

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 15, 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...
DESIGNATING "MENTAL HEALTH MONTH" IN CLERMONT COUNTY,
OHIO...07-0503-002...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 May, 2007, to be "Mental Health Month" 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: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "POLICE APPRECIATION WEEK" IN CLERMONT
COUNTY, OHIO...07-0514-005...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 May 13, 2007, through May 19, 2007, to be "Police Appreciation Week" in Clermont County, Ohio, in conjunction with National Police Week designated by the Congress of the United States of America.

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...RESOLUTION NUMBER 56-
07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **56-07** 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:

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE
CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE**

PURCHASE OF SERVICES FOR SAME...07-0504-002...EXECUTED

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 execute a IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 for the purchase of services including hearings heard by the Referee at Clermont County Juvenile Court on IV-D related cases on behalf of the Department of Job and Family Services/Child Support Enforcement Division, at the rounded rate of \$89.67 per unit for a total of 3,925 units, for a total cost not to exceed \$351,954.75, effective 04/01/07 through 03/31/08, pursuant to the terms and conditions specified therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION (TTD)...EXTENSION OF WIRELESS COMMUNICATIONS SERVICES AGREEMENT WITH USA MOBILITY (FKA ARCH WIRELESS, INC.) FOR THE PROVISION OF PAGER SERVICE AND EQUIPMENT FOR VARIOUS CLERMONT COUNTY OFFICES...05-0608-001...APPROVED

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/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the Wireless Communications Services Agreement with USA Mobility (fka Arch Wireless, Inc.), 3655 Hauck Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 06/22/05 and subsequently extended on 05/31/06, for the provision of pager service and equipment for various Clermont County offices, for an additional one (1) year period through 06/22/08, pursuant to Article Two (2) of said Agreement, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...RECOMMENDATION TO APPROVE THE 2007 SUMMER EMPLOYMENT PROGRAM FOR VARIOUS DEPARTMENTS/OFFICES UNDER THE BOARD OF COUNTY COMMISSIONERS...07-0510-002...APPROVED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the 2007 Summer Employment Program for various departments/offices under the Board of County Commissioners, which will include not more than four (4) full-time temporary employees to be employed during the summer months of 2007 at the rate of not less than \$9.00 per hour.

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/STORMWATER MANAGEMENT DEPARTMENT...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH PAUL RACK EXCAVATING AND PAVING COMPANY FOR PROJECT NUMBER 670-6705 RELATIVE TO THE WILLIAMSBURG DRAINAGE IMPROVEMENT PROJECT LOCATED WITHIN THE VILLAGE OF WILLIAMSBURG...06-0612-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Change Order Number 3 to the Contract with Paul Rack Excavating and Paving Company, 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board of County Commissioners on 08/15/06 and subsequently amended on 02/07/07 and 03/08/07, for Project Number 670-6705 relative to the Williamsburg Drainage Improvement Project located within the Village of Williamsburg, which represents an increase in the amount of \$5,388.27, for a total adjusted contract price to date of \$117,076.59, for additions, deletions and/or modifications thereto as defined therein.

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...AWARD OF BID FOR PROJECT NUMBER 651-0002 RELATIVE TO THE CONSTRUCTION OF THE BENJAMIN DRIVE SANITARY SEWER OVERFLOW (SSO) ELIMINATION PROJECT SITUATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0207-003...RATIFIED

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

Recommendation of Glen Vonderembse, P.E., with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0002 relative to the construction of the Benjamin Drive Sanitary Sewer Overflow (SSO) Elimination Project situated within Union Township, pursuant to the plans and specifications therefore, to Larry Smith Contractors, Inc., 5737 Dry Fork Road, Cleves, Ohio 45002 for their lowest and best bid received therefore on 03/29/07, at the item prices as outlined therein, for a total amount not to exceed \$217,364.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FIELDS EXCAVATING, INC. FOR PROJECT NUMBER 621-0991 RELATIVE TO THE REINFORCED PLASTIC MORTAR (RPM) PIPE REPLACEMENT PROJECT SITUATED WITHIN

PIERCE AND UNION TOWNSHIPS...06-0517-006...EXECUTED

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, previously ratified by the Board of County Commissioners on 08/02/06, for Project Number 621-0991 relative to the Reinforced Plastic Mortar (RPM) Pipe Replacement Project situated within Pierce and Union Townships, which represents an increase in the rounded amount of \$47,404.01, for a total adjusted contract price to date of \$1,851,700.34 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 57-07/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS IN CONCERT WITH THE CLOUGH PIKE/FERGUSON DRIVE INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0831-001...ADOPTED

