

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 20, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER CROSWELL IS NOT IN SESSION TODAY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW: Mr. Proud read a Certificate of Recognition from the National Committee for Employer Support of the Guard and Reserve thanking Clermont County for their support as a "Patriotic Employer".

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."CHILD SUPPORT ENFORCEMENT MONTH"...04-0715-003...ADOPTED

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

LET THE RECORD SHOW: Brenda Gilreath, Deputy Director, Child Support Enforcement, Department of Job and Family Services, provided a presentation for the Board outlining their services. Ms. Gilreath also explained the Ohio Quick E-Pay System now in place for child support recipients.

Recommendation of the Department of Job and Family Services that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating August 2004, to be "Child Support Enforcement Month" in Clermont County, Ohio.

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

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

LET THE RECORD SHOW: Dr. Janet Rickabaugh, Director, Clermont County General Health District, was present in session today to share information regarding this years' successful Move a Measured Mile Campaign. An inspirational picture was presented to the Clermont County Sheriff's Office, represented by Elaine Miller, who were the Mega Movers for the Campaign.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **126-04** 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:

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...DESIGNATION OF APPOINTMENT TO THE TRANSIT ADVISORY COMMITTEE...03-0507-001...APPROVED

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

Recommendation of Melissa O=Farrell, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to appoint Rex Parsons, Batavia Township Administrator, 2401 Old State Route 32, Batavia, Ohio 45103, to represent the Local Government category on the Transit Advisory Committee, for a term beginning 08/01/04 and ending 05/31/06.

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 ECONOMIC DEVELOPMENT...AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH INTRINZIC MARKETING & DESIGN, INC. FOR THE PROVISION OF MARKETING SERVICES...04-0116-007...EXECUTED

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

Recommendation of David L. Spinney, County Administrator and Interim Director, Office of Economic Development, to execute Amendment Number 1 to the Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Intrinzi Marketing & Design, Inc., 1060 Nimitzview Drive, Suite 100, Cincinnati, Ohio 45230, for the provision of marketing services relative to the Impact Academy, previously ratified by the Board on 01/27/04, to include the purchase of photography and imaging work relative to the Impact brochures, at a cost not to exceed \$315.00, for a total revised contract price to date of \$8,315.00, with all other terms and conditions of the original Agreement in full force and effect.

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

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

LET THE RECORD SHOW: Mr. Chris Habel, Valley View Foundation, was present in session today. Commissioner Walker explained several concerns regarding the project outlined in the Valley View Foundation/City of Milford Clean Ohio Application. The first concern is whether the City of Milford can be a co-applicant if the grant is used to purchase property from the City. The second concern is the status of a road. Prior to the application, the City of Milford and the Milford School District had an agreement for the city to construct a public road across the property. That issue has not been resolved and should be prior to the County's support of the project. Mr. Habel responded to the Board's concerns. The Board agreed to hold a special session if needed in order to support the project once their concerns are addressed and answered by the Valley View Foundation and the City of Milford. Mr. Spinney addressed another concern regarding Section 164.23 of the Ohio Revised Code which states the need for a resolution from the Board of County Commissioners. The status of the need for this resolution is unclear given that a municipal corporation is a co-applicant. Mr. Habel will present the Board's concerns expressed today to the City of Milford. (DC #02-1125-004)

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ST. ALOYSIUS ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, THERAPEUTIC FOSTER CARE AND OTHER TREATMENT SERVICES FOR SAME...04-0712-002...EXECUTED

Moved by Mr. Proud, 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 Cindy DeWitt, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Aloysius Orphanage, 4721 Reading Road, Cincinnati, Ohio 45237, for the provision of residential treatment, partial hospitalization, therapeutic foster care, family teaching home (group home), group therapy, in-home/in-school behavior management, medical/somatic and ongoing counseling/therapy services for children in the care and/or custody of the Department of Job and Family Services, for the period of 07/01/04 through 06/30/05, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT, CASE PLANNING, AND OUTPATIENT TREATMENT SERVICES FOR SAME...04-0712-003...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 Cindy DeWitt, Assistant 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 and outpatient treatment services for children in the care and/or custody of the Department of Job and Family Services, for the period of 07/01/04 through 06/30/05, 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. Proud Yea; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC., FOR THE PROVISION OF RESIDENTIAL TREATMENT, THERAPEUTIC FOSTER CARE AND FAMILY FOSTER CARE SERVICES FOR SAME...04-0709-001...EXECUTED

