

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 19, 2004 WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER CROSWELL IS NOT AVAILABLE TODAY. THE MEETING WAS CALLED TO ORDER AT APPROXIMATELY 1:00 PM BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**LET THE RECORD SHOW:** Mr. Keith Maupin, a Union Township resident and father of PFC Matt Maupin, a local soldier held hostage in Iraq, was recognized as a special guest of the Board in session today.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AUTHORIZATION FOR BETH NEVEL TO EXECUTE THE FIRST AMENDMENT TO THE NOTICE OF AWARD AND GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO EMERGENCY MANAGEMENT AGENCY, RELATIVE TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FISCAL YEAR 2002 SUPPLEMENTAL PLANNING GRANT, PART 2...04-0429-005...RATIFIED**

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

Recommendation of Stephen Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Director, Department of Public Safety Services, to execute the First Amendment to the Notice of Award and Grant Agreement with the Ohio Department of Public Safety, Ohio Emergency Management Agency, previously executed by Beth Nevel on 12/30/02, relative to the Federal Emergency Management Agency (FEMA) Fiscal Year 2002 Supplemental Planning Grant, Part 2, which allows for additional eligible plan development and administrative support costs in the amount of \$8,007.00, for a total grant amount of \$53,873.00, with no local match required, with all other terms and conditions of the original Notice of Award and Grant Agreement in full force and effect.

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...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND A & P TECHNOLOGY, INC. FOR THE EXEMPTION OF PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...04-0513-002...EXECUTED**

**LET THE RECORD SHOW:** Mr. Luke Domet, Chief Financial Officer, A & P Technology, spoke briefly to the Board regarding his company.

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

Recommendation of Curt Paddock, Director, Office of Economic Development, with the

concurrence of David L. Spinney, County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and A & P Technology, Inc., 4595 East Tech Drive, Cincinnati, Ohio 45245, for the granting of a **60% (sixty) tax exemption for five (5) years on personal property investments made as part of the PROJECT as identified in the referenced agreement said exemptions commencing no later than Tax Year 2007 and not extending beyond Tax Year 2012**, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by A & P Technology, Inc., for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and A & P Technology, Inc., the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT  
...EXECUTION OF A CONTRACT WITH CDS ASSOCIATES, INC. TO  
PROVIDE DESIGN SERVICES FOR THE VILLAGE OF WILLIAMSBURG,  
JOHNSBORO AREA SEWER REPAIR AND REPLACEMENT PROJECT,  
IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR  
FISCAL YEAR 2003...04-0507-001...EXECUTED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the County of Clermont, Ohio, and CDS Associates, Inc., 11120 Kenwood Road, Cincinnati, Ohio 45242, relative to design services for the Village of Williamsburg, Johnsboro Area Sewer Repair and Replacement Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2003, in an amount not to exceed \$11,000.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within three weeks, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO  
THE CLERMONT COUNTY PREVENTION, RETENTION &  
CONTINGENCY (PRC) PLAN FOR SAME...97-0912-004...APPROVED**

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 Cindy DeWitt, Assistant County Administrator, to approve the Amendment to the Clermont County Department of Job and Family Services Prevention, Retention & Contingency (PRC) Plan, previously ratified by the Board on 10/15/97 and subsequently amended on 2/18/98, 8/12/98, 1/12/99, 7/7/99, 1/5/00, 4/4/00, 6/14/00, 12/19/00, 3/27/01, 6/26/02, 10/22/02 (effective 10/07/02) and 03/19/03, to include an increase in the family per year cap from \$800.00 to \$1000.00,

elimination of the Appalachian Technology and Workforce Development Initiative, enhancement of child welfare services, addition of transportation services and enhancement within the housing category, with additional amendments in services and benefits in specific categories of assistance as identified in the amendment, effective 06/01/04.

