

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 2, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, 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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, 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 2009 (Resolution Number 194-08) 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:

\$ 361.90	From General Fund 100-1080-5700 to 100-1080-7000 (Recorder Materials & Supplies to Reimbursements/Transfers/Advances)
\$ 10,000.00	From Municipal Court Probation Services Fund 275-4253-5300 to 275-4253-5112 (Purchased Services to Regular Salary)
\$ 2,000.00	From Health Insurance Fund 810-8600-5200 to 810-8600-5300 (Fringe Benefits to Purchased Services)

CASH TRANSFER OF FUNDS:

\$ 2,100,000.00	From County Capital Improvement Fund 416-1019-7240-0318 to 2001 GO Bond Refunding Fund 318-0318-4841
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

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 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Columbus, Ohio – Auditor of State’s Sustainability Summit – Total expenses not to exceed \$108.50.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators Monthly Meeting – Total expenses not to exceed \$15.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

J. Dwight Culbertson: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2009 Biosolids Specialty Workshop – Total expenses not to exceed \$100.00.

Dave Pigg: One (1) day – Cincinnati, Ohio – Southwest Section Ohio Water Environment Association Plant Operations Seminar and Sectional Meeting – Total expenses not to exceed \$50.00.

John McManus: Two (2) days – Dayton, Ohio – Wright State University 2009 Wetland Conference – Total expenses not to exceed \$175.00.

BUILDING INSPECTION DEPARTMENT

R. Heath Wilson: Two (2) days – Columbus, Ohio – Water Management Association of Ohio 2009 Conference entitled “Reinvesting in Ohio Water” – Total expenses not to exceed \$375.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge William Walker and Judge Victor Haddad: Four (4) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2009 Winter Conference – Total expenses not to exceed \$1,800.60

PROSECUTING ATTORNEY

Holly Crucey and Stephanie Ross: One (1) day – Liberty Township, Ohio – Victims of Crime Act/State Victims Assistance Act Grant Recipients Mandatory Regional Training – Total expenses not to exceed \$40.70.

OFFICE OF ENVIRONMENTAL QUALITY

Andy Kuchta: One (1) day – Batavia, Ohio – International Economic Development Council Webinar entitled “Winning Deals in Tough Times: Marketing Tools That Attract Site Consultants” – Total expenses not to exceed \$85.00.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

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 **11/02/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:07 P.M.

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

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/02/09