

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 25, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER CROSWELL WILL BE JOINING SESSION SHORTLY. THE MEETING WAS CALLED TO ORDER AT APPROXIMATELY 3:00 PM BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 73-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **73-04** 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY ...AUTOMATIC SOFTWARE UPGRADE AGREEMENT WITH GMB KNOWLEDGE MANAGEMENT, INC. FOR THE PROVISION OF TWO PRODUCT UPDATES PROVIDED ANNUALLY RELATIVE TO THE RECFIND SYSTEM...04-0420-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 execute an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and GMB Knowledge Management, Inc., 2565 Camino Del Rio South, Suite 101, San Diego, California 92108, for the provision of two product updates annually, relative to the maintenance of the RecFind System utilized by the Clermont County Records Management Division, at a cost not to exceed \$2,206.00, effective 04/26/04, thru 04/26/05, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY ...REVISION TO THE TABLE OF ORGANIZATION FOR SAME...04-0525-004...ADOPTED

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 concurrence of David L. Spinney, County Administrator, to adopt the revised Table of Organization for the Office of Technology, Communications & Security, to revise two

positions as outlined in the proposed Table attached hereto and made a part thereof, effective 05/25/04.

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 PUBLIC SAFETY SERVICES...AUTHORIZATION TO EXECUTE CONTRACTS FOR PARTICIPATION IN PUBLIC SAFETY 800 MHZ RADIO SYSTEM REPAIR BANK WITH LOCAL GOVERNMENTS...03-1113-001...APPROVED

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen Rabolt, Office of Technology, Communications & Security, to authorize David L. Spinney, County Administrator, to execute Contracts for Participation in Public Safety 800 MHz Radio System Repair Bank by and between local governments relative to a maintenance program with a central drop off location, shipping/handling, and fixed cost repairs, at the prices outlined in Exhibit "A" attached hereto and made a part thereof, and further outlined in the Motorola Maintenance Contract previously executed by the Board on 11/25/03.

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...COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 71-04/RESOLUTION AMENDING RESOLUTION 29-04 APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED PROCESS IMPROVEMENTS AT THE LOWER EAST FORK WASTEWATER TREATMENT PLANT LOCATED WITHIN MIAMI TOWNSHIP ...04-0204-003...ADOPTED

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

Recommendation of Moustafa Moteleb, P.E., with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **71-04** amending Resolution No. 29-04, resolving to approve revised general plans for the County Wastewater System within the Clermont County Sewer District for proposed process improvements to the Lower East Fork Wastewater Treatment Plant situated within Miami Township and as more particularly described in Exhibit "A" of the 5 Year Wastewater Capital Improvement Plan (2004-2008), attached thereto and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed process improvements; and further resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed process improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Section 6117.01 of the Ohio Revised Code.

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: Mr. Croswell joined session at this time.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RECOMMENDATION NOT TO PROCEED WITH PROJECT NUMBER 621-0966 RELATIVE TO THE DRY RUN ROAD WATER PETITION PROJECT LOCATED IN MIAMI TOWNSHIP...04-0517-001...APPROVED

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

Recommendation of Moustafa Moteleb, P.E., with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, not to proceed with Project Number 621-0966 relative to the Dry Run Road Water Petition Project located in Miami Township, due to lack of support from property owners for said Project, and to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Project, advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REJECTION OF BIDS FOR PROJECT NUMBER 651-0670 RELATIVE TO THE MARCIE LANE SEWER ASSESSMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND REQUEST TO RE-ADVERTISE FOR SAME...04-0409-007...APPROVED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to reject all bids received for Project Number 651-0670 relative to the Marcie Lane Sewer Assessment Project located within Miami Township, pursuant to Section 153.12 of the Ohio Revised Code, inasmuch as the lowest total combined bid amount of the multiple contracts exceeded ten percent (10%) of the Engineer's estimate therefore; and to approve the request to re-advertise for bids pursuant to the plans and specifications therefore and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **06/03/04**, scheduling a non-mandatory Pre-bid Meeting on Thursday, 06/09/04, with bids to be received therefore until 2:00 P.M. Local Time on Thursday, **06/17/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BYRNES, INC. FOR PROJECT NUMBER 621-0782 RELATIVE TO THE PUB WATER TRANSMISSION MAIN PROJECT LOCATED IN PIERCE TOWNSHIP...03-0425-007...EXECUTED

