

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 23, 2006, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 72-06/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES...06-0516-004...ADOPTED

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

Recommendation of Karen Scherra, Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **72-06** authorizing the placement of a replacement tax levy in the amount of one half (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2006 tax duplicate for first collection in 2007 and for four (4) years thereafter through 2011, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Special Election to be held on Tuesday, 08/08/06, pursuant to and in compliance with Sections 5705.221(A) and 5705.25 of the Ohio Revised Code.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...04-1004-002...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, 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/Employee	Class Name
County Sheriff Duyane Ernst	English Preparatory Composition History of Terrorism & Philosophy I

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... DESIGNATION OF REPRESENTATIVES TO THE DISTRICT 10 PUBLIC

WORKS INTEGRATING COMMITTEE...06-0522-001...DESIGNATED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to designate the current members and their alternates on the District 10 Public Works Integrating Committee as Representatives of the County of Clermont, Ohio, for the term beginning on June 1, 2006 and ending May 31, 2009, pursuant to Section 164.04 of the Ohio Revised Code.

Member	Alternate
David L. Spinney	Tim Hershner
Tom Yeager	Lyle Bloom

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

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

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

Moved by Mr. Crowell, seconded by Mr. Proud, 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 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 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger Craig M. Stephenson DC# 05-1228-004	American Society of Highway Engineers	\$50.00	06/01/06 through 05/31/07
Clermont County Municipal Court/Adult Probation Department Joe Ellison, Member Greg Hall, Alternate Member DC# 06-0522-003	Ohio Chief Probation Officers Association	\$150.00	01/01/06 through 12/31/06

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Proud, seconded by Mr. Crowell, 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 2006 (Resolution Number 270-05) 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:

\$ 200.00	From General Fund 100-2161-5700 to 100-2161-7000 (Clerk Municipal Court Materials & Supplies to Reimb/Transfers/Adv)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 50,065.28	Motor Vehicle & Gas Tax Fund	206-3092-7000	Reimb/Transfers/Adv
\$ 26,000.00	Emergency Management Agency Fund	211-4011-5300	Purchased Services
\$ 141,207.06	Emergency Management Agency Fund	211-4011-5700	Materials & Supplies
\$ 10,000.00	Emergency Management Agency Fund	211-4011-6600	Capital Outlay
\$ 14,966.00	Justice Assistance Grant Fund	269-1306-5300	Purchased Services

REIMBURSEMENT OF FUNDS:

\$ 213,814.67	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 71,691.68	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 2,206.44	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 157,054.61	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 75,918.50	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH DEBT SERVICE FUNDS TO ACCOUNT FOR REPAYMENT OF OPWC LOAN AGREEMENTS RELATIVE TO THE HILL STATION AND BLUE SKY PARK BRIDGE AND BRANCH HILL GUINEA PIKE ROAD PROJECTS...06-0522-004 AND 06-0522-005...APPROVED

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

Recommendation of Mary K. Rains, Office of Management and Budget, to approve the request of Linda L. Fraley, County Auditor, to establish the following Debt Service Funds, both with department number 3099, to account for the repayment of principal, interest and other debt service obligations related to Ohio Public Works Commission (OPWC) Loan Agreements associated with each project and secured in conjunction with County Engineer road and bridge infrastructure projects:

Number 320, **OPWC-Hill Station Blue Sky Park**, a Capital Improvement Debt Service Fund
 Number 321, **OPWC-Branch Hill Guinea**, a Capital Improvement Debt Service Fund

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

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

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

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 2006 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Two (2) days – Columbus, Ohio – Ohio Judicial College Seminar entitled “Advanced Mediation: Strategic Use of Questions” – Total expenses not to exceed \$208.50.

Kathy Simpson: Online Courses – Batavia, Ohio – National Court Reporters’ Association Online Seminars entitled “Improve Your Quality of Life with Realtime!” and “Punctuation Tools for the Experienced Reporter” - Total expenses not to exceed \$138.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Steve Ball: Two (2) days – Jacksonville, Florida – Bench Marking/Technical Assistance Project for Workforce One Local Workforce Investment Board - Total expenses not to exceed \$539.20.

Brenda Gilreath and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association General Membership Meeting - Total expenses not to exceed \$60.00.

Theresa Ellison and Janice Barr: One (1) day – Dayton, Ohio – Cincinnati District Child Support Enforcement Attorneys’ Meeting - Total expenses not to exceed \$93.06.

PROSECUTING ATTORNEY

Jeannette Nichols: Six (6) days – Columbia, South Carolina – National District Attorneys Association “Prosecutor’s Bootcamp Course” - Total expenses not to exceed \$80.00.

Elizabeth Mason and Mary Lynne Birck: One (1) day – Cincinnati, Ohio – The Rutter Group Seminar entitled “Getting Ready for Federal Trials in 2006” - Total expenses not to exceed \$416.00.

Tom Blust, Mary Lynne Birck and Elizabeth Mason: One (1) day – Cincinnati, Ohio – Taft, Stettinius and Hollister, LLP Seminar entitled “Current Issues in Labor and Employment Law & Substance Abuse” - Total expenses not to exceed \$86.00.

CLERMONT COUNTY MUNICIPAL COURT

Stephen Hauck: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Contempt” - Total expenses not to exceed \$50.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Teresa Brown: One (1) day – Loveland, Ohio – Clermont 20/20 Inc. Leadership Day Conference - Total expenses not to exceed \$50.00.

Tiffany Cordrey, Jaime Lutson, Daniel Malott and Russell Maynard: Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association 7th Annual Line Staff Training Institute - Total expenses not to exceed \$1,566.00.

Joe Ellison: Two (2) days – Dublin, Ohio – Ohio Department of Rehabilitation and Corrections First Annual Community Corrections Summit entitled “Working Together Towards Excellence” - Total expenses not to exceed \$79.02.

Kim Gonzalez: Three (3) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Adult and Juvenile Sex Offender Supervision Best Practices Training - Total expenses not to exceed \$349.00.

CLERMONT COUNTY SEWER DISTRICT

Doug Martin: Two (2) days – Loveland, Ohio – SkillPath Seminar entitled “How to Excel at Managing and Supervising People” - Total expenses not to exceed \$399.00.

Doug Martin: One (1) day – Worthington, Ohio – Approved Environment, Inc. Wastewater Certification Course entitled “Microlife and Settleability and Loss of Solids” – Total *revised* expenses not to exceed \$317.48.

Doug Martin: One (1) day – Worthington, Ohio - Approved Environment, Inc. Wastewater Certification Course entitled “Biological Nitrogen Removal and Parasites and Pathogens” - Total *revised* expenses not to exceed \$317.48.

HUMAN RESOURCES DEPARTMENT

Robert Sander: Three (3) days – Columbus, Ohio – National Public Employees Labor Relations Academy Workshops entitled “The Foundation of Labor Relations”, “The Negotiation Process”, and “Arbitration”. - Total expenses not to exceed \$822.90.

BUILDING INSPECTION DEPARTMENT

Jerry Wear: One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Recertification Seminar entitled “Fire Stop: Applications, Inspections” - Total expenses not to exceed \$20.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury and Jack Trainor: Four (4) days – Dublin, Ohio – County Auditors’ Association of Ohio Summer Conference - Total expenses not to exceed \$1,743.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Becky Ober: Four (4) days – King of Prussia, Pennsylvania – Strohl Systems Living Disaster Recovery Planning Administrator Training - Total expenses not to exceed \$1,332.94.

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

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

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. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/23/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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:

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

DATE APPROVED – 05/23/06