

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 26, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board presented Elizabeth Snell, Clermont County Department of Job and Family Services employee, with a Certificate of Recognition for her dedication of thirty years of service to the citizens of Clermont County. They further expressed their appreciation and commended her efforts over the years.

LET THE RECORD SHOW: The Board presented John Teeters, Clermont County Sewer District employee, with a Certificate of Recognition for his dedication of thirty years of service to the citizens of Clermont County. They further expressed their appreciation and commended his efforts over the years.

LET THE RECORD SHOW: Beth Popich, Director, of the Early Intervention Program for the Clermont County Board of Mental Retardation and Developmental Disabilities (MRDD), addressed the Board of County Commissioners and presented a brief overview. Ms. Popich introduced Kimberleigh Szaz, Supervisor, who spoke of the Early Intervention Program, which is currently serving 210 to 230 children in Clermont County and Brandy Colby, gave testimony as a parent of a toddler receiving benefits, as to the value of this program.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IN CLERMONT COUNTY...07-0917-003...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 October 2007 to be "National Disability Employment Awareness Month" in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-07/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 **156-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date **except voucher numbers 728071 and 729178** 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)... GRANT APPLICATION FOR 15TH YEAR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM (HMEP) THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR PLANNING, TRAINING AND SPECIAL PROJECT FUNDING FOR SAME...07-0917-002...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 15th Year Hazardous Materials Emergency Preparedness Program (HMEP) for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049, in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning, Training and Special Project Funding for the Local Emergency Planning Committee (LEPC), with the grant amount to be determined by OEMA/SERC, effective 10/01/07 through 09/30/08.

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME (TASC)...CONTRACT FOR PUBLIC IMPROVEMENT/MINOR PROJECTS WITH CLERMONT COUNSELING CENTER, INC./WORK INITIATIVE NETWORK (WIN) FOR JANITORIAL SERVICES FOR SAME...07-0913-001...EXECUTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Public Improvement/Minor Projects by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont Counseling Center, Inc./Work Initiative Network (WIN), 43 East Main Street, Amelia, Ohio 45102 for janitorial services for an amount not to exceed \$612.00, effective 09/01/07 through 12/31/2007, 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...AWARD OF BID FOR THE PURCHASE AND DELIVERY OF A CAB AND CHASSIS WITH BOOM AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0509-003...RATIFIED

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

Recommendation of Stephen L. Knipp, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to waive informalities in the bid proposal of Tri-State Sterling Trucks, Inc. for the purchase and delivery of a Cab and Chassis with Boom for the Clermont County Sewer District/County Wastewater Division, in as much as said informalities do not effect the competitive nature of the bid process; to award the bid for the purchase and delivery of a Cab and Chassis with Boom, pursuant to the specifications therefore, to Tri-State Sterling Trucks, Inc., 2550 Annuity Drive, Cincinnati, Ohio 45241 for the sole bid received therefore on 08/30/07, in the amount of \$142,141.00 for the Base Bid and \$2,500.00 for the Boom Extension Option, for a total bid award in the amount of \$144,641.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...THE VILLAS OF WATERFORD GLEN SUBDIVISION/UNION TOWNSHIP... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...07-0919-002...EXECUTED

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision within Union Township:

Subdivision	Township	Water Bond	Sewer Bond
The Villas of Waterford Glen Subdivision	Union	\$1,800.00	\$3,500.00

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... AWARD OF BID FOR PROJECT NUMBER 2006-04 RELATIVE TO THE VILLAGE OF CHILO FLOOD AND DRAINAGE FACILITIES PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2006 AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0807-002...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, to award the bid for Project Number 2006-04 relative to the Village of Chilo Flood and Drainage Facilities Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2006, pursuant to the plans and specifications therefore, to Eubanks Construction, P.O. Box 248, Felicity, Ohio 45120 for their lowest and best bid received therefore on 09/06/07, in the amount of \$25,960.00 for the Base Bid, \$1,820.00 for Alternate Number 1 and \$8,506.00 for Alternate Number 2, for a total bid

