

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 1, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, 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...MENTAL HEALTH & RECOVERY BOARD LEVY PRESENTATION...06-0516-004

Karen Scherra, Executive Director, Clermont County Mental Health & Recovery Board, addressed the Board of County Commissioners to gain support for the continuation of the Alcohol, Drug Addiction, and Mental Health Services Replacement Levy. Ms. Scherra provided a brief overview of the collaborative agencies/projects that utilize levy funds to fully or partially support treatment and/or recovery services to Clermont County residents with mental health, alcohol or drug problems. She stressed that without continued local levy funds those individuals will experience a waiting period for prevention and treatment services or even be denied services altogether. Ms. Scherra stated the proposed levy would only cost tax payers \$15.31 per hundred thousand dollars of assessed property market value, which represents no increase in the dollar amount from the current levy. She expressed that the need for the continuation of these services is essential to all individuals and agencies that are affected by the levy and further encouraged residents to vote for the levy on November 7, 2006.

IN RE: BOARD OF COUNTY COMMISSIONERS...MUSEUM ON MAIN STREET EXHIBIT PRESENTATION...06-0526-012

Margaret Jenkins and Mary Roenker of the Ohio State University County Extension Office addressed the Board of County Commissioners in regards to the Museum on Main Street Exhibit entitled "Key Ingredients: America by Food" in collaboration with the Ohio State University County Extension Office and the Clermont County Public Library and in partnership with the Smithsonian Institution and state humanities councils in service to museums and citizens of rural America. The exhibit is scheduled to be located at the Amelia Branch of the Clermont County Library from 08/01/07 through 08/29/07, with educational programs to be scheduled throughout the year to highlight the event. The exhibit will provide the community the opportunity to learn how food unites people by creating a communal, natural bond through sharing with family, friends and our communities.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... NATIONAL VETERANS AWARENESS WEEK IN CLERMONT COUNTY...06-1006-006...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of November 5, 2006 through November 11, 2006 as "National Veterans Awareness Week" in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 186-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **186-06** 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESCISSION OF IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF...06-0818-001...RESCINDED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to rescind the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 09/01/06, due to the requirement by the Ohio Department of Job and Family Services, Office of Child Support, that all overtime services provided during the Child Support Enforcement Round Up Month (August, 2006) be reimbursed through the annual IV-D Service Contract with the Clermont County Sheriff.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION, AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve an Amendment to the Clermont County Prevention, Retention, and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), and 05/17/06, to provide transportation services (specifically pre-paid fuel cards) to individuals participating in the Career Opportunities Program (COP), as well as, to assist parents seeking employment with basic needs as opposed to receiving OWF benefits in an effort to meet the 90% Work Activity Participation Rate for 2-parent families, with said plan changes to be effective 11/01/06.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LANGENHEIM
& THOMSON COMPANY FOR PROJECT NUMBER 2005-03 RELATIVE
TO THE VILLAGE OF NEW RICHMOND FRONT STREET WALL REPAIR
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT
BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2005...06-
0425-001...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Langenheim & Thomson Company, P.O. Box 27008, Cincinnati, Ohio 45227, previously ratified by the Board of County Commissioners on 06/28/06, for Project Number 2005-03 relative to the Village of New Richmond Front Street Wall Repair Project, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2005, which represents an increase in the amount of \$30,038.00, for a total adjusted contract price to date of \$81,713.50 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...SOFTWARE AND SERVICES
AGREEMENT WITH CARTÊGRAPH SYSTEMS, INC. FOR THE
PURCHASE OF GEODATACONNECT, GISDIRECTOR, AND
SEWERVIEW SOFTWARE, MAINTENANCE, AND RELATED SERVICES
FOR SAME...06-1020-002...EXECUTED**

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

Recommendation of Randy Davis, Collections System Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Software and Services Agreement by and between the County of Clermont, Ohio, and Cartêgraph Systems, Inc., 3600 Digital Drive, Dubuque, Iowa 52003 for the purchase of GEODATAconnect, GISdirector, and SEWERview software, maintenance, and related services for a total estimated cost of \$21,125.00, effective upon installation for a period of twelve (12) months thereafter, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...REVISED TUITION ASSISTANCE
AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...06-0224-
003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 approve a *Revised* Tuition Assistance Agreement

submitted by the following employee for participation in the Clermont County Tuition Assistance Program in the amount of \$1,021.50, previously approved by the Board of County Commissioners on 08/15/06 in the amount of \$737.35, and to authorize the County Auditor to issue payment in the amount of \$284.15 for the remainder of the balance due, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual:

