

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 20, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. COMMISSIONER CROSWELL JOINED SESSION SHORTHLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: 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 2007...07-0524-003...

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 1:00 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 2007.

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 2007 PROGRAM WAS PRESENTED BY MARY WERNER, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 105-07/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION PROGRAM FOR FISCAL YEAR 2007 FOR THE COUNTY OF CLERMONT, OHIO, AND AUTHORIZING THE EXECUTION AND FILING OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...07-0524-003...ADOPTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **105-07** resolving to adopt the Community Development Block Grant (CDBG) Small Cities Formula Allocation Program for Fiscal Year 2007 for the County of Clermont, Ohio, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Application for Federal Assistance in the amount of \$670,000.00 for CDBG Small Cities Formula Allocation Funds,

including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the State of Ohio Department of Development Small Cities Community Development Block Grant Formula Program:

Community Development Block Grant Program	ALLOCATION
Clermont County Community Services Homeless Shelter Project	\$ 90,000.00
Clermont County Department of Public Safety Services Clermont County Tank Anchoring Project	\$125,000.00
Village of New Richmond Fire Department Truck Purchase Project	\$125,000.00
Board of Health Septic Tank Program Project	\$110,000.00
Monroe Township Fair Oak Park Improvement Phase II Project	\$ 96,000.00
Fair Housing/Administration	\$124,000.00
Total	\$670,000.00

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...RESOLUTION NUMBER 103-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **103-07** 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:

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2006-01 RELATIVE TO THE BATAVIA TOWNSHIP COMMUNITY PARK PICNIC SHELTER PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0612-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 approve the request to advertise for bids for Project Number 2006-01 relative to the Batavia Township Community Park Picnic Shelter Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/28/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/12/07**, 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:

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
CONTRACT FOR PROFESSIONAL SERVICES WITH WIRELESS
CONNECTIONS, INC., A DIVISION OF ADVANCED COMPUTER
CONNECTIONS, INC., RELATIVE TO THE ACQUISITION,
INSTALLATION, AND OPTIMIZATION OF A MULTI-SEGMENT
WIRELESS LOCAL AREA NETWORK (LAN) BRIDGE FOR SAME...07-
0611-002yEXECUTED**

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Wireless Connections, Inc., a Division of Advanced Computer Connections, Inc., 166 Milan Avenue, Norwalk, Ohio 44857 relative to the acquisition and installation of a Multi-Segment Wireless Local Area Network (LAN) Bridge to provide data and 800 MHz radio system control communications between the Clermont County Public Safety Dispatch Center and the Union Township Dispatch Center and to replace equipment damaged by lightning relative thereto, as well as, provide optimization to perform system verification and balancing therefore, for a total cost not to exceed \$8,035.00, with said services to be completed within 90 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, 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.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-E AGREEMENT
WITH THE CLERMONT COUNTY PROSECUTOR AND CLERMONT
COUNTY JUVENILE COURT FOR REIMBURSEMENT OF LEGAL
SERVICES FOR SAME...07-0607-005...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 IV-E Agreement by and among the Department of Job and Family Services, the Clermont County Prosecutor, and Clermont County Juvenile Court for the provision of reimbursement of Federal Financial Participation (FFP) Funding for legal services provided by the Office of the Clermont County Prosecutor in Clermont County Juvenile Court on behalf of the Department of Job and Family Services/Children's Protective Services for an estimated amount not to exceed \$36,800.00, effective 07/01/07 through 06/30/08, 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. Crosswell, Absent.

LET THE RECORD SHOW: COMMISSIONER CROSWELL JOINED SESSION AT THIS

TIME.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, TREATMENT FOSTER CARE, AND TREATMENT SERVICES FOR SAME...07-0608-002...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239 for the provision of various levels of residential treatment, partial hospitalization, treatment foster care, and various levels of treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/07 through 12/31/07, pursuant to the terms and conditions specified therein, and contingent upon receipt of an updated certificate of insurance therefore.

