

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 24, 2007, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "CHILD SUPPORT ENFORCEMENT MONTH" IN  
CLERMONT COUNTY, OHIO...07-0702-002...ADOPTED**

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of August, 2007, to be "Child Support Enforcement Month" in Clermont County, Ohio.

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...RESOLUTION NUMBER 120-  
07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **120-07** resolving to sign all Recap Sheets covering all bills presented this date except voucher numbers 719397, 720064 and 719825 and authorizing payment of same except as noted.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
REQUEST FOR STATEMENTS OF QUALIFICATIONS FOR  
ARCHITECTURAL SERVICES IN AND AS IT RELATES TO THE DESIGN  
OF THE CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING  
EXPANSION AND REMODEL PROJECT...07-0712-002...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the solicitation of request for statements of qualifications for the provision of architectural services in and as it relates to design work necessary for the Clermont County Communications Center Building Expansion and Remodel Project located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, with said qualifications to be received until **4:30 P.M. Local Time on Thursday, 08/16/07**, in the Office of Technology, Communications and Security, 2279 Clermont Center Drive, Batavia, Ohio, 45103, Attn: Stephen Rabolt, Director. 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DEPARTMENT OF PUBLIC SAFETY SERVICES...GRANT APPLICATION  
TO THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR  
THE FISCAL YEAR 2007 STATE HOMELAND SECURITY CITIZEN  
CORPS PROGRAM FOR SAME...07-0720-002...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Director, Department of Public Safety Services, to submit a Grant Application in the amount of \$10,000.00 to the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2007 State Homeland Security Citizen Corps Program for the operation and enhancement of the Clermont County Citizens Corps Council, to work as the Citizen's arm of the Homeland Security Program, and to assist in the citizen planning, response, and recovery from a possible terrorism incident, effective 07/01/07 through 12/31/08.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1  
TO THE CONTRACT WITH TREND CONSTRUCTION FOR PROJECT  
NUMBER 651-0856 RELATIVE TO THE BETHEL LIFT STATION  
IMPROVEMENTS PROJECT SITUATED WITHIN TATE TOWNSHIP...05-  
1018-005...EXECUTED**

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Trend Construction, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 01/31/06, for Project Number 651-0856 relative to the Bethel Lift Station Improvements Project situated within Tate Township, which represents an increase in the amount of \$3,405.00, for a total adjusted contract price to date of \$409,505.00 and an extension of time of 241 calendar days for a revised contract completion date of 04/25/07 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR  
PROFESSIONAL SERVICES WITH EVANS, MECHWART, HAMBLETON  
& TILTON, INC. FOR PROJECT NUMBER 651-0032 RELATIVE TO THE  
BETHEL COLLECTION SYSTEM IMPROVEMENTS PROJECT LOCATED  
WITHIN TATE TOWNSHIP...07-0712-009...EXECUTED**

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Evans, Mechwart, Hambleton & Tilton, Inc., 8790 Governor's Hill Drive, Suite 110, Cincinnati, Ohio 45249 for Project Number 651-0032 relative to the Bethel Collection System Improvements Project located within Tate Township, for a total cost not to exceed \$63,000.00, with said services to be completed within 365 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH KZF DESIGN, INC. FOR PROJECT NUMBER 621-0029 RELATIVE TO THE STONELICK WILLIAMS CORNER TRANSMISSION MAIN PROJECT LOCATED WITHIN STONELICK TOWNSHIP...07-0712-008...EXECUTED**

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and KZF Design, Inc., 655 Eden Park Drive, Cincinnati, Ohio 45202 for Project Number 621-0029 relative to the Stonelick Williams Corner Transmission Main Project located within Stonelick Township, for a total cost not to exceed \$117,740.00, with said services to be completed within 307 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621/651-0016 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE SEWER DISTRICT ADMINISTRATION BUILDING PROJECT LOCATED IN BATAVIA TOWNSHIP...07-0713-004...ACCEPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes including, but not limited to constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer, water, electric, telecommunication and fiber optic systems in, on, under, and across the property of the Grantor for Project Number

621/651-0016 relative to the Sewer District Administration Building Project located in Batavia 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
The Board of Park Commissioners of Clermont County, Ohio 4381 State Route 222 Batavia, Ohio 45103	01-20-03C-079	Permanent \$0.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANTS AND/OR LOAN AGREEMENTS WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBERS CJ06K, CJ07K, CJ15K AND CJ16K FOR VARIOUS WATER OR SEWER PROJECTS IN CONCERT WITH THE STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM...RATIFIED**

