

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 9, 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: COUNTY SHERIFF...GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES, RELATIVE TO THE METHAMPHETAMINE INITIATIVE GRANT PROGRAM FOR SAME...07-1005-003...RATIFIED

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

Recommendation of Sheriff Albert J. Rodenberg, Jr., with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Grant Award from the U.S. Department of Justice, Community Oriented Policing Services, 1100 Vermont Avenue NW, Washington, DC 20530 for Grant Number 2007CKWX0212 for funding through the Methamphetamine Initiative Grant Program, in the amount of \$443,259.00, with no local match required therefore, for the period of 09/01/07 through 08/31/09, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF PUBLIC INFORMATION...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0925-003...EXECUTED

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

Recommendation of Kathy Lehr, Director, Office of Public Information, 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
Office of Public Information	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802D Copier S/N: H6826101597	\$295.00, plus \$0.0295 per copy in excess of 10,000 copies	09/18/07 through 09/17/08

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:

\$ 18,500.00	From General Fund 100-4140-5112 to 100-4140-5121 (Juvenile Detention Regular Salary to Overtime)
\$ 4,400.00	From Motor Vehicle & Gas Tax Fund 206-3091-5700 to 206-3091-6600 (Engineer Materials & Supplies to Capital Outlay)
\$ 131,000.00	From Motor Vehicle & Gas Tax Fund 206-3095-6600 to 206-3092-6600 (Engineer Bridge II Capital Outlay to Engineer Roads Capital Outlay)
\$ 392,167.47	From Planning & Development Fund 418-7019-7000 to 418-7019-6600 (Reimb/Transfers/Advances to Capital Outlay)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 290,990.00	Motor Vehicle & Gas Tax Fund – Engineer Roads	206-3092-5700	Materials & Supplies
\$ 25,000.00	Motor Vehicle & Gas Tax Fund – Engineer Roads	206-3092-6100	Maintenance & Repair
\$ 364,650.00	Motor Vehicle & Gas Tax Fund – Engineer Roads	206-3092-6600	Capital Outlay
\$ 42,839.00	Solid Waste Management Fund	217-5013-5300	Purchased Services
\$ 12,832.00	Solid Waste Management Fund	217-5013-5112	Regular Salary
\$ 3,201.00	Solid Waste Management Fund	217-5013-5200	Fringe Benefits
\$ 20,000.00	Park District Fund	226-9700-6600	Capital Outlay
\$ 2,000.00	Park District Fund	226-9700-5300	Purchased Services
\$ 11,503.00	Justice Assistance Grant Fund	269-1306-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 10,000.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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. Crosswell, 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:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Bryan Christ: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Managing Multiple Priorities, Projects and Deadlines” - Total expenses not to exceed \$99.67.

Barbara Davis: Two (2) days – Westerville, Ohio – Professional Pride, Inc. Workshop entitled “Becoming the Peacemaker: Resolving Conflict in the Communications Center” - Total expenses not to exceed \$498.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jaime Vianello: One (1) day – Cincinnati, Ohio – 2007 Tri-State Adoption Fair and Conference - Total expenses not to exceed \$74.25.

Julie Jordan: One (1) day – Columbus, Ohio – Ohio Independent Living Summit - Total expenses not to exceed \$75.00.

Anne M. Arbaugh, Erica Boller and Paige Chandler: Three (3) days - Columbus, Ohio – Public Children Services Association of Ohio Conference - Total expenses not to exceed \$2,076.75.

Theresa Ellison, Gayle Walker, Gaylyne Ayres and Sherry Paul: One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Quarterly Attorney Networking Program - Total expenses not to exceed \$220.00.

Brenda Gilreath and Theresa Ellison: One (1) day – Manchester, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$60.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Kyle Hanigosky: One (1) day – Sharonville, Ohio – The 17th Annual David J. Allor Planning and Zoning Workshop - Total expenses not to exceed \$50.00.

Mary Werner: Two (2) days – Sandusky, Ohio – City of Sandusky Ohio Workshop entitled “A Fair Housing Workshop for Both Landlords and Tenants” - Total expenses not to exceed \$150.00.

COUNTY TREASURER

J. Robert True: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce October Legislative Luncheon - Total expenses not to exceed \$35.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: One (1) day – Cincinnati, Ohio – National Business Institute Seminar entitled “Land Use Law: Current Issues in Subdivision, Annexation and Zoning” - Total expenses not to exceed \$379.00.

CLERMONT COUNTY SEWER DISTRICT

Rick Fueston: One (1) day – Wilmington, Ohio – Ohio Rural Water Association Operator Exposition - Total expenses not to exceed \$125.00.

PROSECUTING ATTORNEY

Elizabeth Mason and Mary Lynne Birck: One (1) day – Sharonville, Ohio – Roetzel and Andress, LPA Seminar entitled “Employment Law and Workers’ Compensation: Legal Update 2007” - Total expenses not to exceed \$27.16.

Elizabeth Mason and Mary Lynne Birck: One (1) day – Springfield, Ohio – Ohio Attorney General’s Office Mandatory House Bill 9 Seminar - Total expenses not to exceed \$88.27.

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 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 Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **01/24/07** 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 – 10/09/07