

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 6, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 136-08/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE CLERMONT COUNTY PUBLIC LIBRARY AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...08-0801-003...ADOPTED**

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

Recommendation to adopt Resolution Number **136-08** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a replacement tax levy in the amount of one half (0.50) mill and an additional tax of four tenths (0.40) mill to constitute a total tax levy in the amount of nine tenths (0.90) mill for each One Dollar (\$1.00) of valuation, which amounts to nine cents (\$0.09) per One Hundred Dollars (\$100.00) valuation for a continuing period of time, to be placed on the 2008 tax duplicate for first collection in calendar year 2009, for library services by the Clermont County Public Library in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/04/08, pursuant to Sections 5705.19 (D) and 5705.23 and in compliance with Section 5705.03 of the Ohio Revised Code.

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

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

**LET THE RECORD SHOW:** THAT A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO RECESS REGULAR SESSION AT 1:08 P.M. UNTIL THE CONCLUSION OF THE PUBLIC HEARING RELATIVE TO THE PROPOSED ANNEXATION OF 83.373 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO, TO BE RECONVENED LATER THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 1:25 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 135-08/PAYMENT OF BILLS...APPROVED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **135-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 08/04/04 in the total amount of \$2,095,024.85, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION... MAINTENANCE PLAN AND ORDER CONFIRMATION FOR SOFTWARE SUPPORT AND UPDATES RELATIVE TO THE TELEMATE SOFTWARE PRODUCT AND HARDWARE MAINTENANCE ON THE OMNITRONIX CALL STORAGE DEVICES FOR SAME...08-0729-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 and execute a Maintenance Plan and Order Confirmation by and between the Board of County Commissioners of Clermont County, Ohio, 101 E. Main Street, Batavia, Ohio 45103 and Verso Technologies, Inc., 400 Galleria Parkway, Suite 300, Atlanta, Georgia 30339 for software support and updates relative to the Telemate Software Product and hardware maintenance on the three (3) Omnitronix Call Storage Devices, for a total amount not to exceed \$3,647.00, effective 09/01/08 through 08/31/09, pursuant to the terms and conditions set forth therein.

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... SERVICE AGREEMENT WITH TIME WARNER CABLE FOR DEDICATED INTERNET ACCESS FOR SAME...08-0729-002...EXECUTED**

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

Recommendation of Brian L. Dunkle, Network Operations Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Service Agreement by and between the County of Clermont, Ohio, and Time Warner Cable, 11252 Cornell Park Drive, Cincinnati, Ohio 45242 for the provision of dedicated internet access, at the monthly rate of \$995.00, for a total amount not to exceed \$23,880.00, effective 09/01/08 through 08/31/10, with the option to extend the Agreement in six (6) month increments, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF ADOPTION ASSESSMENTS, INDIVIDUAL, GROUP AND/OR FAMILY THERAPY SERVICES FOR SAME...08-0728-001...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 between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments, as well as, individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services and/or significant other adults involved with and/or receiving services as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per each therapy/counseling session, effective 08/06/08 through 05/31/09, 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: BUILDING INSPECTION DEPARTMENT...THE ESTATES AT SHAYLER RIDGE AT WETHERBY FARMS SUBDIVISION/SECTION 7/UNION TOWNSHIP...PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...08-0731-003...EXECUTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to execute a Performance Bond as surety for installation of Water Management and Sediment Control to serve the following subdivision within Union Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance Bond
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 7	Union	\$26,000.00

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...THE ESTATES AT SHAYLER RIDGE AT WETHERBY FARMS SUBDIVISION/SECTION 7/UNION TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...08-0731-004...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Sewer Main Extensions to serve the following subdivision within Union Township:

Subdivision	Township	Water Bond	Sewer Bond
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 7	Union	\$2,700.00	\$5,300.00

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...REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERY OF CHEMICALS FOR SAME...08-0801-001...APPROVED**