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...CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR SAME...04-0510-001...EXECUTED**

Moved by Mr. Proud, 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 Cindy DeWitt, Assistant County Administrator, to execute the IV-D Service Contract by and between the Department of Job and Family Services, Child Support Enforcement Division, and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103, for the purchase of services relative to child support enforcement, including execution of personal service of process, execution of arrest warrants and extraditions, at the rates of \$114.95 (service of process) and \$800.00 (extraditions), for a total contract amount not to exceed \$118,857.00, for the period of 04/01/04 through 03/31/05, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF CLERMONT TRANSPORTATION CONNECTION, FOR ADVERTISEMENT PURPOSES FOR THE CHILD SUPPORT ENFORCEMENT DIVISION FOR SAME...04-0510-002...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 Cindy DeWitt, Assistant County Administrator, to execute the Memorandum of Understanding by and between the Board County Commissioners of Clermont County, Ohio, on behalf of Clermont Transportation Connection, and the Department of Job and Family Services, Child Support Enforcement Division, to provide advertisement on Clermont Transportation Connection vehicles during June 2004, for the purpose of advertising the new "e-QuickPay" MasterCard Card (e-Disbursements) for the Child Support Enforcement Division, for a total amount not to exceed \$500.00, 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.

**LET THE RECORD SHOW:** Mr. Proud briefly left the meeting at this time and returned shortly thereafter.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BOND AS**

**SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION  
...04-0511-002...EXECUTED**

Moved by Mr. Proud, 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 execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following:

Subdivision	Township	Sewer
Mt. Holly Preserve Section 2 Phase 2	Batavia	\$2,675.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF  
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF  
SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME  
INTO THE COUNTY SEWER SYSTEMS...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 sanitary sewer main extensions to serve the following subdivisions and to accept said sanitary sewer main extensions into the County Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Sewer
The Polo Fields Section 12 Block B DC #030331-014	Union	\$4,000.00
The Woods at Miami Trails Section 11 Block A DC #03-0221-006	Miami	\$2,800.00

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...RECORD PLAT NUMBERS 629-2185 THROUGH  
629-2187 FOR THE REPLAT OF LOTS FOR VARIOUS SUBDIVISIONS/  
LOCATIONS SITUATED WITHIN PIERCE AND UNION  
TOWNSHIPS...EXECUTED**

Moved by Mr. Proud, seconded by Mrs. Walker, 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 **629-2185** through **629-2187** for the Replat of Lots for the following subdivisions/locations situated within Pierce and Union Townships:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 398 & 399 Legendary Run Subdivision Section Six-A Pierce Township DC #04-0514-002	629-2185	To revise the overland flow easement between lots 398 and 399
Replat of Lots 37 - 42 Hamlet - Annex Pierce Township DC #04-0514-003	629-2186	To create additional right-of-way for State Route 132
Replat of Lots 25, 26, 27, 28 Bowman=s Subdivision Union Township DC #04-0514-004	629-2187	To create new lots 29 & 30 from old lots 25, 26, 27, 28

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 70-04/  
RESOLUTION AUTHORIZING A QUIT CLAIM DEED...04-0514-001  
...EXECUTED**

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **70-04** authorizing the execution of a Quit Claim Deed, as requested by the State of Ohio Department of Transportation, for property described as Parcel 17 containing 0.763 acres of present right-of-way occupied on the right-of-way plans for the improvement of State Route 28 at Woodpoint Drive in Miami Township, Clermont County, Ohio, with said permanent right-of-way previously recorded as Woodpoint Subdivision, Plat Book X, Page 18, dated 09/20/79.

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

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

**IN RE: REQUESTS TO JOIN A PROFESSIONAL ORGANIZATION  
... APPROVED**

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

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

Department/Employee	Organization	Annual Dues
County Engineer Pat Manger DC #04-0513-003	American Society of Highway Engineers	\$25.00 06/01/04 – 05/31/05
County Engineer Craig Stephenson DC #04-0513-003	American Society of Highway Engineers	\$25.00 06/01/03-05/31/04  \$25.00 06/01/04 – 05/31/05

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

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

**IN RE: MAINTENANCE AGREEMENT 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:

Request to execute a Maintenance Agreement 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
Prosecuting Attorney DC #04-0507-002	ABS Business Products Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR-M237 Copier and Finisher S/Ns: 35015319, 3501522X	\$522.00	05/12/04 through 05/11/05 or 34,800 copies (whichever comes first)

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 2004...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 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:

