

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 14, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 197-05/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 **197-05** 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...RESOLUTION NUMBER 198-05/RESOLUTION ADOPTING THE DEPARTMENT OF HOMELAND SECURITY'S NATIONAL INCIDENT MANAGEMENT SYSTEM IN (NIMS) CLERMONT COUNTY, OHIO...05-0831-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 adopt Resolution Number **198-05** resolving to implement the Department of Homeland Security's National Incident Management System (NIMS) in Clermont County, Ohio, effective as of 09/14/05; to direct all Clermont County Departments to provide training to all personnel relative to NIMS; and further, to authorize the Clermont County Emergency Management Agency to update the Clermont County Emergency Operations Plan accordingly, pursuant to and in compliance with Homeland Security Presidential Directive (HSPD)-5, Management of Domestic Incidents, issued on 02/28/03 and Governor Taft's Executive Order 2004-14T issued on 07/30/04.

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...REJECTION OF BIDS FOR TAXICAB SERVICES FOR CUSTOMERS OF THE ENHANCED MEDICAID TRANSPORTATION PROGRAM, AT-RISK PREGNANCY SERVICES PROGRAM, AND/OR CHILDREN'S PROTECTIVE SERVICES, AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...05-0705-003...APPROVED**

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 reject the bids received on 07/28/05 for taxicab services for customers of the Enhanced Medicaid Transportation Program, At-Risk Pregnancy Services Program, and/or Children's Protective Services unable to be served through the Memorandum of Understanding by and between the Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, pursuant to the terms and conditions of public bidding; to approve the request to re-advertise for bids pursuant to the revised specifications therefore; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/22/05, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/06/05**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2004-06  
RELATIVE TO THE VILLAGE OF NEW RICHMOND TELEMETRY  
SYSTEM PROJECT IN CONCERT WITH THE COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA ALLOCATION  
PROGRAM FOR FISCAL YEAR 2004...05-0902-001...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 approve the request to advertise for bids for Project Number 2004-06 relative to the Village of New Richmond Telemetry System Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/22/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/06/05**, 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM...GRANT AGREEMENT  
WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR  
THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY  
DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION PROGRAM  
FOR FISCAL YEAR 2005...05-0525-001...EXECUTED**

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 authorize Robert L. Proud, President of

the Board of County Commissioners, to execute a Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for the provision of funding relative to the Ohio Department of Development Small Cities Community Development Block Grant (CDBG) Formula Allocation Program for Fiscal Year 2005 for the County of Clermont, Ohio, in the amount of \$765,000.00, including all understandings and assurances relative thereto, for the grant period beginning 09/01/05 and ending 02/28/07, 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO  
THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...05-  
0912-001...APPROVED**

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

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Improvement Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program funding, as well as, offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/05 through 08/31/06:

Housing Advisory Committee Members	Representation
Robert Proud	Board of County Commissioners
George Brown	Clermont Senior Services, Inc.
Stefan Olson	People Working Cooperatively, Inc.
Raymond Sebastian	Clermont County Building Inspection Department
Jill Cochran*	Renaissance New Richmond
Sara Kincaid*	Clermont Metropolitan Housing Authority
Billie Kuntz	Clermont County Community Services, Inc.
O'Neil Johnston	Clermont County Habitat for Humanity
Pamela Hardin-Willis	Huntington Mortgage
Andrew McCreanor	National Bank & Trust
Rita Hutchinson	Clermont Counseling Center
Tim McCartney	Clermont County Department of Job and Family Services
Debbie Clepper*	Clermont County Township Association
Richard Hoffman	Clermont County Realtor/Developer
Regina Campbell	Legal Aid Society of Greater Cincinnati
Marty Lambert*	Clermont County General Health District
Cindy Jenkins	Clermont 20/20, Inc.
Sharon Richmond	Clermont County MRDD

(\*New Appointment)

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY TRANSIT ADVISORY COMMITTEE...03-0507-001...APPROVED**

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

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to appoint Linda Eppler, Director of Community Services for Clermont Senior Services, Inc., 2085-A Front Wheel Drive, Batavia, Ohio 45103 to serve on the Clermont County Transit Advisory Committee representing the local transportation category, to fill the unexpired term of Linda Lang, effective 10/01/05 through 05/31/06.

