

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 17, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. 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 LCPL. THOMAS DESGRANGE OF THE U.S. MARINE CORPS AND COMMAND MASTER CHIEF GLENN WELLING OF THE U.S. NAVY 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 Lcpl. Thomas Desgrange of the U.S. Marine Corps and Command Master Chief Glenn Welling of the U.S. Navy with Certificates of Appreciation honoring them for their courageous commitment in serving our country while supporting Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom. Lcpl. Desgrange and Command Master Chief Glenn Welling were also presented with Certificates of Recognition from Sheriff Albert J. Rodenberg, and medallion challenge coins from Danny Bare, Director, Clermont County Veterans' Service Commission, honoring them for their service to our country.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 114-08/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **114-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 06/16/08 in the total amount of \$1,917,747.63, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF FACILITY MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF FACILITIES MANAGEMENT SERVICES...07-0727-002...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the extension of the Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia Ohio 45103, previously ratified by the Board of County Commissioners on 08/29/07, for the provision of facilities management services for an additional one year period through 06/30/09, which includes a 3% increase per annum pursuant to Articles Six (6) and Thirteen (13) of said Agreement, for a total monthly amount of \$1,406.43, with all other terms and conditions of the original Agreement to remain in full force and effect.

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 AND SECURITY/THE TELECOMMUNICATIONS DIVISION...EQUIPMENT MAINTENANCE AGREEMENT AND BILLS OF MATERIALS WITH CINCINNATI BELL TELEPHONE FOR THE PROVISION OF MAINTENANCE AND REPAIR SERVICES FOR THE THREE (3) PBX VOICE SYSTEMS, REMOTE SITE SYSTEM AND INTUITY VOICE MAIL SYSTEM FOR SAME...08-0610-003...RATIFIED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to approve and execute an Equipment Maintenance Agreement and Bills of Materials by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone, 201 East Fourth Street, Cincinnati, Ohio 45202 for the provision of maintenance and repair services for the three (3) PBX Voice Systems, the Remote Site System and the Intuity Voice Mail System as outlined therein, in the amounts as identified below, effective upon execution for four (4) years thereafter, pursuant to the terms and conditions set forth therein:

<b>Location</b>	<b>Rounded Yearly Amount</b>
Batavia Campus PBX System	\$16,384.80
Bauer Campus PBX System	\$28,895.88
Filager Campus PBX System	\$18,246.60
Secure Remote Site System	\$ 366.84
Intuity Voice Mail System	\$15,574.68

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 WATERWORKS SYSTEM...AWARD OF BID FOR GRANULAR ACTIVATED CARBON (GAC) MEDIA INSTALLATION AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0207-001...RATIFIED**

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

Recommendation of William D. Gollnitz, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, to award the bid relative to Granular Activated Carbon (GAC) Media Installation for the County Waterworks System within the Clermont County Sewer District, pursuant to the specifications therefore, to Calgon Carbon Corporation, P.O. Box 717, 500 Calgon Carbon Drive, Pittsburgh, Pennsylvania 15230-0717 for their sole bid received therefore on 05/01/08, in the amount of \$334,925.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and award of the bid therefore.

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RACK & BALLAUER EXCAVATING COMPANY, INC. (FKA PAUL RACK EXCAVATING & PAVING COMPANY) FOR PROJECT NUMBER 651-0081 RELATIVE TO THE STATE ROUTE 131 LIFT STATION AND FORCE MAIN UPGRADE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...06-0209-005...EXECUTED**

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

Recommendation of Chris Rowland, Project Manager, 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 Rack & Ballauer Excavating Company, Inc., fka Paul Rack Excavating & Paving Company, 11321 Paddy’s Run Road, Hamilton, Ohio 45013, previously ratified by the Board of County Commissioners on 05/17/06, for Project Number 651-0081 relative to the State Route 131 Lift Station and Force Main Upgrade Project located within Miami Township, which represents a decrease in the amount of \$5,961.11, for a total adjusted contract price to date of \$342,946.89, and an extension of time of 148 consecutive calendar days for a revised contract completion date of 05/08/07, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS WATER PROJECTS LOCATED WITHIN UNION OR STONELICK TOWNSHIPS...ACCEPTED**

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for various water projects located within Union or Stonelick Townships as identified below, and to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and/or Repairs relative thereto and to remit payment payable to J. Robert True, County Treasurer, in the amounts of \$76.00, \$52.00 and \$196.00 for the recording fees required for each referenced Project relative thereto:

