

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 27, 2007, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2008...07-0604-001

LET THE RECORD SHOW: THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 1:12 P.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET 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.

SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2008. MS. SCHEETZ OUTLINED CHANGES MADE TO THE SPECIAL REVENUE FUNDS FROM THE PRESENTATION PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS ON 06/20/07. THE TOTAL TAX BUDGET FOR FISCAL YEAR 2008 IS \$256,844,750.00.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 1:18 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2008...07-0604-001...ADOPTED

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 adopt and authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2008 pursuant to Section 5705.28 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 106-07/PAYMENT OF BILLS...ADOPTED

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

approve the following recommendation:

Recommendation to adopt Resolution Number **106-07** resolving to sign all Recap Sheets covering all bills presented this date except voucher numbers 716028, 716278 and 716543 and authorizing payment of same.

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...RESOLUTION NUMBER 106A-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **106A-07** resolving to sign all Recap Sheets covering voucher numbers 716028, 716278 and 716543 presented this date and authorizing payment of same.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...07-0618-005...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, P. O. Box 518, Smithville, Ohio 44677, operating the facilities as identified therein, for the provision of residential treatment and treatment foster care 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 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT, CASE PLANNING, FOSTER CARE AND OUTPATIENT TREATMENT SERVICES FOR SAME...07-0615-006...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 a Purchase of Service

Agreement by and between the County of Clermont, Ohio, and Starr Commonwealth, 15145 Lincoln Highway, Van Wert, Ohio 45892, and 301 Obetz Road, Columbus, Ohio 43207, for the provision of residential treatment for boys with emotional and social problems ages 11-17, sexual offender residential treatment services, Hannah Neil Center residential treatment center services, case planning unit services, foster care and outpatient 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 identified therein, effective 07/01/07 through 01/31/08, 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...AGREEMENT WITH SPEEDWAY PREPAID CARD, LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR USE BY CUSTOMERS OF SAME...07-0614-001...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 1,510 pre-paid fuel cards in the amount of \$10.00 each and 105 pre-paid fuel cards in the amount of \$5.00 each for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program (formerly known as the Enhanced Medicaid Transportation (EMT) Program), for a total amount not to exceed \$15,000.00, which includes a 4% discount, 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...RENEWAL AGREEMENT WITH ARBOR E&T, LLC, AS SUCCESSOR TO ACS STATE & LOCAL SOLUTIONS, INC., FOR THE PROVISION OF WORKFORCE DEVELOPMENT AND EMPLOYMENT COUNSELING SERVICES FOR SAME...05-0425-003...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 the Renewal Agreement by and between the County of Clermont, Ohio, and ARBOR E&T, LLC, 220 N. Jackson St., Media, Pennsylvania 19063, as successor to ACS State & Local Solutions, Inc., previously ratified by the Board of County Commissioners on 06/29/05 with ACS State & Local Solutions, Inc. and subsequently amended on 02/01/06, 05/31/06, and 05/02/07 with ARBOR E&T, LLC, for the provision of Workforce Development and Employment Counseling Services pursuant to the Workforce Investment Act of 1998 and the Ohio Department of Job and Family Services Rules and Regulations, which represents a one year extension through 06/30/08 pursuant to Article 3 of the original Agreement, in the amount of \$1,052,854.00 for WIA Services, \$726,000.00 for TANF/OWF Services, \$141,292.00 for Career Opportunity Program (COP) Services, and \$495,361.00 for the

Ford Transition Center, for a total contract amount not to exceed \$2,415,507.00, with all other terms and conditions of the original Agreement and Amendments to remain in full force and effect, and contingent upon the issuance of an update Certificate of Insurance therefore.

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 COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2006-02
RELATIVE TO THE VILLAGE OF NEWTONSVILLE STORM WATER
AND ROADWAY SYSTEMS PROJECT IN CONCERT WITH THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2006...07-0622-001...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 2006-02 relative to the Village of Newtonsville Storm Water and Roadway Systems 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 07/05/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/19/07**, 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED ADOPTION OF REVISED WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO...07-0524-002

LET THE RECORD SHOW: THAT A SECOND 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 45103-2960 TO AFFORD PUBLIC COMMENT RELATIVE TO THE PROPOSED ADOPTION OF 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 IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. AND 4:30 P.M. ***

RAYMOND SEBASTIAN, CHIEF BUILDING OFFICIAL, BUILDING INSPECTION DEPARTMENT, PROVIDED AN OVERVIEW OF THE AFORESTATED PROPOSED REVISIONS TO THE WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO, AS WELL AS, ADDRESSED A CHANGE IN SECTION 310.2.6 OF THE WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS REGARDING RETENTION RESTRICTIONS.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED AFORESTATED REGULATIONS.