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

Recommendation of Williams D. Gollnitz, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for the furnishing and delivery of Chemicals for the Clermont County Waterworks System within the Clermont County Sewer District, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/14/08, with bids to be received therefore on **Thursday, 08/28/08 at 2:00 P.M. Local Time** in the Office of the Board of Clermont 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: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENTS WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBERS CJ17L AND CJT02 FOR THE PROJECTS ENTITLED SLAVEN ROAD FORD REPLACEMENT AND LANDSLIDE REPAIRS, RESPECTIVELY, IN CONCERT WITH THE STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM...EXECUTED**

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 Robert L. Proud, President of the Board of County Commissioners, to execute the Ohio Public Works Commission (OPWC) Project Grant/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 for OPWC Project Control Numbers CJ17L and CJT02 entitled Slaven Road Ford Replacement and Landslide Repairs, respectively, as outlined below, pursuant to the terms and conditions specified therein and in concert with the State Issue 2/Aid to Local Government Program:

Project Description	OPWC Project Control Number	Grant Agreement Amount	Loan Agreement Amount
Slaven Road Ford Replacement Project Pierce Township DC# 08-0219-004	CJ17L		\$ 265,000.00*  *(Effective 07/01/08 through 06/30/28 at 0% interest)
Landslide Repairs Improvement Project Beechwood Road, Union Township Clermontville Laurel Road, Monroe Township Neville Penn Schoolhouse Road,	CJT02	\$1,106,000.00, with a required local match of \$294,000.00 to provided from the MVG Fund, Miami	

Washington Township Branch Hill Loveland, Miami Township South Altman Road, Monroe Township Elclick Road, Batavia Township Dry Run Road, Miami Township DC# 08-0219-003		Township and Monroe Township	
--	--	---------------------------------	--

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...AWARD OF BID FOR PROJECT NUMBER BA-17-05 RELATIVE TO THE OLD SR 32 AT BAUER ROAD ROADWAY IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0522-006...RATIFIED**

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 award the bid for Project Number BA-17-05 relative to the Old SR 32 at Bauer Road Roadway Improvements Project located in Batavia Township, pursuant to the plans and specifications therefore, to Okind, Inc., dba SilverHawke Construction, 8657 N. Gilmore Road, Fairfield, Ohio 45014 for their lowest and best bid received therefore on 06/26/08, at the item prices as outlined therein, for a total amount not to exceed \$630,424.09, and to execute the Contract relative thereto, 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:

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD SR 32 IN BATAVIA TOWNSHIP...08-0731-001...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 Old SR 32, between Bauer Road and Brunk Road, in Batavia Township for the period of **Monday, 08/18/08, through Friday, 10/31/08**, for roadway improvements for Project Number BA-17-05 relative to the Old SR 32 at Bauer Road Roadway Improvements 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:

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CHARITY STREET IN TATE TOWNSHIP...08-0805-001...APPROVED**

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 authorize a temporary detour to through traffic on Charity Street in Tate Township for the period of **Monday, 08/11/08**, through **Friday, 8/22/08**, 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:

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

**IN RE: COUNTY ENGINEER...LELA ACRES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2595 FOR THE REPLAT OF LOT NUMBER 15B WITHIN SAME...08-0804-003...EXECUTED**

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 execute Record Plat Number **629-2595** for the Replat of Lot Number 15B in the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 15B Lela Acres Subdivision Miami Township	<b>629-2595</b>	To create new Lot Number 24

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...LETTER OF SUPPORT FOR COUNCIL ON AGING OF SOUTHWESTERN OHIO (COA) FOR AN APPLICATION FOR FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT THROUGH THE HOUSING ASSISTANCE GRANT PROGRAM...08-0804-004...RATIFIED**

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 and execute a Letter of Support for Council on Aging of Southwestern Ohio (CAO), 175 Tri-State Parkway, Cincinnati, Ohio 45246 for an application for funding from the Ohio Department of Development through the Housing Assistance Grant Program to provide financial support for emergency repair and home modifications to elderly homeowners in Clermont County.