<b>Project</b>	<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project Project Number 621-0955 Union Township DC# 08-0609-002	Meijer Stores Limited Partnership 2929 Walker Avenue, NW Grand Rapids, Michigan 49544	41-31-05C-044	Perm \$41,107.00
Tealtown/Sugar Camp Transmission Main Project Project Number 621-0030 Union Township DC# 08-0609-003	Cincinnati Nature Center Association 4949 Tealtown Road Milford, Ohio 45150	40-31-08A-014P 40-31-08A-017P	Perm \$78,792.00
SR 132/SR131 Water	Richard B. and Susan C. Paston	30-29-03B-114	Perm \$33.00

Transmission Main Project Project Number 621-0028 Stonelick Township DC# 08-0609-004	5820 St. Rt. 132 Batavia, Ohio 45103		
SR 132/SR131 Water Transmission Main Project Project Number 621-0028 Stonelick Township DC# 08-0609-004	Donald L. and Joanne C. Kellerman 1275 US 50 Milford, Ohio 45150 Property Location: State Route 132	30-29-03B-017	Perm \$28.00
SR 132/SR131 Water Transmission Main Project Project Number 621-0028 Stonelick Township DC# 08-0609-004	Kenneth M. and Elizabeth J. Scott 2064 State Route 131 Batavia, Ohio 45103	30-29-02B-042 30-29-02B-043	Perm \$986.00
SR 132/SR131 Water Transmission Main Project Project Number 621-0028 Stonelick Township DC# 08-0609-004	Brent Lee and Sheryl Ann Scott 2100 State Route 131 Batavia, Ohio 45103	30-29-02B-015	Perm \$1,488.00 Repairs \$3,650.00
SR 132/SR131 Water Transmission Main Project Project Number 621-0028 Stonelick Township DC# 08-0609-004	Virginia R. Tuke and John P. Tuke, Successor Co-Trustees of the Joseph D. Tuke Family Trust, Dated 05/22/90 c/o John P. Tuke 139 Coleman Station Road Millerton, New York 12546 Property Location: 2118 State Route 131	30-29-02B-014	Perm \$365.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...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 sewer main extensions to serve the following subdivisions/locations and to accept said sewer main extensions into the County Sewer System, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Maintenance Bond
Lexington Run Subdivision Twin Spires Phase 5 Section 10A DC# 07-0313-002  *Secured by Official Check Number 519015724 issued on 02/21/07 by US Bank, Money Gram Payment Systems, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd.	Batavia	\$3,500.00*
The Polo Fields Subdivision Part 17A DC #03-1229-002	Union	\$3,300.00
Freedom Industrial Park DC# 06-1115-003	Pierce	\$1,000.00
White Gate Farm Subdivision Section 3/Block C DC# 06-0927-002	Miami	\$1,000.00

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...M.R. HUGGINS SUBDIVISION/TATE TOWNSHIP...RECORD PLAT NUMBER 629-2584 FOR THE REPLAT OF LOT NUMBERS 61 THROUGH 68 AND LOT NUMBERS 209 THROUGH 216 WITHIN SAME...08-0609-001...EXECUTED**

Moved by Mrs. Walker, 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 Number **629-2584** for the Replat of Lots in the following subdivision within Tate Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 61 through 68 and Lot Numbers 209 through 216 M.R. Huggins Subdivision Tate Township	<b>629-2584</b>	To create new Lot Number 69

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...BRANCH HILL GUINEA ROAD/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2585 FOR THE DEDICATION OF 0.160 ACRES FOR SAME...08-0613-001...EXECUTED**

Moved by Mrs. Walker, 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 Number **629-2585** for the dedication of 0.160 acres of Branch Hill Guinea Road located within Miami Township.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEWTONSVILLE HUTCHINSON ROAD IN STONELICK TOWNSHIP...08-0613-002...APPROVED**

Moved by Mrs. Walker, 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 authorize a temporary detour to through traffic on Newtonsville Hutchinson Road in Stonelick Township for the period of **Monday, 06/23/08, through Friday, 07/25/08**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised

Code.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MT. OLIVE PT. ISABEL ROAD IN TATE TOWNSHIP...08-0613-003...APPROVED**

Moved by Mrs. Walker, 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 authorize a temporary detour to through traffic on Mt. Olive Pt. Isabel Road in Tate Township for the period of **Monday, 06/23/08, through Thursday, 07/03/08**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON GOSHEN ROAD IN GOSHEN TOWNSHIP...08-0613-004...APPROVED**

