

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 15, 2007, 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.

LET THE RECORD SHOW: The Clermont County Town Crier, William Knepp, addressed the Board of County Commissioners in regards to the 10th Annual International Town Crier's Association Meeting. Mr. Knepp announced that the Association will hold their annual meeting in Clermont County on 11/14/07 through 11/16/07. (DC #07-0323-001)

LET THE RECORD SHOW: The Board of County Commissioners recognized the Clermont County Department of Job and Family Services/Child Support Enforcement Division as recipients of two Ohio Department of Job and Family Services Performance Awards. Brenda Gilreath, Deputy Director of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, advised the County received the awards for Federal Fiscal Year 2006 for exemplary performance for the Highest Percentage of Paternity Establishment for Large Caseload Division and Overall Top Performer for Highest Accumulative Percentage for Large Caseload Division. (DC# 07-0815-002)

IN RE: BUILDING INSPECTION DEPARTMENT...REVISED FEE SCHEDULE PRESENTATION FOR SAME...07-0126-004

Carl Lamping, Assistant Director, Building Inspection Department, addressed the Board of County Commissioners in regards to revising the fee schedule for the Clermont County Building Inspection Department. Mr. Lamping outlined the proposed fee increases and identified additional administrative fees included on the revised fee schedule. He advised the proposed changes are necessary due to the increase in operational costs and would enable the County to cover the actual cost associated with the service provided, as well as, support projected operations of the Building Inspection Department. Mr. Lamping stated the Building Inspection Department rates have not increased since 2003. Charlie Bolington, Vice Chair of the Cincinnati Home Builders Association, addressed the Board of Commissioners in support of the proposed increase as outlined in the revised fee schedule. The general consensus of the Board of County Commissioners is to proceed with the recommendation as proposed and to schedule for Regular Session on 08/21/07 for the disposition thereof.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **138-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date and to authorize the Office of the County Auditor to issue warrants for payment thereof 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: DEPARTMENT OF JOB AND FAMILY SERVICES...RENTAL AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF A MAILING SYSTEM AND POSTAGE EQUIPMENT FOR SAME...07-0803-003...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 a Rental Agreement by and between the County of Clermont, Ohio, and Pitney Bowes, 1895 Airport Exchange Blvd., Suite 120, Erlanger, Kentucky 41018-3174, remittance address P.O. Box 856179, Louisville, Kentucky 40285-6179 for the lease of a Mailing System and Postage Equipment in the amount of \$868.00 per month for 59 months and a final payment of \$100.00, for a total amount not to exceed \$51,312.00, effective 09/30/07 through 09/30/12, pursuant to the terms and conditions specified therein:

| Mailing System/Postage Equipment | Quantity |
|--|-----------------|
| DM900 System – WOW (Base Package) | 1 |
| IntelliLink Interface/PSD | 1 |
| 30lb Interfaced Weighing | 1 |
| Differential Weighing | 1 |
| VBS Postage Pass | 1 |
| Basic Accounting (25 Dept) Software | 1 |
| 15/30lb Scale Platform | 1 |
| Differential Weighing for 30lb Scale | 1 |
| 1E08 Laser Printer for Reports (DM Series) | 1 |
| Console for DM1000 | 1 |
| Power Stacker for DM900, DM1000 | 1 |
| IntelliLink Inspection | 1 |

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 COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2006-04 RELATIVE TO THE VILLAGE OF CHILO FLOOD AND DRAINAGE FACILITIES PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0807-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 2006-04 relative to the Village of Chilo Flood and Drainage Facilities Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, 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 08/23/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/06/07**, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AWARD OF BID FOR PROJECT NUMBER 2006-02 RELATIVE TO THE
VILLAGE OF NEWTONSVILLE STORM WATER AND ROADWAY
SYSTEMS PROJECT IN CONCERT WITH THE COMMUNITY
DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL
YEAR 2006 AND EXECUTION OF CONTRACT RELATIVE
THERETO...07-0622-001...RATIFIED**

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 award the bid for Project Number 2006-02 relative to the Village of Newtonsville Storm Water and Roadway Systems Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2006, pursuant to the plans and specifications therefore, to Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for their lowest and best bid received therefore on 07/19/07, at the items prices as outlined therein, for a total amount of \$58,409.00, 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
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...07-0803-001...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 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: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS
SYSTEM...AWARD OF BIDS FOR THE FURNISHING AND DELIVERY OF
CHEMICALS AND EXECUTION OF CONTRACTS RELATIVE
THERETO...RATIFIED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bids for the