Department/Employee	Class Name(s)	Revised Amount
Office of Public Information Elizabeth Rawdon	Social Psychology Industrial Organizational Psychology	\$1,021.50

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 187-06 THROUGH 190-06/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN MIAMI, UNION OR BATAVIA TOWNSHIPS...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **187-06 through 190-06** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions located in Miami, Union or Batavia Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Ashton Woods Subdivision Section Three/Block A Miami Township Resolution Number 187-06 DC# 04-0129-002	\$21,000.00/\$11,000.00	Spires Drive (0.082) Ashford Drive (0.029) East Glen Echo Lane (0.191)
Danny Place Subdivision Section 1 Union Township Resolution Number 188-06 DC# 01-1102-001	\$8,000.00/\$8,000.00	Danny Lane (0.017)
Melody Grove Subdivision Union Township Resolution Number 189-06 DC# 02-0621-002	\$8,000.00/\$8,000.00	Melody Lane (0.019)
Mount Holly Preserve Subdivision Phase 2 Batavia Township Resolution Number 190-06 DC# 04-0428-002	\$73,000.00/\$10,000.00	Mistletoe Court (0.089) Winter Haven (0.091) Winter Holly Drive (0.256)

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

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

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA, UNION OR PIERCE TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following subdivisions located within Batavia, Union or Pierce Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia, Union or Pierce Township Public Road Systems:

Subdivision	Maintenance Bond	Street/Length (miles)
Braxton Parke Subdivision Section Four Batavia Township DC# 02-1216-001 *Secured by Irrevocable Standby Letter of Credit Number 18-000112 issued by Peoples Community Bank, P.O. Box 1130, 6100 West Chester Road, West Chester, Ohio 45071-1130	\$12,000.00*	West Glenwood Court (0.033) East Glenwood Court (0.120) Baxendale Drive (0.062)
The Polo Fields Subdivision Part 14 Union Township DC# 01-0824-004	\$8,000.00	Westchester Way (0.319) Hurlingham Way (0.035)
Legendary Run Subdivision Section One-C Pierce Township DC# 03-0929-001 *Secured by Official Check Number 518851169 issued by US Bank on behalf of Traditions Investment – Pierce, Inc., 3650 Park 42 Drive, Cincinnati, Ohio 45241	\$8,000.00*	Greenfield Lane (0.078)

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

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

IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS WITHIN SUBDIVISIONS LOCATED IN MIAMI OR BATAVIA TOWNSHIPS...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions within Miami or Batavia Townships:

Subdivision	Performance Bond
The White Farm Subdivision Section 1 Miami Township DC# 03-0811-001	\$59,100.00
Woodlands Subdivision Section 4/Block F Batavia Township DC# 03-1105-001	\$31,600.00

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

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

IN RE: COUNTY ENGINEER...RELEASE OF THREE YEAR PERFORMANCE BONDS FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BONDS FOR SIDEWALKS WITHIN SUBDIVISIONS LOCATED IN BATAVIA OR UNION TOWNSHIPS...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Three Year Performance Bonds for Sidewalks for the following subdivisions located within Batavia or Union Townships, and in lieu thereof, accept One Year Performance Bonds for Sidewalks in the amounts as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Crosspointe PUD Subdivision Section 1 Batavia Township DC# 01-1129-013	\$85,000.00	\$9,500.00
Shayler Crossing Two Subdivision Section 3/Block A Union Township DC# 02-0916-001	\$42,240.00	\$7,590.00

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

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

IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/SECTION TWO/(AKA SECTION 2A)/UNION TOWNSHIP...RESOLUTION NUMBER 191-06/RESOLUTION ACCEPTING AMENDMENT NUMBER 1 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER SCL011007 ISSUED BY NATIONAL CITY BANK AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-0511-002...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **191-06** resolving to accept Amendment Number 1 to Irrevocable Standby Letter of Credit Number SCL011007 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101 as surety for the Combined Performance-Maintenance Bond for Ivy Trails Subdivision, Section Two (aka Section 2A), located within Union Township, which reduces the amount from \$173,000.00 to \$11,000.00, pursuant to and in concert with Resolution Number 153-06 adopted by the Board of County Commissioners on 08/22/06, in and as it relates to the conversion thereof from the performance bond phase to the maintenance bond phase.