**TRANSFER OF FUNDS:**

\$ 11,778.00	From Park District Fund 226-9700-6600 to 226-9700-7000 (Capital Outlay to Reimbursements/Transfers/Advances)
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\$ 8,482.00	From Medical/Social Service Building Debt Service Fund 305-1029-6500 to 305-1029-7000 (Debt Service to Reimbursements/Transfers/Advances)
\$ 268,084.51	From Road Improvement Debt Service Fund 308-3099-6500 to 308-3099-7000 (Debt Service to Reimbursements/Transfers/Advances)
\$ 6,901.50	From 1993 Buildings Debt Service Fund 313-1029-6500 to 313-1029-7000 (Debt Service to Reimbursements/Transfers/Advances)
\$ 10,000.00	From Water Revenue Fund 601-8552-5700 to 601-8552-5300 (Materials & Supplies to Purchased Services)

**CASH TRANSFER OF FUNDS:**

\$ 400,000.00	From Board of Mental Retardation Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821
\$ 139,562.17	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821
\$ 11,778.00	From Park District Fund 226-9700-7240 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821 (contingent upon approval of budgetary transfer submitted above)
\$ 391,125.00	From General Fund 100-4018-7240-0304 to 2001 General Obligation Bond Refunding Debt Fund 318-0318-4811
\$ 316,400.00	From County Capital Improvement Fund 416-1019-7240-0309 to 2001 General Obligation Bond Refunding Debt Fund 318-0318-4841
\$ 182,967.00	From General Fund 100-6018-7240-0305 to 2003 General Obligation Bond Refunding Debt Fund 319-0319-4811
\$ 1,319,906.25	From County Capital Improvement Fund 416-1019-7240-0313 to 2003 General Obligation Bond Refunding Debt Fund 319-0319-4841
\$ 6,901.50	From 1993 Buildings Debt Service Fund 313-1029-7240-0319 to 2003 General Obligation Bond Refunding Debt Fund 319-0319-4851-0313 (contingent upon approval of budgetary transfer submitted above)
\$ 268,084.51	From Road Improvement Debt Service Fund 308-3099-7240-0319 to 2003 General Obligation Bond Refunding Debt Fund 319-0319-4851-0308 (contingent upon approval of budgetary transfer submitted above)
\$ 8,482.00	From Medical/Social Service Building Debt Service Fund 305-1029-7240-0319 to 2003 General Obligation Bond Refunding Debt Fund 319-0319-4851-0305 (contingent upon approval of budgetary transfer submitted above)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:**

\$1,423,925.00	2001 GO Bond Refunding Debt Fund	318-1029-6500	Debt Service
\$3,123,572.41	2003 GO Bond Refunding Debt Fund	319-1029-6500	Debt Service
\$ 20,000.00	2003 Various Waterline Special Assessments Fund	529-1029-6500	Debt Service

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

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

**IN RE: COUNTY RECORDER...REQUEST TO AMEND UTILIZATION OF FUNDS FROM FEES PURSUANT TO AMENDED SUBSTITUTE HOUSE BILL 152 FOR CALENDAR YEAR 2004 AND TRANSFER OF FUNDS...00-1003-002...ACCEPTED**

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

Recommendation of the Office of Management and Budget to accept the Amendment to the Proposal of Carolyn Green, County Recorder, previously ratified by the Board on 11/01/00, for the utilization of funds from fees for the purchase of equipment and services for Calendar Years 2001 through 2004, as listed in the Recorder=s letter dated 05/6/04, which revises the Letters and Exhibits dated 09/07/01, 01/15/02, 06/02/03, and 09/22/03, attached thereto and made a part thereof, at an estimated annual cost not to exceed \$276,000.00 for 2004, pursuant to Division (A) of Section 317.32 of the Ohio Revised Code; and further to resolve to authorize the Transfer of Funds within the Recorder=s Supplemental Fund in the amount of \$22,300.00 as follows:

\$ 16,300.00	<b>From Recorder's Supplemental Fund 257-1082-5300 to 257-1082-5112 (Purchased Services to Regular Salary)</b>
\$ 6,000.00	<b>From Recorder's Supplemental Fund 257-1082-5300 to 257-1082-5200 (Purchased Services to Fringe Benefits)</b>

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

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

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

Moved by Mr. Proud, 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 2004 and any and all amendments subsequent thereto:

**OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY**

**Ralph Justus:** Seven (7) days – Montreal, Quebec – Association of Public-Safety Communications International and Motorola Trucked Users Group Combined Annual Conference – Total expenses not to exceed \$3,317.00.