Furnishing and Delivery of Chemicals for the County Waterworks System within the Clermont County Sewer District, pursuant to the specifications therefore, to the following bidders for their lowest and best bids received therefore on 06/21/07, at the rates as outlined therein, for a total estimated amount of \$457,068.00 and to execute the Contracts relative thereto, effective 08/15/07 through 08/14/08, with an option to renew for an additional one year period, pursuant to the terms and conditions set forth therein and the award of bids therefore.

| Bidder | Bid Item(s) | Estimated Amount |
|--|--|---------------------|
| General Chemical Performance Products, LLC 90 East Halsey Road Parsippany, New Jersey 07054 DC# 07-0521-001 | Bid Item 1 – Aluminum Sulfate | \$109,836.00 |
| Brenntag Mid-South, Inc. 110 Carley Drive Georgetown, Kentucky 40324 DC# 07-0806-002 | Bid Item 2 – Chlorine Bid Item 3 – Hydrofluosilicic Acid | \$65,750.00 |
| Bonded Chemical 2645 Charter Street Columbus, Ohio 43228 DC# 07-0806-003 | Bid Item 4 – Caustic Soda Bid Item 5 – Potassium Permanganate | \$281,482.00 |
| Total Estimated Amount | | \$457,068.00 |

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH REYNOLDS, INC. FOR PROJECT NUMBER 651-0865 RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT PROCESS PROCUREMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0318-003...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 Change Order Number 1 to the Contract with Reynolds, Inc., P.O. Box 186, 4520 North State Road 37, Orleans, Indiana 47452-0186, previously ratified by the Board of County Commissioners on 03/23/05, for Project Number 651-0865 relative to the Lower East Fork Wastewater Treatment Plant Process Procurement Project located within Miami Township, which represents an increase in the amount of \$203,353.97, for a total adjusted contract price to date of \$10,333,353.97 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...07-0803-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 a Subgrant Agreement by and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court and the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215-3414 for the reimbursement of foster care maintenance, administrative, and training costs relative to Clermont County Juvenile Court’s administration of the Title IV-E Program, with the total amount to be reimbursed not to exceed \$3,500,000.00 for each State Fiscal Year 2008 and 2009, effective 07/01/07 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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...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 Tuition Assistance Agreements submitted by the following employees for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amounts 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 DC# 07-0116-003 | Teaching Individuals with Exceptional Learning Assessment and Identification of Students with Exceptional Learning Needs | \$627.50 |
| County Auditor Troy Bushman DC# 07-0719-002 | Criminal Law History in Terrorism Direct Study/Justice (Managing Conflict and Assault Behavior) | \$857.25 |

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...TOWN OF MARATHON/JACKSON TOWNSHIP...RECORD PLAT NUMBER 629-2535 FOR THE REPLAT OF LOT 33 AND PART OF LOTS 32, 38 AND 42 WITHIN SAME...07-0810-004...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 Number **629-2535** for the Replat of Lot 33 and part of Lots 32, 38 and 42 in the following location within Jackson Township:

| Location | Record Plat Number | Reason for Replat |
|---|--------------------|------------------------------|
| Replat of Lot 33 and part of Lots 32, 38 and 42 Town of Marathon Jackson Township | 629-2535 | To create new Lots 56 and 57 |

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 BENTON ROAD IN BATAVIA AND STONELICK TOWNSHIPS...07-0813-002...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 Benton Road in Batavia and Stonelick Townships to be closed for the period of **Thursday, 08/16/07, through Friday, 08/17/07 at the intersection of Benton Road and SR 132 in Batavia Township**, and again for the period of **Tuesday, 08/21/07, through Wednesday, 08/22/07 at the intersection of Benton Road and US Route 50 in Stonelick Township**, for drainage pipe replacements and turn radius widening, 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: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY CARL GARRISON FOR THE LOSS OF A HEREFORD COW AND CALF ON PROPERTY SITUATED WITHIN FRANKLIN TOWNSHIP...07-0806-001...APPROVED

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

Recommendation of Debra L. Wood, Chief Animal Control Officer, Clermont County Animal Shelter, with the concurrence of David L. Spinney, County Administrator, to authorize payment in the amount of \$566.50 for the Animal Claim filed by Carl Garrison, 2605 Ireton Trees Road, Moscow, Ohio 45153, for the loss of a Hereford Cow and Calf on property situated within Franklin Township on or about 07/08/07, pursuant to Section 955.35 of the Ohio Revised Code, and further to authorize the County Auditor to issue the referenced payment therefore.