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...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 621-0930 RELATIVE TO THE DEERFIELD ROAD WATER TRANSMISSION MAIN PROJECT LOCATED WITHIN MIAMI, STONELICK, AND GOSHEN TOWNSHIPS...04-0520-001...EXECUTED**

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1, Final, to the Contract with Howell Contractors, Inc., 980 Helen Ruth Drive, Ft. Wright, Kentucky 41017, previously ratified by the Board on 09/22/04, for Project Number 621-0930 relative to the Deerfield Road Water Transmission Main Project located within Miami, Stonelick, and Goshen Townships, which represents a decrease in the amount of \$55,696.27, for a total adjusted contract price to date of \$1,514,152.73, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED WITHIN THE VILLAGE OF AMELIA AND MIAMI AND BATAVIA TOWNSHIPS...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, 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 subdivisions/locations within the Village of Amelia and Miami and Batavia Townships:

Subdivision/Location	Village/Township	Water	Sewer
----------------------	------------------	-------	-------

Amelia Park Subdivision Section 6 DC# 05-0902-007  *Secured by Irrevocable Standby Letter of Credit Numbers 415 and 416, dated 08/19/05, issued by The Bank of Kentucky, P.O. Box 17600, Crestview Hills, Kentucky 41017-0577.	Village of Amelia	\$2,900.00*	\$3,500.00*
Orchard Valley Drive Sewer Extension DC# 05-0902-008  *Secured by Certified Check Number 929, dated 08/24/05, issued by Kemba Credit Union, Inc., P.O. Box 14090, Cincinnati, Ohio 45250, on behalf of Shirley Wendell.	Miami Township		\$1,000.00*
Mt. Holly Road Sewer Extension DC# 05-0902-009  *Secured by Certified Check Number 14775, dated 05/31/05, issued by Fifth Third Bank, Cincinnati, Ohio, on behalf of Gutter Topper, Ltd.	Batavia Township		\$1,000.00*

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA PIKE AND WARDS CORNER ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0902-010...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number MI-33-95 relative to the Branch Hill Guinea Pike and Wards Corner Road Intersection Improvements Project located within Miami Township, 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 for three consecutive weeks commencing on 09/22/05, with bids to be received unit **2:00 P.M. Local Time on Thursday, 10/13/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2690, 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: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH WILLIAM LIGHT PAVING COMPANY FOR PROJECT NUMBER MI-29-02 RELATIVE TO THE DRY RUN ROAD IMPROVEMENTS, PHASE I PROJECT LOCATED IN MIAMI**

**TOWNSHIP...05-0321-002...EXECUTED**

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 execute Change Order Number 1, Final, to the Contract with William Light Paving Company, 1167 W. Ohio Pike, Amelia, Ohio 45102, previously ratified by the Board on 06/15/05, for Project Number MI-29-02 relative to the Dry Run Road Improvements, Phase I Project located in Miami Township, which represents an increase in the amount of \$6,351.34 for a total adjusted contract price to date of \$97,656.34 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2, FINAL, TO THE CONTRACT WITH R.B. JERGENS CONTRACTORS, INC. FOR PROJECT NUMBER BA-11-04 RELATIVE TO THE OLIVE BRANCH STONELICK WIDENING AND LEXINGTON RUN IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...04-0622-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2, Final, to the Contract with R.B. Jergens Contractors, Inc., P.O. Box 309, 11418 N. Dixie Drive, Vandalia, Ohio 45377, previously ratified by the Board on 08/31/04 and subsequently amended on 02/09/05, for Project Number BA-11-04 relative to the Olive Branch Stonelick Widening and Lexington Run Improvements Project located in Batavia Township, which represents a decrease in the amount of \$86,534.20 for a total adjusted contract price to date of \$1,712,374.54 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2360 AND 629-2361 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS/LOCATIONS WITHIN UNION TOWNSHIP...EXECUTED**

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 execute Record Plat Numbers **629-2360** and **629-2361** for the Replat of Lots in the following subdivisions/locations within Union Township:

<b>Subdivision/Location</b>	<b>Record Plat Number</b>	<b>Reason for Replat</b>
Replat of Lots 33 and 34 W. Gallagher's Subdivision Block B Union Township and	<b>629-2360</b>	To create new Lots 15 and 71.

Replat of Lot 1 Locust Grove Subdivision Union Township DC# 05-0909-001		
Replat of Lots 9, 10, and Part of 11 Groschen Subdivision Union Township DC# 05-0909-002	629-2361	To create new Lot 22.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 199-05/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 2006...05-0906-001...ADOPTED**

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

Recommendation to adopt Resolution Number **199-05** 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 2006 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 2006 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 2006 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/06, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...APPROVED**

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

Recommendation to reappoint the following individuals to serve on the Clermont County Convention and Visitors Bureau, Inc., Board of Trustees, for a three year term effective 09/01/05 through 08/31/08, as outlined below:

Name/Address	Term
Robert Dameron 1447 Breckenridge Drive Amelia, Ohio 45102 DC# 02-0730-003	09/01/05 through 08/31/08
George Brown P.O. Box 118	09/01/05 through 08/31/08

2085-A Front Wheel Drive Batavia, Ohio 45103 DC# 02-0711-006	
--	--

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 PUBLIC SAFETY SERVICES...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

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

Request to execute Maintenance Agreements with ABS Business Products, Inc. for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Public Safety Services DC# 05-0902-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR-450 Copier S/N: 26519343	\$600.00 plus \$0.01 per copy in excess of 60,000 copies	10/01/05 through 09/30/06
Department of Public Safety Services DC# 05-0902-005	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Toshiba DP85F Fax Machine S/N: 01060376	\$255.00	09/20/05 through 09/19/06

