

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 24, 2005, 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...PROCLAMATION...
“NATIONAL PREPAREDNESS MONTH” IN CLERMONT COUNTY,
OHIO...05-0804-002...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, Clermont County, Ohio, issue a Proclamation designating the month of September 2005 to be “National Preparedness 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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
“WORKFORCE SERVICES MONTH” IN CLERMONT COUNTY,
OHIO...05-0817-001...ADOPTED**

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

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of September 2005 to be “Workforce Services Month” in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... “SUICIDE
PREVENTION WEEK” IN CLERMONT COUNTY...05-0822-
001...ADOPTED**

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

Recommendation of the Clermont County Mental Health and Recovery Board to issue a Proclamation designating September 4, 2005 through September 10, 2005 as “Suicide Prevention Week” 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...RESOLUTION NUMBER 190-

05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **190-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST TO ADVERTISE FOR BIDS FOR A COMPUTER AIDED
DISPATCH (CAD) SYSTEM FOR MULTIPLE, INTEROPERABLE
CENTERS AND MULTIPLE JURISDICTIONS...05-0812-006yAPPROVED**

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the acquisition of software, installation, training, documentation, conversion and maintenance services needed to provide a redundant, interoperable Computer Aided Dispatch (CAD) System and related modules, as well as, the latest and most secure technology for the Clermont County Department of Public Safety Services, the Union Township Dispatch Center and the Northeast Communications Center, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/01/05, scheduling a pre-bid site visit on 09/22/05 with bids to be received until **2:00 P.M. Local Time on Thursday, 10/13/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BUILDING INSPECTION DEPARTMENT...AMENDMENT NUMBER 1 TO
THE AGREEMENT FOR CONSULTING SERVICES WITH LARRY KEITH
RELATIVE TO PLANS EXAMINATION SERVICES FOR SAME...04-0702-
007...EXECUTED**

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

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 1 to the Agreement for Consulting Services by and between the County of Clermont, Ohio, and Larry Keith, 4775 Burdsall Road, Williamsburg, Ohio 45176, previously ratified by the Board on 07/13/04, relative to Plans Examination Services for projects submitted for other than One, Two and Three Family Dwellings and their Accessory Buildings, which represents an increase in the amount not to exceed \$15,200.00, for a total revised contract amount not to exceed \$91,200.00, pursuant to the terms and conditions set forth therein, and with all other terms and conditions of the original Agreement to remain in full force and effect.

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...
AWARD OF BID FOR PROJECT NUMBER OH-2004-01 RELATIVE TO
THE VILLAGE OF NEVILLE, RIVER VIEW PARK PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004 AND
EXECUTION OF CONTRACT RELATIVE THERETO...05-0615-
005...RATIFIED**

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

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number OH-2004-01 relative to the Village of Neville, River View Park Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, pursuant to the plans and specifications therefore, to Lee R. Eubanks, dba Eubanks Construction, P.O. Box 248, Felicity, Ohio 45120 for their lowest and best bid received therefore on 07/21/05, in the amount of \$68,777.50, 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:

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT
ENFORCEMENT DIVISION...SERVICES AGREEMENT WITH BRINK'S
INCORPORATED FOR THE PROVISION OF SECURE DELIVERY AND
PICK UP OF MONIES FROM THE COLLECTIONS BRANCH OF THE
CHILD SUPPORT ENFORCEMENT DIVISION TO/FROM NATIONAL
CITY BANK FOR SAME...05-0812-005...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 Cynthia DeWitt, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Services Agreement by and between the County of Clermont, Ohio, and Brink's Incorporated, 1105 Hopkins Street, Cincinnati, Ohio 45203 for the provision of secure delivery and pick up of monies from the Collections Branch of the Child Support Enforcement Division of the Department of Job and Family Services to/from National City Bank, for a total amount not to exceed \$536.59 per month, effective 08/01/05 through 07/31/06, 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 CHILD FOCUS, INC. FOR THE
PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES**