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...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...07-0809-001...APPROVED

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

Recommendation to appoint Andrew T. Johns, AICP, 779 Dorgene Lane, Cincinnati, Ohio 45244 to serve on the Clermont County Planning Commission effective 08/15/07 through 03/30/10, pursuant to Section 713.22 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...REVISION TO THE REQUEST TO JOIN A PROFESSIONAL ORGANIZATION FOR SAME...07-0105-015...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 Rabolt, Director, Office of Technology, Communications and Security, to approve a Revised request for Beth Nevel and/or Staff to join the International Association of Emergency Managers, previously approved by the Board of County Commissioners on 01/17/07, which represents an increase in the amount from \$500.00 to \$795.00, and to authorize payment of the annual dues for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|---|---|--------------------|---------------------------|
| Department of Public Safety Services Beth Nevel and/or Staff | International Association of Emergency Managers | \$795.00 | 10/01/07 through 09/30/08 |

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

| | |
|--------------|--|
| \$ 23,600.00 | From General Fund 100-1070-5300 to 100-1070-6600 (Board of Elections Purchased Services to Capital Outlay) |
| \$ 43,000.00 | From Water Revenue 601-8551-5112 to 601-8551-5121 (Water Treatment Regular Salary to Overtime) |
| \$ 42,000.00 | From Water Revenue 601-8552-5112 to 601-8552-5121 (Water Distribution Regular Salary to Overtime) |

CASH TRANSFER OF FUNDS:

| | |
|---------------|--|
| \$ 110,000.00 | From Water Revenue 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871 |
| \$ 110,000.00 | From Sewer Revenue 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871 |

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Roxanne Ingles: Five (5) days – Columbia, South Carolina – National District Attorneys Association Course entitled “Trial Advocacy I” - Total expenses not to exceed \$661.58.

Ashley Morris: Six (6) days – London, Ohio – Ohio Attorney General Course entitled “Basic Advocacy Skills in Crime Victim Services” - Total expenses not to exceed \$89.24.

CLERMONT COUNTY SEWER DISTRICT

Thomas C. Yeager: Three (3) days – Cincinnati, Ohio – Ohio Section American Water Works Association 2007 Annual Conference - Total expenses not to exceed \$300.00.

Ty Saunders: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Seminar entitled “Wastewater Microbiology” - Total expenses not to exceed \$335.00.

David Reed and Mike McCoy: One (1) day – Springfield, Ohio – Walters Environmental Consulting, Inc. 2007 Ohio Wastewater Class entitled “Basic Electricity” - Total expenses not to exceed \$350.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Tracy Trammell: One (1) day – Cincinnati, Ohio – Skillpath Seminar entitled “Managing Multiple Projects, Objectives and Deadlines” - Total expenses not to exceed \$199.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Brenda Durham: Four (4) days – Alexandria, Virginia – National Center for Missing and Exploited Children Chief Executive Officer Seminar - Total expenses not to exceed \$265.50.

Paula Hicks: Online Course – Association of Public Safety Communication Officials Course entitled “Communications Center Supervisor” - Total expenses not to exceed \$399.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Crystal Patrick, Brad Kidwell and Karen Fishback: Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services 14th Annual Symposium - Total expenses not to exceed \$939.00.

Crystal Patrick and Sue Buczak: Three (3) days – Cincinnati, Ohio – Ohio Department of Job and Family Services Big Ten Food Stamp Conference - Total expenses not to exceed \$45.00.

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

Mr. Crosswell, Yes; Mrs. Walker, 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: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **07/24/07** carried with Commissioners Walker and Proud voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 1:45 P.M. PURSUANT TO SECTION 121.22(G)(1) AND (3) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT AND PENDING LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED WITH COMMISSIONERS PROUD AND WALKER IN ATTENDANCE AT 3:00 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **08/15/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/15/07