

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 3, 2005, 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 THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... NATIONAL OLDER AMERICANS MONTH IN CLERMONT COUNTY...05-0426-004...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 month of May, 2005, to be "National Older Americans Month" in Clermont County.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...FOSTER CARE AND ADOPTION RECOGNITION AND RECRUITMENT MONTH IN CLERMONT COUNTY...05-0429-001...ADOPTED

Moved by Mrs. Walker, 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 month of May, 2005, to be "Foster Care and Adoption Recognition and Recruitment Month" in Clermont County.

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 75-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **75-05** 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... RESOLUTION NUMBER 76-05/RESOLUTION AMENDING THE FISCAL YEAR 2004 EMERGENCY SHELTER GRANT PROGRAM (ESGP)

AGREEMENT FOR SET-ASIDE FUNDS THROUGH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE EXECUTION OF THE BUDGET AMENDMENT RELATIVE THERETO...04-0405-001...RATIFIED

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, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **76-05** resolving to amend the Fiscal Year 2004 Emergency Shelter Grant Program (ESGP) Agreement for Set-Aside Funds from the State of Ohio Department of Development, P.O. Box 1000, 77 South High Street, Columbus, Ohio 43216 for the Small Cities Community Development Block Grant (CDBG) Program, by Clermont County Community Services, Inc., 2400 Clermont Center Drive, Batavia, Ohio 45103 as operators of the James A. Sauls Homeless Shelter located at 1080 Hospital Drive in Batavia Township, previously ratified by the Board of Clermont County Commissioners on 10/13/04 by Resolution Number 170-04 to reflect a proportionate budget to coincide with other matching funds from United Way as outlined below; and further to authorize Robert L. Proud, President, Board of County Commissioners, or in his absence, any other Board member, to execute the Budget Amendment, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the State of Ohio Department of Development Small Cities Community Development Block Grant (CDBG) Program:

Program	Current Budget	Amendment	Revised Budget
General Administration	\$ 2,900.00		\$ 2,900.00
Essential Services	\$47,200.00	\$9,200.00	\$56,400.00
Operating Expenses	\$ 7,400.00	(\$5,200.00)	\$ 2,200.00
Other Costs	\$ 5,000.00	(\$4,000.00)	\$ 1,000.00
Total Program Costs	\$62,500.00		\$62,500.00

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 a Tuition Assistance Application submitted by the following employee 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
Department of Public Safety Services David Specht DC# 05-0412-002	Problem Solving Logic and Methods

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR THE PROVISION OF WORKFORCE DEVELOPMENT, EMPLOYMENT COUNSELING, AND YOUTH SERVICES IN CLERMONT COUNTY FOR SAME...05-0425-003...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to approve the request to advertise for bids for the provision of Workforce Development, Employment Counseling, and Youth Services in Clermont County to eligible customers as defined under the Workforce Investment Act (WIA), Ohio Works First (OWF) Program, and the Food Stamp Employment and Training (FSET) Program, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/12/05, with bids therefore to be received until **2:00 P.M. Local Time on Thursday, 05/26/05**, 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. 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PREPARATION OF RECORD ONLY PERSONNEL ACTION FORMS FOR BARGAINING UNIT EMPLOYEES WHO HERETOFORE RECEIVED A STEP INCREASE AND/OR LONGEVITY INCREASE PRIOR TO RATIFICATION OF THE ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT ON 04/27/05 RELATIVE TO ARTICLE 29-WAGES FOR CALENDAR YEAR 2005...03-0812-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Cynthia DeWitt, Assistant County Administrator, to direct the Department of Human Resources to prepare record only personnel action forms for Bargaining Unit Employees of the Clermont County Department of Job and Family Services to adjust their rates of pay in and as it relates to any step increase and/or longevity increase heretofore received prior to the ratification by the Board of County Commissioners on 04/27/05 of the Addendum of the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services relative to Article 29-Wages effective for the period 01/03/05 through 12/31/05 as set forth in the matrix attached hereto and made a part hereof.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE GREATER CINCINNATI CHAMBER OF COMMERCE ON BEHALF

OF THE CINCINNATI USA PARTNERSHIP RELATIVE TO ECONOMIC DEVELOPMENT, BUSINESS RETENTION, AND ATTRACTION SERVICES FOR SAME...05-0427-003...EXECUTED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute a Grant Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Greater Cincinnati Chamber of Commerce on behalf of the Cincinnati USA Partnership, 300 Carew Tower, 441 Vine Street, Cincinnati, Ohio 45202-2812 relative to economic development, business retention, and attraction services, in the amount of \$50,000.00, effective for the period of 01/01/05 through 12/31/05, pursuant to the terms and conditions set forth therein.

