

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 12, 2007, 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 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Wanda Downey, President, Clermont County Board of Mental Retardation and Developmental Disabilities (MRDD), addressed the Board of County Commissioners in regards to the MRDD renewal tax levy to be presented to the electorate at the General Election on 11/06/07. Ms. Downey provided an overview of the programs and services the current tax levy dollars provide to the residents of Clermont County. She advised this is a renewal tax levy in the amount of 0.75 mills and represents no increase in the dollar amount from the current levy. Ms. Downey stated MRDD will be celebrating their 40<sup>th</sup> year of operation in October and hope to continue providing the necessary programs and services to the residents of Clermont County. (DC# 07-0727-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
“NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH”  
IN CLERMONT COUNTY, OHIO...07-0906-001...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 2007 to be “National Alcohol and Drug Addiction Recovery 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, Absent.

**LET THE RECORD SHOW:** Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, addressed the Board of County Commissioners in regards to Clermont County’s efforts relative to optimizing the drinking water supply from 1989 to the present date. He provided a brief overview of updates to the County’s Waterworks System including, treatment capacity, distribution, storage expansion, and capital improvements, as well as, identified future efforts to enhance the County’s water supply efforts. (DC# 07-0912-004)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 150-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **150-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date **except voucher numbers 726970 and 726971** and to authorize the Office of the County Auditor to issue warrants for payment thereof 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...CONTRACT FOR PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL, INC. FOR PROJECT NUMBER 621-0030 RELATIVE TO THE TEALTOWN/SUGAR CAMP TRANSMISSION MAIN PROJECT LOCATED WITHIN UNION TOWNSHIP...07-0831-005...EXECUTED**

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Brandstetter Carroll, Inc., 424 East Fourth Street, Cincinnati, Ohio 45202 for Project Number 621-0030 relative to the Tealtown/Sugar Camp Transmission Main Project located within Union Township, at a total cost not to exceed \$48,130.00 with said services to be completed within 151 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District, exclusive of County review time, 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: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 151-07/RESOLUTION AMENDING RESOLUTION NUMBER 16-02 ACCEPTING, APPROVING AND RATIFYING REVISED DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 651-0341 RELATIVE TO THE O'BANNON UNSEWERED – STATE ROUTE 28 SEWER ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...02-0128-001...ADOPTED**

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **151-07** resolving to amend Resolution Number 16-02 which approved the detailed plans, specifications, estimates of cost and financing and tentative assessments for proposed improvements to the County Wastewater System within the Clermont County Sewer District for Project Number 651-0341 relative to the O'Bannon Unsewered – State Route 28 Sewer Assessment Project situated within Goshen Township, previously ratified by the Board of County Commissioners on 02/05/02, since, subsequent thereto, it has been determined that *revised* cost data needs to be presented to each benefited property owner since increased tentative special assessments may be levied and collected to pay a portion of the revised costs of the Project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in the revised Exhibits A and B, attached thereto and made a part thereof, with a portion of the Project costs to be paid as a contribution by the Clermont County Sewer District's Sewer System Capital Improvement Fund or General Obligation Bonds or Notes issued in anticipation thereof, and further to authorize the Sanitary Engineer to send notice to owners of property affected by said Wastewater System Improvements whose property is classified as agricultural land, or land in a conservation program, and may or may not be located within an agricultural district, of which all of the aforesaid shall be filed in the Office of the County Sanitary Engineer where the same shall be open to the inspection of all persons interested therein, pursuant to

Chapter 6117 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....AWARD OF BID FOR A UTILITY BILLING SYSTEM AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0525-004...RATIFIED**

