

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 30, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE STAFF SERGEANT RYAN THRIFT AND STAFF SERGEANT JOE SHOEMAKE OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Staff Sergeant Ryan Thrift and Staff Sergeant Joe Shoemake of the United States Army with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom. Staff Sergeant Thrift and Staff Sergeant Shoemake were also presented with Certificates of Recognition and medallion coins from Sheriff Albert J. Rodenberg, medallion coins from Frank Morrow of the Clermont County Veterans' Service Commission, and Congressional Proclamations from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country.

LET THE RECORD SHOW: Delores Kerber, Family and Consumer Science Program Assistant, Jess Brown, Horticulture and Agriculture Summer Intern, and Ashley Wills, 4-H Youth Development Summer Intern, of the Ohio State University (OSU) Extension Office, addressed the Board of County Commissioners and provided an overview of the County's OSU Extension Office Family, Farm & Environment Day. The event will provide information about the environment, food preservation, and farm grown products and will take place at the Clermont County Fairgrounds on September 27, 2008, from 10:00 A.M. to 3:00 P.M. (DC# 08-0730-003)

LET THE RECORD SHOW: The Board of County Commissioners presented Brenda Gilreath, Director, Department of Job and Family Services/Child Support Enforcement Division, with the National Association of Counties (NaCO) 2008 Achievement Award, on behalf of the Child Support Enforcement Division, for their program entitled Child Support Enforcement/Judicial Demonstration Project in recognition of an effective and innovative program which contributes to and enhances county government in the United States. (DC# 08-0219-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "CHILD SUPPORT ENFORCEMENT MONTH" IN
CLERMONT COUNTY, OHIO...08-0721-006...ADOPTED**

Moved by Mr. Croswell, 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, 2008, to be "Child Support Enforcement Month" in Clermont County, Ohio.

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

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

LET THE RECORD SHOW: Brenda Gilreath, Director, Department of Job and Family Services/Child Support Enforcement Division, addressed the Board of County Commissioners and provided an overview of the events/activities scheduled during the County's Child Support Enforcement Month in August. (DC# 08-0721-006)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **131-08** 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 07/28/08 in the total amount of \$1,215,320.36, 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-08/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 **132-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 07/28/08 in the total amount of \$15,000.00, 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, Abstained.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD AND CHILD FOCUS, INC. FOR THE PROVISION OF INTENSIVE IN-HOME FAMILY THERAPY SERVICES FOR SAME...08-0721-002...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and among the County of Clermont, Ohio, the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of intensive in-home family therapy services for families referred by the Department of Job and Family Services who are at risk of the child/children being removed from the home, as well as, those who have recently returned home from an out of home placement, in the amount of \$5,219.08 per month less any Medicaid reimbursement received by Child Focus, Inc., for a total amount not to exceed \$62,629.00, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...08-0721-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the facility located at 4950 Northcutt Place, Dayton, Ohio 45414, for the provision of residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/08 through 6/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2007-05 RELATIVE TO THE MONROE TOWNSHIP FAIR OAK PARK IMPROVEMENTS PHASE 2 PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2007...08-0721-004...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2007-05 relative to the Monroe Township Fair Oak Park Improvements Phase 2 Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2007, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/07/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/21/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...BILL OF MATERIALS AND STATEMENT OF WORK WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS, INC. FOR THE PROVISION OF UPGRADING THE FILAGER ROAD CAMPUS PBX TELEPHONE

SYSTEM FOR SAME...08-0724-003...EXECUTED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Bill of Materials (Number 550042891) and Statement of Work by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions, Inc., 4850 Smith Road, Suite 100, Cincinnati, Ohio 45212 for the provision of upgrading the Filager Road Campus PBX Telephone System, for a total amount not to exceed \$69,564.40, effective 07/30/08 through 07/29/11, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST FOR AN EXTENSION OF TIME FOR THE EXPIRATION OF
BIDS FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM FOR
SAME...08-0509-003...APPROVED**