Moved by Mrs. Walker, 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 authorize a temporary detour to through traffic on Goshen Road in Goshen Township for the period of **Monday, 06/30/08, through Thursday, 07/03/08**, to renew the railroad crossing on Goshen Road, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY SHERIFF...RESOLUTION NUMBER 115-08/RESOLUTION RESOLVING TO SUPPORT THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM AND EXECUTION OF THE FISCAL YEAR 2008-2009 D.A.R.E. LAW ENFORCEMENT GRANT PROGRAM APPLICATION RELATIVE THERETO...08-0611-002...ADOPTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **115-08** resolving to endorse and support the Drug Abuse Resistance Education (D.A.R.E.) Program within the County of Clermont, Ohio, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute

the Fiscal Year 2008-2009 D.A.R.E. Law Enforcement Grant Program Application through the Office of the Attorney General, State of Ohio, 30 East Broad Street, 17<sup>th</sup> Floor, Columbus, Ohio 43215 for the provision of funding for the Clermont County Sheriff's Department as the administrator therefore in the amount of \$19,807.20, with a required local match in the amount of \$19,807.20 from the General Fund, for a total program amount of \$39,614.40, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-0622-006...EXECUTED**

Moved by Mrs. Walker, 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 Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)	Amount
Clermont County Sewer District Giles Thrift	Motor Controls II Industrial Sensors Programmable Logic Controls 1 Troubleshooting Electrical Systems	\$1,619.75

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 JUVENILE AND PROBATE COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE PROVISION OF SOFTWARE SUPPORT SERVICES RELATIVE TO THE COURTVIEW COMPUTER OPERATING SYSTEM FOR SAME...08-0527-001...EXECUTED**

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

Recommendation of Gerald Bryant, Director, Clermont County Juvenile Court, 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, Inc., 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software support services relative to the CourtView Computer Operating System for the Clermont County Juvenile and Probate Courts as outlined below, for a total amount not to exceed \$11,687.00, pursuant to the terms and conditions set forth therein:

Software	Amount	Term
CourtView	\$7,392.00	09/01/08 through 12/31/08
VisiFlow Imaging	\$4,295.00	02/01/08 through 12/31/08

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 COMMON PLEAS CLERK OF COURTS/DOMESTIC RELATIONS DIVISION...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE PROVISION OF SOFTWARE SUPPORT SERVICES RELATIVE TO THE COURTVIEW COMPUTER OPERATING SYSTEM FOR SAME...08-0128-006...EXECUTED**

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

Recommendation of Barbara Wiedenbein, Clermont County Common Pleas Clerk of Courts, 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, Inc., 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software support services relative to the CourtView Computer Operating System for the Clermont County Common Pleas Clerk of Courts/Domestic Relations Division, for a total amount not to exceed \$11,484.96, effective 01/01/08 through 12/31/08, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE PROVISION OF SOFTWARE SUPPORT SERVICES RELATIVE TO THE COURTVIEW COMPUTER OPERATING SYSTEM FOR SAME...08-0128-007...EXECUTED**

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

Recommendation of Barbara Wiedenbein, Clermont County Common Pleas Clerk of Courts, 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, Inc., 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software support services relative to the CourtView Computer Operating System for the Clermont County Common Pleas Clerk of Courts, for a total amount not to exceed \$17,995.00, effective 01/01/08 through 12/31/08, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...08-0612-003...EXECUTED**

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

Recommendation of Karen Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, 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, and further to provide for the contribution of \$37,558.00 by the Board of County Commissioners to the 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:

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

**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. 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 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
Board of County Commissioners and/or Staff DC# 07-1212-004	Village Association of Batavia	\$100.00	07/01/08 through 06/30/09
Clermont County Court of Common Pleas Judge Robert Ringland DC# 08-0425-001	American Bar Association	\$299.25	09/01/08 through 08/31/09

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

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

**IN RE: COUNTY SHERIFF...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute Maintenance Agreements 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
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County Sheriff DC# 08-0610-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Savin 2013Z Copier S/N: H4207002670	\$254.00 plus \$0.0254 per copy over 10,000 copies	06/15/08 through 06/14/09 or 10,000 copies which ever comes first
County Sheriff DC# 08-0610-002	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3222 Copier S/N: H2608108216	\$381.00 plus \$0.0254 per copy in excess of 15,000 copies	06/15/08 through 06/14/09 or 15,000 copies which ever comes first