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. LOCAL TIME.

IN RE: BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER 111-07/RESOLUTION AUTHORIZING ADOPTION OF THE REVISED CLERMONT COUNTY WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO...07-0524-002...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 **111-07** authorizing the adoption of the Revised Water Management Sediment Control Regulations for the County of Clermont, Ohio, effective thirty-one days from adoption thereof, pursuant to Section 307.79 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0402-008...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 award the bid for Janitorial Services for various County facilities for the Annual Service Level 1, pursuant to the specifications therefore, to Scioto Services, 10945 Reed Hartman Highway, Cincinnati, Ohio 45242, for their lowest and best bid received therefore on 05/03/07, at the item prices as outlined therein, for a total amount not to exceed \$403,968.00, and to execute the Contract relative thereto, effective 08/01/07 through 07/31/08 with the option to renew for two (2) additional one (1) year terms, pursuant to the terms and conditions set forth therein and the award of bid therefore, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION (TTD)...AWARD OF BID FOR THE INSTALLATION AND TERMINATION OF MULTI-LOCATION FIBER CONNECTIVITY FROM THE FILAGER CAMPUS TO THE HASKELL CAMPUS AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0403-003...RATIFIED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to award the bid for the Installation and Termination of Multi-Location Fiber Connectivity from the Filager Campus to the Haskell Campus, pursuant to the specifications therefore, to FiberCom, Ltd., LLC, 3824 Yorkshire Circle, Cleves, Ohio 45002 for their lowest and best bid received therefore on 05/03/07, at the item prices as outlined therein, for a total amount not to exceed \$17,930.84, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... MASTER PURCHASE AND LICENSE AGREEMENT WITH COLOSSUS, INC., DBA INTERACT PUBLIC SAFETY SYSTEMS, RELATIVE TO THE PURCHASE AND INSTALLATION OF THE E9-1-1 COMPUTER TELEPHONY INTEGRATED PHONE SYSTEM AND MANAGEMENT INFORMATION SYSTEM FOR SAME...07-0622-005...EXECUTED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Master Purchase and License Agreement by and between the County of Clermont, Ohio, and Colossus, Inc., dba Interact Public Safety Systems, 45 Patton Avenue, Asheville, North Carolina 28801, relative to the purchase and installation of the E9-1-1 Computer Telephony Integrated Phone System and

Management Information System at the Northeast Communications Center (NECC) Dispatch Center located at 126 South Lebanon Road, Loveland, Ohio 45140, for an amount not to exceed \$138,013.12, 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: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH BETHESDA HEALTHCARE, INC. (DBA CONCERN SERVICES) FOR THE PROVISION OF THE CONCERN EMPLOYEE ASSISTANCE PROGRAM AND WORKLIFE SERVICES FOR SAME...07-0622-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 an Agreement by and between the County of Clermont, Ohio, and Bethesda Healthcare, Inc. (dba Concern Services), 8280 Montgomery Road, Suite 101, Cincinnati, Ohio 45236 for the provision of the Concern Employee Assistance Program and Worklife Services, at a rate of \$14.79 per covered employee per year, for an estimated annual amount not to exceed \$19,522.80, effective 07/01/07 through 06/30/08, 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. Crowell, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 Tuition Assistance Applications submitted by the following employees 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
Clermont County Sewer District Gary L. Partin DC# 07-0622-007	Programmable Logic Controls
Clermont County Sewer District Giles Thrift DC# 07-0622-006	Industrial Electrical Maintenance

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Tuition Assistance Agreements submitted by the following employees for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amounts 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 Juvenile Court/Juvenile Detention Sarah Johnson DC# 05-0412-003	Substance Abuse in Contemporary American Society	\$247.65
Office of Technology, Communications and Security Becky Ober DC# 02-0206-004	Psychology of Stress Management Human Resources Management Health Psychology	\$1,142.75

