

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 29, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DOMESTIC VIOLENCE AWARENESS MONTH IN CLERMONT
COUNTY...04-0920-001...RATIFIED**

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 2004, to be "Domestic Violence 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, Yes;

LET THE RECORD SHOW: Kara Good, with the House of Peace, discussed upcoming events for Domestic Violence Awareness Month. A Proclamation Reading will be held on October 7, 2004 at Noon, at the New Municipal Court, State Route 222. There will also be a Candlelight Vigil at the Common Pleas Court, Main Street, Batavia, on October 7, 2004 at 7:00 p.m.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 159-
04/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **159-04** 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:

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND
DEVELOPMENT...AWARD OF BID FOR PROJECT NUMBER OH-2003-
05 RELATIVE TO THE VILLAGE OF FELICITY, MARKET STREET
IMPROVEMENTS, BLOCK 2 PROJECT IN CONCERT WITH THE
COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA
PROGRAM FOR FISCAL YEAR 2003 AND EXECUTION OF
CONTRACT RELATIVE THERETO...04-0803-001...RATIFIED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number OH-2003-05 relative to the Village of Felicity, Market Street Improvements, Block 2 Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, pursuant to the plans and specifications therefore, to Lee R. Eubanks, dba Eubanks Contracting, Box 248 U.S. 52, Felicity, Ohio, 45120 for their lowest and best bid therefore received on 09/02/04, for a total amount not to exceed \$61,205.00, 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:

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
RESOLUTION NUMBER 160-04/RESOLUTION AUTHORIZING THE
EXECUTION OF A HOUSING REVOLVING LOAN FUND
ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO
DEPARTMENT OF DEVELOPMENT...04-0923-001...ADOPTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **160-04** authorizing the execution of a Housing Revolving Loan Fund Administration Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Development in fulfillment of a FY 2004-2006 Community Housing Improvement Program (CHIP) requirement, effective for the period of 09/01/04 through 12/31/06, pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY...
AGREEMENT WITH STRATUS TECHNOLOGIES TO PROVIDE
MAINTENANCE SERVICES FOR THE 800 MHZ MOBILE DATA
SYSTEM MESSAGE SWITCH SERVER...04-0923-002...EXECUTED**

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

Recommendation of Ralph H. Justus, Systems Manager, Office of Technology, Communications, and Security, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Agreement by and between the County of Clermont, Ohio, and Stratus Technologies, P.O. Box 101128, Atlanta, Georgia, 30392-1128, to provide maintenance services for the 800 Mhz Mobile Data System message switch server, in the amount of \$12,876.00, effective for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions specified therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND

SECURITY...EXECUTION OF A CONTRACT BETWEEN CLERMONT COUNTY AND COLOSSUS, INC., DBA INTERACT COMPUTER SYSTEMS FOR THE PURCHASE AND INSTALLATION OF THE E9-1-1 COMPUTER TELEPHONY INTEGRATED PHONE SYSTEM AND MANAGEMENT INFORMATION SYSTEM...04-0923-008...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 Rabolt, Director, Office of Technology, Communications, and Security, to execute the Contract by and between the County of Clermont, Ohio, and Colossus, Inc., dba InterACT Computer Systems, 45 Patton Avenue, Asheville, North Carolina, 28801, for the purchase and installation of the E9-1-1 Computer Telephony Integrated Phone System and Management Information System, in the amount of \$198,415.00, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...APPLICATION FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM (HMEP) - 12TH YEAR (2005) GRANT FUNDING...04-0921-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 Rabolt, Director, Office of Technology, Communications and Security, to authorize the execution and submission of an Application for the Hazardous Materials Emergency Preparedness Grant Program, 12th Year (2005) Grant Funding, for the receipt of funds through the State Emergency Response Commission (SERC) 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.

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

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

IN RE:CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH BYRNES, INC., FOR PROJECT NUMBER 621-0870 RELATIVE TO THE CLOUGH PIKE WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...03-0509-007...EXECUTED

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

Recommendation of Moustafa Moteleb, P.E.-M.B.A., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order

Number 2 to the Contract with Byrnes, Inc., 11399 Grooms Road, Cincinnati, Ohio, 45242, for Project Number 621-0870 relative to the Clough Pike Water Main Replacement Project located within Union Township, which represents an increase of 26 calendar days, for a revised Contract completion date of 07/26/04, 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; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE:CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER
 NUNMBER 2 TO THE CONTRACT WITH BYRNES, INC., FOR
 PROJECT NUMBER 621-0782 RELATIVE TO THE PUB WATER
 TRANSMISSION MAIN PROJECT LOCATED WITHIN PIERCE
 TOWNSHIP...03-0425-007...EXECUTED**

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

Recommendation of Moustafa Moteleb, P.E.-M.B.A., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 2 to the Contract with Byrnes, Inc., 11399 Grooms Road, Cincinnati, Ohio, 45242, for Project Number 621-0782 relative to the PUB Water Transmission Main Project located within Pierce Township, which represents an increase in the amount of \$1.00, for a total adjusted contract price to date of \$994,814.70, and a time extension of 61 days for a revised Contract completion date of 06/30/04, for additions, deletions, and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS
 SURETY FOR THE INSTALLATION OF WATER AND SANITARY
 SEWER MAIN EXTENSIONS FOR VARIOUS SUBDIVISIONS
 LOCATED WITHIN UNION AND GOSHEN TOWNSHIPS...EXECUTED**

