

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 12, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. R. SCOTT CROSWELL III, MEMBER WILL JOIN SESSION SHORTLY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-04/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 **169-04** 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:

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

IN RE: REQUESTS FROM THE OFFICE OF ECONOMIC DEVELOPMENT TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, 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:

Department/Employee	Organization	Annual Dues
Office of Economic Development Andrew Kuchta DC# 04-1004-001	International Economic Development Council (IEDC)	\$135.00 10/01/04 through 12/31/04
Office of Economic Development Andrew Kuchta DC# 04-1004-001	Ohio Development Association (ODA)	\$45.00 10/01/04 through 12/31/04

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

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

IN RE: MAINTENANCE AGREEMENT FOR THE COURT OF COMMON PLEAS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...04-1004-003...EXECUTED

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

Request to execute a Maintenance Agreement by 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Court of Common Pleas	Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203	Ricoh FT-5535 Copier S/N: A3695050485	\$450.00 plus 0.0225 per copy over 20,000 copies	10/08/04 through 10/07/05

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

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

LET THE RECORD SHOW: Douglas Brothers, Juvenile Court, was present in Session and addressed the Board in regards to the transfer of funds requested for the Juvenile Detention Regular Salary, Overtime and Fringe Benefits Funds.

LET THE RECORD SHOW: Commissioner Crowell joined Session at this time.

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

Moved by Mr. Proud, seconded by Mr. Crowell, 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:

\$ 15,950.00	From General Fund 100-1018-7139 to 100-4140-5112 (L&E Grants/Transfers/Advances Contingencies to Juvenile Detention Regular Salary)
\$ 32,200.00	From General Fund 100-1018-7139 to 100-4140-5112 (L&E Grants/Transfers/Advances Contingencies to Juvenile Detention Regular Salary)
\$ 24,725.00	From General Fund 100-1018-7139 to 100-4140-5121 (L&E Grants/Transfers/Advances Contingencies to Juvenile Detention Overtime)
\$ 4,350.00	From General Fund 100-1018-7139 to 100-4140-5200 (L&E Grants/Transfers/Advances Contingencies to Juvenile Detention Fringe Benefits)
\$ 6,475.00	From General Fund 100-1018-7139 to 100-4140-5200 (L&E Grants/Transfers/Advances Contingencies to Juvenile Detention Fringe Benefits)
\$ 6,000.00	From General Fund 100-4012-5121 to 100-4015-5300 (Building Inspection Overtime to Permit Central Purchased Services)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 48,000.00	Dog & Kennel Fund	202-5210-5300	Purchased Services
\$ 775,000.00	Children Services Fund	208-6242-5300	Purchased Services

CASH TRANSFER OF FUNDS:

\$ 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

REIMBURSEMENT OF FUNDS:

\$ 125,221.14	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
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Upon roll call on the foregoing motion, the vote was as follows:

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

Darrell C. Hawkins: Eight (8) days – Anniston, Alabama – Homeland Security Weapons of Mass Destruction Training - Total expenses not to exceed \$0.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$60.00.

PROSECUTING ATTORNEY

Rebecca Heimlich: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Taking a Killer Adverse Deposition” - Total expenses not to exceed \$390.00.

Rebecca Heimlich: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Maximize Your Edge – Advanced Negotiation Strategies” - Total expenses not to exceed \$375.00.

CLERMONT COUNTY SEWER DISTRICT

Mark K. Day: One (1) day – Springfield, Ohio – American Water Works Association Southwest District Fall Meeting – Total expenses not to exceed \$25.00.

MUNICIPAL COURT

Jennifer L. Rose: One (1) day – Columbus, Ohio – Ohio Judicial College Course entitled “What Do Interpreters Say in the Courts?” - Total expenses not to exceed \$82.50.

COUNTY AUDITOR

Chris Mehlman and Jennifer Hartley: One (1) day – Reynoldsburg, Ohio – County Auditors’ Association of Ohio Seminar entitled “Check Clearing for the 21st Century Act” - Total expenses not to exceed \$70.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Pam Hauck: Two (2) days – Logan, Ohio – 9-1-1 Management Professionals Consortium -

Total expenses not to exceed \$112.00.

COUNTY SHERIFF

Robert Cordes: One (1) day – Liberty Township, Ohio – i-Safe Professional Development Program - Total expenses not to exceed \$0.00.

Mark A. Penn: Three (3) days – Sevierville, Tennessee – Homicide Investigation Training - Total expenses not to exceed \$255.98.

DEPARTMENT OF JOB & FAMILY SERVICES

Rose Crooks, Lisa Sears, Sherry Paul and Janice Beiderbeck: Four (4) days – Columbus, Ohio – Ohio Family Support Association (OFSA) 2004 Fall Conference - Total expenses not to exceed \$2,276.00.

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

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 JOB AND FAMILY SERVICES

Laura Newberry: PA #13458 – Income Maintenance Worker 3 – Change/Rate/Longevity Increase – Effective 11/01/2004.

Lauri McCulley: PA #13459 – Social Services Worker 3 - Change/Rate/Longevity Increase – Effective 11/15/2004.

Diane K. McCarty: PA #13460 – Investigator 2 - Change/Rate/Longevity Increase – Effective 11/08/2004.

Nancy K. Hanselman: PA #13461 – Investigator 2 - Change/Rate/Longevity Increase – Effective 11/01/2004.

Kevin Harnish: PA #13462 – Social Services Worker 3 - Change/Rate/Longevity Increase – Effective 11/08/2004.

Marilyn Y. Richardson: PA #13463 – Income Maintenance Worker 3 – Change/Rate/Step Increase – Effective 11/15/2004.

Jeff Smith: PA #13464 – Social Services Worker 3 - Change/Rate/Step Increase – Effective 11/15/2004.

Paula A. Marlow: PA #13465 – Income Maintenance Worker 3 - Change/Rate/Step Increase – Effective 11/22/2004.

Marti K. Martin: PA #13466 – Investigator 3 - Change/Rate/Step Increase – Effective 11/22/2004.

Lori C. Slater: PA #13469 – Clerk 2 – Separation/Resigned – Effective 10/15/2004.

CLERMONT COUNTY SEWER DISTRICT

Nancy J. Cafera: PA #13467 – WSD Program Manager 1 – Separation/Deceased – Effective 09/13/2004.

DEPARTMENT OF HUMAN RESOURCES

Darlene Swartz: PA #13468 – Human Resources Benefits Coordinator – Change/Temporary Work Level – Effective 10/12/2004.

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 **10/12/04** 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

10/12/04
DATE APPROVED