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

Recommendation of Moustafa Moteleb, P.E, 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 Byrnes, Inc., 11399 Grooms Road, Cincinnati, Ohio 45242, previously ratified by the Board on 07/15/03, for Project Number 621-0782 relative to the PUB Water Transmission Main Project located within Pierce Township, which represents a decrease in the amount of \$13,843.25, for a total adjusted contract price to date of \$994,813.70, and a time extension of 90 days for a revised contract completion date of 04/30/04, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER AND/OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO VARIOUS PROJECTS LOCATED IN MIAMI TOWNSHIP...ACCEPTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water and/or Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for the utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water/sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of water/sewage in, on, under, and across the properties of the Grantors for various projects located in Miami Township and to authorize the County Auditor to remit payment as compensation in the amounts outlined below for the Permanent and/or Temporary Easements and rights-of-ways granted thereby and repairs relative thereto:

Project/Township	Owner	Parcel No.	Compensation	
Tanglewood Lift Station Elimination Project Project Number 651-0843 Miami Township DC #04-0517-002	Michael J. & Carrie A. Bolander 6229 Rustler Court Loveland, OH 45140	18-54-01F-141 Replat 629-2188	Perm Repairs	\$ 500.00 \$2,500.00
Tanglewood Lift Station Elimination Project Project Number 651-0843 Miami Township DC #04-0517-002	David A. & Lisa J. Starkey 6227 Rustler Court Loveland, OH 45140	18-54-01F-142 Replat 629-2188	Perm Repairs	\$ 500.00 \$2,500.00
Deerfield Road Water	Delores M. Sheppard	11-46-34A-010	Perm	\$100.00

Transmission Main Project Project Number 621-0930 Miami Township DC #04-0423-002	5448 Mt. Zion Road Milford, OH 45150	Replat #629-2159*		
	Property Location: 5888 Deerfield Road Milford, OH 45150	11-46-34A-011 Replat #629-2161*	Perm	\$100.00
	5886 Deerfield Road Milford, OH 45150	11-46-34A-012 Replat #629-2160*	Perm	\$170.00
	5884 Deerfield Road Milford, OH 45150	*previously approved by the Board on 04/28/04 as submitted by the County Engineer's Office		

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

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

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 3:20 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:30 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION AGREEMENT TO EXTEND THE TIME FOR THE COMPLETION OF THE FACTFINDING REPORT RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. FOR THE CLERMONT COUNTY SHERIFF'S OFFICE...04-0225-004...EXECUTED

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

Recommendation of A. J. Rodenberg, Jr., Clermont County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute an Extension Agreement to extend the time for the completion of the Factfinding Report relative to the Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. for the Clermont County Sheriff's Office to 07/30/04, pursuant to Section 4117 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: COUNTY ENGINEER...OASIS SHORES/MIAMI TOWNSHIP... RESOLUTION NUMBER 72-04/CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...02-0702-003...ADOPTED

Moved by Mr. Croswell, 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 Number **72-04** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of streets in the stated lengths within the following subdivision in Miami Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion thereof:

Subdivision	Perf./Maint.	Streets/Length (miles)
Oasis Shores* Miami Township Resolution No. 72-04 *Secured by Irrevocable Standby Letter of Credit Number SLCCIN00298 with Amendment No. 01 issued by US Bank National Association, International Department, SL-LS-02IL, 8 th and Locust Streets, St. Louis, MO 63101.	\$14,000/\$8,000	Shore Point Court (0.165) Court Side Place (0.052)

