

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 9, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE GUNNER'S MATE SECOND CLASS JOSEPH M. JEFFCOTT OF THE UNITED STATES NAVY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented Gunner's Mate Second Class Joseph M. Jeffcott of the United States Navy with a Certificate of Appreciation honoring him for his courageous commitment in serving our country in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. Gunner's Mate Second Class Jeffcott was also presented with a Certificate of Recognition and medallion coin from Sheriff Albert J. Rodenberg, a medallion coin from Frank Morrow of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
'PATRIOT DAY' IN CLERMONT COUNTY, OHIO. 08-0908-001. ADOPTED**

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating **Thursday, September 11, 2008**, as "Patriot Day" in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
151-08/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **151-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 09/08/08 in the total amount of \$1,869,444.67, and further authorizing the County Auditor to issue warrants for same 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT. GRANTS OF SEWER  
EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND  
REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE  
COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0033**

**RELATIVE TO THE EDWILLA LIFT STATION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP. 08-0828-001. ACCEPTED**

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of 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, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under, and across the properties of the Grantors for Project Number 651-0033 relative to the Edwilla Lift Station Improvements Project located in Union Township, and to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payments to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and to remit payment in the amount of \$116.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Malcolm and Susan C. Johnston 695 Bluebird Lane Cincinnati, Ohio 45244 <b>Record Plat 629-2597</b>	41-31-05G-200	Perm \$269.00
Eastgate Baptist Church 717 Barg Salt Run Road Cincinnati, Ohio 45244	41-31-05F-162	Perm \$15,000.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT. HARRISON WOODS COURT SUBDIVISION/UNION TOWNSHIP. RESOLUTION NUMBER 152-08/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME. 07-1109-003. ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 adopt Resolution Number **152-08** resolving to convert the Combined Performance-Maintenance Bond in the amount listed below for the construction of a lift station, sewer mains, and related improvements within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

<b>Subdivision</b>	<b>Performance-Maintenance Bond</b>
Harrison Woods Court Subdivision Union Township	\$163,000.00/\$6,300.00

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES. PURCHASE OF**

**SERVICE AGREEMENT WITH MARYHAVEN, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME. 08-0829-003. EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Maryhaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio 43207 for the provision of residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$104.00 per day, plus treatment service rates as defined therein, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES. PURCHASE OF SERVICE AGREEMENT WITH ENA, INC. FOR THE PROVISION OF VARIOUS LEVELS OF THERAPEUTIC FOSTER CARE, TRADITIONAL FOSTER CARE AND RESIDENTIAL TREATMENT SERVICES FOR SAME. 08-0829-002. EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and ENA, Inc., 1130 County Road 18, South Point, Ohio 45680 for the provision of various levels of therapeutic foster care, traditional foster care and residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 09/01/08 through 08/31/09, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES. PURCHASE OF SERVICE AGREEMENT WITH BHC BELMONT PINES HOSPITAL, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME. 08-0829-004. EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and BHC Belmont Pines Hospital, Inc., 615 Churchhill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment and extended care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$322.00 and

\$354.00 respectively, effective 09/01/08 through 08/31/09, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...GRANT APPLICATION FOR 16TH YEAR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PROGRAM THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR PLANNING AND TRAINING FOR SAME...08-0902-001.RATIFIED**

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve and execute a Grant Application for the 16th Year Hazardous Materials Emergency Preparedness (HMEP) Program for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 122 South Front Street, Columbus, Ohio 43216-1049 in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning and Training for the Local Emergency Planning Committee (LEPC), with the grant amount to be determined by OEMA/SERC, effective 10/01/08 through 09/30/09.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES.REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF UNDERWATER BIO-HAZARD SUITS AND ACCESSORIES IN CONCERT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS FISCAL YEAR 2007 STATE HOMELAND SECURITY GRANT PROGRAM...08-0827-002 APPROVED**

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the purchase of up to six (6) Underwater Bio-Hazard Suits and accessories, in concert with the U.S. Department of Homeland Security, Office for Domestic Preparedness Fiscal Year 2007 State Homeland Security Grant Program, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/18/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/02/08**, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES. REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A MOBILE AIR AND LIGHT TRAILER IN CONCERT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS FISCAL YEAR 2007 STATE HOMELAND SECURITY GRANT PROGRAM...08-0827-001. APPROVED**

