

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 31, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. COMMISSIONER PROUD IS ATTENDING A CONFERENCE THIS WEEK. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 143-04/PAYMENT OF BILLS...APPROVED

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

Recommendation to adopt Resolution Number **143-04** 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. Croswell Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... AWARD OF BID FOR PROJECT NUMBER OH-2003-01 RELATIVE TO THE VILLAGE OF WILLIAMSBURG, JOHNSBORO AREA SEWER MAIN REPAIR/REPLACEMENT PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2003 AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0617-001...RATIFIED

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project OH-2003-01 relative to the Village of Williamsburg, Johnsboro Area Sewer Main Repair/Replacement Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, pursuant to the specifications therefore, to JGK Pipeline Services, Inc. 866 E. Crescentville Road, Cincinnati, Ohio, 45246, for the lowest and best bid therefore received on 07/29/04, in the amount of \$79,400.00, 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, Absent.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... DESIGNATION OF AUTHORITY TO EXECUTE THE OHIO EMERGENCY MANAGEMENT AGENCY FISCAL YEAR 2004 STATE HOMELAND SECURITY PROGRAM GRANT NOTICE OF AWARD & GRANT AGREEMENT... ..04-0825-003...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Stephen Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, to designate authority to Beth Nevel, Director, Department of Public Safety Services, to execute the Ohio Emergency Management Agency Fiscal Year 2004 State Homeland Security Program Grant Notice of Award & Grant Agreement, including the Notice of Award, Assurances, Disclosure of Lobbying Activities, Certifications Regarding Lobbying, Debarment Suspension and Other Responsibility Matters and Drug Free Workplace Requirements, on behalf of the Board of County Commissioners of Clermont County, Ohio, in the total amount of \$652,582.00, and accepting the terms and conditions of the Grant set forth therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...
REQUEST TO ADVERTISE FOR STATEMENTS OF QUALIFICATIONS
FOR PROFESSIONAL SERVICES TO UPDATE THE CLERMONT
COUNTY MASTER PLAN OF FACILITIES...04-0629-005...APPROVED**

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

Recommendation of Thomas L. Mantel, Special Projects Coordinator, Office of Technology, Communications & Security, with the concurrence of Stephen Rabolt, Director, Office of Technology, Communications & Security, to approve the request to advertise for Statements of Qualifications for Professional Services to update the Clermont County Master Plan of Facilities, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for two weeks commencing **09/09/04**, with Statements of Qualifications to be received until 2:00 P.M. Local Time on Thursday, **09/23/04**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia Ohio, 45103, where they will be publicly opened shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT
NUMBER 2 TO THE MEMORANDUM OF UNDERSTANDING WITH
THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON
BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, TO
INCREASE THE PER TRIP CHARGES FOR SAME...03-1121-
008...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 Amendment Number 2 to the Memorandum of Understanding by and between the Department of Job and Family Services and the County of Clermont, Ohio, on behalf of the Clermont Transportation Connection, previously ratified by the Board on 12/04/03, and subsequently amended on 06/01/04, to increase the rate for each additional person requiring transportation to the same destination, from \$10.00 to \$24.98, effective 09/01/04, pursuant to the Fair and Equitable Fully

Allocated Cost Plan previously approved by the Board of Clermont County Commissioners on 05/18/04, with all other terms and conditions of the original Memorandum of Understanding 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH MARTHA GARNER-HOLMAN, L.I.S.W., FOR THE PROVISION OF INDIVIDUAL, GROUP AND/OR FAMILY THERAPY SERVICES FOR SAME...04-0820-002...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 the Agreement by and between the County of Clermont, Ohio, and Martha Garner-Holman, L.I.S.W., 4030 Mt. Carmel Tobasco Road, Suite 306 D, Cincinnati, Ohio, 45255, for the provision of individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services and/or significant other adults as referred by the Department of Job and Family Services, as well as subsequent services relative thereto, at the rates of (A) \$65.38 for initial visit, (B) \$57.10 for psychotherapy (45 to 60 minutes), and (C) \$96.06 for psychotherapy (65 to 80 minutes) or a family session, effective for the period of 09/01/04 through 08/31/05, 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, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0490 RELATIVE TO THE CONSTRUCTION OF THE STATE ROUTE 727 WATER MAIN PROJECT LOCATED WITHIN STONELICK AND WAYNE TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0618-001...RATIFIED

