

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 23, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **173-07** resolving to sign the General Ledger Distribution Report dated 10/23/07 allowing for payment of a County obligation included in same in the total amount of \$192.00, and further authorizing the County Auditor to issue a warrant for same pursuant to Section 319.16 of the Ohio Revised Code.

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 ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE COST OF THE CORPORATION PURSUANT TO THE AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE CLERMONT COUNTY CIC, INC...04-1112-004...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize the County Auditor to issue a check in the amount of \$125,000.00 to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103, as a County contribution toward the cost of the agency pursuant to Section 14 of the Agreement by and between Clermont County and Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-1022-008...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
Office of Technology, Communications and Security Becky Ober	College Algebra I and II Business Statistics II and III Principals of Economics II Managing Diversity Humanities Elective

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-1012-008...EXECUTED

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, 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:

Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR-450 Copier S/N: 26519343	\$660.00 plus \$0.011 per copy in excess of 60,000 copies	11/01/07 through 10/31/08

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 Mr. Croswell, seconded by Mrs. Walker, 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:

BUDGET TRANSFER OF FUNDS:

\$ 2,000.00	From General Fund 100-2111-5300 to 100-4110-5700 (Jury Commission Purchased Services to Common Pleas Adult Probation Materials & Supplies)
\$ 8,610.00	From General Fund 100-2140-5112 to 100-2140-5114 (Juvenile Court Regular Salary to Magistrate – Salary)
\$ 2,140.00	From General Fund 100-2150-5114 to 100-2140-5114 (Probate Court Magistrate – Salary to Juvenile Court Magistrate – Salary)
\$ 17,500.00	From General Fund 100-4145-5200 to 100-4140-5121 (Juvenile Probation Fringe Benefits to Juvenile Detention Overtime)
\$ 35,000.00	From Motor Vehicle & Gas Tax Fund 206-3093-5112 to 206-3091-5112 (Engineer – Bridges Regular Salary to Engineer Regular Salary)

\$ 10,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5200 to 260-4143-5300 (Fringe Benefits to Purchased Services)
\$ 10,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5200 to 260-4143-5700 (Fringe Benefits to Materials & Supplies)
\$ 10,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5200 to 260-4143-6600 (Fringe Benefits to Capital Outlay)
\$ 25,683.50	From Sewer Revenue Fund 602-8540-6600 to 602-8540-5700 (Sewer Treatment Capital Outlay to Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 500,000.00	Board of Mental Retardation Fund	203-6230-5300	Purchased Services
\$ 200,000.00	Board of Mental Retardation Fund	203-6230-7000	Reimbursements/ Transfer/Advances
\$ 98,000.00	Disabilities Residential Fund	238-6231-5300	Purchased Services
\$ 1,000.00	Common Pleas Probation Services Fund	278-4110-5700	Materials & Supplies

CASH TRANSFER:

\$ 200,000.00	From Board of Mental Retardation Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Crowell, 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:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Robert Ringland, Judge Jerry McBride and Judge Victor Haddad: One (1) day – Columbus, Ohio – Ohio Judicial College Conference entitled “Ohio’s NEW Sex Offender Classification Law: The Adam Walsh Act” - Total expenses not to exceed \$426.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Sandra Snyder and Karen Blades: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Managing Emotions Under Pressure” - Total expenses not to exceed \$158.00.

Kelly Perry and Joshua Hamaker: One (1) day – Mount Sterling, Ohio – Environmental Systems Research Institute Workshop entitled “ArcGIS Server Implementation” Total expenses not to exceed \$292.15.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney and Ted Groman: One (1) day – Cincinnati, Ohio – Clermont County Chamber Pacesetter Dinner - Total expenses not to exceed \$130.00.

Chris Smith and Patricia Knorr: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Managing Emotions Under Pressure” - Total expenses not to exceed \$158.00.

Erica Boller: One (1) day – Mason, Ohio – 6th Annual Greater Cincinnati Drug-Free Coalition

Academy - Total expenses not to exceed \$36.91.

Sharon Anstaett: Three (3) days – Newark, Ohio – 2007 Program Expenditure Tracking User Group Training - Total expenses not to exceed \$539.21.

PUBLIC DEFENDER

Kendra Daugherty, W. Stephen Haynes, Gretta Herberth, Dave S. McCune and Lauri Viney: One (1) day – Dublin, Ohio – Ohio Association of Criminal Defense Lawyers 2007 Superstar Seminar - Total expenses not to exceed \$913.95.

COUNTY SHERIFF

Rob Cordes, Geoffrey Hultgren and Lori Saylor: One (1) day – Springfield, Ohio – National Sheriff’s Association Internet Safety Training - Total expenses not to exceed \$0.00.

Rob Cordes, Mary Gregory and Lisa Sears: One (1) day – Cincinnati, Ohio – Ohio Attorney General Public Records Training - Total expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Justin Walker: Six (6) days – Columbia, South Carolina – National District Attorneys Association Course entitled “Trial Advocacy I” - Total expenses not to exceed \$696.98.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Two (2) days – Columbus, Ohio – County Engineers Association of Ohio 7th Annual Ohio Storm Water Conference and Trade Show - Total expenses not to exceed \$99.00.

Raymond Sebastian and J.C. Young: One (1) day – Cincinnati, Ohio – South Western Ohio Building Officials Association Seminar entitled “ICC-2006 IBC Wood Design” - Total expenses not to exceed \$90.00.

COUNTY RECORDER

Roger J. Maham: Four (4) days – Dublin, Ohio – Ohio Recorder’s Association 2007 Winter Conference - Total expenses not to exceed \$500.00.

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 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.

IN RE: TRAINING AND TRAVEL REQUESTS...RECOMMENDATION TO RESCIND THE MOTION APPROVING THE REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...RESCINDED

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

Recommendation to **Rescind** the motion 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, Judge Jerry McBride and Judge Victor Haddad: One (1) day – Columbus, Ohio – Ohio Judicial College Conference entitled “Ohio’s NEW Sex Offender Classification Law: The Adam Walsh Act” - Total expenses not to exceed \$426.00.

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Sandra Snyder and Karen Blades: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Managing Emotions Under Pressure” - Total expenses not to exceed \$158.00.

Kelly Perry and Joshua Hamaker: One (1) day – Mount Sterling, Ohio – Environmental Systems Research Institute Workshop entitled “ArcGIS Server Implementation” Total expenses not to exceed \$292.15.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney and Ted Groman: One (1) day – Cincinnati, Ohio – Clermont County Chamber Pacesetter Dinner - Total expenses not to exceed \$130.00.

Chris Smith and Patricia Knorr: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Managing Emotions Under Pressure” - Total expenses not to exceed \$158.00.

Erica Boller: One (1) day – Mason, Ohio – 6th Annual Greater Cincinnati Drug-Free Coalition Academy - Total expenses not to exceed \$36.91.

Sharon Anstaett: Three (3) days – Newark, Ohio – 2007 Program Expenditure Tracking User Group Training - Total expenses not to exceed \$539.21.

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Roger J. Maham: Four (4) days – Dublin, Ohio – Ohio Recorder’s Association 2007 Winter Conference - Total expenses not to exceed \$500.00.

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

Moved by Mrs. Walker, 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:

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **10/23/07** 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 – 10/23/07