

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 27, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER R. SCOTT CROSWELL III WAS NOT PRESENT TODAY. THE MEETING WAS CALLED TO ORDER AT APPROXIMATELY 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 129-04/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 **129-04** 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:

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

**IN RE: BOARD OF ELECTIONS...EXTENSION OF TIME FOR AWARD OF BID FOR THE VOTER INFORMATION AND ELECTION MANAGEMENT SYSTEM FOR CLERMONT COUNTY, OHIO ...04-0406-002...APPROVED**

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

Recommendation of Dan Bare, Board of Elections, with the concurrence of David L. Spinney, County Administrator, to extend the time for the award of bid for the Voter Information and Election Management System for Clermont County, Ohio, from **07/12/04 to 08/31/04**, to allow for additional time for the review and disposition thereof.

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...DESIGNATION OF CHIEF DOG WARDEN FOR CLERMONT COUNTY...04-0723-002...APPOINTED**

**LET THE RECORD SHOW:** Jane Dalhover, President, Clermont County Humane Society, introduced Debra Wood to the Board and provided an overview of her service and commitment to the Humane Society.

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

Recommendation of the Clermont County Humane Society, to appoint Debra L. Wood, as Chief Dog Warden for the County of Clermont, Ohio, pursuant to Section 955.12 of the Ohio Revised Code and in accordance with the Clermont County Board of Commissioners Operating Agreement with the Clermont County Humane Society, Inc, previously executed by the Board on 08/22/02.

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 & SECURITY/THE TELECOMMUNICATIONS DIVISION...DETERMINATION OF OBSOLETE AND/OR UNFIT EQUIPMENT AND TRANSFER OF IDENTIFIED EQUIPMENT TO THE BATTERED WOMEN'S SHELTER C/O CLERMONT YWCA EAST AND THE VERIZON WIRELESS HOPELINE PROGRAM...04-0715-002...RATIFIED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, pursuant to Section 307.12(G) that the Board determines that equipment is obsolete or unfit for the use for which it was originally acquired, as such is no longer needed for use by the Office of Technology, Communications & Security/The Telecommunications Division, and that said equipment presently has no value except for use in limited emergency communication and as a result, public sale would be an unwarranted expense; that the said personal property in the list attached thereto and made a part thereof, should be donated to The Battered Women's Shelter, in care of the Clermont County YWCA East, 55 South 4th Street, Batavia, Ohio 45103, strictly for the purpose of dialing Emergency 911 and that the remaining personal property in the list attached thereto and made a part thereof, should be donated to Verizon Wireless HopeLine Phone Recycling Program, 482 Ohio Pike, Cincinnati, Ohio 45245, and further to authorize the Office of Technology, Communications & Security/The Telecommunications Division to delete these items from inventory, transfer the assets and thereby become the responsibility of the receiving agency.

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

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

**IN RE: FLEET MAINTENANCE...REQUEST TO ADVERTISE FOR BIDS RELATIVE TO THE PURCHASE OF FUEL FOR USE IN CLERMONT COUNTY VEHICLES...04-0716-001...APPROVED**

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

Recommendation of Wade Grabowski, Director, Department of Fleet Maintenance, with the concurrence of Stephen Rabolt, Director, Office of Technology, Communications & Security, to advertise for bids relative to the purchase of fuel for use in Clermont County vehicles, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **08/05/04**, with bids therefore to be received until 2:00 P.M. Local Time on Thursday, **09/02/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER OH-  
2003-04 RELATIVE TO THE CITY OF MILFORD, HIGH STREET  
REPAVING AND SIDEWALKS PROJECT IN CONCERT WITH THE  
COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA  
PROGRAM FOR FISCAL YEAR 2003...04-0719-001...APPROVED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number OH-2003-04 relative to the City of Milford, High Street Repaving and Sidewalks Project, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on **08/05/04**, with bids to be received until 2:00 P.M. Local Time on **08/19/04** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF  
SERVICE AGREEMENT WITH TALBERT HOUSE FOR THE  
PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT  
SERVICES FOR SAME...04-0719-005...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 Talbert House, 2600 Victory Parkway, Cincinnati, Ohio 45206-1711, for the provision of various levels of residential treatment services for children in the care and/or custody of the Department of Job and Family Services, 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...AGREEMENT  
WITH JOSEPH V. CRESCI, JR., M.D., FOR THE PROVISION OF  
PSYCHIATRIC ASSESSMENTS AND MEDICATION MONITORING  
SERVICES FOR SAME...04-0719-003...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 the Agreement by and between the County of Clermont, Ohio, and Joseph V. Cresci, Jr., M.D., 4422 Carver Woods Drive, Cincinnati, Ohio 45242, for the provision of psychiatric assessments for children, parents and significant other adults, and medication monitoring services for children referred by the Department of Job and Family Services, at the rates as identified therein, effective 06/25/04 through 06/24/05, 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 CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...04-0719-006...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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244, for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services, in a total amount not to exceed \$31,775.00, for the period of 07/01/04 through 06/30/05, 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...LEASE AGREEMENT WITH HAINES & COMPANY, INC., FOR THE LEASE OF CRISS-CROSS DIRECTORIES FOR SAME...04-0719-004...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 Cindy DeWitt, Assistant County Administrator, to execute the Lease Agreement by and between the County of Clermont, Ohio, and Haines & Company, Inc., 2002 Ford Circle, Suite B, Park 50 TechneCenter 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 \$205.00 per directory, for a total cost not to exceed \$1,025.00, effective 07/08/04 through 07/07/05, 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. . .  
RECOMMENDATION TO ADOPT THE REVISED TABLE OF  
ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY  
SERVICES, DIVISION OF CHILDREN=S PROTECTIVE  
SERVICES...04-0719-002...ADOPTED**