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to extend the time for expiration of bids for a Computer Aided Dispatch (CAD) System for the Clermont County Department of Public Safety Services from 08/04/08 to 09/04/08.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER
133-08/RESOLUTION COMMITTING TO PROVIDE WATER AND
SEWER SERVICE TO THE SITE IMPROVEMENT PROJECT AT THE
CAPACITIES REQUIRED FOR CERTIFICATION UNDER THE OHIO
JOB READY SITES PROGRAM FOR THE SMART OFFICE
APPLICATION SUBMITTED FOR IVY POINTE COMMERCE PARK IN
CLERMONT COUNTY, OHIO...08-0509-008...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, that the Board of Clermont County Commissioners adopt Resolution Number **133-08** resolving to commit itself to provide water and sewer service to the site improvement project described in the Grant Application for Ivy Pointe Commerce Park located in Union Township, Clermont County, Ohio, at the capacities required for certification under the Ohio Jobs Ready Site Program, so the Grant Application authorized by Resolution Number 72-08, adopted by the Board of County Commissioners on May 14, 2008, continues to receive due consideration by the Ohio Department of Development for funding relative thereto, which is designed to make land accessible for commercial development, to increase the opportunity for economic development, and to entice the location

and growth of new businesses in the County, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RECOMMENDATION NOT TO PROCEED WITH THE BELFAST ROAD WATER PETITION PROJECT LOCATED IN STONELICK TOWNSHIP...08-0718-001...APPROVED

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, not to proceed with the Belfast Road Water Petition Project located in Stonelick Township due to the lack of support from property owners for said Project and to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RECOMMENDATION NOT TO PROCEED WITH THE BAAS AND BRATH ROAD WATER PETITION PROJECT LOCATED IN STONELICK TOWNSHIP...08-0721-008...APPROVED

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, not to proceed with the Baas and Brath Road Water Petition Project located in Stonelick Township due to the lack of support from property owners for said Project and to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0341 RELATIVE TO THE CONSTRUCTION OF THE O'BANNON UNSEWERED-SR 28 SEWER ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0407-005...RATIFIED

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G.

Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0341 relative to the construction of the O'Bannon Unsewered-SR 28 Sewer Assessment Project situated within Goshen Township, pursuant to the plans and specifications therefore, to Atlas Excavating, Inc., 4740 Swisher Road, West Lafayette, Indiana 47906 for their lowest and best bid received therefore on 06/05/08, at the item prices as outlined therein, for a total amount not to exceed \$5,760,116.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore, and further, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Hold Harmless Agreement by and between the County of Clermont, Ohio, and Atlas Excavating, Inc. relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR SLUDGE/RAW WASTEWATER HAULING SERVICES AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0528-001...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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, to award the bid for Sludge/Raw Wastewater Hauling Services for the Clermont County Sewer District, pursuant to the specifications therefore, to SOS L.L.C., dba Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103 for their lowest and best bid received therefore on 06/26/08, at the item prices as outlined therein, for a total estimated amount not to exceed \$73,938.08, and to execute the Contract relative thereto, effective 08/02/08 through 08/01/09 with an option to renew for an additional one (1) year period, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT FUNDING APPLICATION UPDPATE 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. Croswell, 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 Funding Application Update 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 \$1,314,712.84 and the Youth Services (510) Grant Subsidy Program in the amount of \$285,069.00 for the Clermont County Juvenile Court for the period commencing 07/01/08 and ending 06/30/09, pursuant to the terms and conditions set forth therein and in concert with the Grant Agreement ratified by the Board of County Commissioners on 07/24/07 and subsequently amended on 07/22/08.

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

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

**IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO
SUBDIVISION/SECTION 5/UNION TOWNSHIP...RESOLUTION
NUMBER 134-08/RESOLUTION AUTHORIZING THE CONVERSION
OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR
SAME...06-0814-004...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **134-08** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Union 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)
Shayler Crossing Two Subdivision Section 5 Union Township	\$34,000.00/\$11,000.00	Shayler Crossing (0.08) Woodsly Drive (0.21)

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

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

**IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-
MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE
BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED**

