

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 17, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, 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: OFFICE OF MANAGEMENT AND BUDGET...RETAIL POWER SALES AGREEMENT, ADDENDUM, AND PRICING SCHEDULE WITH DUKE ENERGY RETAIL SALES, LLC FOR THE PROVISION OF PRICING DISCOUNTS OFF THE REGULATED DUKE ENERGY OHIO, INC. PRICE FOR GENERATION AND TRANSMISSION OF ELECTRIC FOR COUNTY FACILITIES THROUGH CALENDAR YEAR 2011...09-0813-001...EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget and Wade Grabowski, Director, Facilities Management Department, with the concurrence of David L. Spinney, County Administrator, to execute a Retail Power Sales Agreement, Addendum, and Pricing Schedule by and between the Board of Clermont County Commissioners and Duke Energy Retail Sales, LLC, 139 East Fourth Street, Suite EA600, Cincinnati, Ohio 45202 for the provision of pricing of electric generation and transmission at a percent discount of 22% in 2009, 12% in 2010, and 7% in 2011 from the regulated utility Duke Energy Ohio, Inc.'s Standard Service Offer in effect each month for the County's utility accounts with Duke Energy Ohio as listed in the Addendum to the Retail Power Sales Agreement commencing on the first eligible Billing Cycle for the County's Accounts following execution of the agreement and expiring December 31, 2011 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:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND REVISION TO THE TABLE OF ORGANIZATION FOR THE OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY...09-0812-001...RATIFIED

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

Recommendation of Robert E. Sander, Director, Human Resources Department and Steven H. Rabolt, Director, Office of Technology, Communications, and Security, with the concurrence of David L. Spinney, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to create the position of Emergency Management Agency Director, Classification #89285, Pay Range C, and to revise the Table of Organization for the Office of Technology, Communications, and Security (OTCS) to change the Department of Public Safety Services to the Division of Public Safety Services and to remove the position of DPSS Director, Classification #89325, Pay Range E, effective 10/01/2009, and to add the part-time position of Emergency Management Agency Director, Classification #89285, Pay Range C, and the full-time position of OTCS Program Administrator-DPSS (9-1-1 Communications Center Manager),

Classification #89175, Pay Range D, and to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, 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 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 49,000.00	Emergency Management Fund	211-4011-5700	Materials & Supplies Budget
\$ 35,000.00	Emergency Management Fund	211-4011-6600	Capital Outlay Budget
\$ 3,000.00	Common Pleas Probation Services Fund	278-4110-5700	Materials & Supplies Budget

BUDGET TRANSFER OF FUNDS:

\$ 35,644.00	From General Fund Communication Center 100-4010-6100 to 100-4010-6600 (Maintenance & Repair to Capital Outlay)
\$ 15,920.00	From Emergency Communication Capital Fund 408-1019-6600 to 408-1019-5700 (Capital Outlay to Materials & Supplies)
\$ 250,000.00	From Workers Compensation Fund 814-8640-5300 to 814-8640-5200 (Purchased Services to Fringe Benefits)

CASH TRANSFER OF FUNDS:

\$ 90,000.00	From Telecommunications Fund 812-8630-7230 to Telephone System Capital Fund 421-0421-4881
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

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

Moved by Mr. Croswell, 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 2009 and any and all amendments subsequent thereto:

BUILDING INSPECTION DEPARTMENT

Gary Pitzer: One (1) day – Dublin, Ohio – 2009 Ohio Manufactured Homes Association Installer and Inspector Continuing Education Class – Total expenses not to exceed \$124.00.

Jerry Wear and Steve Rivera: One (1) day – Sharonville, Ohio – South Western Ohio Building Officials Association Seminar entitled “The A to Z of Fire Alarm” – Total expenses not to exceed \$50.00.

Gary Pitzer: One (1) day – Dublin, Ohio – 2009 Ohio Manufactured Homes Association Installer and Inspector Continuing Education Class – Total expenses not to exceed \$94.00.

Jerry Wear: One (1) day – Dublin, Ohio – 2009 Ohio Manufactured Homes Association Installer and Inspector Continuing Education Class – Total expenses not to exceed \$124.00.

Jerry Wear: One (1) day – Dublin, Ohio – 2009 Ohio Manufactured Homes Association Installer and Inspector Continuing Education Class – Total expenses not to exceed \$94.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta and Adele Evans: One (1) day – Columbus, Ohio – Ohio Department of Development’s 2nd Annual Ohio Global Summit/2009 Governor’s Excellence in Exporting Awards Ceremony – Total expenses not to exceed \$224.85.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates 2009 Fall Conference – Total expenses not to exceed \$700.00.

Casey Lane: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Continuing Legal Education Seminar entitled “Labor & Employment Law” – Total expenses not to exceed \$247.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Three (3) days – Dublin, Ohio – Ohio Judicial Conference Annual Meeting – Total expenses not to exceed \$812.00.

Ryan Robe: Six (6) days – Denver, Colorado – 2009 Court Technology Conference – Total expenses not to exceed \$2,099.00.

COUNTY SHERIFF

Carly Gebhart: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Basic Emergency Vehicle Operations” – Total expenses not to exceed \$177.00.

Michael McConnell, William Hogue, Darrin Stallworth and Daren Wilson: One (1) day – Columbus, Ohio – Enforcement Expo Great Lakes Conference – Total expenses not to exceed \$0.00.

One (1) Undercover Narcotics Agent: Five (5) days – Johnston, Iowa – Midwest Counterdrug Training Center Course entitled “Undercover Techniques and Survival for Women” – Total expenses not to exceed \$290.00.

PROSECUTING ATTORNEY

Holly Cruely: One (1) day – Columbus, Ohio – Mandatory Orientation Training for Violence Against Women Act (VAWA) Grant Award - Total expenses not to exceed \$122.10.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORM...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 Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **08/17/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:13 P.M.

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

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/17/09