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the purchase of a Mobile Air and Light Trailer, in concert with the U.S. Department of Homeland Security, Office for Domestic Preparedness Fiscal Year 2007 State Homeland Security Grant Program, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/18/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/02/08**, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: PROSECUTING ATTORNEY. CORRECTION TO THE 2008-2009 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY REFLECTING THE REQUIRED LOCAL MATCH TO THE STATE FUNDING AND SUBSEQUENT REVISED PROGRAM AMOUNT. 08-0717-004. RATIFIED**

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to approve and sign a **correction** to the 2008-2009 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application, previously approved by the Board of County Commissioners on 07/22/08, for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$87,302.00, with the **corrected** required local match in the amount of \$29,101.00 to be provided from the General Fund, for a **revised** total VOCA Program amount of \$116,403.00 and an amount of \$8,730.00 for the SVAA Program, with no local match required therefore, for a revised total amount of \$125,133.00 for the Advocate Program, for the period of 10/01/08 through 09/30/09, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER LS-01-08 RELATIVE TO THE NEVILLE-PENN SCHOOLHOUSE AND CLERMONTVILLE-LAUREL ROAD LANDSLIDE STABILIZATION PROJECTS LOCATED IN MONROE OR WASHINGTON TOWNSHIPS. 08-0820-004. APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 request to advertise for bids for Project Number LS-01-08 relative to the Neville-Penn Schoolhouse and Clermontville-Laurel Road Landslide Stabilization Projects located in Monroe or Washington Townships, 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 09/18/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/02/08**, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER OBANNON MEADOWS SUBDIVISION/PHASE I AND II/GOSHEN TOWNSHIP. RESOLUTION NUMBERS 153-08 AND 154-08/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR SAME...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Numbers **153-08 and 154-08** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Goshen Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

<b>Subdivision</b>	<b>Performance-Maintenance Bond</b>	<b>Street/Length (miles)</b>
O’ Bannon Meadows Subdivision Phase I Goshen Township <b>Resolution Number 153-08</b> DC# 04-0407-001  *Secured by Irrevocable Standby Letter of Credit Number 362 with Amendment Number 1 issued by The Bank of Kentucky, P.O. Box 577, Florence, Kentucky 41022-0577	\$236,000.00/\$10,000.00*	Southern Hills Drive (0.230) Oakland Hills Drive (0.021) Oakmont Drive (0.032)
O’ Bannon Meadows Subdivision Phase II Goshen Township <b>Resolution Number 154-08</b> DC# 05-0401-004	\$43,000.00/\$9,000.00*	Oakmont Drive (0.09) Sand Hills Drive (0.15)

*Secured by Irrevocable Standby Letter of Credit Number 391 with Amendment Number 1 issued by The Bank of Kentucky, P.O. Box 17600, Crestview Hills, Kentucky 41017-0600		
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: COUNTY ENGINEER. BRAXTON PARKE SUBDIVISION/SECTION FOUR/BATAVIA TOWNSHIP. RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME. 02-1216-001. APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 release the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Batavia Township:

Subdivision	Performance Bond
Braxton Parke Subdivision Section Four Batavia Township	\$750.00*
*Secured by Official Check Number 932576985 issued by National City Bank	

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...05-0412-003. EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
Clermont County Juvenile Court/Juvenile Detention Sarah Johnson DC# 05-0412-003	Advanced Educational Psychology

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF**

**MORTGAGES RELATIVE TO THE SEPTIC SYSTEM  
REHABILITATION FINANCING PROGRAM...08-0902-002 RATIFIED**

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

Recommendation of Thomas L. Blust, Chief Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties as it relates to the Septic System Rehabilitation Financing Program, in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

<b>Name/Address</b>	<b>Parcel Number</b>	<b>Recorded/Dated</b>
Anna Minton 3071 South Bantam Road Bethel, Ohio 45106	32-30-22D-067.	Mortgage Volume 1680 Pages 313-315 Dated 08/26/03
John L. and Carmen R. Hinton 4263 Jones Lane Cincinnati, Ohio 45244	41-32-14A-151.	Mortgage Volume 1668 Pages 1634-1636 Dated 08/06/03

