

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 4, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... "A DAY OF PRAYER" IN CLERMONT COUNTY...04-0429-001...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, with the concurrence of David L. Spinney, County Administrator, to issue a Proclamation designating May, 6, 2004, to be "A Day of Prayer" in Clermont County, Ohio, in conjunction with the National Day of Prayer being celebrated on this same day throughout the United States.

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

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

LET THE RECORD SHOW: Bill McAfee, 81 Amelia Olive Branch Road, addressed the Board regarding flooding that is occurring on his property. He believes the flooding problem is a result from construction of Waterford Estates Subdivision. Mr. McAfee met with the County Engineer's Office. He is asking the Board to solve the problem by holding the Developer bonds.

Ray Sebastian, CBO, Building Inspection Department, said someone from his office visited the site on 04/06/04. Mr. Sebastian visited the site yesterday. He agrees the bond is still held by the County and there are solutions to this problem. Mr. Sebastian will work with the developer JPC Properties, Inc. to address the issues. (DC #02-0208-001)

LET THE RECORD SHOW: Bob Turner, AFSCME representative, spoke to the Board again regarding several OMI employees who were not hired by the County. He is asking the Board to reconsider these individuals again for employment. (DC #99-0204-008)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 61-04/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 **61-04** 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, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 17.933 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...04-0429-002...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 17.933 Acres from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, April 29, 2004, at 9:18 A.M., via courier, for and on behalf of Stephen R. Hunt or Richard A. Paolo, Attorneys at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202, the designated Agent(s) for the Petitioner, Nick P. Grammas, Trustee, whose mailing address is 637 Ohio Pike, Suite H, Cincinnati, Ohio 45245, pursuant to Section 709.023 of the Ohio Revised Code.

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...PETITION FOR ANNEXATION OF 57.959 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...04-0429-003...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 57.959 Acres from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, April 29, 2004, at 11:34 A.M., by Laura A. Abrams, Attorney at Law, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Amelia Development Group, Ltd., whose mailing address is 430 Reading Road, Cincinnati, Ohio 45202, 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; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...APPROVED

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

Request to join a professional organization 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 2004 and any and all amendments subsequent thereto:

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Department/Employee	Organization	Annual Dues
Department of Community Planning and Development Ray Sebastian and/or Staff DC #04-0423-012	Ohio Conference of Community Development (07/01/04 to 06/30/05)	\$250.00

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC #04-0426-004	Peter Paul Office Equipment 711 Carr Street Cincinnati, OH 45203	Gestetner 1802 Copier S/N: H6727004157	\$364.00 or \$0.182 per copy for copies over 20,000	03/20/04 through 03/19/05 or 20,000 copies (whichever comes first)
Office of Technology, Communications & Security DC#04-0423-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, OH 45241	Sharp AR-M 450 Copier S/N: 16504084	\$660.00 or \$0.011 per copy for copies over 60,000	04/24/04 through 04/23/05 or 60,000 copies (whichever comes first)

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

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

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

Moved by Mr. Proud, 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 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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 500,000.00	Public Assistance Fund Job & Family Service Administration	204-6240-7000	Reimb/Transfers/Advances
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REIMBURSEMENT OF FUNDS:

\$ 196,431.52	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 2,863.22	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 26,725.98	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004

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

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

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

Moved by Mr. Crowell, 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:

COUNTY AUDITOR

Linda L. Fraley: Two (2) days – Dayton, Ohio – Ohio Society of Certified Public Accountants 2004 Accounting Show – Total expenses not to exceed \$447.54.

COMMON PLEAS COURT/DOMESTIC RELATIONS DIVISION

Judge Michael J. Voris: One (1) day – West Chester, Ohio – Ohio Association of Probate, Juvenile and Domestic Relations Court Judges 2004 Annual Conference – Total expenses not to exceed \$282.50.

OFFICE OF TECHNOLOGY, COMMUNICATION & SECURITY

Pamela Hauck: Six (6) days – Tampa, Florida – National Emergency Number Association Conference – Total expenses not to exceed \$2,129.00.

Arlene Spangler: One (1) day – Cincinnati, Ohio – “Records Destruction Methods – What Every Records Manager Needs to Know” – Total expenses not to exceed \$15.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Stacey McCue, Jason Noonan and Richard Pierce: Five (5) days – Loveland, Ohio – Association of Public-Safety Communications Officials Basic Telecommunicator Course – Total expenses not to exceed \$225.00.

Beth Nevel: Three (3) days – Columbus, Ohio – Emergency Planning Course sponsored by Ohio Emergency Management Agency – Total expenses not to exceed \$279.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Julie Jordan, Dan Heithaus, David Levine, Dee Hargitt, Deborah L. Cox, Scott Scipione and Robin Stricker-Carnahan: One (1) day – Batavia, Ohio – “Suicide Prevention for the Next Generation: A Clinical Training” – Total expenses not to exceed \$210.00.

COUNTY SHERIFF

Robert Adam Bailey: Three (3) days – Columbus, Ohio – Ohio Law Enforcement K9 Association Explosive Canine Workshop – Total expenses not to exceed \$55.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED

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

Recommendation of the Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

CLERMONT COUNTY SEWER DISTRICT

Claud F. Combs: PA #13207 - WSD Maintenance Technician - Appointment/Full Time Permanent - Effective 5/17/2004.

Michael Schneider: PA #13206 - WSD Maintenance Technician - Appointment/Full Time Permanent - Effective 5/17/2004.

Arthur J. Heaton: PA #13220 – WSD Maintenance Technician - Appointment/Full Time Permanent - Effective 5/17/2004.

John M. Teeters: PA #13215 – WSD Operations Supervisor – Change/Promotion – Effective 5/10/2004.

William A. Eubanks: PA #13221 – WSD Maintenance Specialist - Appointment/Full Time Permanent - Effective 5/17/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Bobbie Frazee: PA #13216 – Social Service Aide 2 – Appointment/Full-Time Permanent – Effective 5/24/2004.

DEPARMENT OF PUBLIC SAFETY SERVICES

Tonya Goodman: PA #13191 – Emergency Resource Technician – Change/Rate/Step Increase – Effective 3/1/2004.

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

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

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/04/04** 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, Yes.

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/04/04
DATE APPROVED