

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 5, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. ROBERT L. PROUD, VICE PRESIDENT WILL JOIN SESSION SHORTLY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 161-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **161-04** 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY MUNICIPAL COURT...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...04-0917-004...EXECUTED

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

Request from the Clermont County Municipal Court to execute a Maintenance Agreement with the following vendor 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:

Vendor	Equipment/Model #/ Serial Number	Rate	Term
Pro-Copy Technologies 4720 Glendale Milford Rd. Cincinnati, Ohio 45242	Konica 7022 #26WE29007 Konica 7022 #26WE29026	\$284.00 a month Copies in excess of 25,000 are \$.0142 per copy	09/08/04 through 09/07/05

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

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

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

\$ 2,000.00	From General Fund 100-4100-5300 to 100-4100-5700 (County Coroner Purchased Services to Materials & Supplies)
\$ 600.00	From General Fund 100-4100-5300 to 100-4100-6300 (County Coroner Purchased Services to Utilities)
\$ 3,000.00	From General Fund 100-4110-5700 to 100-2110-5700 (Common Pleas Adult Probation Materials & Supplies to Common Pleas Court Materials & Supplies)
\$ 5,000.00	From Water Revenue Fund 601-8550-5300 to 601-8552-5300 (Water Administration to Water Distribution Purchased Services)
\$ 7,000.00	From Water Revenue Fund 601-8550-5700 to 601-8552-5700 (Water Administration to Water Distribution Materials & Supplies)
\$ 3,700.00	From Health Insurance Fund 810-8603-5700 to 810-8603-5300 (Insurance Administration Materials & Supplies to Purchased Services)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 880,000.00	General Fund – Insurance/Health/Judgments	100-1012-7000	Reimb/Transfers/Adv
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CASH TRANSFER OF FUNDS:

\$ 750,000.00	From General Fund 100-1012-7250-9004 to Health Insurance Fund 810-0810-4811-9004 (Contingent upon approval of General Fund Appropriation increase listed above)
\$ 130,000.00	From General Fund 100-1012-7250-9004 to Health Insurance Fund 810-0810-4811-9004 (Contingent upon approval of General Fund Appropriation increase listed above)
\$ 153,304.25	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4821
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4821

REIMBURSEMENT OF FUNDS:

\$ 2,755.19	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt, and Gary Stutz: Three (3) days – Arlington, Virginia – Center for Substance Abuse Treatment Meeting – Total expenses not to exceed \$1,550.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Arlene Spangler: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators Meeting (ARMA) – Total expenses not to exceed \$15.00.

Joshua Hamaker: Five (5) days – Blue Ash, Ohio – Programming SQL 2000 Database Conference - Total expenses not to exceed \$2,211.25.

BUILDING INSPECTION DEPARTMENT

Robert Wilcox and Robert L. Malin: Four (4) days – Marietta, Ohio – Washington County EMA Flood Damage Assessment - Total expenses not to exceed \$0.00.

VETERANS' SERVICES COMMISSION

Kristan Nelson: One (1) day – Cincinnati, Ohio – Seminar entitled “Indispensable Assistant” - Total expenses not to exceed \$150.00.

COMMON PLEAS COURT

Patricia Schwartz: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “What do interpreters say in the courts?” - Total expenses not to exceed \$82.50.

COMMON PLEAS COURT/DOMESTIC RELATIONS DIVISION

Deborah Cadwallader: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Domestic Relations Administrative Meeting - Total expenses not to exceed \$104.38.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: One (1) day – Delaware, Ohio – Area 7 Chief Elected Officials Consortium – Total expenses not to exceed \$0.00.

CLERMONT TRANSPORTATION CONNECTION

Jenny Mentz and Kathy Thompson: Two (2) days – Columbus, Ohio – Ohio Department of Transportation Drug & Alcohol Reasonable Suspicion and Post-Accident Testing - Total expenses not to exceed \$562.50.

COUNTY ENGINEER

Pat Manger, Craig Stephenson, Doug Royer, and Todd Gadbury: Three (3) days – Columbus, Ohio – 58th Annual Ohio Transportation Engineering Conference - Total expenses not to exceed \$2,131.20.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

CLERMONT COUNTY SEWER DISTRICT

Thomas Remley: PA #13456 – WSD Operations Technician – Separation/Resigned – Effective 10/13/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Caroline A. Whitmore: PA #13457 – Social Services Worker 3 – Separation/Resigned – Effective 10/21/2004.

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

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

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 1:25 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:46 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That Commissioner Proud arrived and participated in Executive Session.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **10/05/04** carried with all members present voting.

IN RE: ADJOURNMENT...

Moved by Mr. Proud, 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:

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

10/05/04
DATE APPROVED