

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 13, 2008, 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.

LET THE RECORD SHOW: Chris Smith addressed the Board of County Commissioners, on behalf of the Village of New Richmond, and provided a presentation entitled "Economic Development Report Card", attached hereto and made a part hereof, relative to the revitalization and improvement efforts within the Village of New Richmond. He highlighted various infrastructure improvements completed along the Front Street Corridor and US 52 Corridor, as well as, identified future goals for the Village of New Richmond riverfront area. The Board acknowledged their support and commended the revitalization efforts by the Village of New Richmond. (DC# 08-0813-002)

LET THE RECORD SHOW: The Board of County Commissioners presented Kathy Lehr, Director, Office of Public Information, with six (6) Awards of Excellence sponsored by the National Association of Information Officers (NACIO) in recognition of the Office of Public Information's successful programs and projects, including its news releases, the video *Choices*, the video news magazine *Clermont County Today*, a series of photographs taken at Clermont County Parks and the county citizen and employee newsletter. (DC# 08-0813-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-08/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 **138-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution and Report(s) and Procurement Card Transaction Report presented by the County Auditor 08/12/08 in the total amount of \$3,703,392.34, 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. Crosswell, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... RESOLUTION NUMBER 139-08/RESOLUTION RESOLVING TO ESTABLISH PROCEDURES FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY TO NONPROFIT ORGANIZATIONS; ESTABLISHING TERMS AND CONDITIONS RELATIVE THERETO; AND PUBLICATION OF NOTICE OF INTENT TO ESTABLISH SAID PROCEDURES THEREFORE...08-0811-005...ADOPTED

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 adopt Resolution Number **139-08** resolving to establish procedures for disposal of unneeded, obsolete or unfit personal property to nonprofit organizations; establishing terms and conditions relative thereto; and further, to approve the request to publish a notice of intent to establish said procedures and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **08/21/08 and 09/04/08** and to post a similar notice continually in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://www.co.clermont.oh.us> pursuant to and in compliance with Section 307.12(B) of the Ohio Revised Code. 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. Crowell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR THE GENERATION AND MAILING OF UTILITY BILLS AND NOTICES FOR SAME...08-0805-002...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for the Generation and Mailing of Utility Bills and Notices for 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 08/21/08, with bids to be received therefore on **Thursday, 09/18/08 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF SEWER OR WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS SEWER OR WATER PROJECTS LOCATED IN UNION OR STONELICK TOWNSHIPS...ACCEPTED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Sewer or Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling sewer or water utility lines and all incidental appurtenances required for the transportation of sewage or water in, on, under, and across the properties of the Grantors for various sewer or water projects located in Union or Stonelick Townships, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for

the Permanent Easements and Rights-of-Ways granted thereby and to remit payment in the amount of \$96.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Project	Grantor	Parcel Number	Compensation
Edwilla Lift Station Improvements Project Project Number 651-0033 Union Township DC# 08-0804-001	Board of Education, Gleneste-Mt. Carmel Local School District, aka: Board of Education, West Clermont Local School District 4350 Aicholtz Road, Suite 220 Cincinnati, Ohio 45245 Property Location: 4639 Vermona Drive	41-31-05G-108 41-31-05G-112	Perm \$2,916.00
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 08-0804-002	James N. Reed III and Rebecca Reed 5141 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-08J-073	Perm \$64.00

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...TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS ROAD IMPROVEMENT PROJECTS LOCATED IN GOSHEN OR BATAVIA TOWNSHIPS...ACCEPTED

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 accept the following Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for various road improvement projects located within Goshen or Batavia Townships, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Temporary Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
SR 28 at Charles Snider Road Improvement Project Goshen Township Project Number GO-06-08 DC# 08-0731-007	Ben and Nadine L. Puckett 2289 Woodville Pike Goshen, Ohio 45122	11-22-08F-108	Temp \$ 560.00 Repairs \$ 115.00
SR 125 at Amelia Olive Branch Road Intersection Improvement Project Batavia Township Project Number BA-14-01 DC# 08-0731-006	White Bros. Plumbing-Piping, Inc. 291 W. Ohio Pike Amelia, Ohio 45102	03-45-30A-036	Temp \$ 716.00

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...RESOLUTION NUMBER 140-08/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA OLIVE BRANCH ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN BATAVIA