Moved by Mr. Croswell, 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 for the following subdivisions:

Subdivision/Location	Township	Water	Sewer
The Polo Fields Part 17A2 *Secured by Cashier Checks #030510 and #030511, issued by First Clermont Bank, 400 Techne Center Drive, Milford, Ohio, 45150. DC# 04-0920-004	Union	\$1,000.00 *	\$1,500.00 *
Woodland Streams Section 1, Block B DC# 04-0920-005	Goshen	\$2,000.00	\$4,500.00

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER FR-39-02 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED WITHIN FRANKLIN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0628-004...RATIFIED

Moved by Mr. Proud, 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 award the bid for Project Number FR-39-02 relative to the Felicity Cedron Rural Road Bridge Replacement Project, located within Franklin Township, pursuant to the plans and specifications therefore, to Smith Construction, 3036 Glady Road, Blanchester, Ohio, 45107, for their lowest and best bid therefore received on 08/05/04, for a total amount not to exceed \$163,837.20, 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:

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2227 FOR LEGENDARY RUN SUBDIVISION, SECTION SIX-B, LOCATED WITHIN PIERCE TOWNSHIP AND COMBINED PERFORMANCE-MAINTENANCE BOND AS WELL AS PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0924-002...EXECUTED

Moved by Mr. Croswell, 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 execute Record Plat Number **629-2227** for Legendary Run Subdivision, Section Six-B, located within Pierce Township, and further to execute the Combined Performance-Maintenance Bond as well as the Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Perf./Maint.	Sidewalk	Street/Length (miles)
Legendary Run Section Six-B Pierce Township *Secured by Official Checks #518852243 and #518852242, issued by U.S. Bank, 4251 Walnut, Cincinnati, Ohio, 45202.	\$16,000.00/ \$8,000.00 *	\$11,450.00 *	Ballymore Court (0.136) Logan Landing (0.104) MacPherson Place (0.020)

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

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

IN RE: COUNTY ENGINEER...VILLAGE GLEN SUBDIVISION/SECTION III-B/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...04-0914-001...RATIFIED

Moved by Mr. Proud, 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 authorize the release of the Performance Bond for the following Subdivision located 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:

Subdivision	Performance	Street/Length (miles)
Village Glen Subdivision Section III-B Union Township *Secured by Irrevocable Standby Letter of Credit No. 3195 with Amendments issued by Bank One of Columbus, NA., 100 East Broad Street, Columbus, Ohio 43215.	\$85,000.00 *	Glen Haven Lane (0.298) Glen Haven Circle (0.030) Wood Forest Drive Ext. (0.149) Eldywood Lane Ext. (0.099)

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2228 THROUGH 629-2232 FOR THE REPLAT OF LOTS IN VARIOUS SUBDIVISIONS LOCATED WITHIN TATE, PIERCE, STONELICK AND MIAMI TOWNSHIPS...EXECUTED

Moved by Mr. Croswell, 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 execute Record Plat Numbers **629-2228** through **629-2232** for the Replat of Lots in the following subdivisions located within Tate Pierce, Stonelick and Miami Townships:

Subdivision/Location	Record Plat Number	Reason
Replat of Lots 31B and 32B Barngrover's Subdivision Tate Township DC #04-0923-003	629-2228	To combine old lot 31B and 32B to create new lot 43.
Replat of Lot 32 Legendary Run Section One-A Pierce Township DC# 04-0923-004	629-2229	To establish the proposed 30' sanitary sewer easement.
Replat of Lots 9, 10, and 11 Peaceful Meadows Section 2 Stonelick Township DC# 04-0923-005	629-2230	To combine old lots 9, 10, and 11 to create new lot 19.

Replat of Lots 30 and 31 Cross Creek Meadow Subdivision Section II Miami Township DC# 04-0923-006	629-2231	To combine old lots 30 and 31 to create new lots 40 and 41.
Replat of Lots 6 and 7 Alpine Dell Acres Miami Township DC# 04-0923-007	629-2232	To combine old lots 6 and 7 to create new lots 12 and 13.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOVELAND MIAMIVILLE ROAD LOCATED WITHIN MIAMI TOWNSHIP...04-0924-001...APPROVED

Moved by Mr. Proud, 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 authorize a temporary detour to through traffic on Loveland Miamiville Road located within Miami Township for the period of Monday, 10/04/04, through Friday, 12/03/04, for road 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:

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

IN RE: COUNTY ENGINEER...REQUEST TO CHANGE THE COMMENCEMENT DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON TWELVE MILE ROAD IN OHIO TOWNSHIP...04-0908-002...APPROVED