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PITTSBURGH TANK AND TOWER COMPANY FOR PROJECT NUMBER 621-0012 RELATIVE TO THE AICHOLTZ ROAD, MCMANN ROAD, AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS, AND PAINTINGS PROJECT LOCATED IN UNION OR MIAMI TOWNSHIPS...06-0406-004...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Complete Tank Raisings and Renovations Contract (Contract Number 621-0013) with Pittsburgh Tank and Tower Company, 1329 US Highway 41 North, Sebree, Kentucky 42455, previously ratified by the Board of County Commissioners on 07/12/06, for Project Number 621-0012 relative to the Aicholtz Road, McMann Road, and State Route 131 Elevated Tank Raisings, Renovations, and Paintings Project located in Union or Miami Townships, which represents an increase in the amount of \$5,712.50, for a total adjusted contract price to date of \$827,201.50, for additions, deletions and/or modifications thereto as defined 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...CHANGE ORDER NUMBER 2 TO THE ELECTRICAL CONTRACT WITH QUEEN CITY ELECTRIC, INC. FOR PROJECT NUMBER 651-0845 RELATIVE TO THE O'BANNON CREEK WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...06-0216-006...EXECUTED

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 execute Change Order Number 2 to the Electrical Contract (Contract Number 651-08454) with Queen City Electric, Inc., 4015 Cherry Street, Cincinnati, Ohio 45223, previously ratified by the Board of County Commissioners on 02/28/06 and subsequently amended on 02/20/07, for Project Number 651-0845 relative to the O'Bannon Creek Wastewater Treatment Plant Renovations Project situated within Goshen Township, which represents an increase in the amount of \$31,368.26, for a total adjusted contract price to date of \$241,009.26, and an extension of time of 108 calendar days for a revised contract completion date of 06/30/07 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST OWENSVILLE WATER MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...07-0615-007...ACCEPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement 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, removing, replacing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0983 relative to the Bergen/Belfast Owensville Water Main Project located in Stonelick Township and to authorize the County Auditor to remit payment in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Cornwell Family Partnership, Ltd. 5740 St. Rt. 133 Batavia, Ohio 45103 Property Location: Belfast-Owensville Road	30-29-04A-113	Perm \$2,400.00

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 OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS OR SEWER SYSTEMS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water or sanitary sewer main extensions into the County Waterworks or Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
Heiserman Road Sewer Extension DC# 06-0321-001	Miami		\$1,000.00
White Farm Subdivision Section 2/Block B DC# 04-0707-001	Miami	\$1,000.00	
Legendary Run Subdivision Section 2B/Part II DC# 02-0701-004	Pierce	\$1,100.00	

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...RESOLUTION NUMBERS 107-07 THROUGH 109-07/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **107-07 through 109-07** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges Resolution Number 107-07 DC# 07-0615-002	\$10,566.49
Water Charges Resolution Number 108-07 DC# 07-0615-003	\$ 2,865.21
Miscellaneous Utility Charges Resolution Number 109-07 DC# 07-0615-004	\$10,360.62

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF EASTGATE

BOULEVARD SITUATED WITHIN UNION TOWNSHIP...07-0417-007

LET THE RECORD SHOW: THAT COMMISSIONERS ROBERT L. PROUD, MARY C. WALKER AND R. SCOTT CROSWELL III, JUDITH KOCICA, CLERK OF THE BOARD, AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED EASTGATE BOULEVARD SITUATED WITHIN UNION TOWNSHIP PROPOSED TO BE VACATED ON 06/27/06 AT 10:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:05 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF EASTGATE BOULEVARD SITUATED WITHIN UNION TOWNSHIP.

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.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION. HE STATED THE AREA PROPOSED TO BE VACATED IS APPROXIMATELY 0.469 ACRES AND WILL NOT CREATE ANY LANDLOCKED PARCELS, NOR DOES IT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE OHIO DEPARTMENT OF TRANSPORTATION. MR. RISNER ADVISED THE BOARD THAT THE LEGAL DESCRIPTION PUBLISHED CONTAINED A CLERICAL ERROR IN TWO OF THE DIMENSIONS OF THE CALLS. THE REVISED LEGAL DESCRIPTION DOES NOT CHANGE THE ACREAGE OR THE INTENT TO VACATE THE PROPOSED AREA. MR. RISNER FURTHER ADVISED THE REVISED LEGAL DESCRIPTION IS COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES.