Moved by Mrs. Walker, 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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **57-07** authorizing the purchase of real property owned by the Church of Jesus Christ of Latter Day Saints, 50 East North Temple, 22nd Floor, Salt Lake City, Utah 84150 for a portion of Parcel Number 41-32-15F-114 located in Union Township, which is necessary for the Clough Pike/Ferguson Drive Intersection Improvement Project located within Union Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2006CVH01402 as authorized in Resolution Number 164-06 adopted by the Board of County Commissioners on 09/01/06; acknowledging the value of land at \$10,549.00 of which \$6,954.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$3,595.00; and authorizing execution of the Settlement Agreement relative thereto, pursuant to the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 58-07 AND 59-07/REQUEST TO REDUCE THE SPEED LIMIT ON VARIOUS COUNTY ROADS LOCATED IN BATAVIA, UNION, OHIO AND/OR PIERCE TOWNSHIPS...ADOPTED

Moved by Mrs. Walker, 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 adopt Resolution Numbers **58-07 and 59-07** resolving to request the State

of Ohio/Department of Transportation to reduce the speed limit on the following County Roads located in Batavia, Union, Ohio and/or Pierce Townships as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Mt. Pisgah Road Ohio and Pierce Townships Resolution Number 58-07 DC# 07-0510-003	55 MPH	Beginning at SR 132 and ending at SR 749	0.805 miles or 4,250.40 feet
Clough Pike Batavia and Union Townships Resolution Number 59-07 DC# 07-0510-004	45 MPH and 50 MPH	Beginning at Bach Buxton Road and ending at the Batavia Corporation Line	3.887 miles or 20,523.36 feet

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON POND RUN ROAD IN PIERCE TOWNSHIP...07-0507-001...APPROVED

Moved by Mrs. Walker, 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 authorize a temporary detour to through traffic on Pond Run Road in Pierce Township for the period of **Tuesday, 05/29/07, through Friday, 07/20/07**, for bridge deck repairs, 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. Proud Yea; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA, STONELICK OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mrs. Walker, 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 authorize the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following subdivisions located within Batavia, Stonelick or Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia, Stonelick or Union Township Public Road Systems:

Subdivision	Maintenance Bond	Streets/Length (miles)
East Hill Preserve Subdivision Stonelick Township DC# 04-0624-005 *Secured by Official Check Number 496692507 issued by Bank One, NA on behalf of Easter Hill, LLC, 956 St. Rt. 74 #4, Batavia, Ohio 45103	\$8,000.00*	Autumn Oak Drive (0.24) Hidden Meadow Court (0.09)

East Hill Preserve Subdivision Section II Stonelick Township DC# 04-1108-003 *Secured by Official Check Number 101667665 issued by The Huntington National Bank, Columbus, Ohio 43219 on behalf of Easter Hill, LLC, 956 St. Rt. 74 #4, Batavia, Ohio 45103	\$8,000.00*	Misty Hollow Court (0.10) Autumn Oak Drive (0.17)
Woodlands Subdivision Section 4/Block F Batavia Township DC# 03-1105-001	\$8,000.00	Thornberry Road (0.233) Wedgewood Court (0.060)
Braxton Parke Subdivision Section Five Batavia and Union Townships DC# 04-0116-013 *Secured by Irrevocable Standby Letter of Credit Number 18-000123 issued by Peoples Community Bank, P.O. Box 1130, 6100 West Chester Road, West Chester, Ohio 45071-1130	\$8,000.00*	West Glenwood Court (0.121) Morgan Court (0.065)

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2509 THROUGH 629-2513 FOR THE REPLAT OF LOTS WITHIN GOSHEN, UNION, MIAMI OR MONROE TOWNSHIPS...EXECUTED

