

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 1, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 119-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **119-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 06/30/08 in the total amount of \$3,004,494.06, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT WITH THE VILLAGE OF OWENSVILLE TO ASSIST WITH ADMINISTRATION AND ENFORCEMENT OF WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS...08-0605-001...EXECUTED

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Village of Owensville, P.O. Box 490, 115 West Main Street, Owensville, Ohio 45160 to assist with administration and enforcement of water management and sediment control regulations within the Village of Owensville, with all permit fees and inspection charges relative thereto to be collected and retained by the County to deter cost incurred by the County in implementing this Agreement, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... ACCEPTANCE OF THE CONTRACT WITH COOPER'S EXCAVATING, LLC 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 FOR FISCAL YEAR 2006, AS COMPLETE; EXECUTION OF THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETIONS THEREFORE; AND APPROVAL OF THE ESTIMATE

FOR PARTIAL PAYMENT NUMBER 3, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...07-0622-001...RATIFIED

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 accept the Contract by and between the County of Clermont, Ohio, and Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 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 for Fiscal Year 2006, as Complete as of 11/26/07; to execute the Certificates of Substantial and Final Completions therefore; and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$2,336.36 plus accrued interest earned thereon relative thereto.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...07-0730-002...RATIFIED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan creating the position of Vehicle Operator (Non-CDL), Classification #49130, Pay Range 3 and 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.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...REVISION TO THE TABLE OF ORGANIZATION FOR SAME...08-0623-001...ADOPTED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt a *Revised* Table of Organization for the Clermont Transportation Connection to add one full-time position of Vehicle Operator, Classification #49131, Pay Range 4 and one part-time position of Vehicle Operator (Non-CDL), Classification #49130, Pay Range 3 to increase service delivery and reduce overall operational costs for the Clermont Transportation Connection, effective 07/01/08.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0033 RELATIVE TO THE EDWILLA LIFT STATION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...08-0620-009...ACCEPTED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Sewer 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, replacing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 651-0033 relative to the Edwilla Lift Station Improvements Project located in Union Township, and 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 to the Grantor in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$80.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
James, Jr. and Sandra Cox 4638 Cardinal Drive Cincinnati, Ohio 45244 Record Plat 629-2587	41-31-05G-285	Perm \$3,593.00 Repairs \$2,050.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 120-08/RESOLUTION AUTHORIZING ACCEPTANCE OF A 12-INCH SEWER MAIN ALONG SR 125 AND SERVING THE BETHEL CHURCH OF CHRIST LOCATED WITHIN TATE TOWNSHIP AS PART OF THE COUNTY WASTEWATER SYSTEM AND AUTHORIZING PAYMENT FOR THE VALUE OF THE OVERSIZING REQUIRED BY THE CLERMONT COUNTY SEWER DISTRICT RELATIVE THERETO...08-0623-002...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **120-08** resolving to accept approximately 1,559 feet of 12-inch sewer main along SR 125 and serving the Bethel Church of Christ located within Tate Township as part of the County Wastewater

System, and to authorize payment in the amount of \$8,028.85 to Bethel Church of Christ, 125 East Plane Street, Bethel, Ohio 45106 for the value of the oversizing of said sewer main required by the Clermont County Sewer District relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 121-08/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY JAMES FLOYD WIEDERHOLD IN CONCERT WITH PROJECT NUMBER 651-0123 RELATIVE TO THE SHAYLER RUN SEGMENT "C" SEWER REPLACEMENT MICRO-TUNNEL PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0324-002...ADOPTED

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **121-08** authorizing the purchase of real property owned by James Floyd Wiederhold, 1348 Baldwin Road, Milford, Ohio 45150 for a portion of Parcel Number 41-31-06I-005 consisting of 82.9699 acres located in Union Township, as identified in Exhibit A, attached thereto and made a part thereof, which is necessary for Project Number 651-0123 relative to the Shayler Run Segment "C" Sewer Replacement Micro-Tunnel Project located within Union Township in the amount of \$1,300,000.00; to authorize Allan Edwards, Assistant Prosecuting Attorney, to receive the conveyance documents for said property to be obtained for recording and to execute all documents to affect the conveyance of the property as outlined in Exhibit B, attached thereto and made a part thereof; to consent to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2006CVH0532 as authorized in Resolution Number 48-06 adopted by the Board of County Commissioners on 04/04/06; to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Easement and Right-of-Way for ingress and egress to James Floyd Wiederhold for the benefit of the portion of property to be retained by Mr. Wiederhold as outlined therein; and further, to authorize the County Auditor to remit payment as set forth therein and to remit payment to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto upon notice thereof, 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. Crowell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 122-08/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY SEWER DISTRICT TO ADJUST USER CLASSIFICATIONS FOR SYSTEM CAPACITY AND USER CHARGES FOR THE COUNTY WATERWORKS AND SEWER SYSTEMS...08-0627-001...ADOPTED