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

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

IN RE: COUNTY ENGINEER... PERMANENT AND/OR TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO VARIOUS ROAD IMPROVEMENT PROJECTS LOCATED WITHIN WASHINGTON AND MIAMI TOWNSHIPS...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 accept Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for various projects within Washington and Miami Townships, and to authorize payment as compensation for the Temporary and/or Permanent Easements and rights-of-ways granted thereby, as outlined below:

Project	Name and Address	Parcel No.	Compensation
Laurel-Moscow Bridge Replacement Project Project No. WA-08-02 Washington Township DC #04-0514-005	The Cincinnati Gas & Electric Company, Columbus Southern Power Company, The Dayton Power and Light Company 139 E. Fourth Street Cincinnati, Ohio 45202	44-33-03C-004	Perm \$2.00 Temp \$2.00
Price Road Relocation Project Project No. MI-17-02 Miami Township DC #04-0514-006	Charles McBride and Mary Jean Pierson 6287 Price Road Loveland, Ohio 45140	18-40-29B-079	Temp \$100.00
Price Road Relocation Project Project No. MI-17-02 Miami Township DC #04-0514-006	Gerry and Portia Heaton 6292 Price Road Loveland, Ohio 45140	18-40-29.-001	Temp \$100.00
Price Road Relocation Project Project No. MI-17-02 Miami Township DC #04-0514-006	James S. and Janet L. Ferguson, Trustees of the Trust Agreement dated February 3, 1998 645 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-20I-060	Perm \$1,588.00 Temp \$306.00
Price Road Relocation Project	Timothy D. and Catherine D. Griffin 4424 Oregonia Road	18-25-15G-012	Perm Donated Temp Donated

Project No. MI-17-02 Miami Township DC #04-0514-006	Oregonia, Ohio 45054		
Price Road Relocation Project Project No. MI-17-02 Miami Township DC #04-0514-006	Marjorie E. Piper and Max Kneer 670 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-20I-587	\$710.00/Permanent
Price Road Relocation Project Project No. MI-17-02 Miami Township DC #04-0514-006	Scott P. and Joann Clark 672 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-20I-577	Perm \$2,000.00 Temp \$500.00
Price Road Relocation Project Project No. MI-17-02 Miami Township DC #04-0514-006	Howard S. Williamson 702 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-20I-056	Perm \$3,020.00 Temp \$95.00

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2189 THROUGH 629-2195 FOR THE REPLAT OF LOTS FOR SUBDIVISIONS LOCATED WITHIN MIAMI, JACKSON, PIERCE, TATE AND UNION TOWNSHIPS ...EXECUTED

Moved by Mr. Croswell, 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 **629-2189** through **629-2195** for the Replat of Lots for the following subdivisions located within Miami, Jackson, Pierce, Tate and Union Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 4 Clearview Acres Subdivision Section A Miami Township DC #04-0521-001	629-2189	To create parcels for additional right of way on State Route 28
Replat of Lot 1 O=Charley=s Subdivision Miami Township DC #04-0521-002	629-2190	To create a parcel for additional right of way on State Route 28
Replat of Lot 40 Al-Gor Acres Subdivision Section B Miami Township DC #04-0521-003	629-2191	To create parcels for additional right of way on State Route 28
Replat of Lots 7 & 8 Maple Grove Subdivision Jackson Township DC #04-0521-004	629-2192	To turn old lots 7 & 8 into new lot 16
Replat of Lots 23 & 24 Homestead Hills Subdivision	629-2193	To turn old lots 23 & 24 into new lot 29

No. 2 Union Township DC #04-0521-005		
Replat of Lot 19 Walter Bee=s Subdivision Tate Township DC #04-0521-006	629-2194	To create a 25' sanitary sewer easement
Replat of Lot 48 Twiggs Corner Subdivision Section II Pierce Township DC #04-0521-007	629-2195	To add a 10' wide private sanitary sewer easement