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 award the bid for Project Number 621-0490 relative to the construction of the State Route 727 Water Main Project located in Stonelick and Wayne Townships, pursuant to the plans and specifications therefore, to Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio, 45697, for the lowest and best bid (mathematically corrected) therefore received on 07/22/04, at the item prices as outlined therein, for a total amount not to exceed \$139,783.00 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO CONTRACT WITH ARGO CONSTRUCTION, INC. FOR PROJECT NUMBER 651-0700 RELATIVE TO THE CANDY LANE LIFT STATION ELIMINATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...03-0117-003...EXECUTED

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

Recommendation of Lyle Bloom, 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 Argo Construction, Inc., 1716 Beacon Street, Cincinnati, Ohio 45230, for Project Number 651-0700 relative to the Candy Lane Lift Station Elimination Project located within Miami Township, which represents a net decrease in the amount of \$553.40, for a total adjusted price to date of \$123,707.60, and an extension of time of 30 calendar days for a revised completion date of 11/08/03, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR THE FOLLOWING SUBDIVISION/ LOCATION LOCATED WITHIN PIERCE TOWNSHIP...04-0826-001...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following subdivision/location:

Subdivision/Location	Township	Water	Sewer
Quail Creek PUD II Section 2/Phase 1 DC# 04-0826-001	Pierce	\$4,600.00	\$4,500.00

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

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

IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...04-0823-001...APPROVED

Moved by Mr. Crowell, 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 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, pursuant to Section 5543.06 of the Ohio Revised Code, with said meeting to be held **Thursday, September 16, 2004**, at Pattison Park Lodge, Owensville, Ohio,

commencing at 4:30 P.M. Local Time.

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

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

**IN RE: COUNTY ENGINEER...LEGENDARY RUN/SECTION 2B/PART 2B/
PIERCE TOWNSHIP...RESOLUTION NUMBER 144-04/
CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE
BOND FOR SAME...01-1218-001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Crosswell, 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 adopt Resolution Number **144-04** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of a street in the stated length within the following subdivision in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Perf./Maint.	Street/Length (miles)
Legendary Run* Section 2B Part 2 Pierce Township *Secured by Irrevocable Standby Letter of Credit No. SLCCIN00124 and Amendment No. 001 issued by Firststar Global Services, Firststar Bank, N.A., East Operations, 425 Walnut Street, Cincinnati, Ohio 45202	\$8,000.00/\$8,000.00	Royal Stewart Drive Ext. (0.063)

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

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

**IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY
EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE
COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-13-03
RELATIVE TO THE WOLFPEN PLEASANT HILL ROAD CULVERT
REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP
...04-0823-003...ACCEPTED**

Moved by Mr. Crosswell, 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/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-13-03 relative to the Wolfpen Pleasant Hill Road Culvert Replacement Project located within Miami Township, and to authorize payment as compensation for said Permanent and/or Temporary Easements and Right-of-Ways granted thereby and repairs relative thereto:

Owner	Parcel	Compensation	
John B. and Mary Ann Chadwell 5277 Wolfpen-Pleasant Hill Road Milford, Ohio 45150	19-24-07D-035	Perm	\$ 715.00
		Temp	\$ 126.00
Elizabeth W. Schmitt 5280 Wolfpen-Pleasant Hill Road Milford, Ohio 45150	19-24-07E-020	Temp	\$ 100.00
		Repairs	\$ 250.00

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

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

IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-11-04 RELATIVE TO THE OLIVE BRANCH STONELICK WIDENING AND LEXINGTON RUN IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...04-0823-002...ACCEPTED

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 accept the following Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-11-04 relative to the Olive Branch Stonelick Widening and Lexington Run Improvements Project located within Batavia Township, and to authorize payment as compensation for said Permanent and/or Temporary Easements and Right-of-Ways granted thereby and repairs relative thereto:

Owner	Parcel	Compensation	
Kellie Varney 4467 Olive Branch-Stonelick Road Batavia, Ohio 45103	01-20-05C-022	Perm	\$ 300.00
		Temp	\$ 56.00
		Repairs	\$ 600.00
Kelly Ann Flannery, Trustee 4412 Aicholtz Road Cincinnati, Ohio 45245	01-20-05C-027 01-20-05C-028	Perm	\$ 2,668.00
		Temp	\$ 215.00
		Repairs	\$ 2,000.00
Wanda Lou Bakscheider & Frank A. Bakscheider 4810 Olive Branch-Stonelick Road Batavia, Ohio 45103	01-20-05C-029	Perm	\$ 461.00
		Temp	\$ 33.00
Beth Ann Hery, Trustee of the Frank Bakscheider & Wanda Lou Bakscheider Irrevocable Trust Dated 12/28/01 4689 Dearth Road Franklin, Ohio 45005	01-20-07C-058	Perm	\$ 430.00
Traditions Investments-Batavia LTD 3650 Park 42 Drive Cincinnati, Ohio 45241	01-20-05B-001	Temp	Donated