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...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF FRONT WHEEL DRIVE TO JAMES E. SAULS SR. DRIVE LOCATED IN BATAVIA AND WILLIAMSBURG TOWNSHIPS AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...08-0717-**

**001...ACCEPTED**

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

Recommendation of David L. Spinney, County Administrator, to accept the request submitted by Clermont Senior Services, Inc., P.O. Box 118, 2085-A Front Wheel Drive, Batavia, Ohio 45103 to initiate procedures to change the name of Front Wheel Drive to James E. Sauls Sr. Drive located in Batavia and Williamsburg Townships, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, August 14, 2008, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, September 3, 2008, at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...REQUESTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...07-1226-007...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 David L. Spinney, County Administrator, to approve the requests 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 travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Clermont County Sewer District Matthew Smith	Professional Land Surveyors of Ohio, Inc.	\$160.00	07/01/08 through 06/30/09
Clermont County Sewer District Matthew Smith	American Society of Civil Engineers	\$103.00	01/01/08 through 12/31/08

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 08-0728-002	Woodhull, LLC 125 Commercial Way Springboro, Ohio 45066	Two (2) Lanier LD260Sp Copiers S/N: M9285400323 M9285400155	\$1,740.00 each, plus \$0.01 per copy in excess of 180,000 copies for each copier	07/23/08 through 07/22/09
County Auditor DC# 08-0730-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp 4501N/L0606 Copier S/N: 75067960	\$0.01 per black/white copy and \$0.06 per color copy	05/02/08 through 05/01/09
		Sharp ARM455/A9379 Copier S/N: 55024001	\$0.01 per black/white copy	
		Sharp ARM455/A9378 S/N: 55021751	\$0.01 per black/white copy	
Clermont County Common Pleas Clerk of Courts DC# 08-0730-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Copier S/N: 65004826  Sharp AR-455U Copier S/N: 65025476	\$3,480.00 annually, plus \$0.0116 per copy in excess of 300,000 copies monthly for both copiers	08/22/08 through 08/21/09

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:**

\$ 5,000.00	From Water & Sewer Combined Services Fund 603-8521-5112 to 603-8521-5121 (Construction Engineering Regular Salary to Overtime)
\$ 2,740.53	From Water & Sewer Combined Services Fund 603-8521-5112 to 603-8521-5132 (Construction Engineering Regular Salary to Retirement Payout)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

\$ 10,000.00	Probate Computerization Fund	255-2153-5700	Materials & Supplies
--------------	------------------------------	---------------	----------------------

**REIMBURSEMENT OF FUNDS:**

\$ 96,330.36	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. 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:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Deloris Wilhelmsen, Ashley Thompson, Julie Jordan and Erica Boller:** One (1) day – Cincinnati, Ohio – 2008 Tri-State Adoption Fair and Conference – Total expenses not to exceed \$286.54.

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

**Bruce Gibson:** One (1) day – Columbus, Ohio – Office of Criminal Justice Services 2008 Ohio Crime Conference entitled “Effective Strategies for Reducing and Preventing Crime” – Total expenses not to exceed \$20.00.

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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 137-08/RESOLUTION DETERMINING TO PROCEED TO LEVY A REPLACEMENT TAX AND AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR LIBRARY SERVICES OF THE PUBLIC LIBRARY OF CLERMONT COUNTY...08-0801-003...ADOPTED**

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

Recommendation to adopt Resolution Number **137-08** resolving to authorize the placement of a replacement tax levy in the amount of one half (0.50) mill and an additional tax of four tenths (0.40) mill to constitute a total tax levy in the amount of nine tenths (0.90) mill for each One Dollar (\$1.00) of valuation, which amounts to nine cents (\$0.09) per One Hundred Dollars (\$100.00) valuation, for a continuing period of time, to be placed on the 2008 tax duplicate for first collection in calendar year 2009, for library services by the Clermont County Public Library, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/04/08, pursuant to and in compliance with Sections 5705.03, 5705.19 (D), 5705.23 and 5705.25 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.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **07/16/08** carried with Commissioners Walker and Proud voting affirmatively thereon. Commissioner Croswell abstained.

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 1:46 P.M. until the next regularly scheduled session to be held at a later date.

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

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

**COMMISSIONERS= JOURNAL #302 CLERMONT COUNTY REGULAR SESSION 08/06/08**

**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 - 08/06/08**