Moved by Mr. Croswell, 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 change the commencement date for the temporary detour, previously approved by the Board on 09/14/04, to through traffic on Twelve Mile Road in Ohio Township from Monday, 09/27/04 through Friday, 11/26/04 to Monday, 10/11/04, through Friday, 11/26/04, for a bridge 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:

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to execute Maintenance Agreements with various vendors 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Public Safety Services DC# 04-0920-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba Model DP85F Fax Machine S/N: 01060376	\$255.00	09/20/04 through 09/20/05
Building Inspection Department/Permit Central DC# 04-0920-003	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Sharp Model FO-3500 Fax Machine S/N: 9E100344	\$295.00	10/01/04 through 09/30/05
Department of Community Planning and Development DC# 04-0917-002	Dolbey and Company 7164 Beechmont Avenue Cincinnati, Ohio 42530	FTR 4 Channel Portable Reporter 2.1, FTR Foot Pedal and FTR Clock S/N: 004-GF-210E-00013 and 0301-11560	\$735.00	08/13/04 through 08/12/05

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED

Moved by Mr. Crosswell, 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 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 12,054.00	From General Fund 100-1018-7139 to 100-1070-5121 (L&E Grants/Transfers/Advances Contingencies to Board of Elections Overtime)
\$ 39,646.00	From General Fund 100-1018-7139 to 100-1070-5300 (L&E Grants/Transfers/Advances Contingencies to Board of Elections Purchased Services)
\$ 4,000.00	From General Fund 100-1070-6100 to 100-1070-5118 (Board of Elections Maintenance & Repair to Temporary Salary)
\$ 14,700.00	From General Fund 100-1301-5300 to 100-1014-6600 (Technology, Communications & Security/ISD Purchased Services to Capital Expenditures-General Fund Capital Outlay)
\$ 3,640.00	From General Fund 100-2130-5300 to 100-2130-5700 (Domestic Relations Court Purchased Services to Materials & Supplies)

\$ 54,800.00	From Sewer Revenue Fund 602-8530-7000 to 602-8530-5200 (Administration Reimb/Transfers/Adv to Fringe Benefits Budget)
\$ 25,000.00	From Sewer Revenue Fund 602-8530-7000 to 602-8530-5300 (Administration Reimb/Transfers/Adv to Purchased Services)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 23,483.44	General Fund – Capital Expenditures	100-1014-7000	Reimb/Transfers/Adv
\$ 20,486.95	Common Pleas Probation Services Fund	278-4110-5700	Materials & Supplies

CASH TRANSFER OF FUNDS:

\$ 23,483.44	From General Fund 100-1014-7230 to Voter Registration System Replacement Fund 428-0428-4811 (Contingent upon approval of General Fund Appropriation increase listed above.)
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REIMBURSEMENT OF FUNDS:

\$ 2,900.32	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 37,581.58	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, 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 2004 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Steve Leahy, Dave Doyle, and Anna Seaman: One (1) day – Cincinnati, Ohio – Sunshine Law Forum - Total expenses not to exceed \$0.00.

Sheriff A.J. Rodenberg, Jr. and Chief Deputy Rick Combs: Two (2) days – Wooster, Ohio – Buckeye State Sheriff’s Association Meeting - Total expenses not to exceed \$120.00.

Otto Huber: Two (2) days – Columbus, Ohio – Attorney General Meeting - Total expenses not to exceed \$277.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Stephen H. Rabolt: Two (2) days – Columbus, Ohio – Ohio Digital Government Summit - Total expenses not to exceed \$125.00.

PROSECUTING ATTORNEY

Allan Edwards: One (1) day – Columbus, Ohio – Ohio Department of Job and Family Services Investigator’s Training Seminar - Total expenses not to exceed \$92.25.

James Mather: One (1) day – Cincinnati, Ohio – Ohio Legal Research Associates Continuing Education Seminar - Total expenses not to exceed \$120.00.

Thomas L. Blust: One (1) day – Cincinnati, Ohio – “Legal Ethics, Including Substance Abuse and Professionalism in Ohio” - Total expenses not to exceed \$307.00.

James Mather: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled,

“DUI/Traffic Law” – Total expenses not to exceed \$65.00.

James Mather: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled, “Famous Political Trials” - Total expenses not to exceed \$105.00.

James Mather: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled, “Trial Skills: Thinking Outside the Box” - Total expenses not to exceed \$105.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED

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

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

DEPARTMENT OF PUBLIC SAFETY SERVICES

Stacey A. McCue: PA #13451 – Emergency Resource Technician – Change/Other/From Full-Time to Part-Time - Effective 09/23/2004.

CLERMONT COUNTY SEWER DISTRICT

Melissa S. Hensley: PA #13452 – WSD Operations Technician – Separation/Resigned – Effective 10/01/2004.

John McManus: PA #13455 – WSD Program Manager 2 – Change/Promotion – Effective 10/11/2004.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS CENTER

Barbara Brown: PA #13454 – Administrative Support Supervisor – Change/End of Probation – Effective 09/20/2004.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell seconded by Mr. Proud, to approve the minutes of Regular Session of **09/29/04** Carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...

Moved by Mr. Croswell, 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:

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**09-29-04
DATE APPROVED**