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

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

IN RE: MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Crowell, 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
Court of Common Pleas/Division of Domestic Relations DC #04-0423-009	International Mailing Systems 5700 Perimeter Drive, Suite F Dublin, Ohio 43017	250 IASL Mailing Machine S/N: L0001492 AH05 Ascom Scale S/N: H0053178	\$225.00	05/07/04 through 05/06/05

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 2004...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 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:

\$ 110,000.00	From Motor Vehicle & Gasoline Tax Fund 206-3091-5300 to 206-3092-6600 (Engineer's
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	Office Purchased Services to Roads Capital Outlay)
\$ 6,100.00	From Motor Vehicle & Gasoline Tax Fund 206-3091-6100 to 206-3092-6600 (Engineer's Office Maintenance & Repair to Roads Capital Outlay)
\$ 34,800.00	From Motor Vehicle & Gasoline Tax Fund 206-3092-5300 to 206-3092-6600 (Engineer Roads Purchased Services to Capital Outlay)
\$ 50,000.00	From Motor Vehicle & Gasoline Tax Fund 206-3093-5300 to 206-3092-6600 (Engineer Bridges Purchased Services to Roads Capital Outlay)
\$ 50,000.00	From Motor Vehicle & Gasoline Tax Fund 206-3093-5700 to 206-3092-6600 (Engineer Bridges Materials & Supplies to Roads Capital Outlay)
\$ 4,500.00	From Motor Vehicle & Gasoline Tax Fund 206-3091-6300 to 206-3095-6600 (Engineer Office Utilities to Bridge II Capital Outlay)
\$ 2,200.00	From Motor Vehicle & Gasoline Tax Fund 206-3092-5300 to 206-3095-6600 (Engineer Roads Purchased Services to Bridge II Capital Outlay)
\$ 64,500.00	From Motor Vehicle & Gasoline Tax Fund 206-3092-6100 to 206-3095-6600 (Engineer Roads Maintenance & Repair to Bridge II Capital Outlay)
\$ 100,000.00	From Motor Vehicle & Gasoline Tax Fund 206-3092-7000 to 206-3095-6600 (Engineer Roads Reimbursement/Transfers/Advances to Bridge II Capital Outlay)
\$ 7,500.00	From Motor Vehicle & Gasoline Tax Fund 206-3093-6100 to 206-3095-6600 (Engineer Bridges Maintenance & Repair to Bridge II Capital Outlay)
\$ 3,300.00	From Motor Vehicle & Gasoline Tax Fund 206-3093-6300 to 206-3095-6600 (Engineer Bridges Utilities to Bridge II Capital Outlay)
\$ 40,000.00	From Water Revenue Fund 601-8550-7000 to 601-8552-6600 (Water Administration Reimbursements/Transfers/Advances to Water Distribution Capital Outlay)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 25,000.00	General Fund - Records Retention Dept.	100-1017-5300	Purchased Services
\$ 11,778.00	Chilo Lock/Dam Revenue Bond Fund	302-9709-6500	Debt Service

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

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

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

Moved by Mr. Croswell, 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:

BUILDING INSPECTION DEPARTMENT/PERMIT CENTRAL

Carl Lamping, Gary Pitzer and Bob Wilcox: One (1) day – Fairfield, Ohio – Damage Assessment Seminar – Total expenses not to exceed \$120.00.

Sandra Massey-Ashba and Heath Wilson: One (1) day – Lebanon, Ohio – Southwest Ohio Sediment and Erosion Control Seminar – Total expenses not to exceed \$60.00.

MUNICIPAL COURT/ADULT PROBATION

Joshua Gesing, Jaime Lutson and Russell Maynard: One (1) day – Batavia, Ohio – Suicide

Prevention for the Next Generation – Total expenses not to exceed \$90.00.

Jaime Lutson: Five (5) days – Orlando, Florida – 29th Annual American Probation and Parole Association Training Institute – Total expenses not to exceed \$1,552.90.

Jaime Lutson: One (1) day – Cincinnati, Ohio – MRDD Justice Symposium – Total expenses not to exceed \$30.00.