Moved by Mr. Proud, 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 Cindy DeWitt, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit St., P.O. Box 188, West Liberty, Ohio 43357, for the provision of residential treatment, therapeutic foster care and family foster care services for children in the care and/or custody of the Department of Job and Family Services, for the period of 07/01/04 through 06/30/05, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS...EXECUTED

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 execute Maintenance Bonds as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following:

Subdivision	Township	Sewer	Water
White Farm Subdivision Section 2, Block B DC #04-0707-001	Miami	\$4,510.00	\$1,000.00
White Farm Subdivision Section 2, Block C DC #04-0712-005	Miami	\$2,290.00	\$1,000.00

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

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

IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBER CJ08H FOR THE PROJECT ENTITLED BRIDGE REPLACEMENTS, PHASE IX, IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM ...04-0212-002...EXECUTED

Moved by Mr. Proud, 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 authorize execution of the Ohio Public Works Commission Project (OPWC) Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, relative to OPWC Project Control Number CJ08H, for the project entitled Bridge Replacements, Phase IX, in the amount of \$1,066,500.00, with a local match of \$283,500.00, in concert with the Aid to Local Government Program, pursuant to the terms and conditions specified therein.

Road	Bridge No.
Brushy Fork Road	C22-1.90
Burdsall Road	C25-1.83
Elklick Road	C44-2.35
Ireton Road	T94-0.58
Twelve Mile Road	C126-1.90
Belfast Owensville Road	C10-0.89
Felicity Cedron Rural Road	C45-4.65
Mt. Olive Pt. Isabel Road	C89-1.83

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2207 FOR THE COMMONS OF EAST FORK, SECTION 3, LOCATED IN WILLIAMSBURG TOWNSHIP AND COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR SAME...04-0712-005...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 **629-2207** for the following subdivision and further to execute the Combined Performance-Maintenance Bond as surety relative to the construction of the below listed streets:

Subdivision	Perf./Maint.	Streets/Length (miles)
Commons of East Fork Section 3	\$18,000.00/\$8,000.00	East Fork Hills Drive (0.243)

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 629-2208 AND 629-2209 FOR THE WHITE FARM, SECTION 2, BLOCK B & C, LOCATED IN MIAMI TOWNSHIP AND COMBINED PERFORMANCE MAINTENANCE BONDS AS WELL AS PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2208** and **629-2209** for the following subdivisions and further to execute the Combined Performance-Maintenance Bonds as well as Performance Bonds for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Perf./Maint.	Sidewalk	Street/Length (miles)
The White Farm Section 2, Block B Miami Township Record Plat #629-2208 DC #04-0719-009	\$21,000.00/\$8,000.00	\$38,980.00	Caribou Run Lane (0.040) Timber Trail Place (0.130) Trappers Crossing (0.140) Hayward Circle (0.027)
The White Farm Section 2, Block C Miami Township Record Plat #629-2209 DC #04-0719-008	\$6,000.00/\$8,000.00	\$10,620.00	Falcon Ridge Court (0.085)

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

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

IN RE: COUNTY ENGINEER...ASHTON WOODS/SECTION 1/BLOCKS A & B/MIAMI TOWNSHIP...RESOLUTION NUMBERS 127-04 AND 128-04/CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR SAME...ADOPTED

Moved by Mrs. Walker and amended to reflect a change in the Resolution Numbers, 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 adopt Resolution Numbers **127-04** and **128-04** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Perf./Maint.	Street/Length (miles)
Ashton Woods Section 1 Block A Miami Township Resolution 127-04 DC #02-0318-006	\$8,000.00/\$8,000.00	East Glen Echo Lane (0.091) David Lee Smith Court (0.040)
Ashton Woods Section 1 Block B Miami Township Resolution 128-04 DC #02-0726-002	\$23,000.00/\$10,000.00	East Glen Echo Lane Ext. (0.122) Chamblee Drive (0.271)