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

Recommendation of Tim McCartney, Director of the Department of Job and Family Services, with the concurrence of Cindy DeWitt, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Job and Family Services, Division of Children=s Protective Services, adding one part-time Social Service Worker III position as outlined in Exhibit A, attached thereto and made a part thereof, effective 7/27/04.

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...COUNTY WATERWORKS  
SYSTEM...RESOLUTION NUMBER 130-04/RESOLUTION RATIFYING  
DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND  
FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT  
NUMBER 621-0890 RELATIVE TO THE KLONDYKE ROAD/BAILEY  
DRIVE/OVERLOOK DRIVE WATER ASSESSMENT PROJECT  
SITUATED WITHIN MIAMI TOWNSHIP...04-0712-004...ADOPTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **130-04** resolving to ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Sewer District as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0890 and described as the construction of the Klondyke Road/Bailey Drive/Overlook Drive Water Assessment Project situated within Miami Township, and determines that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit B, attached thereto and made a part thereof, and a portion of the costs paid as a contribution by the Clermont County Sewer District=s System Capital Improvement fund or General Obligation Bonds or Notes issued in anticipation thereof, and further authorizes the Sanitary Engineer to send notice to owners of property affected by said Waterworks System Improvements, of which all of the aforesaid shall be filed in the Office of the County Sanitary Engineer where the same shall be open to the inspection of all persons interested therein, pursuant to Section 6103.05 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: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE  
CONTRACT WITH G & R PLUMBING, INC. FOR PROJECT NUMBER  
621-0900 RELATIVE TO THE WILLIAMSBURG VILLAGE CROSS  
CONNECTION LOCATED IN WILLIAMSBURG TOWNSHIP AS**

**COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0905-001...RATIFIED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and G & R Plumbing, Inc., 562 Clough Pike, Cincinnati, Ohio 45245, for Project Number 621-0900, relative to the Williamsburg Village Cross Connection located in Williamsburg Township, as complete as of 08/18/03 and to approve the Estimate for Partial Payment Number 6, Final, which represents the release of retainage in the principal amount of \$2,807.57, plus any accrued interest earned thereon relative thereto.

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 in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following:

Subdivision/Location	Township	Sewer	Water
Huntley Road Water Main Extension* DC #04-0720-001  *Secured by Official Check #2630091 in the name of Janet Gragg in the amount of \$1,000.00	Goshen		\$1,000.00
Deerfield Road Sewer Extension DC #04-0720-002	Goshen	\$1,750.00	

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON ROUNDBOTTOM ROAD IN UNION TOWNSHIP...04-0723-007...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 a temporary detour to through traffic on Roundbottom Road in Union Township for the period of Wednesday,

07/28/04, through Monday, 08/09/04, for a sanitary sewer line installation, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON ELICK LANE IN UNION TOWNSHIP...04-0723-006...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, to authorize a temporary detour to through traffic on Elick Lane in Union Township for the period of Wednesday, 07/28/04, through Wednesday, 08/11/04, for a water main installation, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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...ANIMAL CLAIM FILED BY JIM HASSEN OF BATAVIA TOWNSHIP, FOR THE LOSS OF SEVEN SHEEP ON PROPERTY SITUATED WITHIN STONELICK TOWNSHIP...04-0715-001...APPROVED**

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

Recommendation of the Clermont County Humane Society, with the concurrence of David L. Spinney, County Administrator, to authorize payment in the amount of \$300.00 for the Animal Claim filed by Jim Hassen, 5410 Brushy Fork Road, Batavia, Ohio 45103, for the loss of seven sheep on property situated within Stonelick Township on or about 06/18/04, pursuant to Section 955.35 of the Ohio Revised Code.