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...RESOLUTION NUMBER 77-05/RESOLUTION ACKNOWLEDGING TRANSFER OF THAT PORTION OF THE CITY OF MILFORD LYING WITHIN HAMILTON COUNTY TO COVERAGE UNDER THE CLERMONT COUNTY PHASE II STORMWATER PLAN AND AUTHORIZING COVERAGE UNDER THE COUNTY'S OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) PERMIT...05-0426-003...ADOPTED

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 adopt Resolution Number **77-05** to acknowledge the transfer of that portion of the City of Milford lying within Hamilton County to coverage under the Clermont County Phase II Stormwater Plan, previously adopted by the Board of Clermont County Commissioners on 03/06/03 by Resolution 28-03 and to authorize coverage under the County's Phase II Stormwater General Permit from the Ohio Environmental Protection Agency (EPA), effective as of 05/09/05.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0890 RELATIVE TO THE CONSTRUCTION OF THE KLONDYKE ROAD, BAILEY DRIVE, OVERLOOK DRIVE AND U. S. 50 WATER ASSESSMENT PROJECT LOCATED IN MIAMI TOWNSHIP...05-0425-001...ACCEPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E.,

Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0890 relative to the construction of the Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project located in Miami Township, and to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto, 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-Way granted thereby and repairs relative thereto, as outlined below:

Grantor	Parcel Number	Compensation	
Anthony J. and Therese M. Taphorn 5450 Overlook Drive Milford, Ohio 45150	18-24-10A-027	Permanent Repairs	\$1,015.00 \$5,600.00
Phyllis D. Marlowe, Trustee 1061 Klondyke Road Milford, Ohio 45150	18-24-10B-061	Permanent Repairs	\$650.00 \$350.00
Paul W. and Kathleen Powell 5435 Bailey Drive Milford, Ohio 45150 Replat Number 629-2304	18-40-32.-008	Permanent	\$504.00

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 authorize the release of Maintenance Bonds which provided surety for the installation of water or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township/Village	Water	Sewer
Wolfpen Commercial DC# 04-0316-002	Miami		\$2,650.00
Braxton Parke Section Five DC# 03-1216-001 *Secured by Official Check Number 194535086 issued by Provident Bank, Cincinnati, Ohio.	Batavia & Union		\$3,300.00*
Shayler Crossing Two Section 3 Block B DC# 04-0220-001	Union		\$2,300.00
Ashton Woods	Miami	\$1,000.00	

Section 2B DC# 03-0718-005			
Ashton Woods Section 3A DC# 04-0319-003	Miami	\$2,575.00	
Batavia Lakes Phase 3 DC# 04-0402-002	Batavia	\$2,300.00	

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER WA-13-02 RELATIVE TO THE NEVILLE PENN SCHOOLHOUSE BRIDGE REPLACEMENT PROJECT LOCATED IN WASHINGTON TOWNSHIP...05-0429-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 WA-13-02 relative to the Neville Penn Schoolhouse Bridge Replacement Project located in Washington Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/12/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/26/05**, 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:

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

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH PROFESSIONAL ENGINEERING GROUP, LLC FOR PROJECT NUMBER UN-33-02 RELATIVE TO THE MT. CARMEL ROAD AND BEECHWOOD ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...05-0420-004...EXECUTED