award in the amount of \$36,286.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AWARD OF BID 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
EXECUTION OF CONTRACT 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, to award the bid 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, pursuant to the plans and specifications therefore, to Jerry Allen and Associates, 6940 Stringtown Road, Cable, Ohio 43009 for their lowest and best bid received therefore on 07/12/07 and subsequently extended through 10/01/07, in the amount of \$43,205.00 for the Base Bid, \$3,534.00 for Alternate Number 1 and \$552.00 for Alternate Number 2, for a total bid award in the amount of \$47,291.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AWARD OF BID FOR PROJECT NUMBER 2006-05 RELATIVE TO THE
CITY OF MILFORD SIDEWALK IMPROVEMENTS PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
FORMULA PROGRAM FOR FISCAL YEAR 2006 AND EXECUTION OF
CONTRACT RELATIVE THERETO...07-0801-001...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, to award the bid for Project Number 2006-05 relative to the City of Milford Sidewalk Improvements Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2006, pursuant to the plans and specifications therefore, to Hendy, Inc., 7968 Wesselman Road, Cleves, Ohio 45002 for their lowest and best bid received therefore on 08/30/07, in the amount of \$28,400.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUMS TO THE SUBSIDY GRANT AGREEMENTS WITH THE STATE OF OHIO/DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR FISCAL YEAR 2008...07-0316-003...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute Addendums to the Subsidy Grant Agreements by and between the County of Clermont, Ohio, and the State of Ohio/Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 05/23/07, for the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, operated by Clermont County Municipal Court/Adult Probation Department, which represent increases in the grant awards as outlined below, with no additional local match required therefore, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions set forth therein.

Jail Diversion Program	Original Grant Award	Increased Grant Amount	Total Revised Grant Award
Intensive Supervision Probation	\$88,040.00	\$1,321.00	\$89,361.00
Community Work Service	\$103,021.00	\$1,545.00	\$104,566.00

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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO/DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2008...07-0316-002...EXECUTED

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio/Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 05/23/07, relative to the Community-Based Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Program entitled Intensive Supervision Probation, operated by Clermont County Court of Common Pleas/Adult Probation Department, which represents an increase in the grant award amount of \$3,732.00, for a total *revised* grant award amount of \$252,503.00, with no

additional local match required therefore, effective 07/01/07 through 06/30/08, 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: PROSECUTING ATTORNEY...2007-2008 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURTS ADVOCATE PROGRAMS IMPLEMENTED BY SAME...07-0517-002...EXECUTED

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2007-2008 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Numbers 2007VAGENE088T and 2007SAGENE088T, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Common Pleas and Clermont County Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$97,002.00, with a cash match of \$32,334.00 to be provided from the General Fund, for a total VOCA Program amount of \$129,336.00 and an amount of \$9,700.00 for the SVAA Program with no local match required therefore, for the period of 10/01/07 through 09/30/08, in concert with the Application approved by the Board of County Commissioners on 05/23/07, and 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: CLERMONT COUNTY JUVENILE COURT...2007-2008 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...07-0517-003...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2007-2008 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Number 2008VACHAE535 as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the

amount of \$25,803.00, with a cash match of \$8,601.00 to be provided through Reclaim Ohio Grant Funds and volunteer in-kind funds, for a total VOCA Program amount of \$34,404.00, for the period of 10/01/07 through 09/30/08, in concert with the Application approved by the Board of County Commissioners on 05/23/07, and 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 FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON POND RUN ROAD IN PIERCE TOWNSHIP...07-0921-004...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 authorize a temporary detour to through traffic on Pond Run Road in Pierce Township for the period of **Tuesday, 09/25/07, through Friday, 09/28/07**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON JENNY LIND ROAD IN PIERCE TOWNSHIP...07-0921-005...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 a temporary detour to through traffic on Jenny Lind Road in Pierce Township for the period of **Monday, 10/01/07, through Wednesday, 10/31/07**, for drainage improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0914-001...EXECUTED

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

Recommendation of Patricia Schwartz, Court Administrator, with the concurrence of David L. Spinney, County Administrator, 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	ProCat 5146 Douglas Fir Road Suite 100 Calabasas, California 91302	Stylus Steno Writer S/N: 8067847	\$295.00	09/15/07 through 09/14/08

