

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 1, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Cynthia DeWitt, Assistant County Administrator, was present in session today in the absence of David L. Spinney, County Administrator.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 191-05/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 **191-05** 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...REJECTION OF BID FOR CLERMONT COUNTY MUNICIPAL COURT 800 MHZ RADIO COVERAGE IMPROVEMENTS...05-0415-009...APPROVED

Moved by Mr. Croswell, 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 reject the sole bid received on 06/16/05 for the acquisition of hardware, installation, and engineering services needed to provide improvements to the 800 MHz radio system "in - building" coverage at the Clermont County Municipal Court, inasmuch as the bid exceeded the threshold requirement for payment of Prevailing Wage and the Provisions for Prevailing Wage were not included in the bid specifications.

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 2004-05 RELATIVE TO THE VILLAGE OF OWENSVILLE, GAUCHE PARK PHASE 2 PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004...05-0826-001...APPROVED

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 approve the request to advertise for bids for Project Number 2004-05 relative to the Village of Owensville, Gauche Park Phase 2 Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, 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 09/08/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/22/05**, 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...
REJECTION OF BID FOR PROJECT NUMBER 2004-04 RELATIVE TO
THE UNION TOWNSHIP, MT. CARMEL COMMUNITY PARK PROJECT
IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004 AND
REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...05-0708-
004...APPROVED**

Moved by Mr. Croswell, 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 reject the sole bid received on 08/18/05 for Project Number 2004-04 relative to the Union Township, Mt. Carmel Community Park Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, inasmuch as the sole bid was non-responsive; to approve the request to re-advertise for bids, 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 09/08/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/22/05**, 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:

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

**IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES
WITH THE BOARD OF WILLIAMSBURG TOWNSHIP TRUSTEES FOR
SAME...05-0822-003...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Williamsburg Township Trustees, 4025 Alexander Lane, Batavia, Ohio 45103 for the provision of one (1) contract deputy, one (1) vehicle and related equipment, facilities and supplies for law enforcement services for Williamsburg Township, for a total estimated contract price of \$138,637.40 for a period of three (3) years commencing 08/27/05, pursuant to the terms and conditions set forth

therein and in compliance with Section 311.29 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: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS WATER AND SEWER PROJECTS LOCATED IN UNION OR PIERCE TOWNSHIPS...ACCEPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water or Sewer 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 and removing or reinstalling water or sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of water and sewer in, on, under, and across the properties of the Grantors for various water or sewer projects located in Union or Pierce Townships; and to authorize the execution of the Plat(s) of Easement(s) as designated, in and as it relates thereto, 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 Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
Baldwin Road/Baldwin Woods Trail Water Assessment Project Project Number 621-0969 Union Township DC# 05-0822-006	Mark R. and Patricia C. West 1134 Beechridge Court Batavia, Ohio 45103 Property location: Baldwin Road	41-31-06H-112	Perm \$393.00
Baldwin Road/Baldwin Woods Trail Water Assessment Project Project Number 621-0969 Union Township DC# 05-0822-006	Albert G. and Linda L. Berger 1342 Baldwin Road Milford, Ohio 45150	41-31-06H-113	Perm \$1.00
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0822-007	Secretary of Housing and Urban Development c/o Michaelson, Connor & Boul 5312 Bolsa Avenue, Suite 200 Huntington Beach, CA 92649-1020 Property location: Meese Drive Record Plat Number 629-2356	41-41-41.-068	Perm Donated Repairs Donated
RPM Pipe Water Main Replacement Project Project Number 621-0991 Pierce Township DC# 05-0822-008	Gene A. and Pamela S. Fugate 938 Country Club Drive Cincinnati, Ohio 45245 Record Plat Number 629-2357	28-57-12.-007	Perm \$1,473.00 Repairs \$1,283.00
RPM Pipe Water Main Replacement Project Project Number 621-0991 Pierce Township DC# 05-0822-008	Connie M. and Timothy P. Misch 936 Country Club Drive Cincinnati, Ohio 45245 Record Plat Number 629-2357	28-57-12.-008	Perm \$4,035.00
RPM Pipe Water Main Replacement Project Project Number 621-0991 Pierce Township DC# 05-0822-008	William L. Bingle 932 Country Club Drive Cincinnati, Ohio 45245 Record Plat Number 629-2357	28-57-12.-009	Perm \$2,869.00
RPM Pipe Water Main Replacement Project Project Number 621-0991 Pierce Township DC# 05-0822-008	Edmund P. and Ann M. Lenahan 937 Country Club Drive Cincinnati, Ohio 45245 Record Plat Number 629-2357	28-57-12.-037	Perm \$3,402.00