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 execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Professional Engineering Group, LLC, 756 Old State Route 74, Suite D, Cincinnati, Ohio 45245 for Project Number UN-33-02 relative to the Mt. Carmel Road and Beechwood Road Intersection Improvement Project located within Union Township, at a cost not to exceed \$108,000.00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...BRAXTON PARKE SUBDIVISION/SECTION FOUR/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2305 FOR THE REPLAT OF LOT 82 WITHIN SAME...05-0429-007...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 execute Record Plat Number **629-2305** for the Replat of Lot 82 in the following subdivision/location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot 82 Braxton Parke Subdivision Section Four Batavia Township	629-2305	To revise a sanitary sewer easement from 20' to 30'.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO CHANGE THE COMMENCEMENT DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON SUGAR CAMP ROAD IN MIAMI TOWNSHIP...05-0420-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 change the commencement date for the temporary detour to through traffic on Sugar Camp Road in Miami Township, previously approved by the Board on 04/20/05, from Monday, 05/02/05 through Friday, 05/06/05 to **Monday, 05/16/05 through Friday, 05/20/05**, for a sanitary sewer extension, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to section 5543.17 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: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 2 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF THE INTEGRATED FUNDING AND SERVICES OF THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR FISCAL YEAR 2005...04-0809-001...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 2 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and

between the Board of Clermont County Commissioners and the Ohio Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, previously ratified by the Board on 08/10/04 and subsequently amended on 01/19/05, for the provision of the integrated funding and services of the Reclaim Ohio (401) Grant Subsidy and the Youth Services (510) Grant Subsidy Programs for Fiscal Year 2005, effective 07/01/04 through 06/30/05, which represents an increase in the estimated program cost in the amount of \$34,754.00 to allow for the expansion of the Home Based Program, for a total estimated program cost of \$1,514,871.00 as outlined below:

Program	Current Budget	Amendment	Revised Budget
Program Administration	\$ 63,059.00		\$ 63,059.00
Probation	\$217,704.00		\$217,704.00
Monitoring/Surveillance	\$ 16,800.00		\$ 16,800.00
Wrap Around Services	\$190,191.00		\$190,191.00
Family Preservation/HBS	\$460,383.00	\$34,754.00	\$495,137.00
Restitution/Community Service	\$127,641.00		\$127,641.00
Clinical Assessments	\$131,901.00		\$131,901.00
Youth Intervention Groups	\$ 8,400.00		\$ 8,400.00
Conflict Mediation	\$ 28,500.00		\$ 28,500.00
Drug Testing	\$ 12,000.00		\$ 12,000.00
Volunteers	\$ 69,571.00		\$ 69,571.00
Law Enforcement Services	\$ 6,000.00		\$ 6,000.00
Diversion	\$147,967.00		\$147,967.00
Total Program Costs	\$1,480,117.00	\$34,754.00	\$1,514,871.00

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...PETITION FOR ANNEXATION OF 4.8839 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...05-0428B001...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 4.8839 Acres from the unincorporated area of Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, April 28, 2005, at 2:20 P.M., by Dexter K. Bastin, Attorney at Law, 285 Main Street, Batavia, Ohio 45103, for and on behalf of Lynn Tetley, 107 West Main Street, Williamsburg, Ohio 45176, the designated Agent for Petitioners, Richard A. Fehrman, Trustee of the Richard A. Fehrman Revocable Trust dated 03/12/92, pursuant to Section 709.023 of the Ohio Revised Code.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 amount 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
Office of Public Information Kathy Lehr DC# 05-0207-004	City County Communications and Marketing Association	\$350.00	04/01/05 through 03/31/06
Board of County Commissioners David L. Spinney DC# 04-1206-001	International City/County Management Association	\$852.96	07/01/05 through 06/30/06

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...05-0425-005...EXECUTED

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

Request to execute a Maintenance Agreement 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
Office of Technology, Communications and Security/Records Management Division DC# 05-0425-005	Endicott Microfilm, Inc. P.O. Box 777 Hamilton, Ohio 45012	Kodak Writer Model Number: I9610 S/N: 1987817/1874148	\$4,900.00	05/07/05 through 05/06/06
		Kodak Scanner Model Number: 3520D S/N: 12637936	\$1,995.00	
		Kodak Scanner Model Number: I280 S/N: 12386990	\$1,200.00	
		Kodak Capture Software Model Number: 3520D S/N: 124034	\$ 900.00	
		Kodak Capture Software Model Number: I280 S/N: 150660	\$ 275.00	
		Kodak Microfilm Scanner Model Number: 2400DSV S/N: 33011896	\$2,668.00	
		(Sum total is \$11,938.00)		

