

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 15, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER AT 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Karen Wehrman of Cinergy announced the Board of County Commissioners was awarded the Community Success Grant from the Cinergy Foundation in the amount of \$15,000.00 and provided a check to Andrew Kuchta, Director, Office of Economic Development, for the Grant Program. The Community Success Grant Program was established by Cinergy to help communities spur economic development. Andrew Kuchta advised the funds will be used for roadway improvements on Bach Buxton Road relative to the Midland Project. (05-1116-001)

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 1:00 P.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, 101 EAST MAIN STREET, BATAVIA, OHIO 45103 TO PROVIDE A FORUM FOR THE ENDORSEMENT OF OR OPPOSITION TO THE INTENT TO ESTABLISH ELEVEN (11) RESIDENTIAL TAX INCREMENT FINANCING DISTRICTS FOR PROPERTIES LOCATED IN THE UNINCORPORATED AREAS OF BATAVIA TOWNSHIP AND GOSHEN TOWNSHIP, CLERMONT COUNTY, OHIO. NOTICES WERE SENT TO THE BOARDS OF EDUCATION OF THE BATAVIA LOCAL SCHOOL DISTRICT, GOSHEN LOCAL SCHOOL DISTRICT, CLERMONT NORTHEASTERN LOCAL SCHOOL DISTRICT, AND GREAT OAKS INSTITUTE OF TECHNOLOGY, AS WELL AS, THE CLERK OF EACH TOWNSHIP AND EVERY REAL PROPERTY OWNER WHOSE PROPERTY IS LOCATED WITHIN THE BOUNDARIES OF THE PROPOSED INCENTIVE DISTRICTS, PURSUANT TO AND IN COMPLIANCE WITH SECTION 5709.78 ET SEQ. OF THE OHIO REVISED CODE.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. A COURT REPORTER WAS PRESENT TO RECORD A TRANSCRIPT OF TODAY'S HEARING.\*\*\*

A BRIEF OVERVIEW OF THE PROPOSED RESIDENTIAL INCENTIVE DISTRICTS WAS PRESENTED BY DAVID L. SPINNEY, COUNTY ADMINISTRATOR. HE OUTLINED THE PROPOSED INCENTIVE DISTRICTS, WHICH INCLUDES THE FOLLOWING: LEXINGTON RUN, FOREST GLEN, GLENWOOD TRAILS, ROSS ROAD, STREAMSIDE, AND VISTA MEADOWS, ALL LOCATED IN BATAVIA TOWNSHIP, AND ENCLAVE AT O'BANNON, HEISLER'S MILLS, LAKEFIELD PLACE, SUNNYMEADE, AND TELFORD FARMS, ALL LOCATED IN GOSHEN TOWNSHIP.

MR. SPINNEY STATED AN EXEMPTION FOR REAL PROPERTY TAXES WOULD BE GRANTED FOR THE PROPOSED INCENTIVE DISTRICTS FROM THE DATE OF EXEMPTION AND LASTING NO MORE THAN THIRTY YEARS. IN LIEU OF PROPERTY TAXES, SERVICE PAYMENTS WOULD BE COLLECTED IN THE SAME AMOUNT AS THE APPLICABLE TAXES ON THE INCREASES IN VALUE OF THE EXEMPTED PROPERTY, DURING SUCH TIME AS THE PROPERTY TAX EXEMPTION IS IN EFFECT. THE SERVICE PAYMENTS WILL BE COLLECTED IN THE SAME MANNER AND AT THE SAME TIME AS PROPERTY TAXES. THERE WILL BE NO EFFECT ON THE TOTAL AMOUNT OWED BY THE PROPERTY OWNER WITH RESPECT TO THE EXEMPTED PROPERTY. THE COUNTY WILL RECEIVE THE REVENUE COLLECTED FROM THE SERVICE PAYMENTS AND WILL USE THOSE FUNDS TO PAY FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS BENEFITING THOSE THAT RESIDE IN THE INCENTIVE DISTRICTS. THOSE PUBLIC INFRASTRUCTURE IMPROVEMENTS CAN INCLUDE ROAD IMPROVEMENTS, UTILITY

IMPROVEMENTS, RECREATIONAL IMPROVEMENTS, PUBLIC SAFETY FACILITIES, AND MAINTENANCE FACILITIES.