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...PURCHASE OF SERVICE AGREEMENT WITH ECKERD YOUTH ALTERNATIVES, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...07-0608-003...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Eckerd Youth Alternatives, Inc., 100 North Starcrest Drive, Clearwater, Florida 33765, operating the Eckerd Girls Challenge Program located at 29371 Wheelabout Road, McArthur, Ohio 45651, for the provision of residential treatment services for girls in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$225.00 per day, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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...PURCHASE OF SERVICE AGREEMENT WITH TALBERT HOUSE FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT SERVICES FOR SAME...07-0607-002...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Talbert House, 2600 Victory Parkway, Cincinnati, Ohio 45206-1711 for the provision of various levels of residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, effective 07/01/07 through 06/30/08, at the rates as identified therein, 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...PURCHASE OF SERVICE AGREEMENT WITH CHRISTIAN CHILDREN'S HOME OF OHIO FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...07-0607-004...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Christian Children's Home of Ohio, P. O. Box 765, 2685 Armstrong Blvd., Wooster, Ohio 44691 for the provision of adoption services, including recruitment, application, training, matching, post placement supervision, finalization assistance and post finalization services for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$3,250.00 per child, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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...07-0607-003...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 pre-adoption services 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 07/01/07 through 06/30/08, 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...AGREEMENT WITH SPEEDWAY PREPAID CARD, LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...07-0615-001...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 an Agreement by and between the County of Clermont, Ohio, and Speedway PrePaid Card, LLC, 500 Speedway Drive, Enon, Ohio 45323 for the purchase of 1,041 pre-paid fuel cards in the amount of \$200.00 each for use by families of Clermont County, Ohio, who are at or below 200% of poverty, to meet the specific need of current high gas prices and to assist with adequate resources to continue their employment, for a total amount not to exceed \$199,872.00 which includes a 4% discount, pursuant to the terms and conditions specified therein, and further to authorize the County Auditor to issue the referenced payment subsequent thereto.

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 BUSINESS AND 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 Business and Non-Business representatives to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 117 of the Workforce Investment Act:

Business Representative	Organization	Term
Patricia Donohoo	SOANB/Charming Shoppes	07/01/07 through 06/30/09
Mike Mason	Gold Star Chili	07/01/07 through 06/30/09
John Nelson	International Paper	07/01/07 through 06/30/09
Berta Velilla	Child Focus, Inc.	07/01/07 through 06/30/09

Non-Business Representative	Organization	Term
Beth Brannigan	Ohio Department of Job and Family Services	07/01/07 through 06/30/08
Atala James	Mature Services	07/01/07 through 06/30/08
Jimmi McIntosh	Adult Basic Literacy Education	07/01/07 through 06/30/08
Marge Melick	Ohio Rehabilitation Services Commission	07/01/07 through 06/30/08
Robert L. Proud	Clermont County Board of Commissioners	07/01/07 through 06/30/08

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...PUBLIC HEARING RELATIVE

TO THE PROPOSED REVISED WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO...07-0524-002

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 1:30 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 PROPOSED REVISED WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 307.79 OF THE OHIO REVISED CODE.

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.

RAYMOND SEBASTIAN, CHIEF BUILDING OFFICIAL, BUILDING INSPECTION DEPARTMENT, PROVIDED THE BOARD OF COUNTY COMMISSIONERS WITH A SUMMARY OF THE PROPOSED REVISED WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS AND OUTLINED THE ADDITIONS, DELETIONS AND/OR MODIFICATIONS RELATIVE THERETO.

JAMES REED, FROM THE CITY OF LOVELAND, ADDRESSED THE BOARD WITH REGARD TO INCLUDING LANGUAGE IN THE WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS WHICH WOULD PREVENT DEVELOPERS IN VIOLATION OF SAID REGULATIONS FROM BIDDING ON FUTURE CONTRACTS. MR. SEBASTIAN ADVISED THE SUGGESTED LANGUAGE IS NOT STATUTORILY PERMISSIBLE FOR INCLUSION IN THE WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS. ROBERT STEWART, VILLAGE OF BATAVIA ADMINISTRATOR, ADDRESSED THE BOARD IN SUPPORT OF THE REVISED REGULATIONS AND URGED THE BOARD TO ADOPT THE REGULATIONS AS PROPOSED.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR 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 2:00 P.M. LOCAL TIME WITH A SECOND PUBLIC HEARING TO BE HELD ON WEDNESDAY, JUNE 27, 2007, AT 1:30 P.M..