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for a Utility Billing System for the Clermont County Sewer District pursuant to the specifications therefore, to N. Harris Computer Corporation, whose corporate business address is 1 Antares Drive, Suite 400, Ottawa, Ontario K2E 8C4, AKA Harris Computer Systems, whose branch office is 112 East Line Street, Suite 200, Tyler, Texas 75702 for their best bid received therefore on 07/19/07, in a total amount not to exceed \$458,715.00 for Software License and Professional Services and to execute the Contract relative thereto and, with the authorization of Harris Computer Systems, to resolve to convert the check in the amount of \$22,935.75 submitted as surety for the bid guaranty therefore to serve as the surety for the faithful performance of all things to be done under the contract, and further to resolve to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Maintenance and Product Support Terms and Conditions Agreement for the provision of maintenance and support services relative thereto, in the amount of \$24,947.00 effective for one year thereafter from the go-live date, with the cost for the second and third years in the amounts of \$24,947.00 and \$27,044.00, respectively, as set forth in Attachment A attached thereto and made a part thereof, and further to resolve to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the End User License Agreement in and as it relates to the aforesaid Utility Billing System, all of which are 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REVOCABLE STREET PRIVILEGE LICENSE AGREEMENT WITH THE CITY OF CINCINNATI FOR PLACEMENT OF BUS STOP SIGNAGE WITHIN THE PUBLIC RIGHT-OF-WAY ON FIFTH AND SIXTH STREETS BETWEEN WALNUT STREET AND BROADWAY LOCATED IN THE CITY OF CINCINNATI, OHIO...07-0904-003...EXECUTED**

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Revocable Street Privilege License Agreement (Agreement Number 330-2007) by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont Transportation Connection, and the City of Cincinnati, City Hall, Room 122, 801 Plum Street, Cincinnati, Ohio 45202-1962 for the placement of bus stop signage within the public right-of-way on Fifth and Sixth Streets between Walnut Street and Broadway located in the City of Cincinnati, Ohio, with all work to be done at the sole expense of the

County, effective upon execution by the City of Cincinnati, 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. Crosswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE COUNSELING SOURCE, INC. RELATIVE TO PROFESSIONAL MENTAL HEALTH SUPPORT/COUNSELING SERVICES FOR THE CLERMONT COUNTY SPECIALIZED FOSTER CARE NETWORK FOR SAME...07-0904-002...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 an Agreement by and among the County of Clermont, Ohio, Clermont County Juvenile Court, Clermont County Mental Health and Recovery Board and The Counseling Source, Inc., 10921 Reed Hartman Highway, Suite 133, Cincinnati, Ohio 45242 for the provision of professional mental health support/counseling services provided to families and children served through the new Clermont County Specialized Foster Care Network, in the amount of \$8,233.33 per month, less any third party reimbursement received therefore, for a total amount not to exceed \$98,800.00 plus mileage reimbursement beyond a total of 30 miles per day at the prevailing Internal Revenue Service rate, effective 09/12/07 through 08/31/08, 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...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT RELATIVE TO THE REIMBURSEMENT OF COUNSELING SERVICES FOR THE CLERMONT COUNTY SPECIALIZED FOSTER CARE NETWORK FOR SAME...07-0904-001...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 Memorandum of Understanding by and between the County of Clermont, Ohio, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 to provide reimbursement to the Department of Job and Family Services by Clermont County Juvenile Court relative to counseling services to be provided to families and children served through the new Clermont County Specialized Foster Care Network, in an amount not to exceed \$49,400.00 less any third party reimbursement received therefore by The Counseling Source, Inc., which represents 50% of the total annual cost thereof, effective 09/12/07 through 06/30/08, pursuant to the terms and conditions specified therein and in concert with the Agreement by and among the County of Clermont, Ohio, Clermont County Juvenile Court, Clermont County Mental Health and Recovery Board and The Counseling Source, Inc. ratified on 09/12/07.

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 COMMUNITY PLANNING AND DEVELOPMENT...  
REQUEST FOR AN EXTENSION OF TIME FOR THE EXPIRATION OF  
BIDS FOR PROJECT NUMBER 2006-01 RELATIVE TO THE BATAVIA  
TOWNSHIP COMMUNITY PARK PICNIC SHELTER PROJECT IN  
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT  
FORMULA PROGRAM FOR FISCAL YEAR 2006 AND  
ACKNOWLEDGEMENT OF RECEIPT OF LETTERS OF EXTENSION  
RELATIVE THERETO...07-0612-001...RATIFIED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, and upon the advice of the Prosecuting Attorney's Office, to approve the request to extend the date of expiration for the bids heretofore received on 07/12/07 for Project Number 2006-01 relative to the Batavia Township Community Park Picnic Shelter Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2006 from 09/10/07 to 10/01/07 to provide additional time for review and recommendation for the disposition thereof and to acknowledge the receipt of letters dated 09/07/07 from the two bidders extending the date of expiration therefore.