THE BOARD OF COUNTY COMMISSIONERS NEXT STEP IS TO FINALIZE SCHOOL COMPENSATION AGREEMENTS AND DEVELOPER AGREEMENTS, AND TO ADOPT ONE OR MORE RESOLUTIONS CREATING ONE OR MORE RESIDENTIAL TAX INCREMENT FINANCING DISTRICTS IN THE UNINCORPORATED AREAS OF BATAVIA TOWNSHIP AND GOSHEN TOWNSHIP ON OR ABOUT DECEMBER 15, 2005.

NO ONE SPOKE IN OPPOSITION TO THE INTENT TO ESTABLISH RESIDENTIAL TAX INCREMENT FINANCING INCENTIVE DISTRICTS LOCATED WITHIN GOSHEN TOWNSHIP, NOR WERE ANY WRITTEN COMMENTS RECEIVED RELATIVE THERETO.

ARCHIE WILSON AND LEE CORNETT, BATAVIA TOWNSHIP TRUSTEES, AND CHRISTOPHER MOORE, BATAVIA TOWNSHIP LAW DIRECTOR, ADDRESSED THE BOARD AGAINST THE PROPOSED RESIDENTIAL TAX INCREMENT FINANING INCENTIVE DISTRICTS LOCATED WITHIN BATAVIA TOWNSHIP. THEY STATED CONCERNS WITH THE LACK OF TAX DOLLARS BATAVIA TOWNSHIP WOULD RECEIVE. KEVIN RILEY, FIRE CHIEF FOR THE CENTRAL JOINT FIRE-EMS DISTRICT, ALSO ADDRESSED THE BOARD IN OPPOSITION TO THE PROPOSED INCENTIVE DISTRICTS. HE STATED CONCERNS WITH REGARD TO THE FIRE DISTRICT BEING ABLE TO PROVIDE PROTECTION TO 1500 NEW HOMES WITH NO ADDITIONAL TAX DOLLARS. HE FURTHER ADVISED IT WOULD CREATE A STRAIN ON THEIR SERVICES.

NOTING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION IN AND AS IT RELATES TO THE INTENT TO ESTABLISH TAX INCREMENT FINANCING INCENTIVE DISTRICTS, THE PUBLIC HEARING WAS ADJOURNED AT 1:52 P.M. (05-1006-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 237-05/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **237-05** 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:

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF FUNDING FOR THE ACCESS TO BETTER CARE (ABC) PROGRAM FOR SAME...05-1104-005...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute the Memorandum of Understanding by and between the County of Clermont, Ohio, and the Clermont County Mental

Health and Recovery Board, as statutory Administrative Agent for the Clermont County Family and Children First Council, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the provision of Temporary Assistance for Needy Families (TANF) funding by the Clermont County Department of Job and Family Services for the Access to Better Care (ABC) Program in the amount of \$300.00 per family, for a total amount not to exceed \$5,600.00, effective 11/01/05 through 06/30/06, pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CONTRACT FOR CONSULTING SERVICES WITH JAMES WEBSTER  
FOR THE PROVISION OF EXPERTISE IN THE AREA OF APPLICATIONS  
SUPPORT, DEVELOPMENT, AND ENHANCEMENTS FOR SAME...05-  
1028-001...EXECUTED**