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

Recommendation of Sukie M. Scheetz, Controller, Clermont County Sewer District, with the concurrence of Thomas C. Yeager, Director of Utilities, to adopt Resolution Number **122-08**

resolving to amend the Rules and Regulations of the Clermont County Sewer District to adjust user classifications for system capacity and user charges for the County Waterworks and Sewer Systems as outlined in Schedule 1 entitled *System Capacity Charges and System Replacement Fees*, attached thereto and made a part thereof, the fees for which creates a separate residential user class representing Assisted/Independent Living Facilities to be based upon actual construction cost of the District and the Cincinnati Construction Cost Index, effective 08/01/08.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERY OF POLYMER FOR SAME...08-0624-001...APPROVED

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

Recommendation of Randy Davis, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to approve the request to advertise for bids for furnishing and delivery of Polymer for the Clermont County Sewer District, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/10/08, scheduling a non-mandatory Pre-Bid Meeting on 07/17/08 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/28/08**, in the Office of the Board of County Commissioners, 101 East Main St., Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

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. 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 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 and subsequently amended on 02/01/06, 05/31/06, and 05/02/07, and renewed on 06/27/07 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 06/30/09 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 \$114,593.00 for the Ford Transition Center, for a total contract amount not to exceed \$2,034,739.00, 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 updated Certificate of

Insurance therefore.

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...AGREEMENT WITH SEISINT, INC. FOR ACCESSING INFORMATION ON ABSENT PARENTS AND POTENTIAL WELFARE FRAUD RECIPIENTS FOR SAME...08-0620-002...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 an Agreement by and between the County of Clermont, Ohio, and Seisint, Inc., 6601 Park of Commerce Blvd., Boca Raton, Florida 33487 for the provision of immediate access for information on absent parents and potential welfare fraud recipients, including but not limited to, out of state addresses, out of state directory assistance, assessments of real property ownership and searches with name and/or date of birth only, when lacking a social security number, at the rates as defined therein, effective 11/01/07 through 10/31/08, 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.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH DESTINY HOME FOR GIRLS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...08-0620-007...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Destiny Home for Girls, 1204 Salem Avenue, Dayton, Ohio 45406 for the provision of group home 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 \$142.00 per day, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...REQUEST TO ADVERTISE FOR PROPOSALS FOR DEPOSITORY AND BANKING SERVICES FOR SAME...08-0620-005...APPROVED

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 approve the request to advertise for proposals for the provision of Depository and Banking Services on behalf of the Department of Job and Family Services/Child Support Enforcement Division, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/10/08, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, 07/24/08**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LEASE AGREEMENT WITH HAINES & COMPANY, INC. FOR THE LEASE OF CRISS-CROSS DIRECTORIES FOR SAME...08-0620-006...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 Lease Agreement by and between the County of Clermont, Ohio, and Haines & Company, Inc., 2002 Ford Circle, Suite B, Park 50 TechnCenter Drive, Milford, Ohio 45150 for the lease of three (3) Cincinnati East and two (2) Cincinnati West Criss-Cross Directories for use by the Department of Job and Family Services/Fraud and Child Support Enforcement Divisions, at the cost of \$261.00 per directory plus \$77.50 for shipping/handling, for a total amount not to exceed \$1,382.50, effective 07/08/08 through 07/07/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE AND CONCESSION PASSES FOR THE 2008 CLERMONT COUNTY FAIR FOR SAME...08-0620-003...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 Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, c/o Jeannie Zurmehly, Treasurer, P.O. Box 369, Owensville, Ohio 45160 for the provision of leased space and concession passes for the 2008 Clermont County Fair, for a total amount not to exceed \$449.00, effective 07/20/08 through 07/26/08, pursuant to the terms and conditions set forth therein.

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

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

IN RE: 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...08-0620-004...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 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...08-0619-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$25,070.00, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program ratified by the Board of County Commissioners on 05/14/08.