IN RE: COUNTY SHERIFF...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...07-0611-001...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 approve the Grant Application for Funding through the State of Ohio Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$80,000.00, with a local match in the amount of \$20,000.00 from the General Fund, for a total project budget amount of \$100,000.00, effective for the period of 01/01/08 through 12/31/08, and to authorize Robert L. Proud, President of the Board of Clermont County Commissioners, or in his absence any Board member, to act as the sub-grantee for same and to execute all documents relative thereto, 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: COUNTY ENGINEER...RESOLUTION NUMBER 104-07/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY ANTHONY L. FRITZ AND GWENDOLYN M. FIELDEN-FRITZ IN CONCERT WITH PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA ROAD/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0722-015...ADOPTED

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, upon the advice of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **104-07** authorizing the purchase of a portion of real property owned by Anthony L. Fritz and Gwendolyn M. Fielden-Fritz, 689 Wards Corner Road, Loveland, Ohio 45140 identified as Parcel Number 17-25-20H-521 located in Miami Township, which is necessary for Project Number MI-33-95 relative to the Branch Hill Guinea Road/Wards Corner Road Improvement Project located in Miami Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2005CVH1179 as authorized in Resolution Number 168-05 adopted by the Board of County Commissioners on 08/03/05; acknowledging the value of land at \$29,092.00 of which \$19,092.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$10,000.00; and authorizing execution of the Settlement Agreement relative thereto, 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: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-18-99 RELATIVE TO THE KITTY LANE DRAINAGE IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...07-0612-002...ACCEPTED

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number UN-18-99 relative to the Kitty Lane Drainage Improvement Project located within Union Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto; and further, to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Temporary and Rights-of-Ways granted thereby:

Grantor	Parcel Number	Compensation
BGS Investments, Ltd.	41-48-02-005	Perm \$ 875.00

4417 Kitty Lane Batavia, Ohio 45103 Record Plat Number 629-2519		Temp	\$ 125.00
Debra Manning 4419 Kitty Lane Batavia, Ohio 45103 Record Plat Number 629-2520	41-48-02-007	Perm Temp	Donated Donated
Eugene and Audrey Renner 4425 Kitty Lane Batavia, Ohio 45103 Record Plat Number 629-2521	41-48-02-009	Perm Temp	Donated Donated
Richard James Schmidt 4426 Kitty Lane Batavia, Ohio 45103 Record Plat Number 629-2522	41-48-02-010	Perm Temp	Donated Donated
Ruth M. Holmes 4427 Kitty Lane Batavia, Ohio 45103 Record Plat Number 629-2523	41-48-02-011	Perm Temp	Donated Donated
Dolores M. Bales 4430 Kitty Lane Batavia, Ohio 45103 Record Plat Number 629-2524	41-48-02-012	Perm Temp	Donated Donated

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...SPRING FIELDS SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2525 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0608-004...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 Number **629-2525** for the following subdivision within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, the Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
Spring Fields Subdivision Union Township	\$34,000.00/\$10,000.00	\$28,200.00	Daisy Court (0.03) Springfield Court (0.22)

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...SPRING FIELDS SUBDIVISION/UNION TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...07-0606-001...EXECUTED

Moved by Mr. Croswell, 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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision within Union Township:

Subdivision	Township	Water Bond	Sewer Bond
Spring Fields Subdivision	Union	\$3,000.00	\$4,500.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0022 RELATIVE TO THE CONSTRUCTION OF THE ROSE LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0323-005...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 award the bid for Project Number 621-0022 relative to the construction of the Rose Lane Water Petition Project located within Goshen Township, pursuant to the plans and specifications therefore, to Cooper's Excavating LLC, 7251 Bethlehem Road, Winchester, Ohio 45697, for their lowest and best bid received therefore on 05/10/07, at the item prices as outlined therein, for a total amount not to exceed \$41,261.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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 SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH PROFESSIONAL ENGINEERING GROUP, LLC FOR PROJECT NUMBER 621-0028 RELATIVE TO THE SR 132/SR 131 WATER TRANSMISSION MAIN PROJECT SITUATED WITHIN STONELICK TOWNSHIP...07-0608-001...EXECUTED

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

Recommendation of Matt Smith, P.E., S.I.T., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Professional Engineering Group, LLC, 756 Old State Route 74, Suite D, Cincinnati, Ohio 45245 for the provision of design services for Project Number 621-0028 relative to the SR 132/SR131 Water Transmission Main Project situated within Stonelick Township, at a total cost not to exceed \$88,320.00, with said services to be completed within 210 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE GENERAL CONTRACT WITH SUNESIS CONSTRUCTION COMPANY FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED IN UNION TOWNSHIP...05-0128-005...EXECUTED

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 execute Change Order Number 1 to the General Contract (Contract Number 651-07111) with Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 05/18/05, for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project located in Union Township, which represents an increase in the amount of \$20,267.46, for a total adjusted contract price to date of \$3,393,267.46 and an extension of time of 98 calendar days for a revised contract completion date of 09/26/06 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE AGREEMENT WITH THE CLERMONT COUNTY HUMANE SOCIETY, INC. FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF THE OHIO REVISED CODE RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...02-0821-011...EXECUTED