AND PIERCE TOWNSHIPS...08-0808-001...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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **140-08** resolving to proceed to file a Petition for Appropriation of Real Property for portions of Parcel Numbers 28-28-07A-026, 28-28-07A-128, 28-28-07A-114, 28-28-07A-106, 28-28-07A-111, 29-01-16-031 and 29-01-16-172, for real estate located at 1395 State Route 125 in Pierce Township and owned by Select Strategies, LLC, whose mailing address is 7250 Beechmont Avenue, Cincinnati, Ohio 45230, and as identified in Exhibit 1, attached thereto and made a part thereof, in concert with Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Intersection Improvement Project located within Batavia and Pierce Townships; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$589,354.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON HUNT ROAD IN WAYNE TOWNSHIP...08-0731-002...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 a temporary detour to through traffic on Hunt Road in Wayne Township for the period of **Thursday, 08/21/08, through Friday, 09/26/08**, 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. Proud Yea; Mr. Crosswell, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 2 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 2 to the Multi-County Contract by and among the respective Boards of County

Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/01 and subsequently amended on 12/19/07, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the decrease in the allotment of one bed to Brown County for a total of three (3) beds at the per diem cost of \$90.00 a bed, effective 09/01/08, pursuant to the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendment to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF INTENT TO THE U.S. ARMY CORPS OF ENGINEERS EXPRESSING INTEREST IN OBTAINING FUNDING ASSISTANCE FOR AN AQUATIC ECOSYSTEM RESTORATION PROJECT FOR SHAYLER RUN LOCATED WITHIN UNION TOWNSHIP PURSUANT TO SECTION 206 OF THE WATER RESOURCES DEVELOPMENT ACT...08-0801-002...RATIFIED

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 and execute a Letter of Intent to the U.S. Army Corps of Engineers, Louisville District, P.O. Box 59, Louisville, Kentucky 40201 expressing interest in obtaining funding assistance for an Aquatic Ecosystem Restoration Project for the Shayler Run located within Union Township, pursuant to Section 206 of the Water Resources Development Act of 1996.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-1022-008...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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
Office of Technology, Communications and Security Becky Ober	College Algebra I	\$240.75

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A CAPITAL PROJECTS FUND ENTITLED CLERMONT TRANSPORTATION CONNECTION CAPITAL IMPROVEMENT FUND...08-0807-003...APPROVED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of Sukie Scheetz, Director, Office of Management and Budget, to establish a Capital Projects Fund, entitled **Clermont Transportation Connection Capital Improvement Fund** to account for the capital expenditures related to Clermont Transportation Connection’s operations, and to be identified as **Fund Number 434** and **Department 1019**, pursuant to and in compliance with Section 5705.13 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...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED SHERIFF’S POLICING REVOLVING FUND...08-0807-004...APPROVED

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

Recommendation of Sheriff Albert J. Rodenberg, Jr., with the concurrence of Sukie Scheetz, Director, Office of Management and Budget, to establish a Special Revenue Fund entitled **Sheriff’s Policing Revolving Fund** to account for contracts for policing services, and to be identified as **Fund Number 291** and **Department 4408** as assigned by Linda L. Fraley, County Auditor, pursuant to and in compliance with Section 311.29 (D) 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: COUNTY SHERIFF...REQUEST TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...07-1226-012...APPROVED

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

Recommendation of Sheriff Albert J. Rodenberg, Jr., with the concurrence of David L. Spinney, County Administrator, to approve the request 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Chief Deputy Rick Combs	National Sheriff’s Association	\$35.00	01/01/08 through

	Ohio Association of Chiefs of Police	\$175.00	12/31/08
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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 Mrs. Walker, seconded by Mr. Proud, 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
County Sheriff DC# 08-0731-005	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802 Copier S/N: H6727004157	\$364.00 plus \$0.0182 per copy in excess of 20,000 copies	08/16/08 through 08/15/09
Office of Technology, Communications and Security/Fleet Maintenance Division DC# 08-0724-002	Waltz Business Solutions 730 Centre View Blvd. Crestview Hills, Kentucky 41017	AI-2310 Copier S/N: 37011913	\$416.75 plus \$0.0125 per copy in excess of 30,000 copies	05/01/08 through 05/01/09

