

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 19, 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 199-07/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 **199-07** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 11/16/07 and 11/19/07 in the total amount of \$1,271,645.09, and further authorizing the County Auditor to issue warrants 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...ACCEPTANCE AGREEMENTS FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR PLANNING, TRAINING AND SPECIAL PROJECT GRANT FUNDING FOR SAME...07-0917-002...RATIFIED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve and execute Acceptance Agreements for the Hazardous Materials Emergency Preparedness (HMEP) Grant Program for 15th Year 2008 Grant Funding through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049, in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning, Training, and Special Project Grant Funding for the Local Emergency Planning Committee (LEPC) in the amounts as outlined below, with the local matches to be provided from the Special Emergency Plan Fund, effective 10/01/07 through 09/30/08, pursuant to the terms and conditions set forth therein:

Grant Program	Federal Grant Amount	Local Match	Total Grant Amount
Planning	\$3,440.00	\$860.00	\$4,300.00
Training	\$2,000.00	\$500.00	\$2,500.00
Special Project	\$250.00 per site inspection visit for Extremely Hazardous Substances (EHS) and Hazardous Substances (HS) facilities, with a limit of 6 inspection visits	\$ 0.00	\$1,500.00

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH EUBANKS
CONSTRUCTION FOR PROJECT NUMBER 2006-04 RELATIVE TO THE
VILLAGE OF CHILO FLOOD AND DRAINAGE FACILITIES PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0807-
002...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Eubanks Construction, P.O. Box 248, Felicity, Ohio 45120, previously ratified by the Board of County Commissioners on 09/26/07, for Project Number 2006-04 relative to the Village of Chilo Flood and Drainage Facilities Project, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2006, which represents an increase in the amount of \$18,853.00, for a total adjusted contract price to date of \$55,139.00 for additions, deletions and/or modifications thereto as defined therein.

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 COMMUNITY PLANNING AND DEVELOPMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MILLER
PIPELINE CORPORATION FOR PROJECT NUMBER 2006-03 RELATIVE
TO THE VILLAGE OF WILLIAMSBURG SOUTH BROADWAY SANITARY
SEWER IMPROVEMENT PROJECT IN CONCERT WITH THE
COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM
FOR FISCAL YEAR 2006...07-0712-001...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Miller Pipeline Corporation, 8850 Crawfordsville Road, Indianapolis, Indiana 46234, previously ratified by the Board of County Commissioners on 09/05/07, for Project Number 2006-03 relative to the Village of Williamsburg South Broadway Sanitary Sewer Improvement Project, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2006, which represents an increase in the amount of \$17,490.00, for a total adjusted contract price to date of \$59,357.00 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF SEWER
EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND
REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE
COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0009**

RELATIVE TO THE SHAYLER RUN SEGMENT “A” SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...07-1108-003...ACCEPTED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of 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 sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under, and across the properties of the Grantors for Project Number 651-0009 relative to the Shayler Run Segment “A” Sewer Replacement Project located in Union Township and to authorize the County Auditor to remit payment in the amounts as 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:

Grantor	Parcel Number	Compensation
James R. and E. Marlene Cole, Trustees 9760 Winnebago Trail Cincinnati, Ohio 45241 Property Location : State Route 32	41-31-03B-168	Perm \$1,000.00
Janet H. Snelling, Trustee for the Bessie A. Mullenix Family Trust 4482 Schoolhouse Road Batavia, Ohio 45103 Property Location: 1288 Old State Route 74	41-31-03B-155	Perm \$825.00
Mont and Gail Adams 1292 ½ Cincinnati-Batavia Pike Batavia, Ohio 45103	41-31-03B-231	Perm \$614.00 Repairs \$3,426.00
Matthew B. Sullivan 1294 Cincinnati-Batavia Pike Batavia, Ohio 45103	41-31-03B-151	Perm \$2,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE MECHANICAL CONTRACT WITH LANGDON, INC. FOR PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT “C” FLOW EQUALIZATION FACILITY PROJECT SITUATED WITHIN UNION TOWNSHIP...06-0117-006...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 1 to the Mechanical Contract (Contract 651-01223) with Langdon, Inc., 9865 Wayne Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 01/19/06, for Project Number 651-0122 relative to the Shayler Run Segment “C” Flow Equalization Facility Project situated within Union Township, which represents an increase in the amount of \$25,673.38, for a total adjusted contract price to date of \$997,973.38 and an extension of time of 203 consecutive calendar days, for a revised contract completion date of 09/25/07 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LARRY SMITH CONTRACTORS, INC. FOR PROJECT NUMBER 651-0002 RELATIVE TO THE BENJAMIN DRIVE SANITARY SEWER OVERFLOW (SSO) ELIMINATION PROJECT SITUATED IN UNION TOWNSHIP...07-0207-003...EXECUTED