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2588 AND 629-2589 FOR THE REPLAT OF LOTS IN THE FOLLOWING SUBDIVISIONS LOCATED WITHIN MONROE OR MIAMI TOWNSHIPS...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2588 and 629-2589** for the Replat of Lots in the following subdivisions located within Monroe or Miami Townships:

Subdivision	Record Plat Number	Reason for Replat
Lillie Subdivision Replat of Lot Numbers 36 and 37 Monroe Township DC# 08-0627-002	629-2588	To create new Lot Number 50
Carter Subdivision Replat of Lot Numbers 21 and 22 Miami Township DC# 08-0627-003	629-2589	To create new Lot Numbers 23 and 24

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

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

IN RE: COUNTY ENGINEER...WOODLANDS SUBDIVISION/ SECTION 3/BLOCK C/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2590 FOR SAME...08-0623-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2590** for Woodlands Subdivision, Section 3, Block C, located within Batavia Township.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...08-0104-001...APPROVED

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

Recommendation of Judge James A. Shriver, Clermont County Municipal Court, with the concurrence of David L. Spinney, County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
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Clermont County Municipal Court Stephanie Bohrer Harper	Ohio Association of Court Administration	\$50.00	01/01/08 through 12/31/08
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 500.00	From Sheriff Office Construction Fund 413-1019-6600 to 413-1019-5700 (Capital Projects – Commissioners Capital Outlay to Materials & Supplies)		
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 10,000.00	Domestic Relations Court Building Construction Fund	420-1019-6600	Capital Outlay
\$ 124,000.00	Motor Vehicle & Gas Tax Fund	206-3092-5700	Materials & Supplies

CASH ADVANCE OF FUNDS:

\$ 96,500.00	From General Fund 100-1308-7232-0433 to Lower East Fork Riparian Corridor Fund 433-0433-4961		
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Michael R. Pride, Sharon Anstaett, Sharon Slack, and Pamela Poe: Three (3) days – Newark, Ohio – 2008 Quarterly Information Consolidation System Plus User Group – Total expenses not to exceed \$2,652.88

CLERMONT COUNTY MUNICIPAL COURT

Stephanie Bohrer Harper: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Making the Transition from Staff to Supervisor” – Total expenses not to exceed \$150.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Tracie Sellars: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Making the Transition from Staff to Supervisor” – Total expenses not to exceed \$109.00.

COUNTY SHERIFF

Christopher Baarlaer: Five (5) days – Cincinnati, Ohio – Anti-Terrorism Advisory Council Training entitled “Threat and Vulnerability Assessment” – Total expenses not to exceed \$0.00.

William L. Welch, Jr. and Eric Campbell: Six (6) days – Glynco, Georgia – United States Department of Justice Seminar entitled “State and Local Court Security” – Total expenses not to exceed \$1,760.00.

John Walters: Two (2) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled “Law Enforcement Prevention & Deterrence of Terrorist Acts” – Total expenses not to exceed \$0.00.

CLERMONT COUNTY SEWER DISTRICT

Terry Stockelman and Dan Bailey: One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency 2008 Class 1 Operator Certification – Total expenses not to exceed \$215.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Four (4) days – Huron, Ohio – Supreme Court of Ohio Judicial College 2008 Magistrate Practice Courses entitled “Case Update and Selected Rules of Civil Procedure” and “Dealing with Highly Positional People: Tools for Magistrates” – Total expenses not to exceed \$794.10.

Joshua Vineyard: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Professionalism, Ethics and Substance Abuse” – Total expenses not to exceed \$123.72.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

John Dean: Two (2) days – Huron, Ohio – Supreme Court of Ohio Judicial College 2008 Magistrate Practice – Total expenses not to exceed \$520.50.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Sandra Duhl, Sandra Jarman, and Karen Everson: One (1) day – Cincinnati, Ohio – The New Orleans Passport Agency Training Seminar for Passport Acceptance Agents – Total expenses not to exceed \$66.80.

Alice Fricke and Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$452.20.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **06/11/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: The Board of County Commissioners recognized Pfc. Ryan Finch of the of the United States Army with a Certificate of Appreciation honoring him for his courageous commitment in serving our country during Operation Enduring Freedom and Operation Iraqi Freedom. Unfortunately Pfc. Finch was unable to attend Regular Session this date to accept the Certificate of Appreciation. However, the Board expressed their gratitude to his bravery and dedication to the cause of freedom and wished him a safe return home.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/01/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:00 P.M. until the next regularly scheduled session to be held at a later date.

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

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

**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 – 07/01/08