Jaime Lutson: One (1) day – Cincinnati, Ohio – “Getting Beyond Disruption, Hostility and Excuses” – Total expenses not to exceed \$30.00.

Joe Ellison: Five (5) days – Las Vegas, Nevada – 2nd National Conference on Mental Illness and the Criminal Justice System – Total expenses not to exceed \$415.00.

Joshua Gesing, Kim Gonzalez and Russell Maynard: Three (3) days – Columbus, Ohio – Effective Management of Adult and Juvenile Sex Offenders in the Community – Total expenses not to exceed \$760.00.

Judge James A. Shriver: Five (5) days – Las Vegas, Nevada – 2004 GAINS Conference – Total expenses not to exceed \$415.00. (Paid by Municipal Court Adult Probation

Joe Ellison, Judge Victor Haddad, Judge Thomas Herman, and Jaime Lutson: One (1) day – Columbus, Ohio – 2nd National Conference on Mental Illness and the Criminal Justice System – Total expenses not to exceed \$300.00.

COUNTY TREASURER

Connie Bare and Donna Stegall: Two (2) days – Columbus, Ohio – Ohio Integrated Assessment System Users Group Conference – Total expenses not to exceed \$430.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: Three (3) days – Dearborn, Michigan – Water Environment Federation 2004 Specialty Conference Series – Total expenses not to exceed \$1,303.00.

COUNTY AUDITOR

Linda L. Fraley: Three (3) days – Sandusky, Ohio – County Auditor Association of Ohio Summer Conference – Total expenses not to exceed \$664.50.

DEPARTMENT OF JOB AND FAMILY SERVICES

Anne M. Arbaugh: Two (2) days – Perrysville, Ohio – Public Children’s Services Association of Ohio Executive Membership Meeting – Total expenses not to exceed \$355.00.

DEPARTMENT OF HUMAN RESOURCES

Rebecca S. Davidson: One (1) day – Worthington, Ohio - Advanced Workers’ Compensation Training – Total expenses not to exceed \$416.50.

Monika Vanscoy: One (1) day – Sharonville, Ohio – Equal Employment Opportunity Commission Seminar – Total expenses not to exceed \$335.63.

Martin Ely and Carole Davidson: One (1) day – Cincinnati, Ohio – “Ohio Best Practice in FMLA Administration” – Total expenses not to exceed \$679.26.

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

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:

DEPARTMENT OF JOB AND FAMILY SERVICES

Michele Dotson: PA #13252 – Clerk 2 – Change/Rate/Step Increase – Effective 6/7/2004.

Connie Childers: PA #13253 – Income Maintenance Aide 2 – Change/Rate/Step Increase – Effective 6/7/2004.

Gwendolyn Shaver: PA #13255 – Income Maintenance Worker 3 – Change/Rate/Step Increase – Effective 6/7/2004.

Bobbi Grooms: PA #13256 – Social Services Worker 3 – Change/Rate/Step Increase – Effective 6/7/2004.

Judy Taylor: PA #13254 – Investigator 2 – Change/Rate/Step Increase – Effective 5/31/2004.

Jaime Vianello: PA #13257 – Social Services Worker 3 – Change/Rate/Step Increase – Effective 5/31/2004.

FLEET MAINTENANCE

Ben Richmond: PA #13250 - Auto Mechanic 1 - Appointment/Part Time Seasonal/End August 20, 2004 - Effective 6/7/2004.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barbara Brown: PA #13258 – Administrative Support Technician – Change/End Temporary Work Level – Effective 5/24/2004.

Barbara Brown: PA #13259 – Administrative Support Supervisor – Change/Promotion – Effective 5/24/2004.

Thomas C. Doepker: PA #13260 – Systems Analyst 1 – Appointment/Full-Time Permanent – Effective 6/14/2004.

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

Mr. Proud, Yea; Mr. Croswell, Yes; 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 5/25/04 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

5/25/2004
DATE APPROVED