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

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

\$ 18,000.00	From General Fund 100-4010-5117 to 100-4010-5121 (Communications Center Bargaining Units Salary to Overtime)		
\$ 22,000.00	From General Fund 100-4010-5118 to 100-4010-5121 (Communications Center Temporary Salary to Overtime)		
\$ 2,500.00	From General Fund 100-4140-5700 to 100-4145-5300 (Juvenile Detention Materials & Supplies to Juvenile Probation Purchased Services)		
\$ 20,000.00	From Clermont County Alcohol Drug Addiction & Mental Health Services Board Fund 201-5200-6600 to 201-5200-5112 (Community Mental Health Capital Outlay to Regular Salary)		
\$ 3,130.00	From Clermont County Alcohol Drug Addiction & Mental Health Services Board Fund 201-5200-6600 to 201-5200-5132 (Community Mental Health Capital Outlay to Retirement Payout)		
\$ 2,500.00	From Public Assistance Fund 204-6241-5117 to 204-6241-5118 (Social Services Division Bargaining Unit Salary to Temporary Salary)		
\$ 33,634.79	From Public Assistance Fund 204-6244-5200 to 204-6244-5121 (Children's Protective Services Fringe Benefits to Overtime)		
\$ 20,000.00	From Sewer Revenue Fund 602-8540-6600 to 602-8535-6600 (Sewer Treatment Capital Outlay to Sewer Collection Capital Outlay)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 14,250.00	Common Pleas Probation Services Fund	278-4110-5300	Purchased Services
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REIMBURSEMENT OF FUNDS:

\$ 3,171.07	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)		
\$ 37,351.25	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)		

\$ 155,702.33	From Child Support Enforcement Fund 228-6180-7220 to Public Assistance Fund 204-204-4821
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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: 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:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Mary Brock, Bill Epeards and John Sheshull: One (1) day – Cincinnati, Ohio – Talbert House Course entitled “Cognitive Behavioral Treatment: Basic Theory of Cognitive Behavioral Treatment” - Total expenses not to exceed \$174.00.

Bill Epeards and John Sheshull: One (1) day – Cincinnati, Ohio – Talbert House Course entitled “Walking the Talk: Prosocial Modeling” - Total expenses not to exceed \$86.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference - Total expenses not to exceed \$832.00.

Patricia Schwartz: Three (3) days – Columbus, Ohio – Ohio Association of Court Administration 2007 Fall Conference and Ohio Judicial College Super Meeting - Total expenses not to exceed \$637.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Alice Fricke: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association 2007 Fall Education Seminar - Total expenses not to exceed \$268.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Bobbi Grooms: One (1) day – Cincinnati, Ohio – 2007 Tri-State Adoption Fair and Conference Workshop entitled “Diagnosing and Treating Attachment and Bonding Difficulties” – Total expenses not to exceed \$81.04.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Mike Elias: Two (2) days – Blue Ash, Ohio – New Horizons Computer Learning Centers Course entitled “Supporting Windows Vista Computers with Desktop Images and Application Packages” - Total expenses not to exceed \$773.43

Jean Vallejo: Three (3) days – Cincinnati, Ohio – New Horizons Computer Learning Centers Course entitled “Updating Your Skills from Microsoft Exchange 2000 Server or Microsoft Exchange Server 2003 to Microsoft Exchange Server 2007” – Total expenses not to exceed \$1,184.63.

Barb Brown and Tracy Trammell: Three (3) days – Elyria, Ohio – Ohio County Archivists and Records Managers Association Fall Meeting - Total expenses not to exceed \$539.40.

COUNTY ENGINEER

Wendell Wehrum, Larry Bach, Todd Slone, Kenneth Woodmansee, Jim Jennings and Mike McKibben: Two (2) days – Mt. Sterling, Ohio – County Engineers Association of Ohio Superintendent’s and Mechanic’s Conference and Trade Show – Total expenses not to exceed \$1,768.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Three (3) days – Columbus, Ohio – Ohio Conference of Community Development Training Session and Meeting - Total expenses not to exceed \$400.00.

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 FORM...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 **09/26/07** 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

09/26/07

DATE APPROVED