 94550, Wanda Waage, 5669 Woodrose Way, Livermore, California 94550, John R. Hanley, P.O. Box 339, Owensville, Ohio 45160, Tammy Hanley, P.O. Box 339, Owensville, Ohio 45160, David Anspach, P.O. Box 339, Owensville, Ohio 45160, and Pamela Anspach, P.O. Box 339, Owensville, Ohio 45160, in compliance with Section 709.03 of the Ohio

Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners via regular U.S. Mail on Monday, April 21, 2008, designating Wednesday, June 25, 2008, at 1:00 P.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

IN RE: PROSECUTING ATTORNEY...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...EXECUTED

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute Maintenance Agreements with various vendors 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
Prosecuting Attorney DC# 08-0328-009	Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203	IBM Wheelwriter Typewriter S/N: 0688037	\$95.00	04/03/08 through 04/02/09
Prosecuting Attorney DC# 08-0414-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M237 Copier S/N: 65003364	\$150.00 plus \$0.0125 per copy in excess of 12,000 copies	05/23/08 through 05/22/09

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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:

CASH TRANSFER OF FUNDS:

\$ 251,775.00	From General Fund 100-4018-7240-0304 to Correctional Facility Debt Service Fund 304-0304-4811
\$ 388,300.00	From General Fund 100-4018-7240-0304 to 2001 General Obligation Bond Refunding Fund 318-0318-4811-0304

\$ 199,775.00	From General Fund 100-6018-7240-0305 to 2003 General Obligation Bond Refunding Fund 319-0319-4811-0305
\$ 845,000.00	From County Capital Improvement Fund 416-1019-7240-0301 to Communications Bond Fund 301-0301-4841
\$ 484,380.00	From County Capital Improvement Fund 416-1019-7240-0309 to 2001 General Obligation Bond Refunding Fund 318-0318-4841

REIMBURSEMENT OF FUNDS:

\$ 2,243.30	From Public Assistance Fund 204-6240-7220 to 944-0944-4821-7003 Family & Children First Fund (TANF Administration)
\$ 45,519.47	From Public Assistance Fund 204-6240-7220 to 944-0944-4821-7004 Family & Children First Fund (TANF Program)

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

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

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

Moved by Mr. Crowell, seconded by Mrs. Walker, 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:

CLERMONT COUNTY SEWER DISTRICT

Terry Stockelman, Dan Bailey and Bill Flick: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day - Total expenses not to exceed \$30.00.

Greg Sunnenberg: One (1) day – Springfield, Ohio – Ohio Section American Water Works Association Southwest District Fall Study Session - Total expenses not to exceed \$35.00.

BUILDING INSPECTION DEPARTMENT

Steve Rivera and J.C. Young: One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Structural Insulated Panels” - Total expenses not to exceed \$40.00.

PROSECUTING ATTORNEY

Mary Lynne Birck: Three (3) days – Richfield, Ohio – Academy of Continuing Legal Education Seminar entitled “2008 Ohio Election Law” - Total expenses not to exceed \$842.60.

COUNTY SHERIFF

Meredith Walsh: One (1) day – Marysville, Ohio – Terry Fleck Seminar entitled “Canine Legal Update” - Total expenses not to exceed \$125.00.

Linda Shinkle: One (1) day – Cincinnati, Ohio – United States Food Service Annual Food Show and Seminar - Total expenses not to exceed \$0.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Nine (9) days – Columbus, Ohio – Ohio Job and Family Services Directors’

Association 2008 Executive Committee Meetings - Total expenses not to exceed \$135.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke and Shirley Williamson: Three (3) days – Oregon, Ohio – Ohio Clerk of Courts Association Summer Conference - Total expenses not to exceed \$1,396.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Judicial Conference Court Administration Subcommittee Meeting - Total expenses not to exceed \$139.00.

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

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

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 Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/22/08** carried with all members present voting affirmatively thereon.

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 at 1:18 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; 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

DATE APPROVED – 04/22/08