FOR SAME...05-0812-004...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 Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of traditional foster care, therapeutic foster care and independent living services for children in the care and/or custody of the Department of Job and Family Services and/or the Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/05 through 06/30/06, 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 JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, CHILD FOCUS, INC., AND CLERMONT COUNTY RECOVERY CENTER, INC. FOR THE PROVISION OF OUTPATIENT AND INPATIENT MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT SERVICES FOR ADULTS AND/OR CHILDREN RESIDING IN CLERMONT COUNTY FOR SAME...05-0812-003...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 Cynthia DeWitt, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244, and Clermont County Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Outpatient and Inpatient Mental Health and Substance Abuse Treatment Services for adults and/or children residing in Clermont County as referred by the Department of Job and Family Services, with service costs split on a 40% Mental Health and Recovery Board/60% CCDJFS matching basis for either the Medicaid match or the full service cost, at the costs not to exceed the rates as defined therein, effective 07/01/05 through 06/30/06, 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: CLERMONT COUNTY SEWER DISTRICT...AMENDMENT TO CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH PAUL RACK EXCAVATING, INC. FOR PROJECT NUMBER 621-0965 RELATIVE TO THE STATE ROUTE 126 AND BEECH ROAD WATER MAIN PROJECT LOCATED WITHIN MIAMI TOWNSHIP...04-0408-003...EXECUTED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute an Amendment to

Change Order Number 1, Final, to the Contract with Paul Rack Excavating, Inc., 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board on 03/29/05, for Project Number 621-0965 relative to the construction of the State Route 126 and Beech Road Water Main Project located within Miami Township, which represents a decrease in the amount of \$90,912.33, instead of a decrease in the amount of \$89,412.33, for a total adjusted contract price of \$779,555.67, due to a mathematical error 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 SEWER DISTRICT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBERS CJ03I/CJ04I ENTITLED SHAYLER RUN SEGMENT "C" (PHASE I-EQ FACILITY) WASTEWATER IMPROVEMENTS PROJECT IN CONCERT WITH THE STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM...04-1007-001...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, and Sukie Scheetz, Office of Management and Budget, 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 Agreement 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 relative to OPWC Project Control Numbers CJ03I/CJ04I entitled Shayler Run Segment "C" (Phase I-EQ Facility) Wastewater Improvements Project, in concert with the State Issue 2/Aid to Local Government Program, in the following amounts, and further to authorize Sukie Scheetz, to sign the Promissory Note for the loan portion of the Grant/Loan Agreement relative thereto, pursuant to the terms and conditions specified therein:

Project	Amount
Shayler Run Segment "C" (Phase I-EQ Facility) Wastewater Improvements Project Project Number 651-0122 OPWC Project Control Number CJ03I/CJ04I	\$ 812,000.00 Grant \$1,833,700.00 Loan
Total OPWC Funding	\$2,645,700.00

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...AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH URS CORPORATION FOR PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125/AMELIA-OLIVE BRANCH ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...02-1002-003...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 Amendment Number 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and URS Corporation, 36 East Seventh Street, Suite 2300, Cincinnati, Ohio 45202, previously ratified by the Board on 10/16/02, for Project Number BA-14-01 relative to the SR 125/Amelia-Olive Branch Road Intersection Improvement Project located within Batavia Township, which represents an increase in the amount of \$35,500.00, for a total adjusted contract price to date of \$243,300.00 and an extension of time of 1,031 calendar days for a revised contract completion date of 12/31/06, pursuant to the terms and conditions specified therein, and with all other terms and conditions of the original Contract to remain in full force and effect.

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...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER FR-20-04 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED WITHIN FRANKLIN TOWNSHIP...05-0809-003...ACCEPTED

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number FR-20-04 relative to the Felicity Cedron Rural Road Bridge Replacement Project located within Franklin Township, and further 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 and Temporary Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
W.R. Michael Minnick 224 Felicity Cedron Rural Road Georgetown, Ohio 45121	08-21-17G-019	Perm	\$300.00
		Temp	\$100.00
		Repairs	\$700.00
Kenneth S. Knight 3958 Regent Avenue Cincinnati, Ohio 45212 Property Location: 235 Felicity Cedron Rural Road	08-21-17G-055	Perm	\$300.00
		Temp	\$100.00
		Repairs	\$200.00

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...AMENDMENT TO THE REAL ESTATE PURCHASE CONTRACT WITH CLARA E. SALLEE FOR ROADWAY PURPOSES IN CONCERT WITH THE BEECHWOOD SOUTH PROJECT LOCATED IN UNION TOWNSHIP...05-0602-004...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 an Amendment to the Real Estate Purchase Contract by and

between the Board of County Commissioners, Clermont County, Ohio, and Clara E. Sallee, 4654 Cornstalk Lane, Cincinnati, Ohio 45244, previously ratified by the Board on 06/08/05, relative to the purchase of Parcel Number 41-41-40-004, containing 0.53 acres of real estate located at 4654 Cornstalk Lane located in Union Township, Clermont County, Ohio, to revise the original closing deadline of 12/31/05 contained in the Sales Contract to 08/26/05, and further to provide for Clara E. Sallee to remain in the premises until the completion of her new residence, in no event later than 12/31/05, pursuant to the terms and conditions set forth therein, with all other terms and conditions of the original Contract to remain in full force and effect and in concert with the Beechwood South Project located in Union 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...LEGENDARY RUN SUBDIVISION/SECTIONS TWO-C AND TWO-D/PIERCE TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...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 the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following subdivision located within Pierce Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce Township Public Road System:

Subdivision/Location	Maintenance	Street/Length (miles)
Legendary Run Subdivision Section Two-C Pierce Township DC# 00-0131-002	\$15,000.00	Legendary Run Ext. (0.409) Aberdeen Ridge (0.043) Greenview Way (0.066)
Legendary Run Subdivision Section Two-D Pierce Township DC# 00-0125-003 *Secured by Irrevocable Standby Letter of Credit Number S54242 and Amendment Number 001 issued by Firststar Bank, Global Services Division, P.O. Box 1038, 425 Walnut Street, ML 2005, Cincinnati, Ohio 45201.	\$20,000.00*	Legendary Run Ext. (0.384) Caledonia Court (0.065) Dunes Court (0.029)

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...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...05-0818-001...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 approve the time and place of the Annual Meeting of County and Township Officials, directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **4:30 P.M. Local Time on Thursday, 09/15/05**, at the Clermont County Fairgrounds, Multipurpose Building, Owensville, Ohio, pursuant to Section 5543.06 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...PUBLIC OFFICIAL BOND FOR COUNTY TREASURER...05-0815-001...RATIFIED

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 resolve to approve and sign Public Official Bond Number 3-845-004 in the amount of \$100,000.00 for J. Robert True who was duly elected County Treasurer for the County of Clermont, Ohio, for a term of four years commencing 09/05/05 and ending 09/06/09 and, subsequent thereto, further resolve to authorize payment of the premium therefore in the amount of \$1,219.00 to Charles J. Miller Insurance Agency, Inc., 191 East Main Street, Batavia, Ohio 45103-2983, pursuant to Section 321.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

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/ RECORDS MANAGEMENT DIVISION...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...05-0810-001...EXECUTED

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

Request to execute a Maintenance Agreement 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:

Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Endicott Microfilm, Inc. P.O. Box 777 Hamilton, Ohio 45012	Kodak 3520D Scanner S/N: 12772620 Kodak 3250D Capture Software S/N: 10123668	\$2,171.00	08/19/05 through 05/06/06

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 2005...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 2005 (Resolution Number 217-04) 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:

\$ 25,000.00	From General Fund 100-1018-5300 to 100-4018-5300 (Legislative & Executive Grants/Transfers/Advances to Public Safety Grants Purchased Services)
\$ 930.00	From General Fund 100-1302-5112 to 100-1302-5118 (Administration Building Mailroom Regular Salary to Temporary Salary)
\$ 7,000.00	From Park District Fund 226-9700-6600 to 226-9700-5300 (Capital Outlay to Purchased Services)
\$ 5,000.00	From Park District Fund 226-9700-6600 to 226-9700-5700 (Capital Outlay to Materials & Supplies)
\$ 165,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-5700 (Water Administration Reimb/Transfers/Advances to Water Treatment Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005

\$ 20,000.00	Water & Sewer Combined - Accounting	603-8520-7000	Reimb/Transfers/Advances Budget
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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 2005 and any and all amendments subsequent thereto:

CLERMONT COUNTY SEWER DISTRICT

Bobbi Mallon: One (1) day – Cincinnati, Ohio – Careertrack Seminar entitled “Mistake-Free Grammar and Proofreading” - Total expenses not to exceed \$99.00.

Lyle Bloom and Tom Yeager: Two (2) days – Cincinnati, Ohio – Water Environment Federation Training Course entitled “Asset Management for Water and Wastewater Utilities” - Total expenses not to exceed \$768.00.

Tom Yeager: Three (3) days – Columbus, Ohio – American Waterworks Association 67th Ohio Section Annual Conference - Total expenses not to exceed \$655.55.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: Three (3) days – Chicago, Illinois – 2005 International Economic Development Council Annual Conference - Total expenses not to exceed \$1,906.00.

Jennifer Federov: Two (2) days – Friendship, Ohio – Southern Ohio Community and Economic Development Conference - Total expenses not to exceed \$370.95.

DEPARTMENT OF JOB AND FAMILY SERVICES

Anne M. Arbaugh: One (1) day – Delaware, Ohio – Public Children Services Association of Ohio Summer Executive Membership Meeting – Total expenses not to exceed \$121.25.