**COUNTY SHERIFF**

**Timothy A. Zurmehly, Robert S. Leahy and David Doyle:** One (1) day – Lebanon, Ohio – Internal Affairs Investigation Training Seminar – Total expenses not to exceed \$325.00.

**COMMON PLEAS COURT/DOMESTIC RELATIONS DIVISION**

**Judge Michael J. Voris:** One (1) day – Cincinnati, Ohio – Ohio State Bar Association Advanced Topics in Family Law – Total expenses not to exceed \$217.50.

**Magistrate Penny Gates:** One (1) day – Columbus, Ohio – Ohio Judicial College Judicial Writing – Total expenses not to exceed \$140.00.

**COUNTY AUDITOR**

**Jack Trainor:** Four (4) days – Sandusky, Ohio – County Auditor Association of Ohio Summer Conference – Total expenses not to exceed \$795.75.

**Jack Trainor, Betty Berwanger, Jacquelyn Lyttle:** Two (2) days – Columbus, Ohio - Integrated Assessment System Users Group Annual Conference – Total expenses not to exceed \$739.00.

**Tony Brockman:** Five (5) days – Reynoldsburg, Ohio – Ohio Department of Agriculture, Division of Weights and Measures Training Seminar – Total expenses not to exceed \$515.04.

**OFFICE OF PUBLIC INFORMATION**

**Kathy Lehr and Bobbi Padgett:** Three (3) days – Washington, D.C. – Dedication of the

National World War II Memorial – Total expenses not to exceed \$200.00.

**VETERANS' SERVICE COMMISSION**

**Bob Derr, Howard Daugherty, Ken Cook, Cliff Riley, and Don Chandler:** Three (3) days – Columbus, Ohio – Ohio State Association of County Veteran Service Commissioners Annual Summer Conference – Total expenses not to exceed \$1,500.00.

**Lance D. Woodward, Mark A. Coyle, Frank Morrow and Lisa Ellis:** Two (2) days – Columbus, Ohio – Ohio State Association of County Veteran Service Officers Summer Training Session and Business Meeting – Total expenses not to exceed \$1,200.00.

**Lance D. Woodard, Lisa Ellis, Frank Morrow, Kristan Nelson and Cliff Riley:** Four (4) days – Washington, D.C. – Dedication of the National World War II Memorial – Total expenses not to exceed \$3,500.00.

**DEPARTMENT OF HUMAN RESOURCES**

**Monika Vanscoy, Martin Ely, Carole Davidson, Rebecca Davidson, Darlene Swartz, Nancy Genson:** One (1) day – Batavia, Ohio – In House Audio Conference on Fair Labor Standards Act Compliance – Total expenses not to exceed \$149.00.

**COMMON PLEAS COURT**

**Shauna Smith:** One (1) day – Batavia, Ohio – Suicide Prevention for the Next Generation – Total expenses not to exceed \$30.00.

**COMMON PLEAS CLERK OF COURTS**

**Shirley Williamson and Alice Fricke:** Four (4) days – Sandusky, Ohio – Ohio Clerk of Courts Association Summer Conference – Total expenses not to exceed \$1497.75.

**TREATMENT ALTERNATIVES TO STREET CRIME**

**David Levine, Deborah Cox, Robin Sticker-Carnahan and Scott Scipione:** One (1) day – Dublin, Ohio – Second Annual Ohio Problem Gambling Conference – Total expenses not to exceed \$120.00.

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

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

**LET THE RECORD SHOW:** THAT A MOTION BY MR. PROUD, SECONDED BY MR. WALKER, TO APPROVE THE MINUTES OF REGULAR SESSION OF **05/19/04** CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

**IN RE: ADJOURNMENT...**

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

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

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**05/19/04**  
**DATE APPROVED**