

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 13, 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON STONELICK-WILLIAMS CORNER ROAD LOCATED WITHIN STONELICK TOWNSHIP...07-1109-001...APPROVED**

Moved by Mrs. Walker, 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 a temporary detour to through traffic on Stonelick-Williams Corner Road located within Stonelick Township for the period of **Wednesday, 11/14/07, through Wednesday, 11/21/07**, for a bridge repair, 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:

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

**IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BACH BUXTON ROAD AT FERRIS ROAD INTERSECTION IN UNION TOWNSHIP...07-1016-002...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 to through traffic on Bach Buxton Road at Ferris Road Intersection in Union Township, previously approved by the Board of County Commissioners on 10/17/07, **from Monday, 11/12/07, to Wednesday, 11/14/07**, for intersection improvements, 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-1105-005...EXECUTED**

Moved by Mrs. Walker, 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 execute Maintenance Agreements for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(4) Xerox CC65 Copiers S/N: MRL019665 MRL020026 MRL020033 MRL019951	\$25.00 per month plus \$0.0089 per copy with no minimum charge	10/01/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox CC65 Copier S/N: MRL016559	\$26.25 per month plus \$0.0094 per copy with no minimum charge	10/01/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox C65 Copier S/N: MRL020458	\$26.25 per month plus \$0.0094 per copy with no minimum charge	10/15/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(2) Xerox 265H Copiers S/N: UTU832005 UTU832011	\$25.00 per month plus \$0.0089 per copy with no minimum charge	10/01/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(2) Xerox 5855 Copiers S/N: C7C071354 C7C083129	\$46.48 per month plus \$0.0188 per copy with no minimum charge	10/01/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox 5855 Copier S/N: C7C080876	\$46.05 per month plus \$0.0176 per copy with no minimum charge	10/01/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox 5830 Copier S/N: 1WE095030	\$26.89 per month plus \$0.0208 per copy with no minimum charge	10/01/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox DC460 Copier S/N: NE4037641	\$42.56 per month plus \$0.0091 per copy with no minimum charge	10/01/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox C255 Copier S/N: UTV814955	\$26.25 per month plus \$0.0094 per copy with no minimum charge	10/01/07 through 09/30/08
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(3) Xerox C55 Copiers S/N: NWL061351 NWL060456 NWL061336	\$26.25 per month plus \$0.0094 per copy with no minimum charge	10/01/07 through 09/30/08

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...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:**

\$ 12,000.00	From General Fund 100-2161-5112 to 100-2161-5700 (Clerk Municipal Court Regular Salary to Materials & Supplies)
\$ 26,000.00	From General Fund 100-1018-5300 to 100-5011-5300 (Legislative & Executive Grants/ Transfers/Advances Purchased Services to Other Health Purchased Services)
\$ 46,000.00	From General Fund 100-6018-7220 to 100-5011-5300 (Human Services Grant Transfers Out to Special Revenue Fund to Other Health Purchased Services)
\$ 3,100.00	From Common Pleas Probation Services Fund 278-4110-5200 to 278-4110-5112 (Common Pleas Adult Probation Fringe Benefits to Regular Salary)
\$ 496.80	From Heritage Building Fund 426-1019-6600 to 426-1019-6100 (Capital Projects Capital Outlay to Maintenance & Repair)
\$ 900.00	From Fleet Maintenance Fund 811-8610-5121 to 811-8610-5112 (Fleet Maintenance Overtime to Regular Salary)
\$ 14,400.00	From Fleet Maintenance Fund 811-8610-5121 to 811-8610-5700 (Fleet Maintenance Overtime to Materials & Supplies)
\$ 3,000.00	From Fleet Maintenance Fund 811-8610-5200 to 811-8610-5700 (Fleet Maintenance Fringe Benefits to Materials & Supplies)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 500.00	Administration of Justice Fund	276-2115-5700	Materials & Supplies
\$ 1,000.00	2003 GO Bond Refunding Fund	319-1029-6500	Debt Service
\$ 300,000.00	Planning & Development Capital Fund	418-7019-6600	Capital Outlay
\$ 4,283.37	Heritage Building Fund	426-1019-5700	Materials & Supplies
\$ 478.20	Heritage Building Fund	426-1019-6100	Maintenance & Repair

**CASH TRANSFER:**

\$ 27,461.57	From General Fund 100-1308-7230-0426 to Heritage Building Fund 426-0426-4811
\$ 27,414.00	From Park District Fund 226-9700-7240 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821

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 Mrs. Walker, seconded by Mr. Crowell, 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 SEWER DISTRICT**

**Bill Beyer:** One (1) day – Wilmington, Ohio – Southwest Ohio Water Environment Association Sixth Annual Plant Operations Seminar - Total expenses not to exceed \$50.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Tonya Goodman:** Three (3) days – Westerville, Ohio – The Association of Public-Safety Communications Officials Course entitled “Communications Training Officer” – Total expenses not to exceed \$606.00.

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

**Winslow Johnson:** One (1) day – Columbus, Ohio – Ohio Supreme Court Domestic Relations Court Administrators’ Meeting - Total expenses not to exceed \$166.40.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Jordan Mansour:** One (1) day – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$33.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Jemina Ott:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$90.00.

**COUNTY AUDITOR**

**Jack Trainor:** Three (3) days – Dublin, Ohio – County Auditors’ Association of Ohio 2007 Annual Winter Conference - Total expenses not to exceed \$660.00.

**BUILDING INSPECTION DEPARTMENT**

**Heath Wilson:** Two (2) days – Columbus, Ohio – Water Management Association of Ohio 2007 Fall Conference - Total expenses not to exceed \$375.00.

**BOARD OF COUNTY COMMISSIONERS**

**Betsy Haddad, Jennifer Stevens and Karen Alsip:** One (1) day – Cincinnati, Ohio – Ohio Attorney General’s Public Records Policy Training – Total expenses not to exceed \$88.20.

**Connie Tibbe and Karen Swartz:** One (1) day – Hamilton, Ohio - Ohio Attorney General’s Public Records Policy Training – Total expenses not to exceed \$53.80.

**COUNTY ENGINEER**

**Pat Manger and Craig Stephenson:** Four (4) days – Columbus, Ohio - County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference – Total expenses not to exceed \$1,970.00.

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

Mrs. Walker, Yes; Mr. Croswell, 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.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve

the minutes of Regular Session of **11/13/07** 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 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 – 11/13/07**