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Consulting Services by and between the County of Clermont, Ohio, and James Webster, 6472 Redmont Court, Middletown, Ohio 45044 for the provision of expertise in the area of applications support, development, and enhancements, for a total amount not to exceed \$10,000.00, effective 10/29/05 through 12/31/06, pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
DETERMINATION THAT PERSONAL PROPERTY IS UNNEEDED,  
OBSOLETE, OR UNFIT FOR COUNTY USE AND AUTHORIZATION TO  
DONATE OR TRANSFER THE IDENTIFIED PERSONAL PROPERTY TO  
THE CLERMONT COUNTY EDUCATIONAL SERVICES CENTER...05-  
1101-001...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that the personal property outlined below is obsolete or unfit for which is was originally acquired and is no longer needed for use by Clermont County Board of Commissioners, Office of Technology, Communications and Security, and that the afore stated personal property should be donated to the Clermont County Educational Services Center pursuant to Section 307.12 (D) of the Ohio Revised Code; and further to authorize the Office of Technology, Communications and Security to delete these items from their inventory, and transfer the assets thereby becoming the responsibility of the receiving agency:

Equipment	Quantity
Compaq Monitor	1
CTX Monitor	9
Dell Monitor	6
Gateway Monitor	11
Hewlett Packard Monitor	1

Tatung Monitor	1
Viewsonic Monitor	1

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH FOLZENLOGEN CONSTRUCTION, INC. FOR PROJECT NUMBER 621-0967 RELATIVE TO THE VALLEY LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF PROGRESS PAYMENT TO THE SURETY, CAPITOL INDEMNITY INSURANCE COMPANY, PURSUANT TO THE ASSIGNMENT THEREOF BY FOLZENLOGEN CONSTRUCTION, INC...03-0331-005...APPROVED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Folzenlogen Construction Inc., 2025 Stapleton Court, Cincinnati, Ohio 45240 for Project Number 621-0960 relative to the Valley Lane Water Petition Project located in Goshen Township as Complete as of 04/16/04 after physically completing the construction, and to approve the Estimate for Partial Payment Number 3, Final, which represents the progress payment in the amount of \$2,145.16 payable to the Surety, Capitol Indemnity Corporation, P.O. Box 5900, 4610 University Avenue, Madison Wisconsin 53705 pursuant to the assignment thereof by Folzenlogen Construction, Inc., and further to authorize the County Auditor to issue the referenced progress payment for same upon Board approval.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY SEWER SYSTEM... GRANT OF TEMPORARY SEWER CONSTRUCTION EASEMENT THROUGH A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS HERETOFORE ACKNOWLEDGED, OCCUPIED, AND RESTORED TO AND BY THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0510 RELATIVE TO THE CONSTRUCTION OF THE STATE ROUTE 131, DRY RUN ROAD, MELODY LANE, LINDA WAY, HILLTOP WAY, AND GREIMANN LANE SEWER ASSESSMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-1108-002...ACCEPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept a Grant of Temporary Sewer Construction Easement through a Settlement Agreement and Release of all Claims heretofore acknowledged, occupied, and restored to the County of Clermont, Ohio, for the temporary construction use of a portion of the property located at 1483 St. Rt. 131, Milford, Ohio 45150 to install a sewer main and all incidental fixtures required for the transportation of sewage for Project Number 651-0510 relative to the construction of the State Route 131, Dry Run Road, Melody Lane, Hilltop Way, Linda Way, and Greimann Lane Sewer Assessment Project, and further to authorize

the County Auditor to remit payment as outlined below as compensation for the Temporary Construction Easement granted via the Settlement Agreement and Release of all Claims relative thereto:

Grantor	Parcel Numbers	Compensation
Roger P. and Jo Ann Hanna 1483 St. Rt. 131 Milford, Ohio 45150	18-24-04D-276. 18-24-04D-278.	Temp \$5,000.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH EMH&T, INC. FOR PROJECT NUMBER 621-0975 RELATIVE TO THE WILLIAMS CORNER AREA WATER TANK PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...05-1104-007...EXECUTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and EMH&T, Inc., 8790 Governors Hill Drive, Suite 110, Cincinnati, Ohio 45249 for Project Number 621-0975 relative to the Williams Corner Area Water Tank Project located within Goshen Township, at a total cost not to exceed \$43,500.00, with said services to be completed within 200 calendar days upon issuance of written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0969 RELATIVE TO THE BALDWIN ROAD/BALDWIN WOODS TRAIL WATER ASSESSMENT PROJECT LOCATED IN UNION TOWNSHIP AND FOR PROJECT NUMBER 651-0081 RELATIVE TO THE STATE ROUTE 131 LIFT STATION AND FORCE MAIN IMPROVEMENT PROJECT LOCATED MIAMI TOWNSHIP...ACCEPTED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water or Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water or sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of water or sewer in, on, under, and across the properties of the Grantors for Project Number 621-0969 relative to the Baldwin Road/Baldwin Woods Trail Water Assessment Project located in Union Township and for Project Number 651-0081 relative to the State Route 131 Lift Station and Force Main Improvement

Project located in Miami Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor(s)	Parcel Number	Compensation
Baldwin Road/Baldwin Woods Trail Water Assessment Project Project Number 621-0969 Union Township DC# 05-1107-001	Kenneth L. Woll, Jr. and Lori A. Woll 1340 Baldwin Road Milford, Ohio 45150	41-31-06H-134	Perm \$393.00
State Route 131 Lift Station and Force Main Improvement Project Project Number 651-0081 Miami Township DC# 05-1107-002	Richard W. Kosar 1336 State Route 131 Milford, Ohio 45150	18-24-05B-126	Perm \$1.00 Repairs \$1.00

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BX-01-05 FOR THE PURCHASE OF ALUMINUM BOX CULVERTS RELATIVE TO CULVERT REPLACEMENTS ON ELCLICK ROAD (C44-2.35, BATAVIA TOWNSHIP), BRANCH HILL GUINEA ROAD (MIAMI TOWNSHIP), AND OLIVE BRANCH STONELICK ROAD (C99-2.89, STONELICK TOWNSHIP)...05-1107-003...APPROVED**

Moved by Mrs. Walker, 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 approve the request to advertise for bids for Project Number BX-01-05 for the Purchase of Aluminum Box Culverts relative to culvert replacements on Elclick Road (C44-2.35, Batavia Township), Branch Hill Guinea Road (Miami Township), and Olive Branch Stonelick Road (C99-2.89, Stonelick Township), pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/24/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 12/08/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE JOINT APPLICATION WITH THE PROSECUTING ATTORNEY FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE CECOS FACILITY AND OTHER ENVIRONMENTAL MATTERS AS NEEDED...05-0127-002...EXECUTED**

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 execute an Amendment to the Joint Application with the Prosecuting Attorney for the employment of Legal Counsel of Stephen P. Samuels and the law firm of Schottenstein, Zox & Dunn, L.P.A., Huntington Center, 41 South High

Street, Suite 2600, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 02/02/05, as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to the CECOS Facility on Aber Road, Williamsburg, Ohio, and the defense of the litigation brought by the State of Ohio involving the County's alleged violation of its NPDES permits, the recovery of damages from all parties responsible for the negligent design, installation, or other aspects of the treatment works at the Lower East Fork sewage treatment plant, the Harsha Lake Water supply, and such other environmental matters as the Board of County Commissioners may from time to time designate, to *revise* the per hour rates as defined therein, with the total amount not to exceed \$125,000.00 to remain the same for Calendar Year 2005, pursuant to Section 305.14(A) of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES FOR CALENDAR YEAR 2006...05-1104-006...APPROVED**

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

Re-appointment of Mary C. Walker, County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees for Calendar Year 2006, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED**

Moved by Mrs. Walker, 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 2005 (Resolution Number 217-04) 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:**

