

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 11, 2008, 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 OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC. CHRISTOPHER HURLEY AND SPC. MICHAEL ORMES OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Spc. Michael Ormes and Spc. Christopher Hurley of the United States Army with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom. Spc. Ormes and Spc. Hurley were also presented with Certificates of Recognition and medallion challenge coins from Sheriff Albert J. Rodenberg, medallion challenge coins from Danny Bare, Director, Clermont County Veterans' Service Commission, and Congressional Proclamations from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country and welcoming them home.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2008...08-0516-001

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 1:25 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2008.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

A SUMMARY OF THE PROPOSED 2008 PROGRAM WAS PRESENTED BY JIM TAYLOR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. HE ADVISED THE TOTAL FUNDING ALLOCATED BY THE STATE OF OHIO UNDER THE FORMULA ALLOCATION PROGRAM OF THE OHIO SMALL CITIES CDBG PROGRAM FOR CLERMONT COUNTY IS \$655,000.00.

ANGELO SANTORO, ON BEHALF THE VILLAGE OF NEWTONSVILLE, AND CORY WRIGHT, UNION TOWNSHIP ASSISTANT ADMINISTRATOR, EACH ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED CLERMONT COUNTY CDBG PROGRAM FOR FISCAL YEAR 2008.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS IN OPPOSITION TO THE PROPOSED AFORESTATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 1:35 P.M.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...RESOLUTION NUMBER 113-08/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2008 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...08-0516-001...ADOPTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **113-08** resolving to adopt the Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, for Fiscal Year 2008, and to authorize the execution of the Application for Federal Assistance in the amount of \$655,000.00, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant Formula Program.

Project	Allocation
Village of New Richmond Front Street Revitalization Phase I Project	\$110,000.00
Board of Health Septic Tank Program Project	\$125,000.00
Village of Williamsburg North 8 th -West Main St Sidewalk Project	\$ 50,000.00
Wayne Township Fire Department Ambulance	\$ 85,000.00
Village of Newtonsville Storm Drainage/Road Improvements	\$104,000.00
Clermont Senior Services Site Prep/Kitchen Facility Project	\$ 50,000.00
Fair Housing/Administration	\$131,000.00
Total	655,000.00

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

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

LET THE RECORD SHOW: Sandy Snyder, Emergency Resource Supervisor, Department of Public Safety Services, addressed the Board of County Commissioners regarding the severe weather that occurred on the evenings of Tuesday, June 3, 2008, and Wednesday, June 4, 2008, in Clermont County. The storms were reported to have produced straight line winds which resulted in numerous damage reports throughout the County, with the most damage reported in Wayne, Miami and Goshen Townships. (DC# 08-0612-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 110-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **110-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 06/09/08 in the total amount of \$3,965,260.57, and

further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF TWENTY FIVE (25) IN-VEHICLE CAMERA SYSTEMS FOR SAME...08-0522-001...APPROVED

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for the purchase and delivery of twenty five (25) In-Vehicle Camera Systems for the Clermont Transportation Connection, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/19/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/03/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY SEWER DISTRICT CUSTOMER SERVICE DIVISION...08-0604-001...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt a revised Table of Organization for the Office of Management and Budget to add one additional full-time position of Administrative Support Specialist, Class #19142, Pay Range 10, for the Clermont County Sewer District Customer Service Division as outlined in Exhibit A, attached thereto and made a part thereof, to be funded entirely from water and sewer rates with no impact on the General Fund, effective 06/11/08.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 111-08/RESOLUTION AMENDING RESOLUTION NUMBER 18-08 WHICH DETERMINED TO MAKE IMPROVEMENTS IDENTIFIED AS PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST-OWENSVILLE WATER TRANSMISSION MAIN PROJECT LOCATED WITHIN STONELICK

TOWNSHIP...08-0125-002...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, with the concurrence of Sukie Scheetz, Director, Office of Management and Budget, to adopt Resolution Number **111-08** resolving to amend Resolution Number 18-08 which determined to make improvements identified as Project Number 621-0983 relative to the Bergen/Belfast-Owensville Water Transmission Main Project located in Stonelick Township, previously ratified by the Board of County Commissioners on 02/05/08, to include within the project the construction of 54 feet of 8" water main as petitioned for in the Water Extension Petition submitted by David N. and Sandra L. Turkelson, 5800 Weaver Road, Batavia, Ohio 45103, to serve their property identified as Parcel Number 30-29-04B-079. located on Weaver Road; to accept the Turkelson Water Extension Petition, Agreement and Waiver of Public Hearing as outlined therein, with the cost of said water main extension to be assessed against the benefited property in the form of a special assessment; and further, to authorize the Sanitary Engineer, or his representative, to execute Design Change Number 3 to the Contract with G.M. Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 04/23/08, in and as it relates to the construction of said water main extension, pursuant to the terms and conditions set forth therein.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water Maintenance Bond
Wetherby Farms Subdivision Section 3 DC# 05-1027-002	Union	\$4,000.00
Liberty Crossing Subdivision Section 1 DC# 05-1214-006	Union	\$8,700.00