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...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA AND/OR PIERCE TOWNSHIP PUBLIC ROAD SYSTEMS... APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, to authorize the release of the Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following subdivisions located within Batavia and/or Pierce Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia and/or Pierce Township Public Road Systems:

Subdivision	Maintenance	Street/Length (miles)
Burnham Woods Section 2 Batavia Township DC #01-0130-003	\$14,000.00	Burnham Woods Drive (0.283) Maryan Avenue (0.330)
Sycamore Green Section 2	\$8,000.00	Antiben Place (0.068)

Pierce Township DC #00-0512-004		
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR BRAXTON PARKE, SECTION ONE, LOCATED IN BATAVIA TOWNSHIP...00-0718-008...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bond for Sidewalks for the following subdivision located within Batavia Township:

Subdivision	3 Year Performance Bond
Braxton Parke* Section One Batavia Township *Secured by Irrevocable Standby Letter of Credit Number S008268 with Amendments 001, 002 & 003 issued by Provident Bank, One East Fourth Street, 205A, Cincinnati, Ohio 45202.	\$45,160.00

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...PETITION FOR ANNEXATION OF 37.069 ACRES FROM PIERCE TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...04-0708-001...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 37.069 Acres from the unincorporated area of Pierce Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, July 7, 2004, at 11:25 A.M., by Richard P. Ferenc, Attorney at Law, 332 East Main Street, Batavia, Ohio 45103, for and on behalf of Ron Gibbs, 1252 Goshen Pike, Milford, Ohio 45150, the designated Agent for the Petitioner, Alma J. Sutton, whose mailing address is 3298 Jenny Lind Road, Amelia, Ohio 45102, pursuant to Section 709.023 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: BOARD OF COUNTY COMMISSIONERS...CORRECTION OF THE RECORD FOR ACTION TAKEN ON 04/20/04 TO ACCURATELY

REFLECT THE CURRENT CONTRACT AMOUNTS AND TOTAL CONTRACT AMOUNTS RELATIVE TO CHANGE ORDERS TO CONTRACTS WITH QUEEN CITY MECHANICALS, INC. AND RAINBOW ENVIRONMENTAL SERVICES, INC. FOR THE OLD COURTHOUSE REMODELING AND UPGRADES PROJECT ...APPROVED

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

Recommendation to approve the correction of the record for action taken on 04/20/04 to accurately reflect the current contract amounts and total contract amounts relative to Change Orders to Contracts with Queen City Mechanicals, Inc., and Rainbow Environmental Services, Inc., respectively, for the Old Courthouse Remodeling and Upgrades Project:

Contractor/Change Order No.	Current Contract Amount (includes previous change orders)	Net Increase	Net Decrease	Total Contract Price to Date
Queen City Mechanicals, Inc., 7025 Harrison Avenue, Cincinnati, Ohio 45247 Change Order No. 2 DC #03-0128-002	\$85,957.70 Plumbing/Fire Protection		\$6,771.27	\$79,186.43
Rainbow Environmental Services, Inc., P.O. Box 54863, Cincinnati, Ohio 45254 Change Order No. 2 DC #03-0116-002	\$22,735.51 Asbestos Removal	\$9,890.00		\$32,625.51

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CORRECTION OF THE RECORD FOR ACTION TAKEN ON 06/29/04 REGARDING THE DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...04-0625-007...APPROVED

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

Recommendation to correct the record for action taken on 06/29/04 regarding the appointment of Ashley Berg, 1014 Windsor Court, Cincinnati, Ohio 45245, to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board, to accurately reflect a term effective **07/01/04** through **06/30/08**.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

Department/Employee	Organization	Annual Dues
County Auditor Linda L. Fraley and Jennifer A. Drennan DC #04-0116-010	American Institute of Certified Public Accountants	\$170.00
County Sheriff Sheriff Rodenberg and/or staff DC #03-1211-004	Dietary Managers Association (previously approved by the Board for the amount of \$117.00 on 01/14/04)	\$122.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED

Moved by Mr. Proud, seconded by Mrs. Walker, 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 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 50,000.00	From General Fund 100-1018-7139 to 100-2110-5300 (Contingencies to Common Pleas Court Purchased Services)
\$ 20,000.00	From General Fund 100-2161-5112 to 100-2161-5700 (Clerk of Municipal Court Regular Salary to Materials & Supplies)
\$ 24,760.00	From Motor Vehicle & Gas Tax 206-3092-7000 to 206-3091-6600 (Engineer – Roads Reimbursement/Transfers to Engineer Capital Outlay)
\$ 400.00	From Sheriff's Concealed Handgun License Issuance 231-4407-5700 to 231-4407-6300 (Materials & Supplies to Utilities)
\$ 2,000.00	From Water & Sewer Combined Services Fund 603-8520-5200 to 603-8520-5700 (Accounting Fringe Benefits to Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 2,000.00	Common Pleas Probation Services Fund	278-4110-5700	Materials & Supplies
\$ (391,125.00)	Correctional Facility Debt Services Fund	304-1029-6500	Debt Service
\$ (198,778.00)	Medical Social Service Building Debt Fund	305-1029-6500	Debt Service
\$ (914,615.49)	Road Improvement Debt Service Fund	308-3099-6500	Debt Service
\$ (1,032,800.00)	Various Capital Improvements Debt Fund	309-1029-6500	Debt Service

\$ (1,352,923.50)	1993 Buildings Debt Service Fund	313-1029-6500	Debt Service
\$ 93,603.50	Voter Registration System Replacement Fund	428-1079-6600	Capital Outlay

REIMBURSEMENT OF FUNDS:

\$ 70,419.45	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 88,413.34	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

Moved by Mr. Proud, 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 2004 and any and all amendments subsequent thereto:

CLERMONT COUNTY SEWER DISTRICT

Eric Heiser and Michael Blatz: One (1) day – Cincinnati, Ohio – Operator Training Committee of Ohio (OTCO) course entitled “Compliance Strategies for Ohio Utilities” – Total expenses not to exceed \$330.00.

COMMON PLEAS/ADULT PROBATION DEPARTMENT

Shauna Smith and Colleen Conlon: Five (5) days – Orlando, Florida – American Probation and Parole Association 29th Annual Training Institute Seminar entitled “Community Corrections, Finding Solutions through the Magic Within Us” – Total expenses not to exceed \$2,330.00.

Mary Brock: One (1) day – Cincinnati, Ohio – Ohio Peace Officers Training Academy (OPOTA), Certified Firearm Training Course – Total expenses not to exceed \$200.00.

COUNTY AUDITOR

Chris Melhman: Three (3) days – Buffalo, New York – KVS User Conference 2004 – Total expenses not to exceed \$1,033.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel: Three (3) days – Columbus, Ohio – Fall 2004 Emergency Management Agency (EMA) Director’s Conference – Total expenses not to exceed \$379.00.

Beth Nevel: Two (2) days – Logan, Ohio – 911 Management Professionals Consortium – Total expenses not to exceed \$352.00.

Brenda Durham: Three (3) days – Columbus, Ohio – Floodplain Management in Ohio, Statewide Conference 2004 – Total expenses not to exceed \$529.00.

VETERANS’ SERVICE COMMISSION

Lance Woodward, Mark Coyle, Frank Morrow and Kristan Nelson: Four (4) days – Columbus, Ohio – Ohio State Association of County Veterans Service Officer Fall School – Total expenses not to exceed \$2,600.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt, Debbi Cox, Dan Heithaus, David Levine, Scott Scipione, Robin Stricker-Carnahan: Six (6) days – Highland Heights, Kentucky – Kentucky School of Alcohol and

Other Drug Studies – Total expenses not to exceed \$2,250.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED

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

Recommendation of the Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Deborah Rembis: PA #13329 - Income Maintenance Worker 3 - Change/End of Probation - Effective 7/19/2004.