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

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:08 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-07/RESOLUTION DETERMINING TO VACATE A PORTION OF EASTGATE BOULEVARD SITUATED WITHIN UNION TOWNSHIP...07-0417-007...ADOPTED

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

Recommendation to adopt Resolution Number **112-07** determining to vacate a portion of Eastgate Boulevard situated within Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

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 110-07/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY

ELVA JUANITA CAPOZIO IN CONCERT WITH PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA PIKE/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0722-014...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, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **110-07** authorizing the purchase of a portion of real property owned by Elva Juanita Capozio, 605 Paxton Avenue, Loveland, Ohio 45140 identified as Parcel Number 17-25-20H-134 located at 6491 Branch Hill Guinea Pike 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 within Miami Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2005CVH1177 as authorized in Resolution Number 167-05 adopted by the Board of County Commissioners on 08/03/05; acknowledging the value of land at \$63,000.00 of which \$32,563.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$30,437.00; 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...OLD SR 133/WILLIAMSBURG TOWNSHIP... TRANSFER A PORTION OF ROAD FROM THE CLERMONT COUNTY PUBLIC ROAD SYSTEM INTO THE WILLIAMSBURG TOWNSHIP PUBLIC ROAD SYSTEM FOR SAME...07-0622-004...APPROVED

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 approve the transfer of a portion of Old SR 133 situated within Williamsburg Township in the length of 0.21 miles from the Clermont County Public Road System into the Williamsburg Township Public Road System.

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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED INTENSIVE TREATMENT FOR SAME...07-0621-001...APPROVED

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve a 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) Program entitled Intensive Treatment in the amount of \$41,448.75, with a required local match in the amount of \$13,816.25 to be provided from the Clermont County Mental Health and Recovery Board, for a total amount of \$55,265.00, for the period of 01/01/08 through 12/31/08, and to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence any member of the Board of County Commissioners, 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: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT COUNSELING CENTER FOR THE PROVISION OF TREATMENT SERVICES FOR FELONY NON-SUPPORT OFFENDERS...07-0615-009...EXECUTED

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Clermont Counseling Center, 43 East Main Street, Amelia, Ohio 45102 for the provision of treatment services for felony non-support offenders, for a total amount not to exceed \$6,600.00, effective 05/22/07 through 06/30/07, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO, PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...04-1203-015...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 authorize the issuance of Procurement Cards for the Board of County Commissioners' Office as outlined below, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07:

Elected Official Office	Elected Official/Employee
Board of County Commissioners	Robert L. Proud Mary C. Walker R. Scott Croswell III David L. Spinney Scot Lahrmer Judith Kocica Elizabeth D. Haddad Connie Tibbe

	Karen Swartz Karen Alsip
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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...AMENDMENTS TO THE MEMORANDUMS OF UNDERSTANDING REGARDING THE JAIL TRUSTEE PROGRAM...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, upon the advice of Thomas L. Blust, Assistant Prosecuting Attorney, to execute the following Amendments to the Memorandums of Understanding relative to the establishment of the terms and conditions of providing credit toward incarceration of inmates of the Clermont County Jail who participate in the Jail Trustee Program, to extend the Memorandums of Understanding indefinitely to continue to review the effectiveness of the program and to explore other alternatives, pursuant to the terms and conditions set forth therein and with all other terms and conditions of the original Memorandums of Understanding and Amendments thereto to remain in full force and effect:

Memorandum of Understanding	Amendment Number
Memorandum of Understanding by and among the Board of County Commissioners of Clermont County, Ohio, the Clermont County Sheriff, and Clermont County Court of Common Pleas/Domestic Relations Division previously ratified by the Board of County Commissioners on 08/15/06. DC# 06-0811-006	First Amendment – to extend the effective date of the Memorandum of Understanding indefinitely until such time as any party elects to withdraw from or terminate the Agreement as provided therein.
Memorandum of Understanding by and among the Board of County Commissioners of Clermont County, Ohio, the Clermont County Sheriff, and Clermont County Juvenile Court previously ratified by the Board of County Commissioners on 08/15/06. DC# 06-0811-005	First Amendment – to extend the effective date of the Memorandum of Understanding indefinitely until such time as any party elects to withdraw from or terminate the Agreement as provided therein.
Memorandum of Understanding by and among the Board of County Commissioners of Clermont County, Ohio, the Clermont County Sheriff, and Clermont County Municipal Court , previously ratified by the Board of County Commissioners on 07/13/04 and subsequently amended on 09/01/05. DC# 04-0713-002	Second Amendment – to extend the effective date of the Memorandum of Understanding indefinitely until such time as any party elects to withdraw from or terminate the Agreement as provided therein.