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/ SEWER SYSTEMS...APPROVED

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 authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water	Sewer	In-Line Surge Tank
Precision Lens DC# 95-1005-011 *Secured by Cashier's Checks Number 2563503 and 2563528 issued by Star Bank, Cincinnati, Ohio 45202.	Union	\$1,000.00*	\$1,000.00*	
Sam's Club DC# 05-0826-004 *Secured by Business Check Number 1083 issued by Retail Land Limited Partnership, 6279 Tri-Ridge Blvd. Number 306, Loveland, Ohio 45140.	Union		\$1,400.00*	
Seabrook Way DC# 95-0315-015	Union			\$2,000.00

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 AND PROBATE COURTS...APPLICATION SOFTWARE SUPPORT AGREEMENT WITH MAXIMUS (FKA JURIS SYSTEMS, INC., AKA CRAWFORD CONSULTING, INC.) FOR THE PROVISION OF SOFTWARE SUPPORT SERVICES RELATIVE TO THE JUVENILE AND PROBATE COURTS COURTVIEW COMPUTER OPERATING SYSTEM...05-0823-001...EXECUTED

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

Recommendation of Gerald Bryant, Assistant Director, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute an Application Software Support Agreement by and between the County of Clermont, Ohio, and Maximus (fka Juris Systems, Inc., aka Crawford Consulting, Inc.), 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for

the provision of software support services relative to the Clermont County Juvenile and Probate Courts CourtView Computer Operating System, for a total amount not to exceed \$20,114.00, effective 09/01/05 through 08/31/06, pursuant to the terms and conditions set forth 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 COMMON PLEAS CLERK OF COURTS...LEASE AGREEMENTS AND ADDENDUMS WITH DE LAGE LANDEN FINANCIAL SERVICES, INC. AND ABS BUSINESS PRODUCTS, INC., FOR THE LEASE OF DIGITAL COPIERS AND EXECUTION OF MAINTENANCE AGREEMENTS RELATIVE THERETO...EXECUTED

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

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute Lease Agreements and Addendums thereto by and between the County of Clermont, Ohio, and De Lage Landen Financial Services, Inc., 1111 Old Eagle School Road, Philadelphia, Pennsylvania 19087-1601 and ABS Business Products, Inc., 10855 Medallion Drive, Cincinnati, Ohio 45241-4829 for the lease of Digital Copiers for the Clermont County Common Pleas Clerk of Courts at the following rates per month, effective upon execution for 48 months thereafter, and further to execute the Maintenance Agreements relative thereto, pursuant to the terms and conditions specified therein:

Office	Equipment	Rate	Term
Clermont County Common Pleas Clerk of Courts/One Stop Auto Title Office DC# 05-0822-005	Sharp AR-M162 Digital Copier with Single Pass Feeder, Function Upgrade Kit, and Fax Module Cabinet	\$98.09 per month plus \$0.013 per copy charge in excess of 1,650 copies monthly.	09/01/05 through 08/31/09
Clermont County Common Pleas Clerk of Courts/ Domestic Relations Office DC# 05-0822-004	Toshiba E-Studio 450 Digital Copier with Reversing Automatic Document Feeder, Finisher, and Fax Module Cabinet	\$252.98 per month plus \$0.01 per copy charge in excess of 6,500 copies monthly.	09/01/05 through 08/31/09

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...FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, THE COUNTY SHERIFF AND CLERMONT COUNTY MUNICIPAL COURT REGARDING THE JAIL TRUSTEE PROGRAM...04-0713-002...EXECUTED

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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to execute the First Amendment to the Memorandum of Understanding by and among the Board of County Commissioners of Clermont County, Ohio, the County Sheriff and Clermont County Municipal Court, previously ratified by the Board on 07/13/04, relative to the establishment of the terms and conditions of providing credit toward incarceration of inmates of the Clermont County Jail who participate in the Jail Trustee Program, to extend the Memorandum of Understanding for an additional year from 07/01/05 through 06/30/06 to continue

to review the effectiveness of the program and to explore other alternatives, pursuant to the terms and conditions set forth therein, and with all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...05-0104-005...APPROVED

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

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below 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 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Economic Development Jennifer N. Fedorov	Ohio Economic Development Association (OEDA)	\$200.00	09/01/05 through 12/31/06

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...05-0822-002...EXECUTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 rate and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Court of Common Pleas	Assured Micro-Services 945 North Bend Road Cincinnati, Ohio 45224	Minolta MS6000 Scanner with MSP3000 Printer, 23-50x Lens, PC Interface, and RFC-15M S/N: 33009919	\$1,491.74 plus \$0.02 per copy charge in excess of 30,000 copies.	09/11/05 through 09/10/06

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...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 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:

\$ 4,525.00	From General Fund 100-1018-7139 to 100-2250-6300 (Contingencies to Municipal Court Utilities)
\$ 16,471.58	From New Product Technology Project Fund 223-7014-6600 to 223-7014-7000 (Capital Outlay to Reimb/Transfers/Adv)
\$ 50,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-6100 (Water Administration Reimb/Transfers/Adv to Water Treatment Maintenance & Repair)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005

\$ 133,330.00	General Fund – Board of Elections	100-1070-5300	Purchased Services
\$ 96,455.00	General Fund – Board of Elections	100-1070-5700	Materials & Supplies

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

Mrs. Walker, Yes; Mr. Croswell, 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:

DEPARTMENT OF PUBLIC SAFETY SERVICES

Steven Weber: One (1) day – Cincinnati, Ohio –Career Track Seminar entitled “Managing Emotions Under Pressure” - Total expenses not to exceed \$164.00.