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...ESTABLISHMENT OF DUI COURT COST CENTER WITHIN THE GENERAL FUND AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2005...05-0429-005...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, to approve the request of the Municipal Court to establish a cost center within the General Fund, identified as "DUI Court" department number 2255, at an initial appropriation of \$102,352.00 funded through the Governor's Highway Safety Office and the Ohio Department of Public Safety Grants, for which the intended purpose of the referenced grant is to manage DUI offenders in the community and to help impact the jail population by reducing long term jail sentences, and to appropriate the funds as follows:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 61,000.00	General Fund - DUI Court	100-2255-5112	Regular Salaries
\$ 22,688.00	General Fund - DUI Court	100-2255-5200	Fringe Benefits
\$ 10,550.00	General Fund - DUI Court	100-2255-5300	Purchased Services
\$ 8,114.00	General Fund - DUI Court	100-2255-5700	Materials & Supplies

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 1,564,867.77	Public Assistance Fund	204-6240-7000	Reimb/Transfers/Advances
\$ 3,000.00	Park District Fund	226-9700-5300	Purchased Services
\$ 5,000.00	Park District Fund	226-9700-5700	Materials & Supplies

\$ 81,000.00	Park District Fund	226-9700-6600	Capital Outlay
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REIMBURSEMENT OF FUNDS:

\$ 413,188.25	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

COURT OF COMMON PLEAS

Judge Robert Ringland: Four (4) days – Oregon, Ohio – Ohio Common Pleas Judges Association 2005 Summer Conference – Total expenses not to exceed \$ 1,235.00.

COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers’ Association Meeting – Total expenses not to exceed \$120.00.

Bruce Gibson and Shauna Smith: Two (2) days – Columbus, Ohio – Crisis Intervention Team Training – Total expenses not to exceed \$80.00.

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

COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: Four (4) days – Chicago, Illinois – American Bar Association Annual Conference – Total expenses not to exceed \$1,574.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Joy Swing and Jaime Vianello: One (1) day – Dayton, Ohio – Ohio Association of Child and Youth Care Professionals 2005 Spring Conference - Total expenses not to exceed \$271.50.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Leadership Council Fifth Annual Legislative Breakfast - Total expenses not to exceed \$30.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Julie Peterson and Joshua Gesing: Three (3) days – Columbus, Ohio – Ohio Lifesavers Conference - Total expenses not to exceed \$ 1,056.00.

Joe Ellison: One (1) day – Columbus, Ohio – Ohio Lifesavers Conference - Total expenses not to exceed \$227.00.

COUNTY SHERIFF

Gary Payne: Three (3) days – Indianapolis, Indiana – Special Response Training - Total expenses not to exceed \$0.00.

OFFICE OF PUBLIC INFORMATION

Kathy Lehr: One (1) day – Columbus, Ohio – 2005 Ohio Public Information Officers Training Seminar entitled “Managing the Message and the Media: The International Spotlight on the Professional Election in Ohio” – Total expenses not to exceed \$84.24.

CLERMONT COUNTY SEWER DISTRICT

Moustafa Moteleb: Three (3) days – Columbus, Ohio - Annual Ohio Water Environment Association Conference – Total expenses not to exceed \$785.00.

John McManus: One (1) day – Miami Township, Ohio – Clermont 20/20 Conference entitled “Leadership through Adversity” – Total expenses not to exceed \$50.00.

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz: Two (2) days – Columbus, Ohio, - St. Paul Travelers Seminar entitled “Fundamentals for Public Risk Managers” - Total expenses not to exceed \$282.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

CLERMONT COUNTY SEWER DISTRICT

David D. Addington: PA #13985 – WSD Operations Specialist- Interruption/Family Medical Leave - Effective 04/20/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Steven W. Weber: PA #13983 - Emergency Resource Technician - Interruption/Family Medical Leave - Effective 04/20/2005.

CLERMONT TRANSPORTATION CONNECTION

Ronald D. Howard: PA #13986 - Vehicle Operator - Separation/Retired - Effective 04/20/2005.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Crowell, to approve the minutes of Work Session of **04/20/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Crowell, to approve the minutes of Regular Session of **05/03/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

05/03/05

DATE APPROVED