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

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

**IN RE: REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...04-0716-002...APPROVED**

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

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 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(s)	Organization	Annual Dues
Office of Technology, Communications & Security Steve Rabolt Ralph Justus Elaine Harcourt Brian Dunkle	Ohio County Information Technology Association	\$50.00

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

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

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

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

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

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Recorder DC #04-0719-007	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, Ohio 45209	Canon PC-80 Microfilm Reader/Printer S/N: 33218022	\$550.00	04/15/04 through 04/14/05
		Canon MP-90 Microfilm Reader/Printer S/N: 33311257	\$550.00	
Board of County Commissioners DC #04-0721-002	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Two (2) IBM Selectric II Typewriters S/Ns: 2995764 and 4749921	\$250.00	08/01/04 through 07/31/05
		Swintec 2600 Typewriter S/N: 38300595	\$79.50	

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:**

\$ 2,086.12	From General Fund 100-1011-5700 to 100-1011-6100 (Human Resources Materials & Supplies to Maintenance & Repair)
\$ 1,000.00	From General Fund 100-4140-6100 to 100-4145-6100 (Juvenile Detention Maintenance & Repair to Juvenile Probation Maintenance & Repair)
\$ 24,919.75	From Children’s Trust Fund 222-6040-5300 to 222-6040-7000 (Purchased Services to Reimbursement/Transfers)
\$ 233,382.91	From Municipal Court Capital Fund 427-1019-6600 to 427-1019-7000 (Capital Projects-Commissioners Capital Outlay to Reimbursements/Transfers)

**CASH TRANSFER OF FUNDS:**

\$ 233,382.91	From Municipal Court Capital Fund 427-1019-7230-409 to Courthouse Construction Fund 409-409-4841
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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: 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 2004 and any and all amendments subsequent thereto:

**COMMON PLEAS COURT**

**Shirley Cochran:** Three (3) days – Columbus, Ohio – Conference for Magistrates - Total expenses not to exceed \$439.05.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath, Jemina Ott, and Rose Crooks:** Two (2) days – Columbus, Ohio – Ohio Child Support Directors’ Association Leadership Training - Total expenses not to exceed \$1,231.75.

**Linda Wash:** One (1) day – Washington Court House, Ohio – Workforce Investment Act Training - Total expenses not to exceed \$65.00.

**BUILDING INSPECTION DEPARTMENT/PERMIT CENTRAL**

**Ray Sebastian, Sandra Ashba and Vicki Stegg:** Four (4) days – Columbus, Ohio – Statewide Floodplain Management Conference 2004 – Total expenses not to exceed \$1,195.00.

**BOARD OF COUNTY COMMISSIONERS**

**Karen Swartz:** One (1) day – Cincinnati, Ohio – “How to Become a Better Communicator” – Total expenses not to exceed \$149.00.

**MUNICIPAL COURT ADULT PROBATION**

**Nancy Anstaett, Patrick Ebright, and Theresa Brown:** Three (3) days – Columbus, Ohio – Community Supervision for the Adult Offender with Mental Illness – Total expenses not to

exceed \$1,038.00.

**COUNTY SHERIFF**

**Jack Grimsley, Evelyn Tranbarger, and Monica Moore:** Two (2) days – Cincinnati, Ohio – Excel Basics and Advanced Excel – Total expenses not to exceed \$115.00.

**Robert Bailey:** Two (2) days – Crawfordsville, Arkansas – Travel to Omni Explosives for canine training materials – Total expenses not to exceed \$216.00.

**COUNTY AUDITOR**

**Jennifer Drennan:** Two (2) days – Cincinnati, Ohio – American Institute Certified Public Accountants Annual Accounting and Auditing Update Workshop - Total expenses not to exceed \$349.00.

**Jennifer Drennan:** One (1) day – Cincinnati, Ohio – “Professional Standards and Ethical Responsibilities” – Total expenses not to exceed \$104.00.

**Linda L. Fraley:** Two (2) days – Columbus, Ohio – County Auditors’ Association of Ohio 2004 Strategic Planning Summit – Total expenses not to exceed \$462.50

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Mary Werner, Cory Wright, and Julie Williams:** One (1) day – Columbus, Ohio – “Introduction to the Revised ADAAG/ABA Guidelines - Total expenses not to exceed \$25.00.

**PROSECUTING ATTORNEY**

**Thomas Blust:** One (1) day – Cincinnati, Ohio – “How to Produce Successful Outcomes in any conflict, Mediation, or Negotiation” - Total expenses not to exceed \$255.00.

**OFFICE OF MANAGEMENT AND BUDGET**

**Virgie Luck and Barbara Kaetzel:** One (1) day – Batavia, Ohio – “Would You Do Business With You” - Total expenses not to exceed \$298.00.

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**

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**

**Michelle Chisman:** PA #13340 - Social Services Worker 3 - End of Probation - Effective 6/07/2004.

**Michelle Chisman:** PA #13341 - Social Services Worker 3 - Change/Rate/Correction to PA #13246 - Effective 6/14/2004.

**Hardenia Davisson:** PA #13344 - Account Clerk 2 - Change/Other/Lateral Transfer - Effective 7/27/2004.

**BUILDING DEPARTMENT**

**Carl W. Lamping:** PA #13339 - BID Assistant Director - Change/End of Probation - 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.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Work Session of **07/13/04** carried with all members present voting affirmatively thereupon.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 11:45 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING COMPENSATION FOR PUBLIC EMPLOYEES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:35 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 **07/27/04** 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**

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

Absent

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

07/27/04

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**DATE APPROVED**