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 2,500.00	From General Fund 100-1018-7139 to 100-2170-6300 (Contingencies to Public Defender Utilities)
\$ 3,500.00	From Sheriff Concealed Handgun Fund 231-4407-5300 to 231-4407-5121 (Purchased Services to Overtime)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005**

\$ 186,000.00	Emergency Management Agency Fund	211-4011-6600	Capital Outlay
---------------	----------------------------------	---------------	----------------

\$ 11,000.00	Emergency Management Agency Fund	211-4011-5112	Regular Salary
\$ 3,000.00	Emergency Management Agency Fund	211-4011-5200	Fringe Benefits
\$ 175,000.00	County Capital Improvement Fund	416-1019-6600	Capital Outlay
\$ 20,000.00	Domestic Relations Court Bldg Fund	420-1019-5700	Materials & Supplies
\$ 80,000.00	Domestic Relations Court Bldg Fund	420-1019-6600	Capital Outlay
\$ 54,000.00	Heritage Building Fund	426-1019-6600	Capital Outlay

**REIMBURSEMENT OF FUNDS:**

\$ 104,984.37	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 32,622.15	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 199,322.98	From Child Support Enforcement Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RECLASSIFICATION OF AN ADVANCE OF FUNDS TO A CASH TRANSFER OF FUNDS...APPROVED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, to reclassify an Advance of Funds, previously approved by the Board on 09/10/02 in the amount of \$1,700,000.00 from the General Fund 100-1014-7232-0418 to the Planning & Development Fund 418-0418-4961, to a Cash Transfer and to authorize Linda Fraley, County Auditor, to properly record same.

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 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 2005 and any and all amendments subsequent thereto:

**CLERMONT COUNTY SEWER DISTRICT**

**Randy Davis, Glynn Broach, Bill Slaven, John Teeters, Greg Costello, Dennis Jones, Dave**

**Wainscott, Doug Martin, Steve Knipp, Jim Koch, Bill Reeve, Kerry Burns and Mark Day:** One (1) day – Batavia, Ohio - Spirit Seminars and Consulting Workshop entitled “Lead or Get Out of the Way” - Total expenses not to exceed \$1,937.00.

**Denita Cornwell:** Two (2) days – Columbus, Ohio – Wastewater Certification Continuing Education Course entitled “Wastewater Mathematics and Laboratory Procedures” - Total expenses not to exceed \$552.67.

**Michele S. Raper:** One (1) day – Columbus, Ohio – All Section Wastewater Analysis Workshop - Total expenses not to exceed \$100.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Magistrate Winslow W. Johnson:** Three (3) days – Columbus, Ohio – Ohio Association of Magistrates 2005 Fall Conference - Total expenses not to exceed \$651.25.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Magistrate Darren Miller:** Three (3) days – Columbus, Ohio – Ohio Association of Magistrates 2005 Fall Conference - Total expenses not to exceed \$650.00.

**Judge Jerry McBride:** One (1) day – Columbus, Ohio – Annual Law and Citizenship Conference - Total expenses not to exceed \$ 81.00.

**COUNTY SHERIFF**

**Ryan W. Cox, Duyane Ernst, Matthew Fightmaster, Michael Ross and Keith Schockman:** Six (6) days – Anniston, Alabama – Center for Domestic Preparedness Training Course entitled “Weapons of Mass Destruction Technical Emergency Response Training” - Total expenses not to exceed \$0.00.

**Mark A. Penn:** Two (2) days – Knoxville, Tennessee – Homicide Investigation Training - Total expenses not to exceed \$226.21.

**BUILDING INSPECTION DEPARTMENT**

**Carl Lamping:** One (1) day – Cincinnati, Ohio – Skillpath Seminar entitled “How to Become a Better Communicator” - Total expenses not to exceed \$159.00.

**Carl Lamping and Lisa Anderson:** One (1) day – Batavia, Ohio – Spirit Seminar Workshop entitled “Lead or Get Out of the Way” - Total expenses not to exceed \$298.00.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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:

**OFFICE OF ECONOMIC DEVELOPMENT**

**Nicholas Muennich:** PA #14353 - Economic Development Intern - Separation/Resigned - Effective 09/16/2005.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Nicholas Muennich:** PA #14354 - Planning Intern - Appointment/Part-Time Temporary - Effective 09/19/2005.

**TREATMENT ALTERNATIVES TO STREET CRIMES**

**Rebecca Chun:** PA #14352 - TASC Case Manager 1 - Appointment/Full Time Permanent - Effective 10/03/2005.

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **08/24/05** carried with all members present voting.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **09/14/05** carried with all members present voting.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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. Croswell, Yes; Mr. Proud, 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**

**09/14/05**  

---

**DATE APPROVED**