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...RESOLUTION NUMBER 152-  
07/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION  
AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING  
SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2008...07-0904-  
005...ADOPTED**

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

Recommendation to adopt Resolution Number **152-07** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2008 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2008 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2008 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/08, pursuant to Section 5705.34 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: PROSECUTING ATTORNEY...RESOLUTION NUMBER 153-07/RESOLUTION AUTHORIZING SETTLEMENT FOR CLERMONT COUNTY COURT OF COMMON PLEAS CASE NUMBER 2006-CVH-0625/PAULA K. WEBER, TRUSTEE VS. CLERMONT COUNTY BOARD OF COMMISSIONERS CURRENTLY PENDING DISPOSITION IN THE TWELFTH DISTRICT COURT OF APPEALS UNDER CASE NUMBER CA-2004-03-034 IN AND AS IT RELATES TO PARCEL NUMBER 08-21-07C-019. CALDWELL ROAD, FRANKLIN TOWNSHIP, CLERMONT COUNTY, OHIO, AND AUTHORIZING DISMISSAL OF CLAIM RELATIVE THERETO...07-0912-002...ADOPTED**

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **153-07** resolving to approve the Settlement of Claims for Clermont County Court of Common Pleas Case Number 2006-CVH-0625/Paula K. Weber, Trustee vs. Clermont County Board of Commissioners which has been appealed and is pending in the Twelfth District Court of Appeals under Case Number CA-2007-03-034 in and it relates to Parcel Number 08-21-07C-019. Caldwell Road, Franklin Township, Clermont County, Ohio, and to authorize the execution of a Settlement Agreement and Mutual Release of All Claims by and between the Clermont County Board of Commissioners (the Defendant) and Paula K. Weber, Trustee (the Plaintiff), 1175 Caldwell Road, Bethel, Ohio 45106 in the amount of \$27,500.00, payable directly to the Plaintiff and her counsel, W. Kenneth Zuk, Attorney at Law, 1324 St. Rt. 125, Amelia, Ohio 45102 as final settlement and release of all claims relative thereto, and to authorize the Prosecuting Attorney's Office, on behalf of the Board of County Commissioners, to conclude the settlement and obtain any necessary documents to insure that the pending litigation is concluded, pursuant to the terms and conditions set forth therein and further to authorize the County Auditor to issue the referenced payment in concert therewith.

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

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

**IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO SUBDIVISION/ SECTION 3, BLOCK B AND SECTION 4, BLOCK B/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE- MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...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 authorize the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

<b>Subdivision/Location</b>	<b>Maintenance Bond</b>	<b>Streets/Lengths (miles)</b>
Shayler Crossing Two Subdivision Section 3/Block B Union Township DC# 04-0121-001	\$8,000.00	Woodsly Drive (0.124) Parkside Drive (0.077)

Shayler Crossing Two Subdivision Section 4/Block B Union Township 04-1119-006	\$8,000.00	Woodchase Trail (0.06) Bobwhite Drive (0.08)
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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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0905-001...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 Probation Stephanie Young	Criminal Justice Management Seminar in Police Effectiveness

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts 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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger Craig A. Risner Steve Case DC# 06-1120-001	Professional Land Surveyors of Ohio, Inc.	\$360.00	07/01/07 through 06/30/08
County Sheriff Linda Shinkle DC# 07-0103-001	Dietary Managers Association	\$162.00*  *Revised Amount – Previously approved by the Board of County Commissioners on 01/08/07 in the amount of \$122.00	08/01/07 through 08/01/08

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 PUBLIC SAFETY SERVICES...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0830-002...EXECUTED**

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, 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
Department of Public Safety Services	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba DP85F Fax Machine S/N: 01060376	\$275.00	09/20/07 through 09/20/08

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 ACTIONS FOR FISCAL YEAR 2007...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 actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) 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:**

\$ 5,000.00	From General Fund 100-1017-5112 to 100-1017-5121 (Records Retention Regular Salary to Overtime)
\$ 3,000.00	From General Fund 100-1017-5200 to 100-1017-5121 (Records Retention Fringe Benefits to Overtime)
\$ 11,667.00	From General Fund 100-2161-5112 to 100-2161-5132 (Clerk Municipal Court Regular Salary to Retirement Payout)
\$ 48,000.00	From General Fund 100-6220-6600 to 100-6220-5700 (Veterans Service Commission Capital Outlay to Materials & Supplies)
\$ 50,000.00	From Water Revenue Fund 601-8552-5112 to 601-8552-6100 (Distribution Division Regular Salary to Maintenance & Repair)
\$ 50,000.00	From Water Revenue Fund 601-8552-5200 to 601-8552-6100 (Distribution Division Fringe Benefits to Maintenance & Repair)
\$ 10,000.00	From Water Revenue Fund 601-8552-6600 to 601-8552-5300 (Distribution Division Capital Outlay to Purchased Services)