Arleene Riley: PA #13330 - Income Maintenance Worker 3 - Change/End of Probation – Effective 7/19/2004.

Michele D. Dotson: PA #13316 - Account Clerk 1 - Change/Rate/Longevity Increase - Effective 7/26/2004.

Pamela G. Louthan: PA #13317 - Account Clerk 3 - Change/Rate/Longevity Increase - Effective 8/02/2004.

Susan Tolle: PA #13318 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 8/02/2004.

Lori C. Slater: PA #13319 - Clerk 2 - Change/Rate/Longevity Increase - Effective 8/09/2004.

Betty A. Wessel: PA #13320 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 8/09/2004.

Mark C. Wolf: PA #13321 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 8/09/2004.

Brenda L. Fogel: PA #13322 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 8/16/2004.

Rebecca G. Utter: PA #13323 - Account Clerk 1 - Change/Rate/Longevity Increase - Effective 8/16/2004.

Alice F. Arbaugh: PA #13324 - Typist 2 - Change/Rate/Longevity Increase - Effective 8/23/2004.

Heather Ferguson-Rowland: PA #13325 - Investigator 3 - Change/Rate/Longevity Increase - Effective 8/23/2004.

Sherry Hughes: PA #13309 - Clerical Specialist - Change/Rate/Step Increase - Effective 8/02/2004.

Rebecca G. Utter: PA #13310 - Account Clerk 1 - Change/Rate/Step Increase - Effective 8/09/2004.

Rebecca Cofrancesco: PA #13311 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 8/16/2004.

Cathy A. Collins: PA #13312 - Clerical Specialist - Change/Rate/Step Increase - Effective 8/23/2004.

Shonna L. Crooks: PA #13313 - Investigator 3 - Change/Rate/Step Increase - Effective 8/23/2004.

Amanda List: PA #13314 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 8/23/2004.

Marilyn Williams: PA #13315 - Investigator 2 - Change/Rate/Step Increase - Effective 8/23/2004.

Melisa L. Gilliam: PA #13336 - CPS Case Manager Supervisor 2 - Change/End of Probation - Effective 6/28/2004.

CLERMONT COUNTY SEWER DISTRICT

Michael C. McCoy: PA #13328 – WSD Operations Technician – Change/End of Probation – Effective 7/12/2004.

Dan Nelson: PA #13331 - WSD Maintenance Specialist - Change/End of Probation - Effective 7/12/2004.

Gregory Sunnenberg: PA #13333 - WSD Operations Tech - Appointment/Full Time Permanent - Effective 7/26/2004.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Melissa Scalf: PA #13334 - Emergency Resource Technician - Appointment/Full Time Permanent - Effective 7/25/2004.

Cynthia S. Moermond: PA #13335 - Emergency Resource Technician - Appointment/Full Time Permanent - Effective 8/8/2004.

TREATMENT ALTERNATIVES TO STREET CRIME

Gary Stutz: PA #13338 – TASC Case Manager 1 – Appointment/Full Time Permanent – Effective 7/26/2004.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF LAWRENCE BARBIERE OF SCHROEDER, MAUNDRELL, BARBIERE & POWERS, ATTORNEYS AND COUNSELORS AT LAW, AS LEGAL COUNSEL FOR MATTERS RELATIVE TO PERSONNEL ISSUES FOR SAME...04-0720-003...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to employ Lawrence Barbieri of Schroeder, Maundrell, Barbieri & Powers, Attorneys and Counselors at Law, 11935 Mason Montgomery Road, Suite 110, Cincinnati, Ohio 45249-3703, as Legal Counsel to represent the Board of County Commissioners in its official capacity and to advise the Board on legal matters relative to personnel issues, with compensation therefore at the rates outlined below, pursuant to Sections 305.14(B) and 309.09(C) of the Ohio Revised Code:

Partners:	\$150.00 per hour
Associates:	\$125.00 per hour
Paralegals/Clerks	\$ 75.00 per hour

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

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

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 12:30 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING ACQUISITION OF PROPERTY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:15 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **07/20/04** carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...

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

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

ABSENT
R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

07/20/04
DATE APPROVED