Moved by Mrs. Walker, 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 Record Plat Numbers **629-2509 through 629-2513** for the Replat of lots in the following subdivisions/locations within Goshen, Union, Miami or Monroe Townships, with no Performance-Maintenance Bonds for public improvements required therefore.:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 22, 23, 24, 25, and Part of 26 H.G. Strohmerger Subdivision Goshen Township DC# 07-0510-005	629-2509	To create new Lots 52 and 53
Replat of Lots 17 and 18 Litta Reeves Parker Subdivision Goshen Township DC# 07-0514-003	629-2510	To create new Lots 101 and 102
Replat of Lots 114 and 115 The Polo Fields Subdivision Part 3 Union Township DC# 07-0511-001	629-2511	To create new Lot 701
Replat of Lots 124 and 125 Indian Oaks Subdivision Section 6 Miami Township DC# 07-0514-002	629-2512	To create new Lots 126 and 127
Replat of Lots 8 and 9 East Fork Commercial Park Monroe Township	629-2513	To create new Lots 24 and 25

DC# 07-0514-001		
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: COUNTY ENGINEER...YOUNG SUBDIVISION/BATAVIA TOWNSHIP...
RECORD PLAT NUMBER 629-2514 FOR SAME...07-0514-004...EXECUTED**

Moved by Mrs. Walker, 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 Record Plat Number **629-2514** for Young Subdivision located within Batavia Township, with no Performance-Maintenance Bond for public improvements required therefore.

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO JOIN A PROFESSIONAL
ORGANIZATION...06-1120-001...APPROVED**

Moved by Mrs. Walker, 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 approve the request to a join 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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer's Office Craig Stephenson	American Society of Highway Engineers	\$40.00	06/01/07 through 05/31/08

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...MAINTENANCE AGREEMENT
FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT
FOR SAME...07-0504-001...EXECUTED**

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

Recommendation of Robert L. Sander, Director, Human Resources Department, 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
Human Resources Department DC# 07-0504-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp Copier S/N: 65069710	\$0.01 per black and white copy and \$0.06 per color copy	03/13/07 through 03/12/08

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 32,000.00	General Fund – Public Safety Non- Recurring	100-4308-5300	Purchased Services
\$ 5,000.00	Park District Fund	226-9700-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 261,450.00	From General Fund 100-4018-7240-0304 to Correctional Facility Debt Service Fund 304-0304-4811
\$ 390,550.00	From General Fund 100-4018-7240-0304 to 2001 GO Bond Refunding Fund 318-0318-4811-0304
\$ 204,450.00	From General Fund 100-6018-7240-0305 to 2003 GO Bond Refunding Fund 319-0319-4811-0305
\$ 846,700.00	From County Capital Improvement Fund 416-1019-7240-0301 to Communications Bond Fund 301-0301-4841
\$ 549,830.00	From County Capital Improvement Fund 416-1019-7240-0309 to 2001 GO Bond Refunding Fund 318-0318-4841-0309
\$ 9,314.00	From Park District Fund 226-9700-7240 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821

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

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

CLERMONT COUNTY SEWER DISTRICT

William Stewart: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Seminar entitled Wastewater Laboratory Workshop - Total expenses not to exceed \$125.00.

Lyle G. Bloom: Three (3) days – Toledo, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Summer Conference - Total expenses not to exceed \$627.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Two (2) days – Cambridge, Ohio – Public Children Services Association of Ohio Spring Executive Membership Meeting – Total expenses not to exceed \$482.92.

PUBLIC DEFENDER

Kendra Daugherty: One (1) day – Mason, Ohio – Twenty-Sixth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$75.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Two (2) days – Lexington, Kentucky – Zocklein and Associates' Grant Writing Workshop – Total expenses not to exceed \$338.51.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Debbie Cadwallader: One (1) day – Columbus, Ohio – Ohio Courts Network Kickoff Meeting - Total expenses not to exceed \$126.55.

Judge Michael Voris: Two (2) days – Dayton, Ohio - 2007 Ohio Association of Probate, Juvenile and Domestic Relations Court Judges Training - Total expenses not to exceed \$577.61.

Judge Michael Voris: Five (5) days – San Francisco, California – 2007 American Bar Association Annual Meeting - Total expenses not to exceed \$2,515.50.

COUNTY AUDITOR

Cindy White and Jack Trainor: Five (5) days – Cuyahoga Falls, Ohio – County Auditor's Association of Ohio Summer Conference - Total expenses not to exceed \$1,798.85.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Patty McKinley: Five (5) days – San Antonio, Texas – 2007 International Alliance of Avaya Users Training Conference – Total expenses not to exceed \$3,303.38.

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: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Sessions of 03/27/07, 03/28/07, 04/03/07, and 04/10/07 carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:46 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 2:12 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 **05/15/07** 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. Crosswell, 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 – 05/15/07