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...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF ELICK LANE SITUATED IN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...07-0413-001...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 request of the Board of Union Township Trustees to initiate procedures to vacate a portion of Elick Lane situated in Union Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and

further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, **07/05/07**, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing and Final Hearing on the Proposed Vacation of a portion of Elick Lane in Union Township to be held on **Wednesday, August 8, 2007, with the Viewing at 11:00 A.M. Local Time and the Final Hearing at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF ELICK LANE TO ELICK COURT LOCATED IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...07-0413-002...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 request of the Board of Union Township Trustees to initiate procedures to change the name of Elick Lane to Elick Court located in Union Township and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, July 5, 2007, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, August 8, 2007, at 2:30 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...CORRECTION OF THE RECORD IN AND AS IT RELATES TO THE RE-APPOINTMENT OF T. DAVID BURGESS TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...98-0908-002...APPROVED

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

Recommendation to correct the record in and as it relates to the re-appointment of T. David Burgess, 110 N. 3rd Street, Williamsburg, Ohio 45176 to serve on the Clermont County Public Defender Commission, previously ratified by the Board of County Commissioners on 02/11/04, which incorrectly stated the ending year of the term for re-appointment thereon of 01/14/04 through 01/14/09 instead of 01/14/04 through 01/14/08, pursuant to Section 120.13 of the Ohio Revised Code.

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...AUTHORIZATION TO EXECUTE AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR FISCAL YEAR 2004 FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS...07-0628-001...RATIFIED

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

Recommendation to authorize David L. Spinney, County Administrator, to execute an Agreement for Transfer of Entitlements for Fiscal Year 2004 Federal Aviation Administration (FAA) Funds in the amount of \$132,400.00 in accordance with Section 47117 (C)(2) of Title 49 U.S.C., as Clermont County is unable to utilize the funds by the expiration date of September 30, 2007, on the condition that the FAA make the funds available to the City of Mansfield, Ohio, for eligible project funding at the Mansfield Lahm Airport.

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...WAIVER OF EXPENDITURE LIMITATION FOR PAYMENT OF CURRENT PAYROLL DURING THE FIRST HALF OF FISCAL YEAR...06-1129-002...APPROVED

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

Recommendation of the Office of Management and Budget, pursuant to Section 5705.46 of the Ohio Revised Code, which limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation, to waive such limitation where personnel costs are distributed among multiple funding sources or will be changing in the second half of the year based on grant schedules.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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
County Sheriff DC# 07-0618-002	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5000 Copier S/N: 20129	\$495.00	07/30/07 through 07/29/08 or 53,000 copies

				whichever occurs first
County Sheriff DC# 07-0618-001	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I3570 Copier S/N: 03382	\$405.00	07/29/07 through 07/28/08 or 30,000 copies whichever occurs first
County Sheriff DC# 07-0618-003	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5570 Copier S/N: 07761	\$1,344.00	07/11/07 through 07/10/08 or 19,200 copies whichever occurs first

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 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:

\$ 2,200.00	From Park District Fund 226-9700-5112 to 226-9700-5700 (Regular Salary to Materials & Supplies)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 10,000.00	Park District Fund	226-9700-5300	Purchased Services
\$ 23,000.00	Contract Trust Fund	920-9990-7000	Reimb/Transfers/Adv

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 2007 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Darrell Hawkins: Fourteen (14) days – Emmitsburg, Maryland – Department of Homeland Security Seminar entitled “Interview/Interrogation Techniques” - Total expenses not to exceed \$530.80.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Jeremy Gaskins and Darian Thompson: Six (6) days – London, Ohio – Ohio Judicial College Instructor Certification Course for Defensive Tactics - Total expenses not to exceed \$100.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Four (4) days – Aurora, Ohio – Association of Municipal/County Judges of Ohio Summer Conference - Total expenses not to exceed \$981.00.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Ryan Robe, Rebecca Wilson and Cynthia Weber: Three (3) days – Akron, Ohio – Maximus Courtview Conference - Total expenses not to exceed \$3,114.00.

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 Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **06/27/07** 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 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**

COMMISSIONERS= JOURNAL #300 CLERMONT COUNTY REGULAR SESSION 06/27/07

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/27/07