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BA-

11-04 FOR THE OLIVE BRANCH STONELICK WIDENING AND LEXINGTON RUN IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0622-001...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number BA-11-04 relative to the Olive Branch Stonelick Widening and Lexington Run Improvements Project located in Batavia Township, pursuant to the plans and specifications therefore, to R.B. Jergens Contractors, Inc., 11418 N. Dixie Drive, P.O. Box 309, Vandalia, Ohio, 45377, for the lowest and best bid (mathematically corrected) therefore received on 07/15/04, in the amount of \$1,774,562.39, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore and contingent upon receipt of a purchase order.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BEECHWOOD ROAD IN UNION TOWNSHIP ...04-0831-001...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, to authorize a temporary detour to through traffic on Beechwood Road in Union Township for the period of Tuesday, September 7, 2004 through Friday, October 29, 2004 for road improvements, 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, Absent.

IN RE: COUNTY SHERIFF...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...04-0825-001...EXECUTED

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

Request from the County Sheriff to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the terms outlined below, pursuant to the terms and conditions set forth therein:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term

County Sheriff	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5000 Copier S/N: 20129	\$1871.00	07/30/04 through 07/29/05 or 215,000 copies or one year (whichever comes first)
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...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 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 1,175.00	From General Fund 100-1018-7139 to 100-4401-5200 (Contingencies to Clermont County Sheriff's Office Court Services Fringe Benefits)
\$ 3,300.00	From General Fund 100-1305-5300 to 100-1305-5700 (Economic Development Purchased Services to Materials & Supplies)
\$ 1,175.00	From General Fund 100-4250-5200 to 100-4401-5200 (Municipal Court Adult Probation Fringe Benefits to Clermont County Sheriff's Office Court Services)

CASH TRANSFER OF FUNDS:

\$ 593,600.00	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821
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REIMBURSEMENT OF FUNDS:

\$ 1,450.16	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 27,286.47	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to 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 2004 and any and

all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Stephen H. Rabolt: Three (3) days – Independence, Ohio – Information Systems Security Association Summit - Total expenses not to exceed \$876.00.

Brenda Durham: One (1) day – Winton Woods, Ohio – Landslide Workshop - Total expenses not to exceed \$49.00.

COMMON PLEAS CLERK OF COURTS

Beth Garr and Angela Boshear: Two (2) days – Columbus, Ohio – Courtview Regional Client Seminar – Total expenses not to exceed \$577.00.

COUNTY SHERIFF

Jeff Gobbi and Doug Scott: One (1) day – Indianapolis, Indiana – Police Officers Line of Duty Funeral - Total expenses not to exceed \$0.00.

Carmen Hartman: Three (3) days – Batavia, Ohio – Attend ServSafe Training – Total expenses not to exceed \$125.00.

Steve Singleton: Five (5) days – Cincinnati, Ohio – Principles in Criminal Investigations - Total expenses not to exceed \$0.00.

Frank Lindsey, Brett Buelterman and Bernard Boerger: Two (2) days – Cincinnati, Ohio – Intoxilyzer 5000 Senior Operator Certification Training - Total expenses not to exceed \$0.00.

Jeff Gobbi and Doug Scott: Two (2) days – Dayton, Ohio – Commercial Vehicle Criminal and Terrorist Interdiction - Total expenses not to exceed \$0.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Bethel, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Banquet and Meeting - Total expenses not to exceed \$20.00.

COMMON PLEAS COURT

Robert P. Ringland: One (1) day – Cincinnati, Ohio – Legal Ethics Seminar - Total expenses not to exceed \$ 312.75.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

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

OFFICE OF MANAGEMENT AND BUDGET

Judith A. Moore: PA #13386 – Fiscal Support Specialist - Change/End of Probation - Effective 08/30/2004.

CLERMONT COUNTY SEWER DISTRICT

John M. Teeters: PA #13387 – WSD Operations Supervisor – Change/End of Probation – Effective 09/06/2004.

CLERMONT TRANSPORTATION CONNECTION

Thomas Childs: PA #13388 – Vehicle Operator – Appointment/Part-Time Permanent – Effective 09/07/2004.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **08/31/04** carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...

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, Absent.

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

MARY C. WALKER, PRESIDENT

ABSENT
ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/31/04
DATE APPROVED