

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 14, 2008, 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: CLERMONT COUNTY SEWER DISTRICT...RATIFICATION OF AMENDMENT NUMBER 3 TO THE CONTRACT WITH N. HARRIS COMPUTER CORPORATION RELATIVE TO THE UTILITY BILLING SYSTEM FOR SAME...07-0525-004...RATIFIED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, to ratify and execute Amendment Number 3 to the Contract with N. Harris Computer Corporation, whose corporate business address is 1 Antares Drive, Suite 400, Ottawa, Ontario K2E 8C4, aka Harris Computer Systems, whose branch office is 112 East Line Street, Suite 200, Tyler, Texas 75702, previously ratified by the Board of County Commissioners on 09/12/07 and subsequently amended on 03/26/08 and 06/25/08, relative to the Utility Billing System for the Clermont County Sewer District, which represents an extension of the Contract for an additional two (2) month term, for a revised completion date of 11/28/08, pursuant to Section 10 of the Contract, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...08-1009-001...APPROVED**

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

Recommendation to designate Geoffrey W. Pittman, 108 Mound Avenue, Milford, Ohio 45150 to serve on the Clermont County Planning Commission to fill the unexpired term of Carolyn Potter, effective 10/14/08 through 03/30/10, pursuant to Section 713.22 of the Ohio Revised Code.

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...CONTINUATION OF TRANSIT ADVISORY COMMITTEE AND DESIGNATION OF APPOINTMENTS RELATIVE THERETO...08-1003-001...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 approve the continuation of the Transit Advisory Committee, previously established by the Board of County Commissioners on 03/20/01, and to appoint the following members to serve a two year term effective 06/01/08 through 05/31/10:

<b>Name</b>	<b>Representation</b>
Al Thompson Business and Workforce Resource Center 756 Old State Route 74 Cincinnati, Ohio 45245	Business Community/Racial Minority
Rex Parsons Batavia Township Administrator 284 North Street Batavia, Ohio 45103	Business Community
Regina Campbell Legal Aid Society 215 East 9 <sup>th</sup> Street, Suite 200 Cincinnati, Ohio 45202	Business Community
Gary Kasarick 22 Amelia Olive Branch Road Amelia, Ohio 45102	Recipient of Services/Disabled
Scott Brown* Clermont County Board of MRDD P.O. Box 156 Batavia, Ohio 45103	Human Services
Suzanne Embry* Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	Human Services
Joyce Weddle Clermont Counseling Center 43 East Main Street Amelia, Ohio 45102	Human Services
Brenda Dotson* Clermont Senior Services, Inc. 126 Lakefield Drive Milford, Ohio 45150	Local Transportation/Senior Services

\*New Member

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

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

**IN RE: COUNTY SHERIFF...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...08-1008-001...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement with the following vendor for the provision of maintenance on the referenced equipment at the rate and the term outlined below pursuant to the terms and conditions set forth therein:

<b>Elected Official or Department</b>	<b>Vendor</b>	<b>Equipment/Model #/ Serial Number(s)</b>	<b>Rate</b>	<b>Term</b>
County Sheriff	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Ricoh FT-3513 Copier S/N: 8850117	\$400.00 plus \$0.02 per copy in excess of 20,000 copies	09/06/08 through 09/05/09

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 2008...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 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

\$ 12,500.00	From General Fund 100-2140-5112 to 100-2140-5114 (Juvenile Court Regular Salary to Magistrate Salary)
\$ 5,000.00	From General Fund 100-2140-5200 to 100-4145-5700 (Juvenile Court Fringe Benefits to Juvenile Probation Materials & Supplies)
\$ 2,000.00	From General Fund 100-4015-5112 to 100-4015-5118 (Permit Central Regular Salary to Temporary Salary)
\$ 1,200.00	From General Fund 100-4100-5200 to 100-4100-5118 (County Coroner Fringe Benefits to Temporary Salary)
\$ 1,800.00	From General Fund 100-4100-5300 to 100-4100-5118 (County Coroner Purchased Services to Temporary Salary)
\$ 7,000.00	From TASC Fund 254-4112-5112 to 254-4112-5300 (Regular Salary to Purchased Services)
\$ 2,500.00	From TASC Fund 254-4112-5112 to 254-4112-5700 (Regular Salary to Materials & Supplies)
\$ 900.00	From Administration Building Construction Fund 417-1019-6600 to 417-1019-5700 (Capital Outlay to Materials & Supplies)
\$ 1,600.00	From Juvenile Justice Facility Fund 419-1019-6600 to 419-1019-5700 (Capital Outlay to Materials & Supplies)
\$ 12,080.00	From Forest Glen RID Fund 570-1019-6600 to 570-1019-7000 (Capital Outlay to Reimbursements/Transfers/Advances)
\$ 100,500.00	From General Fund 100-4198-5117 to 100-4300-5700 (Jail Corrections Bargaining Units Salary to Public Safety Fleet Maintenance Materials & Supplies)
\$ 10,000.00	From General Fund 100-4198-5112 to 100-4300-6100 (Jail Corrections Regular Salary to Public Safety Fleet Maintenance - Maintenance & Repair)
\$ 9,000.00	From General Fund 100-4403-5200 to 100-4300-6100 (Sheriff's Investigation Division Fringe Benefits to Public Safety Fleet Maintenance - Maintenance & Repair)
\$ 43,000.00	From General Fund 100-4404-5117 to 100-4300-6100 (Sheriff's Road Patrol Bargaining Units Salary to Public Safety Fleet Maintenance - Maintenance & Repair)
\$ 1,000.00	From General Fund 100-4190-5117 to 100-4197-5700 (Sheriff Administration Bargaining Units Salary to Jail Kitchen Materials & Supplies)
\$ 1,000.00	From General Fund 100-4190-5200 to 100-4197-5700 (Sheriff Administration Fringe Benefits to Jail Kitchen Materials & Supplies)
\$ 1,000.00	From General Fund 100-4196-5112 to 100-4197-5700 (Jail Maintenance Regular Salary to Jail Kitchen Materials & Supplies)
\$ 1,000.00	From General Fund 100-4196-5200 to 100-4197-5700 (Jail Maintenance Fringe Benefits to Jail Kitchen Materials & Supplies)
\$ 3,000.00	From General Fund 100-4197-5112 to 100-4197-5700 (Jail Kitchen Regular Salary to Jail Kitchen Materials & Supplies)