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

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

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

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

\$ (51,666.32)	General Fund – Capital Expenditures	100-1014-6600	Capital Outlay
\$ 1,537.54	General Fund – Capital Expenditures	100-1014-7000	Reimb/Transfers/Adv
\$ 4,752.40	General Fund – Facilities Management	100-1013-5121-5861	Overtime
\$ 732.76	General Fund – Facilities Management	100-1013-5200-5861	Fringe Benefits
\$ 5,937.83	General Fund – Facilities Management	100-1013-5300-5861	Purchased Services
\$ 6,406.62	General Fund – Facilities Management	100-1013-5700-5861	Materials & Supplies
\$ 31,348.25	General Fund – Facilities Management	100-1013-6100-5861	Maintenance & Repairs
\$ 619.42	General Fund – Facilities Management	100-1013-6300-5861	Utilities
\$ 287.40	General Fund – Jail Corrections	100-4198-5121-5861	Overtime
\$ 44.10	General Fund – Jail Corrections	100-4198-5200-5861	Fringe Benefits
\$ 5,000.00	General Fund – Common Pleas Adult Probation	100-4110-6100	Maintenance & Repairs
\$ 5,000.00	Community Transportation Connection Fund	218-7016-6100	Maintenance & Repairs
\$ 9,200.00	Park District Fund	226-9700-5300	Purchased Services

\$ 16,500.00	Park District Fund	226-9700-5700	Materials & Supplies
\$ 6,800.00	Park District Fund	226-9700-6100	Maintenance & Repairs
\$ 1,000.00	Park District Fund	226-9700-7000	Reimb/Transfers/Adv

**CASH TRANSFER OF FUNDS:**

\$ 1,537.54	From General Fund 100-1014-7230-5861 to Telephone System Fund 421-0421-4811-5861
\$ 1,360.00	From General Fund 100-4018-7260-0933 to Special Emergency Plan Fund 933-0933-4811

**REIMBURSEMENT OF FUNDS:**

\$ 2,241.62	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 46,338.79	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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

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

**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.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH THE WAREHOUSE OFFICE FURNITURE MART FOR THE PROVISION OF LIMITED WORK SERVICES FOR PROJECT NUMBER 621/651-0016 RELATIVE TO THE SEWER DISTRICT ADMINISTRATION BUILDING PROJECT LOCATED IN BATAVIA TOWNSHIP...08-0617-001...EXECUTED**

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Minor Public Improvement Project by and between the Board of Clermont County Commissioners and The Warehouse Office Furniture Mart, 5140 Kennedy Avenue, Cincinnati, Ohio 45213 for the provision of limited work services for Project Number 621/651-0016 relative to the Sewer District Administration Building Project located in Batavia Township, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$109,856.62, which includes all charges and expenses therefore, with said services to be completed within 30 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, 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. Proud Yea; Mr. Crosswell, Absent.

**LET THE RECORD SHOW:** COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

**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 2008 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge James Shriver:** Three (3) days – Mason, Ohio – Association of Municipal/County Court Judges, Inc. Summer Conference - Total expenses not to exceed \$305.00.

**COUNTY SHERIFF**

**Jeff Fiely:** Two (2) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Workshop entitled “Law Enforcement Prevention and Deterrence of Terrorist Acts (Train the Trainer)” - Total expenses not to exceed \$0.00.

**Rick Claypool:** Four (4) days – Cincinnati, Ohio - Cincinnati-Hamilton County Homeland Security Training entitled “National Incident Management System” - Total expenses not to exceed \$0.00.

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

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

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

Moved by Mr. Croswell, 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 request 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:

**BOARD OF COUNTY COMMISSIONERS**

**Robert L. Proud:** Two (2) days – Columbus, Ohio – Ohio Criminal Sentencing Commission and Reclaim Meeting - Total expenses not to exceed \$143.40.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROPOSED ANNUAL TAX BUDGET PRESENTATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2009...08-0529-001**

**LET THE RECORD SHOW:** Sukie Scheetz, Director, Office of Management and Budget, provided the Board of County Commissioners with a copy of the proposed draft Annual Tax Budget

for the County of Clermont, Ohio, for Fiscal Year 2009, attached hereto and made a part hereof, and presented a brief overview thereof. She outlined the tax budget process, General Fund operating revenues and expenditures, the impact of budget requests on the General Fund balance, and the overall operating expense target for the County. The Annual Tax Budget Public Hearing will be held on Wednesday, June 25, 2008, at 2:30 P.M.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **05/13/08** with noted corrections carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **05/20/08** carried with Commissioners Walker and Croswell voting affirmatively thereon. Commissioner Proud abstained.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **06/17/08** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, 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 at 3:00 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:

Mr. Croswell, Yes; Mrs. Walker, 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 – 06/17/08**