CLERMONT COUNTY SEWER DISTRICT

Bill Slaven: One (1) day – Cincinnati, Ohio –Career Track Seminar entitled “Managing Emotions Under Pressure” - Total expenses not to exceed \$177.38.

COUNTY SHERIFF

Randy Harvey: Three (3) days – Norfolk, Virginia – National Governors Conference – Total expenses not to exceed \$790.21.

Sean Mahan and Marc Sorbello: Six (6) days – Anniston, Alabama – Center for Domestic Preparedness Weapons of Mass Destruction Technical Emergency Response Training Course - Total expenses not to exceed \$0.00.

Richard Elliott: Four (4) days – Columbus, Ohio – Ohio State Highway Patrol Academy Alcohol Detection, Apprehension and Prosecution Training - Total expenses not to exceed \$0.00.

Robert Bailey: Five (5) days – Sorocco, New Mexico – New Mexico Tech Energetic Material Research and Testing Center Training Course entitled “Prevention and Response to Suicide Bombing Incidents” - Total expenses not to exceed \$0.00.

Tom Lefker and Dan Cooper: Five (5) days – Cincinnati, Ohio – Cincinnati Police Academy Training Course entitled “Principles of Criminal Investigation” - Total expenses not to exceed \$0.00.

Tom Lefker and Tim Simmons: Two (2) days – Columbus, Ohio – 2005 Domestic Violence Training Course entitled “Train the Trainer” - Total expenses not to exceed \$0.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Patricia Schwartz: Four (4) days – New Philadelphia, Ohio – Ohio Association for Court Administration 2005 Fall Conference - Total expenses not to exceed \$775.00.

COUNTY AUDITOR

Jennifer Hartley: One (1) day – Dayton, Ohio – Ohio Society of Certified Public Accountants Training Course entitled “Extra Strength Governmental Accounting and Reporting” – Total expenses not to exceed \$279.00.

Jennifer Hartley: One (1) day – Cincinnati, Ohio – Ohio Society of Certified Public Accountants Training Course entitled “Advanced Excel” – Total expenses not to exceed \$289.00.

OFFICE OF ECONOMIC DEVELOPMENT

Jennifer Fedorov: Two (2) days – Dublin, Ohio – Ohio Economic Development Association 2005 Economic Summit - Total expenses not to exceed \$890.27.

Jennifer Fedorov: Three (3) days – Atlanta, Georgia - 2005 Local Economic Impact Analysis Training – Total expenses not to exceed \$2,201.40.

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

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

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

CLERMONT TRANSPORTATION CONNECTION

Marilyn Grow: PA #14336 - Vehicle Operator - Separation/Resigned - Effective 08/19/2005.

FLEET MAINTENANCE

Chris Spence: PA #14342 - Fleet Intern - Separation/Resigned - Effective 08/19/2005.

CLERMONT COUNTY SEWER DISTRICT

Jordan Kattine: PA #14341 - WSD Maintenance Tech - Change/End of Probation - Effective 08/23/2005.

Craig Myers: PA #14340 - WSD Maintenance Tech - Change/End of Probation - Effective 08/23/2005.

Glen Bailey: PA #14339 - WSD Maintenance Tech - Change/End of Probation - Effective 08/23/2005.

Keith Hayden: PA #14338 - WSD Maintenance Tech - Change/End of Probation - Effective 08/23/2005.

OFFICE OF PUBLIC INFORMATION

Bobbi Padgett: PA #14346 - Admin. Support Specialist - Separation/Resigned - Effective

07/29/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Mable Sheppard: PA #14349 - Emergency Resource Technician - Change/Revision/Suspension of Record to One Day Suspension Without Pay - Effective 09/06/2005.

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...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH UNITED CAB COMPANY FOR TRANSPORTATION SERVICES FOR SAME...03-0530-007...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 Amendment to the Purchase of Service Agreement by and between the Board of Clermont County Commissioners, Department of Job and Family Services and United Cab Company, 1768 Westwood Avenue, Cincinnati, Ohio 45214, previously ratified by the Board on 09/22/04, to extend the agreement for transportation services through 11/30/05, with all terms and conditions of the original agreement to be 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.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **09/01/05** carried with all members present voting.

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

09/01/05

DATE APPROVED