\$ 60,000.00	From Sewer Revenue Fund 602-8540-6600 to 602-8535-5700 (Sewer Treatment Capital Outlay to Sewer Collection Materials & Supplies)
\$ 40,000.00	From Sewer Revenue Fund 602-8540-6600 to 602-8535-6100 (Sewer Treatment Capital Outlay to Sewer Collection Maintenance & Repair)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 27,500.00	General Fund – Insurance/Health/Judgments	100-1012-5300	Purchased Services
\$ 45,635.00	TASC Fund	254-4112-5112	Regular Salaries
\$ 553.00	TASC Fund	254-4112-5121	Overtime
\$ 3,682.00	TASC Fund	254-4112-5132	Retirement Payout
\$ (4,000.00)	TASC Fund	254-4112-5200	Fringe Benefits
\$ 25,000.00	Water & Sewer Combined Services Fund – Water & Sewer Customer Service	603-8524-6100	Maintenance & Repair

**CASH TRANSFER OF FUNDS:**

\$ 110,000.00	From Water Revenue 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Crowell, 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 2007 and any and all amendments subsequent thereto:

**COUNTY CORONER**

**Deborah Hawkins:** Five (5) days – Ashburn, Virginia – National Transportation Safety Board Course entitled “Transportation Disaster Response – Mass Fatality Incidents for Medicolegal Professionals” - Total expenses not to exceed \$1,930.08.

**CLERMONT COUNTY SEWER DISTRICT**

**Edward Weigel:** One (1) day – Online Training Course – Approved Environmental, Inc. Courses entitled “The Microlife” and “Activated Sludge I” - Total expenses not to exceed \$60.00.

**Edward Weigel:** One (1) day – Online Training Course – Approved Environment, Inc. Courses entitled “Laboratory Terms, Equipment and Sampling” and “Activated Sludge II” - Total expenses not to exceed \$60.00

**Edward Weigel:** One (1) day – Cincinnati, Ohio – Ohio Water Environment Federation Workshop entitled “Collections Systems Operation” - Total expenses not to exceed \$20.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Erica Boller, Deloris Wilhelmsen, Julie Jordan and J. Darlene Young:** One (1) day – Cincinnati, Ohio – Tri-State Adoption Coalition 2007 Adoption Fair and Conference - Total expenses not to exceed \$269.70.

**Annette Black, Judy Howard, Mark Salyers and Beth Hall:** Two (2) days – Columbus, Ohio – Ohio Child Support Directors Association 2007 Fall Conference – Total expenses not to exceed \$1,563.83.

**CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS**

**Beth Burroughs:** One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College 2007 Super Meeting for Court Personnel - Total expenses not to exceed \$280.00.

**COUNTY SHERIFF**

**John Van Camp:** Two (2) days – Cincinnati, Ohio – Fred Pryor Seminars Course entitled “Facilities Management” - Total expenses not to exceed \$399.00.

**HUMAN RESOURCES DEPARTMENT**

**Robert E. Sander and Darlene Swartz:** One (1) day – Columbus, Ohio – Ohio Public Employer Labor Relations Association Fall Seminar entitled “Living with the Family and Medical Leave Act: New Realities and Strategies” - Total expenses not to exceed \$519.61.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Tim Hershner:** Three (3) days – Columbus, Ohio – 2007 Annual Ohio Planning Conference - Total expenses not to exceed \$605.00.

**Kyle Hanigosky:** Two (2) days – Columbus, Ohio – 2007 Ohio Land Use Conference - Total expenses not to exceed \$65.00.

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

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

**IN RE: PERSONNEL ACTION FORMS...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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO RESOLUTION NUMBER 150-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to amend Resolution Number **150-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date **except voucher numbers 726970, 726971, 727003 and 727078** and to authorize the Office of the County Auditor to issue warrants for payment thereof 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.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve

the minutes of Regular Session of **09/12/07** 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 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**

**DATE APPROVED – 09/12/07**