Julie Jordan: One (1) day – Cincinnati, Ohio – Tri State Adoption Fair and Conference- Seminar for Professionals entitled “Structures of the Ego and the Behaviors it Represents” - Total expenses not to exceed \$74.30.

Suzanne Embry, Sanna Gast, Melanie Meece, Sandy Harvey and Sue Ruhoff: One (1) day – Cincinnati, Ohio – Get Motivated Seminar - Total expenses not to exceed \$93.24.

BUILDING INSPECTION DEPARTMENT

Ron Morrison: One (1) day – Hartwell, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Operation and Inspection of Sprinkler Systems” - Total expenses not to exceed \$20.00.

VETERANS SERVICE COMMISSION

Cliff Riley: Two (2) days – Columbus, Ohio - Ohio State Employee Review Board Hearing - Total expenses not to exceed \$115.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury, Cindy Hawk and Chris Mehlman: One (1) day – Reynoldsburg, Ohio - 21st County Auditors’ Association of Ohio State Budget Workshop – Total expenses not to exceed \$120.00.

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: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:00 P.M. PURSUANT TO SECTION 121.22(G) (1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:25 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF PUBLIC SAFETY SERVICES

Mable Sheppard: PA #14314 - Emergency Resource Technician - Interruption/Suspension - Effective 09/06/2005.

Steven W. Weber: PA #14345 – Emergency Resource Technician – Interruption/Suspension – Effective 09/07/2005.

CLERMONT COUNTY SEWER DISTRICT

David L. Pigg: PA #14224 - WSD Operations Specialist - Change/Promotion - Effective 08/29/2005.

BUILDING INSPECTION DEPARTMENT

Margaret E. Simpson: PA #14315 - Permit Specialist 1 - Appointment/Full Time Permanent - Effective 08/29/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Amanda List: PA #14311 - Social Services Worker 3 - Separation/Resigned - Effective 09/02/2005.

Christina Budai: PA #14313 - Social Services Worker 3 - Appointment/Full Time Permanent - Effective 08/29/2005.

Ammon E. Brose: PA #14312 - Social Services Worker 3 - Appointment/Full Time Permanent - Effective 08/29/2005.

Hope Shinkle: PA #14316 - Budget Analyst 1 - Change/Revision/Effective Date Change - Effective 08/08/2005.

Ashley Berg: PA #14318 - Social Services Worker 3 - Change/End of Probation - Effective 08/29/2005.

Michelle Engle: PA #14319 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 08/29/2005.

Billie Jo Burdette: PA #14320 - Income Maintenance Worker 2 - Change/Rate/Step Increase - Effective 09/05/2005.

Kerry Howard: PA #14321 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 09/05/2005.

Tammi Walton: PA #14322 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 09/05/2005.

Joe Whitmore: PA #14323 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 09/05/2005.

Jo Ann Brown: PA #14324 - Clerical Specialist - Change/Rate/Step Increase - Effective 09/26/2005.

Teresa Cahall: PA #14325 - Account Clerk 3 - Change/Rate/Step Increase - Effective 09/26/2005.

Nancy A. Fender: PA #14326 - Clerical Specialist - Change/Rate/Step Increase - Effective 09/26/2005.

Janet M. Linser: PA #14327 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 09/05/2005.

Marti K. Martin: PA #14328 - Investigator 3 - Change/Rate/Longevity Increase - Effective 09/05/2005.

Gail A. May: PA #14329 - Social Service Aide 2 - Change/Rate/Longevity Increase - Effective 09/05/2005.

Chris A. Smith: PA #14330 - Investigator 3 - Change/Rate/Longevity Increase - Effective 09/05/2005.

Sherry Hughes: PA #14331 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 09/12/2005.

Anita R. Nelson-Larkin: PA #14332 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 09/12/2005.

Nancy M. Norton: PA #14333 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 09/19/2005.

Debra L. Riley: PA #14334 - Investigator 3 - Change/Rate/Longevity Increase - Effective 09/19/2005.

Nancy Elig: PA #14335 - Investigator 3 - Change/Rate/Longevity Increase - Effective 09/30/2005.

Jane Hanselman: PA #14337 - Clerical Specialist - Interruption/Suspension - Effective 09/12/2005.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Michael Elias: PA #14344 - Systems Coordinator - Interruption/Suspension of Record - Effective 08/25/2005.

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. Croswell, to approve

the minutes of Regular Session of **08/24/05** carried with all members present voting.

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 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

08/24/05

DATE APPROVED