

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 22, 2007, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Clermont County Town Crier, William Knepp, officially announced the start of the Board of County Commissioners' Regular Session, as well as, provided a brief service in observance of Memorial Day. (DC #07-0323-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "FLAG DAY" IN CLERMONT COUNTY, OHIO...07-0502-
004...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 Thursday, June 14, 2007 to be "Flag Day" in Clermont County, Ohio, in conjunction with the National Flag Day being celebrated on this same day throughout 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, Yes.

LET THE RECORD SHOW: Jeff Weber, Executive Director, and Dan Sacks, Chair of the External Relations Committee, Workforce One Investment Board, addressed the Board of County Commissioners in regards to the Workforce One Investment Board 2006 Annual Report. Mr. Sacks provided a brief overview of the restructuring of the Workforce One Investment Board and highlighted the impacts relative thereto. They further thanked the Board for supporting their efforts and advised that the collaborative relationship between Butler, Warren and Clermont Counties has been very beneficial to all involved. (DC# 07-0522-002)

LET THE RECORD SHOW: Kelly Perry, GIS Coordinator, Office of Technology, Communications and Security, presented the Board of County Commissioners with an overview of the Geographic Information System (GIS) currently used by the GIS Division of the Office of Technology, Communications and Security. Ms. Perry identified new features, available tools and time-saving techniques available on the GIS System, as well as, highlighted proposed enhancements relative thereto. She stated the system is currently utilized by various County departments and agencies and further advised their cooperation has enabled the success of the County's GIS System. (DC# 07-0511-003)

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO JOIN A
PROFESSIONAL ORGANIZATION FOR SAME...06-1201-005...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 David L. Spinney, County Administrator, to approve the 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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Tim McCartney and/or Staff DC# 06-1201-005	Clermont County Affordable Housing Coalition	\$20.00	07/01/07 through 06/30/08

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

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

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Board of County Commissioners DC# 07-0515-001	Simplex Grinnell 8910 Beckett Road West Chester, Ohio 45069	Time Recorder S/N: B20105	\$139.00	08/01/07 through 07/31/08
County Sheriff DC# 07-0424-005	Total ID Solutions, Inc. 4635 Richmond Road Suite 104 Cleveland, Ohio 44128	Carry Concealed Weapon ID System Zebra P420 Printer S/N: E8004115 Canon Digital Camera S/N: 7226423965 Signature Tablet S/N: 460HJ6B0141 ID Image Management Software	\$1,090.00	04/11/07 through 04/10/08

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 2007...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 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:

TRANSFER OF FUNDS:

\$ 20,000.00	From Public Assistance Fund 204-6241-5117 to 204-6241-5121 (Social Services Division Bargaining Units Salary to Overtime)
\$ 14,821.30	From Public Assistance Fund 204-6244-5117 to 204-6244-5118 (Children's Protective Services Bargaining Units-Salary to Temporary Salaries)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 25,000.00	General Fund – Insurance/Health/Judgments	100-1012-5300	Purchased Services
\$ 23,897.87	General Fund – Board of Elections	100-1070-7000	Reimb/Transfers/Adv
(\$ 58,200.00)	General Fund – Economic Development	100-1305-5300	Purchased Services
\$ 2,000.00	General Fund – Building Inspection	100-4012-7000	Reimb/Transfers/Adv
\$ 16,000.00	Contract Trust Fund	920-9990-7000	Reimb/Transfers/Adv

REIMBURSEMENT OF FUNDS:

\$ 2,168.35	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 40,377.60	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 86.50	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7005 (TANF Access for Better Care)

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 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Nick Gescheider, Anne Zimmerman, Colleen Conlon and Greg Freson: Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association Eighth Annual Line Staff Training Institute Workshops - Total expenses not to exceed \$2,136.00.

Kasandra Maynes, Ryan Brown, Bill Epeards and John Sheshull: One (1) day – Dayton, Ohio – Ohio Judicial College Course entitled “Street Smart on Drugs” - Total expenses not to exceed \$284.00.

CLERMONT COUNTY SEWER DISTRICT

William D. Gollnitz: Five (5) days – Toronto, Ontario, Canada – American Water Works Association 2007 Annual Conference - Total expenses not to exceed \$3,137.00.

Mark K. Day: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Seminar entitled “Class III & IV Workshop” - Total expenses not to exceed \$381.00.

COUNTY SHERIFF

Pam Babcock and William Hogue: One (1) day – London, Ohio – Prison Rape Elimination Act Training - Total expenses not to exceed \$0.00.

Anna Seaman and Lisa Sears: One (1) day – Fairfield, Ohio – Fairfield Police Department Workshop entitled “Uniform Crime Reporting” - Total expenses not to exceed \$0.00.

Matthew Wurtz: One (1) day – Columbus, Ohio – Ohio State Highway Patrol and Ohio Department of Transportation Seminar entitled “Size and Weight Enforcement” - Total expenses not to exceed \$0.00.

BUILDING INSPECTION DEPARTMENT

Robert Wilcox, Ronald Morrison, Gary Pitzer, Robert Malin and J.C. Young: One (1) day – Cincinnati, Ohio - Southwestern Ohio Building Officials Association Seminar entitled “Means of Egress” – Total expenses not to exceed \$100.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker , to approve the minutes of Regular Session of **05/22/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

DATE APPROVED – 05/22/07