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 execute an Amendment to the Agreement by and between the County of Clermont, Ohio, and the Clermont County Humane Society, Inc., 4025 Filager Road, Batavia, Ohio 45103 for the administration of the statutory requirements of Sections 955.01 through 955.26 of the Ohio Revised Code for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 08/22/02 for a three year period effective through 12/31/05, and subsequently renewed for an additional three year term per the renewal notice dated 12/13/04 pursuant to Article 12 of said Agreement, which represents a one time payment in the amount of \$32,000.00 in addition to the distribution of the Dog and Kennel Fund for Calendar Year 2007, to be paid in one lump sum by 07/01/07, for the deficit incurred by the Clermont County Humane Society for the current operation of the Clermont County Animal Shelter, 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF THE CLERMONT SENIOR SERVICES HOME OPTIONS PROGRAM RELATIVE TO THE PROVISION OF HOME CARE PROVIDER SERVICES FOR SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2007 AND APPROVAL OF SUBCONTRACTING SAID SERVICES FOR SAME...06-1103-001...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 Senior Services Home Options Program for the provision of home care provider services for senior citizens of Clermont County, Ohio, as described in the Application and Information Packet for the Home Options Program, attached hereto and incorporated herein, and further, to approve the subcontracting of the home care services as described in the aforementioned Application and Information Packet, as required by Article A5 identified in Exhibit A of the Contract by and between the Board of County Commissioners of Clermont County, Ohio, and Clermont County Senior Services, Inc., relative to the provision of services or facilities to the senior citizens of Clermont County, Ohio, during Calendar Year 2007, previously ratified by the Board of County Commissioners on 12/15/06, pursuant to the Senior Services Home Options Program specifications therefore and in conjunction with the 1.3 mil tax levy for senior citizens collected in 2007.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 6.123 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...07-0613-002...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 6.123 Acres from Stonelick Township, Clermont County, Ohio, to the Village of Owensville, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:33 p.m. on Wednesday, June 13, 2007, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of David Kidwell, 1745 East Ohio Pike, Amelia, Ohio 45102, the designated Agent for the Petitioners, Five Zero Pit Stop, Ltd. (aka 50 Pit Stop, Ltd.), by David Kidwell, 1745 East Ohio Pike, Amelia, Ohio 45102, Wayne W. Gillman, Jr., by James E. Christie, Attorney-in-Fact, 3213 Del Rio Terrace, Tallahassee, Florida 32312, Sarah Joann Rosselott, 201 St. Louis Drive, Owensville, Ohio 45160, and Oville, Ind, LLC, by Edward F. Bavis, Trustee, 5455 Saddle Brook Way, Wesley Chapel, Florida 33543, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners via regular U.S. Mail on Monday, June 18, 2007, designating Wednesday, September 5, 2007, at 2:00 P.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL RELATIVE TO THE CLASSIFICATION PLAN...04-1105-001...APPROVED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual relative to the Classification Plan to create the positions as outlined below for the Clermont County Sewer District and as identified on the Table of Organization previously ratified by the Board of County Commissioners on 04/25/07; to reclassify operational employees into the appropriate classifications based on certifications, assigned duties and responsibilities as outlined in Exhibit A, attached thereto and made a part thereof; and further, to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual:

Classification Title	Classification Number	Pay Range
WSD Maintenance Technician-WR	49211	10
WSD Maintenance Specialist-WR	49212	13
WSD Maintenance Supervisor-WR	49214	16
Electrician 3	49255	16
WSD Maintenance Technician-WW	49311	10
WSD Maintenance Specialist-WW	49312	13
WSD Maintenance Supervisor-WW	49314	16
WSD Operator 1-WR	59511	12
WSD Operator 2-WR	59512	14
WSD Operator 3-WR	59513	16
WSD Operations Supervisor-WR	59514	16
WSD Operator 1-WW	59611	12
WSD Operator 2-WW	59612	14
WSD Operator 3-WW	59613	16
WSD Operations Supervisor-WW	59614	16
WSD Laboratory Technician-WR	69211	9
WSD Laboratory Supervisor-WR	69214	16
WSD Laboratory Technician-WW	69611	9
WSD Laboratory Supervisor-WW	69614	16
WSD Supervisor-WR Distribution	79720	A
WSD Supervisor-WR Treatment	79730	A
WSD Supervisor-WW Collections	79740	A
WSD Supervisor-WW Treatment	79750	A
WSD Assistant Director of Operations	79794	D
Operations Administrator	79795	D
WSD Program Administrator	89195	D
Assistant Director of Utilities	89344	D