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...VILLAGES OF BELMONT SUBDIVISION/SECTION 1A/PHASE 1/GOSHEN TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...07-0129-003...APPROVED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to authorize the release of a Performance Bond which provided surety for the installation of Water Management and Sediment Control to serve the following subdivision within Goshen Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Rules and Regulations:

Subdivision	Township	Performance Bond
Villages of Belmont Subdivision Section 1A/Phase I	Goshen	\$56,400.00

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...08-0530-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 an Agreement by and between the County of Clermont, Ohio, and William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227 for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, as well as, court testimony and no show fees, at the rates as identified therein, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...08-0530-004...EXECUTED

Moved by Mr. Crowell, 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 execute a Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Family and Children First, whose administrative agent is the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all named, as well as, to provide for the oversight and monitoring of services being provided to children in out-of-home placements, and further to provide for the contribution of \$87,558.00 from the Department of Job and Family Services to Clermont County Family and Children First, as outlined in the Family and Children First Local Contribution Policy, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS FINANCIAL SERVICES, INC. FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM (QuIC), QUARTERLY INFORMATION CONSOLIDATION SYSTEM PLUS (QuIC+) AND THE RANDOM MOMENT SAMPLING (RMS) SYSTEM FOR SAME...08-0530-005...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus Financial Services, Inc., a wholly owned subsidiary of Maximus, Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio 43202 for the Quarterly Information Consolidation System (QuIC), the Quarterly Information Consolidation System Plus (QuIC+) and the Random Moment Sampling System (RMS) for the Department of Job and Family Services, at a cost not to exceed \$3,225.00, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION....GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING RELATIVE TO THE IMPLEMENTATION OF A JUDICIAL CHILD SUPPORT CASE MANAGEMENT SYSTEM TO AUTOMATE THE PROCESS OF COURT FILINGS FOR SAME...08-0219-002...EXECUTED

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 execute Grant Agreement G-89-09-1246 by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, 30 East Broad Street, 38th Floor, Columbus, Ohio 43215-3414 for the provision of funding relative to the implementation of a Judicial Child Support Case Management System for collaboration of services to support the automation of the process of court filings related to Child Support Enforcement cases between the Clermont County Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Juvenile Court to improve the performance and efficiency in serving the needs of children and families in Clermont County, as well as, to provide a model for child support agencies across the country to do likewise, for a total amount not to exceed \$99,900.00, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RE-APPOINTMENT OF NON-BUSINESS REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...05-0624-009...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 re-appoint the following Non-Business representatives to serve on the Area 12 Workforce Investment Board for the term 07/01/08 through 06/30/09, pursuant to Section 117 of the Workforce Investment Act:

Non-Business Representative	Organization
Beth Brannigan	Ohio Department of Job and Family Services
Jimmi McIntosh	Adult Basis Literacy Education
Marge Melick	Ohio Rehabilitation Services Commission
Robert L. Proud	Clermont County Board of Commissioners

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR SAME...08-0530-001...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Municipal Court/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for offenders in the Evidence Based Group, for an amount not to exceed \$40,546.00, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program previously ratified by the Board of County Commissioners on 05/20/08, and contingent upon the issuance of a purchase order therefore.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH PDK CONSTRUCTION, INC. FOR PROJECT NUMBER GR-04-07 RELATIVE TO THE 2007 GUARDRAIL PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...07-0928-006...RATIFIED

Moved by Mrs. Walker, 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 the Contract by and between the County of Clermont, Ohio, and PDK Construction, Inc., 34070 Crew Road, Pomeroy, Ohio 45769 for Project Number GR-04-07 relative to the 2007 Guardrail Program located in various townships as Complete as of 03/12/08 and to approve the Estimate for Partial Payment Number 2, Final, which represents the release of retainage in the principal amount of \$11,597.08, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...DREXEL SUBDIVISION/BATAVIA TOWNSHIP... RECORD PLAT NUMBER 629-2583 FOR THE REPLAT OF LOTS WITHIN SAME...08-0530-002...EXECUTED

Moved by Mr. Croswell, 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 Number **629-2583** for the Replat of Lots in the following subdivision within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 9, 11, 13, 15, 17, 19, and 21 Drexel Subdivision Batavia Township	629-2583	To create new Lot Numbers 27 through 33

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO EXECUTE A CLAIM FORM THROUGH THE OHIO DEPARTMENT OF COMMERCE FOR THE RELEASE OF UNCLAIMED FUNDS FOR SAME...08-0605-002...EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Claim Form, for and on behalf of the Clermont County Treasurer, through the Ohio Department of Commerce/Division of Unclaimed Funds, 77 South High Street, 20th Floor, Columbus, Ohio 43266-0545 for the release of unclaimed funds filed by the Ohio Casualty Insurance Company for an individual policy claim payment received on 10/20/04 in the amount of \$188.58 and unclaimed funds filed by Operations Management International for payments for goods and services received on 11/02/05 in the amount of \$408.28, with the Ohio Department of Commerce to withhold a 5% administrative fee for processing the claims relative thereto, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-08/RESOLUTION DESIGNATING RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD FOR SAME...06-0620-002...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **112-08** resolving to re-appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board in their official capacity as holders of their respective office as outlined below, for a two year term effective 06/21/08 through 06/20/10, pursuant to Section 5540.02(A) and (C)(2) of the Ohio Revised Code:

Representative	Organization
David L. Spinney, County Administrator	Clermont County Board of Commissioners
David Duckworth, Township Administrator	Miami Township
Doug Walker, Township Administrator	Union Township
Patrick Manger, County Engineer	Clermont County Engineer
Steve Wharton, Executive Director	Economic Development Corporation of Clermont County

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Jeremy Evans DC# 07-1226-007	American Society of Highway Engineers	\$50.00	06/01/08 through 05/31/09
County Engineer Todd Gadbury DC# 07-1226-007	Clermont County Township Association	\$10.00	01/01/08 through 12/31/08
Department of Job and Family Services Tim McCartney and/or Staff DC# 07-1113-001	Clermont County Affordable Housing Coalition	\$20.00	07/01/08 through 06/30/09

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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# 08-0604-002	Simplex Grinnell 8910 Beckett Road West Chester, Ohio 45069	Time Recorder S/N: B20105	\$146.00	08/01/08 through 07/31/09
Prosecuting Attorney DC# 08-0603-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M257 Copier S/N: 85023053	\$0.0129 per copy	05/29/08 through 05/28/09
Building Inspection Department DC# 08-0528-003	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp FO4470 Fax Machine S/N: 67112032	\$218.90	05/24/08 through 05/23/09

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 4,000.00	From General Fund 100-4145-5200 to 100-4145-5300 (Juvenile Probation Fringe Benefits to Purchased Services)
\$ 7,500.00	From Narcotics Law Enforcement Trust Fund 241-4192-6600 to 241-4192-5700 (Narcotics Unit Capital Outlay to Materials & Supplies)
\$ 125,953.00	From Emergency Communication Capital Fund 408-1019-6600 to 408-1019-5700 (Capital Outlay to Materials & Supplies)

CASH TRANSFER OF FUNDS:

\$ 8,938.03	From Motor Vehicle & Gas Tax Fund 206-3093-7240 to Ohio Public Works Commission Capital Improvement Debt Fund 317-0317-4841
\$ 12,532.64	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to Ohio Public Works Commission Hill Station Blue Sky Park Fund 320-0320-4841
\$ 12,500.00	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to Ohio Public Works Commission Branch Hill Guinea Fund 321-0321-4841

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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

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

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

Moved by Mr. Crowell, 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 2008 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Crystal Patrick and Brad Kidwell: Three (3) days – Indianapolis, Indiana – 18th Annual Midwest Region “Big Ten” Food Stamp Program Improvement Conference - Total expenses not to exceed \$1,132.00.

Darlene Young: One (1) day – Columbus, Ohio – Ohio Family Care Association Resource Conference - Total expenses not to exceed \$75.00.

Erica Boller: One (1) day – Cincinnati, Ohio – Family and Children First Seminar entitled “Treating Problem Behaviors” - Total expenses not to exceed \$75.00.

Pamela G. Poe: Three (3) days – Newark, Ohio – Quarterly Information Consolidation System Training - Total expenses not to exceed \$550.88.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Christina Cummins and Martha Stephan: One (1) day – Cincinnati, Ohio – Fred Pryor CareerTrack Seminar entitled “The Exceptional Assistant” - Total expenses not to exceed \$198.00.

Joe Ellison and John Sheth: Two (2) days – Wadsworth, Ohio – Supreme Court of Ohio Seminar entitled “Creating Trauma Informed Systems of Care” - Total expenses not to exceed \$206.00.

John Sheth, Jon Henderson, Teresa Brown, Doug Snyder, Russell Maynard and Nichole McClure: Two (2) days – Columbus, Ohio – *Revised* travel request for the Ohio Chief Probation Officers Association Ninth Annual Line Staff Training Institute - Total expenses not to exceed \$1,744.40.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Julie Frey: Two (2) days – Wadsworth, Ohio – Supreme Court of Ohio Seminar entitled “Creating Trauma Informed Systems of Care” - Total expenses not to exceed \$258.00.

CLERMONT COUNTY SEWER DISTRICT

Chris Rowland: Three (3) days – Cincinnati, Ohio – IMAGINiT Technologies Civil 3D Fundamentals Course - Total expenses not to exceed \$1,365.80.

COUNTY SHERIFF

Paul C. Kamphaus: Three (3) days – Columbus, Ohio – Federal Bureau of Investigation Training entitled “Advanced Crisis Negotiation” - Total expenses not to exceed \$0.00.

COMMON PLEAS CLERK OF COURTS

Shirley Williamson, Linda Malone, Sandy Duhl and Deborah Watson: Two (2) days – Columbus, Ohio – Ohio Department of Public Safety/Bureau of Motor Vehicles Electronic Document Imaging System Training - Total expenses not to exceed \$252.50.

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

Mr. Croswell, Yes; Mrs. Walker, 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 **06/11/08** 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 at 2:07 P.M. 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 – 06/11/08