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Larry Smith Contractors, Inc., 5737 Dry Fork Road, Cleves, Ohio 45002, previously ratified by the Board of County Commissioners on 05/15/07, for Project Number 651-0002 relative to the Benjamin Drive Sanitary Sewer Overflow (SSO) Elimination Project situated in Union Township, which represents an increase in the amount of \$17,113.15, for a total adjusted contract price to date of \$234,477.15 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE GENERAL CONTRACT WITH CB&I CONSTRUCTORS, INC. FOR PROJECT NUMBER 621-0680 RELATIVE TO THE BRANCH HILL/LOVELAND AREA ELEVATED WATER TANK PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 9, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...04-0804-004...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the General Contract by and between the County of Clermont, Ohio, and CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143 for Project Number 621-0680 relative to the Branch Hill/Loveland Area Elevated Water Tank Project located within Miami Township as Complete as of 05/04/07; to approve the Estimate for Partial Payment Number 9, Final, which represents a progress payment in the amount of \$20,645.00 and the release of retainage in the principal amount of \$65,920.00, plus accrued interest earned thereon relative thereto; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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...AWARD OF BID FOR PROJECT NUMBER PM-05-07 RELATIVE TO THE 2007 PAVEMENT MARKING AND RAISED PAVEMENT MARKING (RPM) PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0928-003...RATIFIED

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 award the bid for Project Number PM-05-07 relative to the 2007 Pavement Marking and Raised Pavement Marking (RPM) Program located in Various Townships, pursuant to the specifications therefore, to A&A Safety, Inc., 1126 Ferris Road, Amelia, Ohio 45102 for their lowest and best bid received therefore on 11/08/07, at the item prices as outlined therein, for a total amount not to exceed \$95,149.33; to waive the contractors risk insurance requirement as outlined in the General Provisions under Section III, Part 600.4 as not required for the provisions of the contract; and further, to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-07 RELATIVE TO THE 2007 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...07-0521-002...EXECUTED

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 execute Change Order Number 2 to the Contract with Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 08/01/07 and subsequently amended on 11/07/07, for Project Number RS-01-07 relative to the 2007 Road Resurfacing Program located in Various Townships, which represents an increase in the amount of \$48,925.38, for a total adjusted contract price to date of \$1,348,020.49 for additions, deletions and/or modifications thereto as defined therein.

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...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA PIKE AND WARDS CORNER ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0902-010...RATIFIED

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 accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for Project Number MI-33-95 relative to the Branch Hill Guinea Pike and Wards Corner Road Intersection Improvements Project located within Miami Township as Complete as of 12/20/06 and to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in the principal amount of \$47,771.87, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/SECTION TWO/AKA SECTION 2A/UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...05-0511-002...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 the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Ivy Trails Subdivision Section Two aka Section 2A Union Township	\$11,000.00*	Ravenwood Court (0.21) Maple Ridge Court (0.08) Trailview (0.10)
*Secured by Irrevocable Standby Letter of Credit Number SCL011007with Amendments Number 1 and 2 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101		

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:

\$ 11,335.00	From General Fund 100-2130-5200 to 100-2130-5112 (Domestic Relations Court Fringe Benefits to Regular Salary)
\$ 4,000.00	From General Fund 100-2160-5200 to 100-2160-5700 (Clerk of Common Pleas Courts Fringe Benefits to Materials & Supplies)
\$ 1,500.00	From Public Assistance Fund 204-6241-5117 to 204-6241-5118 (Social Services Division Bargaining Units Salary to Temporary Salary)
\$ 12,000.00	From Public Assistance Fund 204-6244-5117 to 204-6244-5112 (Children's Protective Services Bargaining Units Salary to Regular Salary)
\$ 4,500.00	From Public Assistance Fund 204-6244-5117 to 204-6244-5121 (Children's Protective Services Bargaining Units Salary to Overtime)
\$ 116,700.00	From Motor Vehicle & Gas Tax Fund 206-3095-6600 to 206-3092-6600 (Engineer Bridge II Capital Outlay to Engineer Roads Capital Outlay)
\$ 272.00	From Soil & Water Conservation Fund 227-9800-5118 to 227-9800-5112 (Soil & Water Conservation District Temporary Salary to Regular Salary)
\$ 3,850.00	From Soil & Water Conservation Fund 227-9800-5200 to 227-9800-5112 (Soil & Water Conservation District Fringe Benefits to Regular Salary)
\$ 3,250.00	From Soil & Water Conservation Fund 227-9800-5200 to 227-9800-5133 (Soil & Water Conservation District Fringe Benefits to Payment in Lieu of Health Insurance)
\$ 2,000.00	From Certificate of Title Administration Fund 256-1160-5200 to 256-1160-5118 (Clerk of Courts Certificate of Title Administration Fringe Benefits to Temporary Salary)
\$ 30,000.00	From Water Revenue Fund 601-8551-6100 to 601-8552-5700 (Treatment Division Maintenance & Repair to Distribution Division Materials & Supplies)
\$ 6,000.00	From Water & Sewer Combined Services Fund 603-8520-6600 to 603-8520-6300 (Accounting Capital Outlay to Utilities)
\$ 27,000.00	From Health Insurance Fund 810-8601-5300 to 810-8601-5200 (Employee Assistance Plan Purchased Services to Fringe Benefits)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 181.00	General Fund – Municipal Court	100-2250-5132	Retirement Payout
\$ 1,407.00	General Fund – Sheriff Administration	100-4190-5132	Retirement Payout
\$ 6,657.00	General Fund - Clermont County Sheriff's Office Civil	100-4400-5132	Retirement Payout
\$ 7,150.00	General Fund - Clermont County Sheriff's Office Court Services	100-4401-5132	Retirement Payout
\$ 1,857.00	General Fund - Clermont County Sheriff's Office Investigation	100-4403-5132	Retirement Payout
\$ 1,200.00	General Fund – Clermont County Sheriff's Office Road Patrol	100-4404-5132	Retirement Payout
\$ 6,100.00	Emergency Management Agency Fund	211-4011-6600	Capital Outlay
\$ 50,000.00	Certificate of Title Administration Fund	256-1160-7000	Reimb/Transfers/Adv
\$ 15.00	Olive Branch-Stonelick Widening Fund	530-1029-6500	Debt Service
\$ 172.00	GO Special Assessment 2005 Fund	532-1029-6500	Debt Service

CASH TRANSFER:

\$ 12,532.64	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to Ohio Public Works Commission Hill Station Blue Sky Park Fund 320-0320-4821
--------------	---

\$ 12,500.00	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to Ohio Public Works Commission Branch Hill Guinea Fund 321-0321-4821
\$ 1,176.27	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to Peggy Drive Special Assessment Fund 512-0512-4821
\$ 8,938.03	From Motor Vehicle & Gas Tax Fund 206-3093-7240 to Ohio Public Works Commission Capital Improvement Debt Fund 317-0317-4821
\$ 50,000.00	From Certificate of Title Administration Fund 256-1160-7210 to General Fund 100-0100-4821-0256
\$ 1,870,000.00	From County Capital Improvement Fund 416-1019-7240-0309 to 2001 GO Bond Refunding Fund 318-0318-4841

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...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED CONTINUING PROFESSIONAL TRAINING FUND...07-1115-001...APPROVED

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

Recommendation of the Office of Management and Budget to approve the request of Albert J. Rodenberg, Jr., County Sheriff, to establish a Special Revenue Fund entitled **Continuing Professional Training Fund**, in accordance with Section 109.802(F) of the Ohio Revised Code to account for mandatory peace officer training requirements and State reimbursements as set forth in Sections 109.802 and 109.803 of the Ohio Revised Code, to be accounted for with **Fund Number 288** and **Department 4190** as assigned by Linda L. Fraley, County Auditor.

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

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

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

Moved by Mr. Croswell, 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:

PUBLIC DEFENDER

Ric Ferenc, W. Stephen Haynes, Larry Fisse, Mark Tekulve, Marshall McCachran and Kenneth Zuk: Three (3) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers 2007 Annual Death Penalty Seminar - Total expenses not to exceed \$2,026.74.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Drug Regulation: Issues for Civil and Criminal Litigation” - Total expenses not to exceed \$204.00.

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Mock Trial Coordinator Professional Development Meeting - Total expenses not to exceed \$157.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris and Winslow Johnson: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Passport to Divorce, Child Support and Custody” - Total expenses not to exceed \$231.40.

COUNTY SHERIFF

Rick Claypool and Jim DeCamp: Five (5) days – Hamilton, Ohio – Butler Tech Law Enforcement Institute Public Safety Course entitled “Police Supervision I” - Total expenses not to exceed \$1,030.00.

Billy Crouch, Justin N. Goslin, Jessica Wilson, Steve Seng, Five (5) days – Hamilton, Ohio – Butler Tech Law Enforcement Institute Public Safety Course entitled “Field Training Officer” - Total expenses not to exceed \$2,060.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference - Total expenses not to exceed \$603.85.

Sean Harmon and Jeanine Moore: Three (3) days (*Scheduled date revised*) – Loveland, Ohio – National Academics of Emergency Dispatch Advanced Course entitled “Advanced Emergency Medical Dispatch Certification” - Total expenses not to exceed \$590.00.

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.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **11/13/07** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **11/19/07** 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.

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 11/19/07

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 – 11/19/07