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0116-003...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Clermont County Juvenile Court Randall Dorsey	Teaching Individuals with Exceptional Learning Assessment and Identification of Students with Exceptional Learning Needs

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

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

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

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

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 07-0601-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Savin 2013Z Copier S/N: H4207002670	\$240.00 plus \$0.024 per copy over 10,000 copies	06/15/07 through 06/14/08 or 10,000 copies which ever comes first
Board of County Commissioners DC# 07-0613-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba E Studio-65 Copier S/N: GC213489	\$139.70 monthly, copies in excess of 11,000 per month will be billed at \$0.0115 per copy.	07/01/07 through 06/30/08

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mr. Croswell, seconded by 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 2007 (Resolution Number 213-06) and/or

interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 7,500.00	From General Fund 100-1043-5112 to 100-1040-5118 (Prosecutor's Municipal Criminal Division Regular Salary to Prosecuting Attorney Temporary Salaries)
\$ 673.35	From Pilot Probation Grant Fund 239-4111-5112 to 239-4111-5121 (Regular Salaries to Overtime)
\$ 396.16	From Pilot Probation Grant Fund 239-4111-5112 to 239-4111-5200 (Regular Salaries to Fringe Benefits)
\$ 341.49	From Pilot Probation Grant Fund 239-4111-5112 to 239-4111-5300 (Regular Salaries to Purchased Services)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 10,000.00	General Fund – Economic Development	100-1305-5300	Purchased Services
\$ 8,041.00	Common Pleas Mental Health Grant Fund	224-4115-5200	Fringe Benefits
\$ 25,325.00	Juvenile Justice Facility Fund	419-1019-6600	Capital Outlay

REIMBURSEMENT OF FUNDS:

\$ 33,262.00	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, No.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO STONELICK HILLS, LLC, TO COVER A PORTION OF THE COST TO FACILITATE THE 2007, 2008 AND 2009 DURAMED FUTURES TOUR TOURNAMENT IN CLERMONT COUNTY, OHIO...07-0614-002...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize the County Auditor to issue a check in the amount of \$10,000.00 to Stonelick Hills, LLC, 3155 Sheilyn Lane, Cincinnati, Ohio 45103, as a one-time County contribution toward the cost to facilitate the 2007, 2008 and 2009 Duramed FUTURES Tour Tournament, the official Development Tour of the LPGA and the Road to the LPGA, in Clermont County, Ohio, for the furtherance of economic development in Clermont County, Ohio, pursuant to and in compliance with Section 307.07 (B)(5) 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: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Michael R. Pride and Pamela Poe: Three (3) days – Newark, Ohio – 2007 Quarterly Information Consolidation System User Group Training - Total expenses not to exceed \$1,110.78

Brenda Gilreath and Theresa Ellison: One (1) day – Hillsboro, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$ 60.00.

PROSECUTING ATTORNEY

Elizabeth Mason: One (1) day – Cincinnati, Ohio – The Rutter Group Seminar entitled “Unlocking the Mysteries of Federal Court” – Total expenses not to exceed \$245.00.

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

Mrs. Walker, Yes; Mr. Crosswell, 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROPOSED ANNUAL TAX BUDGET PRESENTATION FOR FISCAL YEAR 2008...07-0604-001

LET THE RECORD SHOW: Sukie Scheetz, Director, Office of Management and Budget, presented the Board of County Commissioners with an overview of the proposed draft Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2008. She outlined the tax budget process, funding sources for the General Fund, the impact of budget requests on the General Fund, and the overall operating expense target for the County. The 2008 tax budget recommendation includes an unencumbered General Fund balance as of 01/01/08 estimated at \$14.3 million with a total revenue projection for 2008 of \$ 54.3 million. The total available General Fund resources are estimated at \$68.6 million. The recommended operating expenses are budgeted at \$52.6 million with non-operating expenses of \$2.6 million, for a total expense budget of \$55.2M. Ms. Scheetz also identified several issues which might affect the proposed budget. The Annual Tax Budget Public Hearing will be held on June 27, 2007 at 1:00 P.M.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 3:20 P.M. PURSUANT TO EXECUTIVE SESSION PURSUANT TO SECTION 121.22(G) (2), (3) AND (4) OF THE OHIO REVISED CODE REGARDING ACQUISITION OF PROPERTY, PENDING LITIGATION, AND COLLECTIVE BARGAINING, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 5:03 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker , seconded by Mr. Croswell, to approve the minutes of Regular Session of **06/20/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/20/07