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

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

Subdivision	Maintenance Bond	Streets/Length (miles)
Crosspointe Subdivision Section Two/Block C Batavia Township DC# 04-0917-011	\$8,000.00	Crossridge Drive (0.128)
Crosspointe PUD Subdivision Section Three/Block A Batavia Township DC# 04-1119-003	\$8,000.00	Legacy Greens Drive (0.16) Picketside Drive (0.03)

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

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

IN RE: COUNTY ENGINEER... RECORD PLAT NUMBERS 629-2593 AND 629-

2594 FOR THE REPLAT OF LOTS WITHIN UNION OR MIAMI TOWNSHIPS...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2593 and 629-2594** for the Replat of Lots in the following subdivisions/locations within Union or Miami Townships, with no Performance-Maintenance Bonds for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 12 and 13 of the Replat of Union Centre at Eastgate Subdivision Union Township DC# 08-0721-007	629-2593	To create new Lot Numbers 16 and 17
Replat of Part of Lot Number 39B and All of Lot Number 40 Town of Salisbury (Mulberry) Miami Township DC# 08-0725-001	629-2594	To create new Lot Number 42

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-HYGIENE ROAD IN TATE TOWNSHIP...08-0724-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Bethel-Hygiene Road in Tate Township for the period of **Monday, 08/11/08 through Friday, 08/22/08**, for a culvert replacement, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CORNSTALK LANE IN UNION TOWNSHIP...08-0729-003...APPROVED

Moved by Mr. Croswell, 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 a temporary detour to through traffic on Cornstalk Lane at the intersection of Craig Road in Union Township for the period of **Thursday, 07/31/08, through Monday, 08/18/08**, for roadway improvements relative to the Beechwood South Extension Project, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Abstained.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-0116-003...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)	Amount
Clermont County Juvenile Court Randall Dorsey	Phonics Learning Disabilities	\$1,267.50

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

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

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

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

Recommendation of the Office of Management and Budget, 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:

\$ 5,820.00	From General Fund 100-1308-7000 to 100-1030-5132 (L&E Non-Recurring Reimb/Transfers/Advances to Treasurer Retirement Payout)
\$ 2,000.00	From General Fund 100-4308-7000 to 100-4012-7000 (Public Safety Non-Recurring Reimb/Transfers/Advances to Building Inspection Reimb/Transfers/Advances)
\$ 4.07	From Public Assistance Fund 204-6244-5117- to 204-6244-5132 (Children's Protective Services Bargaining Units Salary to Retirement Payout)
\$ 27,459.07	From Public Assistance Fund 204-6244-5200 to 204-6244-5121 (Children's Protective Services Fringe Benefits to Overtime)
\$ 50,000.00	From Motor Vehicle & Gas Tax Fund 206-3095-6600 to 206-3095-5700 (Engineer Bridge II Capital Outlay to Materials & Supplies)
\$ 947.60	From Pilot Probation Fund 239-4111-5200 to 239-4111-5112 (Pilot Probation Grant Fringe Benefits to Regular Salary)
\$ 250.00	From Storm Water Fund 670-8570-5200 to 670-8570-7000 (Storm Water Fringe Benefits to Reimb/Transfers/Advances)

CASH TRANSFER OF FUNDS:

\$ 120,061.00	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811

REIMBURSEMENT OF FUNDS:

\$ 2,241.62	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 17,973.43	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the 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:

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt: Three (3) days – Columbus, Ohio – 2008 Ohio Treatment Alternatives to Street Crime Conference – Total expenses not to exceed \$473.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$342.00

CLERMONT COUNTY SEWER DISTRICT

Mike Blatz and Annette Nienajadly: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Class III & IV Workshop – Total expenses not to exceed \$754.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew T. Kuchta: One (1) day – Cincinnati, Ohio – Cincinnati USA Regional Chamber’s Annual Luncheon – Total expenses not to exceed \$70.00.

COUNTY AUDITOR

Linda Fraley and Jennifer Hartley: Two (2) days – Columbus, Ohio – Ohio Society of Certified Public Accountants 2008 Combined Independent Public Accountant Conference – Total expenses not to exceed \$741.38.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

TIME.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 11:22 A.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:42 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **07/30/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:43 A.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:

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

**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 – 07/30/08