

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 2, 2007, 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...PROCLAMATION...RED RIBBON WEEK IN CLERMONT COUNTY, OHIO...07-0921-003...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating October 21, 2007 through October 27, 2007 to be "Red Ribbon Week" in Clermont County, Ohio.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON GOSHEN ROAD IN GOSHEN TOWNSHIP...07-0928-001...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 authorize a temporary detour to through traffic on Goshen Road located in Goshen Township for the period of **Wednesday, 10/03/07, through Thursday, 10/04/07**, 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:

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0919-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 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
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Clermont Transportation Connection	OCE Imagistics 300 East Business Way, #270 Sharonville, Ohio 45241	Model IM2830 Copier S/N: 6120168	\$10.00 monthly, plus \$0.0057 per copy	05/23/07 through 05/23/08
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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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

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

\$ 12,500.00	From General Fund 100-2250-5200 to 100-2250-5300 (Municipal Court Fringe Benefits to Purchased Services)		
\$ 2,250.00	From Advocate Project Fund 219-2040-5300 to 219-2040-5112 (Purchased Services to Regular Salary)		
\$ 4,400.00	From Advocate Project Fund 219-2040-5700 to 219-2040-5112 (Materials & Supplies to Regular Salary)		
\$ 562.00	From Narcotics Law Enforcement Trust Fund 241-4192-5300 to 241-4192-7000 (Purchased Services to Reimbursements/Transfers/Advances)		
\$ 40,000.00	From Water Revenue Fund 601-8550-6600 to 601-8552-5700 (Water Administration Capital Outlay to Distribution Division Materials & Supplies)		
\$ 100,000.00	From Water Revenue Fund 601-8550-7000 to 601-8552-6100 (Water Administration Reimbursements/Transfers/Advances to Distribution Division Maintenance & Repair)		
\$ 515.50	From Sewer Revenue Fund 602-8540-5200 to 602-8540-5132 (Sewer Treatment Fringe Benefits to Retirement Payout)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 75,000.00	Environmental Reserve Fund	214-1016-5300	Purchased Services
\$ 10,000.00	Municipal Court Probation Services Fund	275-4253-5700	Materials & Supplies

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 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge William Walker: Two (2) days – Newark, Ohio – Ohio Child Support Enforcement Agency Directors' Association Annual Partners Conference - Total expenses not to exceed \$596.00.

CLERMONT COUNTY COURT OF COMMON PLEAS /ADULT PROBATION DEPARTMENT

Mary Brock: Three (3) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections 21st Annual Conference - Total expenses not to exceed \$613.00.

COUNTY SHERIFF

Paul Kamphaus and Steve Leahy: Three (3) days – Columbus, Ohio – Midwest Crisis Negotiators Conference and Training - Total expenses not to exceed \$1,097.00.

Linda Shinkle: One (1) day – Cincinnati, Ohio – Primary Food Service Distributor's Annual Regional Meeting - Total expenses not to exceed \$0.00.

CLERMONT COUNTY SEWER DISTRICT

Tim Cherry: One (1) day – Columbus, Ohio – Ohio Department of Transportation Training entitled "Project Development Process" - Total expenses not to exceed \$50.00.

John McManus: Three (3) days – Columbus, Ohio – 2007 Ohio Environmental Protection Agency Surface Water Training entitled "Introduction to Biocriteria and Qualitative Habitat Evaluation Index" - Total expenses not to exceed \$195.30.

DEPARTMENT OF JOB AND FAMILY SERVICES

Anne Arbaugh: One (1) day – Columbus, Ohio – Public Children Services Association of Ohio Executive Membership Meeting - Total expenses not to exceed \$15.00.

Ashley Thompson and Deloris Wilhelmsen: 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 \$147.83.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Bryan Christ: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled "How to Write Clear and Concise Policies & Procedures" – Total expenses not to exceed \$185.64.

PROSECUTING ATTORNEY

Carol Rowe: One (1) day – Cincinnati, Ohio – City of Cincinnati Seminar entitled "Winning at Trial: Criminal Trial Practice" - Total expenses not to exceed \$149.25.

COUNTY ENGINEER

Patrick Manger, Doug Royer, Craig Stephenson and Todd Gadbury: Three (3) days – Columbus, Ohio – Ohio State University's Ohio Transportation Engineering Conference - Total expenses not to exceed \$2,664.00.

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

* 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 Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **10/02/07** carried with all members present voting affirmatively thereon.

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, Yea.

**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 – 10/02/07