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...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 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:

\$ 20,000.00	From General Fund 100-4140-5200 to 100-4140-5121 (Juvenile Detention Fringe Benefits to Overtime)
\$ 5,000.00	From Clermont County Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-5300 to 201-5200-6600 (Community Mental Health Purchased Services to Capital Outlay)
\$ 10,000.00	From Water Revenue Fund 601-8550-6600 to 601-8552-6100 (Water Administration Capital Outlay to Distribution Division Maintenance & Repair)
\$ 40,000.00	From Water Revenue Fund 601-8552-6600 to 601-8552-6100 (Water Distribution Capital Outlay to Distribution Division Maintenance & Repair)

\$ 54,365.00	From Fleet Maintenance Fund 811-8610-6600 to 811-8610-5700 (Fleet Maintenance Capital Outlay to Materials & Supplies)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 54,210.00	General Fund – Legislative & Executive Non-Recurring	100-1308-5700	Materials & Supplies
\$ 6,131.00	Senior Services Fund	212-6010-5300	Purchased Services
\$ 5,000.00	Heritage Building Fund	426-1019-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 28,634.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 54,226.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

CASH ADVANCE OF FUNDS:

\$ 10,000.00	Repayment of Cash Advance Dated 02/12/2008: From Special Emergency Planning Fund 933-9990-7212 to General Fund 100-0100-4962-0933
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Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; 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 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Greater Cincinnati Local Government Managers Association Monthly Meeting – Total expenses not to exceed \$19.50.

CLERMONT COUNTY SEWER DISTRICT

John McManus: Four (4) days – Asheville, North Carolina – North Carolina State University Stream Restoration Program Course entitled “River Course – Natural Channel Design Principles” – Total expenses not to exceed \$1,035.00.

Denita Cornwell: One (1) day – Loveland, Ohio – Skillpath Training entitled “The Conference for Women” – Total expenses not to exceed \$149.00.

Annette Nienajadly: One (1) day – Cincinnati, Ohio – Walters Environmental Consulting, Inc. Course entitled “Pump Troubleshooting” – Total expenses not to exceed \$175.00.

Annette Nienajadly: One (1) day – Cincinnati, Ohio – Walters Environmental Consulting, Inc. Course entitled “Clarification and Filtration” – Total expenses not to exceed \$175.00.

BUILDING INSPECTION DEPARTMENT

Jerry Wear and J.C. Young: Four (4) days – Mason, Ohio – International Association of Electrical Inspectors Refresher Courses entitled “Grounding and Bonding”, “Hazardous

Locations and Health Care Facilities”, “Load Calculation and Transformers and Overcurrent Protection”, “Commercial and Residential Wiring Methods and Plan Review” and “Common Defects”– Total expenses not to exceed \$280.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Dennis Elchlinger: Two (2) days – Cincinnati, Ohio – Talbert House Cognitive Based Therapy Courses entitled “Overview and Cognitive Restructuring” and “Rewards and Sanctions” – Total expenses not to exceed \$101.25.

CLERMONT TRANSPORTATION CONNECTION

Ben Capelle: Two (2) days – Oregon, Ohio – Federal Transit Administration Bus Inspection – Total expenses not to exceed \$248.04

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Judicial Conference Court Administration Committee Meeting – Total expenses not to exceed \$175.00.

Judge Jerry R. McBride: Two (2) days – Columbus, Ohio – 2008 Ohio Judicial Conference Annual Meeting – Total expenses not to exceed \$620.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Three (3) days – Dublin, Ohio – 2008 Ohio Judicial Conference Annual Meeting – Total expenses not to exceed \$796.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: Three (3) days – Columbus, Ohio – 2008 Ohio Judicial Conference Annual Meeting – Total expenses not to exceed \$833.25.

DEPARTMENT OF PUBLIC SAFETY SERVICES

David Chaney and Pam Hauck: Two (2) days – New Castle, Pennsylvania – Site Visit of an Interact Computer Aided Dispatch User for Product Evaluation – Total expenses not to exceed \$662.00.

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Crosswell, 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 **08/13/08** 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:

COMMISSIONERS= JOURNAL #302 CLERMONT COUNTY REGULAR SESSION 08/13/08

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:13 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:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Crosswell, 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 – 08/13/08