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

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

IN RE: COUNTY ENGINEER...BATAVIA LAKES SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RESOLUTION NUMBER 192-06/RESOLUTION ACCEPTING AMENDMENT NUMBER 3 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER OSB.002496 ISSUED BY THE HUNTINGTON NATIONAL BANK AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...03-1105-002...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **192-06** resolving to accept Amendment Number 3 to Irrevocable Standby Letter of Credit Number OSB.002496 issued by The Huntington National Bank, International Operations - EA4C57, 7 Easton Oval, Columbus, Ohio 43219 as surety for the Combined Performance-Maintenance Bond for Batavia Lakes Subdivision, Phase 3, located within Batavia Township, which reduces the amount from \$23,000.00 to \$8,000.00, pursuant to and in concert with Resolution Number 254-05 adopted by the Board of County Commissioners on 12/15/05, in and as it relates to the conversion thereof from the performance bond phase to the maintenance bond phase; and further, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute said Amendment accepting same relative thereto.

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

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

IN RE: COUNTY ENGINEER...HUNTER CREEK ESTATES SUBDIVISION/WAYNE TOWNSHIP...RECORD PLAT NUMBER 629-2468 FOR SAME...06-1026-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2468** for Hunter Creek Estates Subdivision located in Wayne Township, which includes all private streets not for public maintenance, with no Performance-Maintenance Bond for public improvements required therefore.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON FELICITY CEDRON RURAL ROAD IN FRANKLIN TOWNSHIP...06-0818-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to extend the completion date for the temporary detour, previously approved by the Board of County Commissioners on 08/22/06, to through traffic on Felicity Cedron Rural Road in Franklin Township for a bridge replacement, **from Friday, 10/20/06 to Friday, 11/10/06**,

with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests from various departments 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 Years 2006/2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger Craig Risner Steve Case DC# 05-1228-004	Professional Land Surveyors of Ohio, Inc.	\$360.00	07/01/06 through 06/30/07
County Recorder Carolyn Green DC# 06-1030-004	National Association of County Recorders, Election Officials and Clerks (NACRC)	\$175.00	01/01/07 through 12/31/07

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...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 2006 (Resolution Number 270-05) 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:

\$20,000.00	From Community Transportation Fund 218-7016-5200 to 218-7016-5700 (Clermont Connection Fringe Benefits to Materials & Supplies)
\$2,400.00	From Park District Fund 226-9700-6600 to 226-9700-5300 (Capital Outlay to Purchased Services)
\$3,000.00	From Park District Fund 226-9700-6600 to 226-9700-5700 (Capital Outlay to Materials & Supplies)
\$2,000.00	From Park District Fund 226-9700-6600 to 226-9700-6100 (Capital Outlay to Maintenance & Repair)

REIMBURSEMENT OF FUNDS:

\$3,138.19	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-
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	7003 (TANF Administration)
\$31,619.10	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$183.40	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7005 (Access Better Care – TANF)

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

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

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

Moved by Mr. Proud, 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 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 2006 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Julie Jordan: Two (2) days – Cincinnati, Ohio – Tri-State Adoption Coalition Professional Seminar and Adoption Fair - Total *revised* expenses not to exceed \$94.50.

Kevin Harnish: One (1) day – Columbus, Ohio – Ohio Network of Children’s Advocacy Centers Annual Membership Meeting and Multidisciplinary Training - Total expenses not to exceed \$40.00.

CLERMONT COUNTY SEWER DISTRICT

Randy Fender and Rick Fueston: One (1) day – Wilmington, Ohio – Ohio Rural Water Association Operator Exposition Training - Total expenses not to exceed \$250.00.

Rick Fueston: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Team-Building, Mentoring, and Coaching Skills for Managers and Supervisors” - Total expenses not to exceed \$154.00.

Rick Fueston: One (1) day – Columbus, Ohio – Ohio Section American Water Works Association Safe Drinking Water Act Seminar - Total expenses not to exceed \$175.00.

Ty Saunders and Doug Martin: One (1) day – Mason, Ohio – Fifth Annual Southwest Ohio Water Environment Association Plant Operations Seminar - Total expenses not to exceed \$100.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Arrianna Sacks: Two (2) days – Cincinnati, Ohio – Cincinnati Bar Association Seminars entitled “Criminal Law”, “Law & Film” and “Ethics & Professionalism” - Total expenses not to exceed \$271.70.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Bryan Christ, Becky Ober and Elaine Harcourt: One (1) day – Mason, Ohio – 4th Annual Business Emergency Planning Association Conference – Total expenses not to exceed \$331.15.

Dave Jansen: Two (2) days – Cincinnati, Ohio – Max Technical Training Course entitled “Asynchronous JavaScript and XML” – Total expenses not to exceed \$805.50.

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

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

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 **11/01/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

DATE APPROVED – 11/01/06