

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 16, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners recognized Andrew T. Kuchta, Director, and Jennifer Fedorov, Development Specialist, of the Clermont County Office of Economic Development as the Recipients of the 2007 Honorable Mention Award from the International Economic Development Council for the category entitled "General Purpose Web Site" for their outstanding site www.ClermontCountyOhio.Biz.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 165-07/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL...07-1012-006...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **165-07** resolving to accept the recommendations of the Tax Incentive Review Council, subsequent to their Annual Review of the Active 2006 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements and their findings in and as it relates thereto, a copy of which is attached thereto and made a part thereof, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code, and further to direct Andrew T. Kuchta to proceed to have prepared the necessary legislation for final disposition thereof.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-07/RESOLUTION GRANTING ANNEXATION OF 4.438 ACRES OF LAND OWNED BY TRUSTEES OF AMELIA BICENTENNIAL POST 773, THE AMERICAN LEGION, TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...07-0912-003...ADOPTED

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts Resolution Number **166-07** resolving to grant the Petition for Annexation of 4.438 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, September 12, 2007, at 9:43 A.M., by Laura A. Abrams, Attorney at Law, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Trustees of Amelia Bicentennial Post 773, The American Legion, whose mailing address is Post Office Box 501, Amelia, Ohio 45102 and the sole owner of the real estate identified as PIN 03-20-22C-152 located at 137 East Main Street, Amelia, Ohio 45102, sought to be annexed.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

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

\$ 2,500.00	From General Fund 100-4140-5300 to 100-4145-5700 (Juvenile Detention Purchased Services to Juvenile Probation Materials & Supplies)
\$ 2,500.00	From General Fund 100-4145-5300 to 100-4140-5700 (Juvenile Probation Purchased Services to Juvenile Detention Materials & Supplies)
\$ 2,000.00	From General Fund 100-4405-6100 to 100-4198-5300 (Clermont County Sheriff's Office Support Maintenance & Repair to Jail Corrections Purchased Services)
\$ 267.00	From Mediation Fund 220-2041-5300 to 220-2041-5112 (Purchased Services to Regular Salary)
\$ 1,233.00	From Mediation Fund 220-2041-5300 to 220-2041-5200 (Purchased Services to Fringe Benefits)
\$ 2,841.00	From Mediation Fund 220-2041-5700 to 220-2041-5112 (Materials & Supplies to Regular Salary)
\$ 200.00	From Mediation Fund 220-2041-6100 to 220-2041-5112 (Maintenance & Repair to Regular Salary)
\$ 500.00	From Mediation Fund 220-2041-6300 to 220-2041-5112 (Utilities to Regular Salary)
\$ 3,000.00	From Certificate of Title Administration Fund 256-1160-5112 to 256-1160-5118 (Regular Salary to Temporary Salaries)
\$ 3,000.00	From Certificate of Title Administration Fund 256-1160-5121 to 256-1160-5118 (Overtime to Temporary Salaries)
\$ 2,500.00	From Emergency Management Agency Fund 211-4011-5112 to 211-4011-5121 (Regular Salary to Overtime)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 10,795.00	Mediation Fund	220-2041-5112	Regular Salary
\$ 110,000.00	County Hotel Lodging Fund	225-1027-5300	Purchased Services
\$ 9,318.00	Bell's Lane Special Assessment Fund	521-1029-7000	Reimb/Transfers/Advances

CASH TRANSFER OF FUNDS:

\$ 180,000.00	From The Telecommunication Division Fund 812-8630-7230 to Telephone System Fund 421-0421-4881
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REPAYMENT OF ADVANCE OF FUNDS DATED 11/29/06:

\$ 9,318.00	From Bell's Lane Special Assessment Fund 521-1029-7212 to General Fund 100-0100-4965-0521
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Crowell, 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 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Robert Ringland: One (1) day – Columbus, Ohio – Ohio State Bar Association Law and Media Conference - Total expenses not to exceed \$205.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Cadwallader: One (1) day – Columbus, Ohio – Supreme Court Domestic Relations Court Administrators’ Meeting - Total expenses not to exceed \$131.40.

Judge Michael Voris and Michael Finney: Two (2) days – Newark, Ohio – Ohio Child Support Enforcement Agency Directors’ Association 3rd Annual Partners Conference - Total expenses not to exceed \$1,107.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ted Groman: Three (3) days – Columbus, Ohio – Ohio 411 Workforce Development Conference - Total expenses not to exceed \$333.80.

Brenda Gilreath, Jemina Ott and Theresa Ellison: Three (3) days – Newark, Ohio – Ohio Child Support Enforcement Agency Directors’ Association 3rd Annual Partners Conference - Total expenses not to exceed \$1,725.00.

COUNTY AUDITOR

Linda Fraley and Charles Tilbury: Four (4) days – Orlando, Florida – Pictometry Future View 2007 User Conference and Trade Show - Total expenses not to exceed \$4,430.00.

Tony Brockman, Ken Stewart and Rick Anderson: Four (4) days – Columbus, Ohio – Ohio Department of Agriculture Weights and Measures Fall Training - Total expenses not to exceed \$1,502.50.

COUNTY TREASURER

J. Robert True, Connie Bare and Donna Stegall: One (1) day – Fairfield, Ohio – Southwest Treasurer’s Association Fall Meeting - Total expenses not to exceed \$45.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Beth Nevel: Five (5) days – Columbus, Ohio – Ohio Department of Public Safety National Incident Management System Course entitled “Train the Trainer” - Total expenses not to exceed \$391.50.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch, Dennis McMullen and John McManus: One (1) day – Wilmington, Ohio – The Little Miami River Partnership 5th Annual Water Quality Symposium - Total expenses not to exceed \$105.00.

CLERMONT COUNTY SEWER DISTRICT

Tom Yeager: One (1) day – Wilmington, Ohio – Southwest Ohio Water Environment Association Sixth Annual Plant Operations Seminar - Total expenses not to exceed \$65.00.

Mike McCoy, Tom Wiesman, Dave Reed, Gary Partin and Bill Flick: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day - Total expenses not to exceed \$50.00.

Kirk Morris: Three (3) days – Mason, Ohio – Operator Training Committee of Ohio, Inc. Workshop entitled “Basic Electrical & Instrumentation for Water & Wastewater” - Total expenses not to exceed \$612.00.

Ed Weigel: Two (2) days - On-Line Training Course – Approved Environment, Inc. Courses entitled “UV Disinfection” and “Wastewater Preliminary Treatment” - Total expenses not to exceed \$60.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Karl Schultz and Neil Rubinstein: One (1) day – Sharonville, Ohio – Ohio Planning Conference Cincinnati Section 17th Annual David J. Allor Planning and Zoning Workshop - Total expenses not to exceed \$100.00.

COUNTY SHERIFF

Pam MacFarland: One (1) day – Cincinnati, Ohio – Fred Pryor Grammar and Proofreading Seminar - Total expenses not to exceed \$99.00.

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

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

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 Mr. Proud, to approve the minutes of Regular Session of **10/16/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/16/07