\$ 8,000.00	From General Fund 100-1018-5300 to 100-4197-5700 (L&E Grants/Transfers/Advances Purchased Services to Jail Kitchen Materials & Supplies)
\$ 1,044.00	From General Fund 100-2170-5112 to 100-2170-5118 (Public Defender Regular Salary to Temporary Salary)
\$ 5,000.00	From General Fund 100-4010-5118 to 100-4010-5121 (Communications Center Temporary Salary to Overtime)
\$ 2,500.00	From Community Transportation Fund 218-7016-5200 to 218-7016-5300 (Fringe Benefits to Purchased Services)
\$ 5,000.00	From Park District Fund 226-9700-6600 to 226-9700-5300 (Capital Outlay to Purchased Services)

\$ 2,000.00	From Park District Fund 226-9700-6600 to 226-9700-5700 (Capital Outlay to Materials & Supplies)
\$ 89,482.00	From Water Revenue Fund 601-8550-7000 to 601-8550-5300 (Water Administration Reimb/Transfers/Adv to Purchased Services)
\$ 50,000.00	From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Treatment Division Regular Salary to Overtime)
\$ 1,000.00	From Water & Sewer Combined Fund 603-8524-5112 to 603-8524-5121 (Water & Sewer Customer Service Regular Salary to Overtime)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:**

\$ 44,129.00	Senior Services Fund	212-6010-5300	Purchased Services
--------------	----------------------	---------------	--------------------

**CASH TRANSFER OF FUNDS:**

\$ 50,000.00	From General Fund 100-1018-7220-0214 to Environmental Reserve Fund 214-0214-4811
--------------	--

**CASH ADVANCE:**

\$ 50,000.00	From General Fund 100-1018-7222-0229 to Community Development Block Grant Fund 229-0229-4961
--------------	--

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

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

**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 2005 and any and all amendments subsequent thereto:

**CLERMONT COUNTY SEWER DISTRICT**

**William Stewart and Rick Fueston:** One (1) day – Columbus, Ohio – Ohio Section American Water Works Association 9<sup>th</sup> Annual Safe Drinking Water Act Seminar - Total expenses not to exceed \$250.00.

**COUNTY SHERIFF**

**Sheriff A. J. Rodenberg, Jr.:** Three (3) days – Columbus, Ohio – Counter-Terrorism and Suicide Bomber Symposium - Total expenses not to exceed \$310.62.

**COUNTY TREASURER**

**Donna Stegall:** Three (3) days – Dublin, Ohio – County Treasurer’s Association 2005 Fall Conference - Total expenses not to exceed \$280.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Jerry McBride:** One (1) day – Columbus, Ohio – Ohio Judicial Conference Court Administration Committee Meeting - Total expenses not to exceed \$135.00.

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

**Bruce Gibson:** Two (2) days – Dublin, Ohio – Ohio Chief Probation Officers’ Association Retreat/Strategic Planning Meeting - Total expenses not to exceed \$0.00.

**Shauna Smith:** Four (4) days – Topeka, Kansas – American Probation & Parole Association Officer Safety Training entitled “Issues in Supervising Mental Health Offenders” – Total expenses not to exceed \$1,239.00

**PUBLIC DEFENDER**

**Gretta Herberth:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Fall Professionalism, Ethics and Substance Abuse Video Series Program - Total expenses not to exceed \$110.00.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck, Thomas Blust, Daniel Breyer, Anthony Brock, David Carter, Allan Edwards, David Frey, Darrell Hawkins, David Hoffmann, Elizabeth Mason, Kevin Miles, Jason Nagel, Scott Smith and Donald White:** Four (4) days – Columbus, Ohio - Ohio Prosecuting Attorneys Association 2005 Annual Meeting - Total expenses not to exceed \$7,816.20.

**FACILITIES MANAGEMENT DEPARTMENT**

**Errol Lloyd:** Three (3) days – Cincinnati, Ohio – National Fire Alarm Code Professional Development Seminar - Total expenses not to exceed \$990.00.

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Crosswell, 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 Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **11/15/05** carried with all members present voting.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mrs. Walker, 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:

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

**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**

11/15/05  
**DATE APPROVED**