\$ 2,000.00	From General Fund 100-4197-5121 to 100-4197-5700 (Jail Kitchen Overtime to Jail Kitchen Materials & Supplies
\$ 1,000.00	From General Fund 100-4198-5112 to 100-4197-5700 (Jail Corrections Regular Salary to Jail Kitchen Materials & Supplies
\$ 32,000.00	From General Fund 100-4198-5117 to 100-4197-5700 (Jail Corrections Bargaining Units Salary to Jail Kitchen Materials & Supplies
\$ 3,000.00	From General Fund 100-4198-5121 to 100-4197-5700 (Jail Corrections Overtime to Jail Kitchen Materials & Supplies
\$ 2,000.00	From General Fund 100-4198-5200 to 100-4197-5700 (Jail Corrections Fringe Benefits to Jail Kitchen Materials & Supplies
\$ 1,000.00	From General Fund 100-4404-5117 to 100-4197-5700 (Sheriff's Road Patrol Bargaining Units Salary to Jail Kitchen Materials & Supplies

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

\$ 200,000.00	General Fund - Economic Development	100-1305-5300	Purchased Services
\$ 750.00	Park District Fund	226-9700-5121	Overtime
\$ 700.00	Park District Fund	226-9700-5300	Purchased Services
\$ 850.00	Park District Fund	226-9700-5700	Materials & Supplies
\$ 5,500.00	Park District Fund	226-9700-6100	Maintenance & Repair
\$ 1,000.00	Park District Fund	226-9700-7000	Reimb/Transfers/Advances

**CASH TRANSFER OF FUNDS:**

\$ 2,015,000.00	From County Capital Improvement Fund 416-1019-7240-0309 to 2001 GO Bond Refunding Fund 318-0318-4841
\$ 90,000.00	From The Telecommunications Division Fund 812-8630-7230 to Telephone System Fund 421-0421-4881

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 2008 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Scot Lahrmer:** One (1) day – Cincinnati, Ohio – Greater Cincinnati Local Government Management Association Monthly Meeting – Total expenses not to exceed \$48.42.

**David L. Spinney, Scot Lahrmer and Judith Kocica:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2008 Candidate Forum – Total expenses not to exceed \$45.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Regge Fender and Danny Cossens:** Two (2) days – Wilmington, Ohio – Ohio Rural Water Association 2008 Fall Operator Expo – Total expenses not to exceed \$480.00.

**Tim Neyer:** One (1) day – Cincinnati, Ohio – Walters Environmental Consulting, Inc. Class entitled “Clarification and Filtration” – Total expenses not to exceed \$195.00.

**Tim Neyer:** One (1) day – Cincinnati, Ohio – Walters Environmental Consulting, Inc. Class entitled “Pump Troubleshooting” – Total expenses not to exceed \$195.00.

**Ed Weigel:** One (1) day – Dayton, Ohio – Ohio Water Environment Association Workshop entitled “Collection Systems Safety” – Total expenses not to exceed \$20.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Gitte Shoemaker:** One (1) day – Cincinnati, Ohio - Ohio State Bar Association Fall 2008 Seminar entitled “Ethics, Professionalism and Substance Abuse” – Total expenses not to exceed \$200.00.

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

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

**IN RE: TRAINING AND TRAVEL REQUEST...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 request 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 2008 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Robert Proud:** One (1) day – Loveland, Ohio – Milford Miami Township Chamber of Commerce Corporations, Organizations & Volunteers of Excellence Recognized Awards – Total expenses not to exceed \$35.00.

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

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

**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 Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/14/08** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 at 1:25 P.M. 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. Croswell, Yes; Mrs. Walker, 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 – 10/14/08**