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 Sukie Scheetz, Controller, Clermont County Sewer District, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Ohio Public Works Commission (OPWC) Project Grants and/or Loan Agreements 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, 65 East State Street, Suite 312, Columbus, Ohio 43215 relative to OPWC Project Control Numbers CJ06K, CJ07K, CJ15K (Grants) and CJ16K (Loan) for various water or sewer projects as outlined below, in concert with the State Issue 2/Aid to Local Government Program, pursuant to the terms and conditions specified therein; and further, to authorize Sukie Scheetz, Controller, to sign the Promissory Note for the Loan Agreement for OPWC Project Control Number CJ16K relative to the Shayler Run Segment C – Phase II Sewer Replacement Microtunnel Project in the increased amount therefore, as additional loan monies were available and assigned thereto:

Project Description	OPWC Project Control Number	Grant Agreement Amount	Loan Agreement Amount
<b>Mt. Carmel/Old SR 74 Water Main Replacement Project</b> Project Number 621-0023 Union Township DC# 06-1115-004	CJ06K	\$250,000.00	
<b>SR 28 Water Main Replacement Project</b> Miami Township DC# 06-1115-005	CJ07K	\$150,000.00	
<b>PUB and MGS Water Wells Rehabilitation Projects</b> Pierce and Miami Townships DC# 06-1115-006	CJ15K	\$300,000.00	
<b>Shayler Run Segment C – Phase II Sewer Replacement Microtunnel Project</b> Project Number 651-0123 Union Township DC# 06-1115-007	CJ16K		\$734,500.00*  (*Increased Loan Amount. OPWC Grant Application was submitted in the amount of \$426,600.00.)

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:** Paul Braasch, Director, Office of Environmental Quality, and Joe Boggs, Horticulture Educator, Ohio State Extension Office, addressed the Board of County Commissioners in regards to the Emerald Ash Borer. The Emerald Ash Borer is an exotic Beetle which attacks and kills ash trees by disrupting the tree's ability to transport water and nutrients. It was first discovered in the United States in 2002 in southeastern Michigan and has just recently been confirmed within Anderson Township in Hamilton County, Ohio. Mr. Boggs identified the signs and symptoms of an Emerald Ash Borer infestation in order to bring awareness to the citizens of Clermont County, as well as, addressed quarantine and reporting guidelines relative thereto. (DC# 07-0724-001)

**IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF INTEGRATED FUNDING AND SERVICES FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS...07-0713-002...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Ohio Department of Youth Services Subsidy Grant Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 for the provision of integrated funding and services for the Reclaim Ohio (401) Grant Subsidy Program in the amount of \$1,255,746.14 and the Youth Services (510) Grant Subsidy Program in the amount of \$285,069.00 for the Clermont County Juvenile Court for the biennial period commencing 07/01/07 and ending 06/30/09, and 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: COUNTY ENGINEER...CHANGE ORDER NUMBER 3, FINAL, TO THE CONTRACT WITH CJ&L CONSTRUCTION COMPANY, INC. FOR PROJECT NUMBER BA-05-05 RELATIVE TO THE CLOUGH PIKE RELOCATION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...06-0721-003...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 Change Order Number 3, Final, to the Contract with CJ&L Construction Company, Inc., 11980 Runyan Drive, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/11/06 and subsequently amended on 02/14/07 and 05/02/07, for Project Number BA-05-05 relative to the Clough Pike Relocation Project located within the Village of Batavia, which represents a decrease in the amount of \$7,832.53, for a total adjusted contract price to date of \$909,267.47 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...LITTLE CREEK II SUBDIVISION/SECTION ONE/BATAVIA TOWNSHIP...RESOLUTION NUMBER 121-07/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-0124-002...ADOPTED**

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 adopt Resolution Number **121-07** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Little Creek II Subdivision Section One Batavia Township  *Secured by Irrevocable Standby Letter of Credit Number 420699 issued by JP Morgan Chase Bank, N.A., Global Trade Services, One Bank One Plaza, Mail Code IL1-0236, Chicago, Illinois 60670	\$16,000.00/\$8,000.00*	Otter Creek Drive (0.24) Jefferson Lane (0.08)

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...EMERY RIDGE SUBDIVISION/SECTION 7/UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...03-1010-014...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the maintenance bond phase for the following subdivision located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Emery Ridge Subdivision Section 7 Union Township	\$8,000.00	Misty Lake Lane (0.212) Blainfield ( <i>formally known as Blainfield Court</i> ) (0.055)

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...CLERMONT BUSINESS PARK/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2530 FOR THE REPLAT OF LOTS WITHIN SAME...07-0720-010...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 **629-2530** for the Replat of Lots in the following location within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Location	Record Plat Number	Reason for Replat
Replat of Lots 12 and 13 Clermont Business Park Union Township	<b>629-2530</b>	To vacate detention easement

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...RENTAL AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF A MAILING SYSTEM AND POSTAGE EQUIPMENT FOR SAME...07-0625-001...EXECUTED**

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

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute a Rental Agreement by and between the County of Clermont, Ohio, and Pitney Bowes, P.O. Box 856179, Louisville, Kentucky 40285-6179 for the lease of a Mailing System and Postage Equipment in the monthly amount of \$725.00, for a total amount not to exceed \$43,500.00, effective 10/01/07 through 09/30/12, pursuant to the terms and conditions specified therein:

Mailing System/Postage Equipment	Quantity
DM800 System – 190 WOW (Base Package)	1
IntelliLink Interface/PSD	1
USPS Confirmation Services	1
e-Return Receipt Feature	1
30lb Interfaced Weighing	1
Differential Weighing	1
VBS Custom Messaging	1
VBS Time Date Stamping	1
VBS Postage Pass	1
Confirmation Services Training	1
Confirmation Services Training Kit	1
Barcode Scanner for Confirmation Services	1
15/30lb Scale Platform	1
Differential Weighing	1
IntelliLink Subscription with Value Based Services	1
Dedicated Installation Support	1
Console	1

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS AND/OR RE-APPOINTMENTS TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT REVIEW COMMITTEE FOR CLERMONT COUNTY...07-0720-001...APPROVED**

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to designate appointments and/or reappointments to serve on the Southern Ohio Agricultural and Community Development Review Committee for Clermont County:

<b>Committee Member</b>	<b>Representing</b>
Robert Proud	Clermont County Board of Commissioners
David Uible	Agri-Business
Andrew Kuchta	Economic Development
Mary Roenker	OSU Extension Community Development Agent
*Greg Niesen	Financial Sector

\*New Appointment

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...REVISION TO THE REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...06-1120-001...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 approve a *Revised* request for Pat Manger, County Engineer, to join the American Public Works Association, previously approved by the Board of County Commissioners on 03/01/07, which represents an increase in the amount from \$122.00 to \$144.00, and to authorize payment of the annual dues 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 2007 and any and all amendments subsequent thereto.

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...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute 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
Clermont County Sewer District DC# 07-0712-007	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-450N Copier System S/N: 3504071X 45021103 4E009713 4E005903 30900497	\$720.00 plus \$0.01 per copy in excess of 18,000 copies	05/17/07 through 05/16/08
Clermont County Sewer District DC# 07-0716-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp M455N Copier S/N: 5504870X	\$0.009 per copy	07/12/07 through 07/11/08

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

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

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

\$ 5,000.00	From General Fund 100-1080-5112 to 100-1080-5118 (Recorder Regular Salary to Temporary Salaries)
\$ 0.58	From Pilot Probation 239-4111-5700 to 239-4111-5200 (Pilot Probation Grant Materials & Supplies to Fringe Benefits)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 38,950.00	General Fund – Public Safety Non-Recurring	100-4308-7000	Reimb/Transfers/Adv
\$ 200,000.00	Motor Vehicle & Gas Tax Fund	206-3092-5700	Materials & Supplies
\$ 50,000.00	Motor Vehicle & Gas Tax Fund	206-3092-6100	Maintenance & Repair
\$ 361,809.00	Workforce Development Fund	235-6245-5300	Purchased Services

**CASH ADVANCE OF FUNDS:**

\$ 41,950.00	From General Fund 100-4308-7222-0239 to Pilot Probation Fund 239-0239-4961
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Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Crowell, 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 2007 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Gary Payne:** Three (3) days – Vineland, New Jersey – Attendance at a Deposition - Total expenses not to exceed \$1,058.75.

**PROSECUTING ATTORNEY**

**Lisa Vetter and Ashley Morris:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Crisis De-Escalation” - Total expenses not to exceed \$278.50.

**Ashley Morris:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Cognitive Restructuring” - Total expenses not to exceed \$69.25.

**TREATMENT ALTERNATIVES TO STREET CRIME**

**David Sherwood, Amy Kearns and Robin Stricker-Carnahan:** Five (5) days – Highland Heights, Kentucky – 34<sup>th</sup> Annual Kentucky School of Alcohol and Other Drug Studies 2007 Conference - Total expenses not to exceed \$975.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Michael Voris:** Three (3) days – Columbus, Ohio – Ohio Judicial Conference Annual Meeting - Total expenses not to exceed \$707.70.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Julie Frey:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Cognitive Restructuring” - Total expenses not to exceed \$58.00.

**Julie Frey:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Rewards and Sanctions” - Total expenses not to exceed \$58.00.

**Julie Frey:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Basic Theory of Cognitive Behavioral Treatment” - Total expenses not to exceed \$58.00.

**Kristen Stopczynski:** One (1) day – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$33.00.

**CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS**

**Beth Burroughs and Alice Fricke:** Three (3) days – Akron, Ohio – 2007 MAXIMUS Justice User Conference - Total expenses not to exceed \$1,432.00.

**CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT**

**John McManus:** Four (4) days – Davis, West Virginia – Canaan Valley Institute Workshop entitled “Natural Stream Design Construction Management” - Total expenses not to exceed \$1,070.00.

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 Regular Session of **07/24/07** 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 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. Croswell, 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 – 07/24/07**