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTION(S) FOR FISCAL YEAR 2008...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 action(s) as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUND(S):**

<b>\$ 4,000.00</b>	<b>From General Fund 100-4140-5200 to 100-4140-6100 (Juvenile Detention Fringe Benefits to Maintenance &amp; Repair)</b>
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

<b>\$ 13,243.00</b>	<b>General Fund – DUI Court</b>	<b>100-2255-5112</b>	<b>Regular Salary</b>
<b>\$ 4,821.00</b>	<b>General Fund – DUI Court</b>	<b>100-2255-5200</b>	<b>Fringe Benefits</b>
<b>\$ 11,602.00</b>	<b>General Fund – DUI Court</b>	<b>100-2255-5300</b>	<b>Purchased Services</b>
<b>\$ 6,417.00</b>	<b>General Fund – DUI Court</b>	<b>100-2255-5700</b>	<b>Materials &amp; Supplies</b>

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

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

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF**

**EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mrs. Walker, 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 2008 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim McCartney:** One (1) day – Columbus, Ohio – Public Children Services Association of Ohio Second Quarter Trustees Meeting – Total expenses not to exceed \$90.00.

**Brenda Gilreath and Theresa Ellison:** One (1) day – Columbus, Ohio – Ohio Child Support Director’s Association General Membership Meeting – Total expenses not to exceed \$90.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Hannah Lubbers:** Two (2) days – Yellow Springs, Ohio – YSI, Inc. Multiparameter Instrumentation Training Seminar – Total expenses not to exceed \$563.40.

**Hannah Lubbers:** Two (2) days – Columbus, Ohio – Ohio Environmental Protection Agency Training Session entitled “QHEI/Biocriteria Training” – Total expenses not to exceed \$398.02.

**Ed Weigel:** One (1) day – Batavia, Ohio – Approved Environment, Inc. On-line Training Course entitled “Primary Treatment” – Total expenses not to exceed \$25.00.

**Ed Weigel:** One (1) day – Batavia, Ohio – Approved Environment, Inc. On-line Training Course entitled “UV Disinfection/Odor Control” – Total expenses not to exceed \$25.00.

**Ed Weigel:** One (1) day – Dayton, Ohio – International Telephone Telegraph Flygt Seminar entitled “Pump and Pump Station Operation and Maintenance” – Total expenses not to exceed \$20.00.

**COUNTY TREASURER**

**Connie Bare and J. Robert True:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$70.00.

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Jonathan Henderson:** Three (3) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections Seminar entitled “Addressing Trends in Corrections: Maximizing the Effectiveness of Community Programming” – Total expenses not to exceed \$392.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Joshua Hamaker:** Five (5) days – Columbus, Ohio – Environmental Systems Research Institute, Inc. ArcGis Server Training Course – Total expenses not to exceed \$1,766.33.

**COUNTY SHERIFF:**

**Jessica Wilson and William Crouch:** Two (2) days – Sharonville, Ohio – Firearms Trafficking Interdiction Training – Total expenses not to exceed \$0.00.

**PROSECUTING ATTORNEY**

**Tom Blust, Mary Lynne Birck, Tom Flessa, Jay Mather, Jeanette Nichols, David Frey, Jim Nichols and Todd Stoffel:** One (1) day – Cincinnati, Ohio – 2008 Clermont County Bar Association Bench Bar Conference – Total expenses not to exceed \$900.00.

**BUILDING INSPECTION DEPARTMENT**

**Gary Pitzer:** Four (4) days – Mason, Ohio – International Association of Electrical Inspectors Electrical Safety Inspector Refresher Course – Total expenses not to exceed \$140.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Julie Frey, Kasandra Maynes, Shannon Disbennett, Greg Freson, Debbie Cribbet, Doug**

**Disbennett and Eddie Brock:** One (1) day – Columbus, Ohio – Supreme Court of Ohio training entitled “Ohio Courts Network” – Total expenses not to exceed \$50.00.

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

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

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 10:52 A.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING THE DISCIPLINE OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:32 A.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORM(S)...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 Regular Session of **09/09/08** 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 at 11:35 A.M. 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. Crosswell, 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–09/09/08**