

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 28, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC. SCOT COMPTON WHO HAS RECENTLY RETURNED FROM A TOUR IN IRAQ TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** On behalf of Congresswoman Jean Schmidt, Gertrude Fleig presented Spc. Scott Compton Jr. with a proclamation honoring him for his service to our country.

**LET THE RECORD SHOW:** Lisa Bushman, Program Manager, and Erica Boller, Supervisor of Foster Care, from the Clermont County Department of Job and Family Services, were present in session today regarding Clermont County's Therapeutic Foster Care Program. At this time, there are more than 340 Clermont County children and youth in foster care. The county lacks the number of Therapeutic Foster Homes needed for these youth in order to provide for their well-being and positive development while they are in foster care. This program is a collaborative effort between the Clermont County Department of Job and Family Services, Clermont County Juvenile Court, Clermont County Mental Health and Recovery Board and Clermont County Family and Children First Council. It is designed to maintain Clermont County Youth within Clermont County and provide Therapeutic Foster Homes as an alternative to Residential Treatment to prevent institutionalization of our young citizens. Ms. Bushman outlined the services that this unique program offers to the youth as well as the services provided to the Therapeutic Foster Families. She further stated that we must maintain our children in our county and indicated the need for families who care about the children and youth of Clermont County. Lisa Bushman, Program Manager, can be reached at 513-732-7675. (DC# 07-1127-002)

**LET THE RECORD SHOW:** Kevin Fink of Arthur J. Gallagher and Company provided a brief overview of the County's proposed Property, Casualty and Liability Insurance for Fiscal Year 2008. (DC# 07-1119-003)

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER & COMPANY RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...07-1119-003...ACCEPTED**

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

Recommendation of David L. Spinney, County Administrator, and Thomas L. Blust, Chief Assistant Prosecuting Attorney, to accept the proposal submitted by Arthur J. Gallagher & Company, MK Ferguson Plaza, 1500 West Third Street, Suite 405, Cleveland, Ohio 44113 entitled *Property & Liability Insurance Risk Management Program Renewal* dated 11/28/07, as it relates to the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for the period of 12/31/07 through 12/31/08, at an annual premium of \$548,188.00, and further to authorize David L. Spinney, County Administrator, to execute any and all documents relative thereto.

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...PROCLAMATION...PEARL**

**HARBOR REMEMBRANCE WEEK...07-1127-001...ADOPTED**

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

Recommendation to issue a Proclamation designating December 2, 2007, through December 8, 2007, to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 200-07/PAYMENT OF BILLS...APPROVED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **200-07** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 11/26/07 and 11/27/07 in the total amount of \$6,684,308.24, 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:

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 201-07/PAYMENT OF BILLS...APPROVED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **201-07** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report presented by the County Auditor 11/26/07 in the total amount of \$15,000.00, 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:

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AUTHORIZATION TO EXECUTE THE STATE NOTICE OF AWARD/GRANT AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR THE FISCAL YEAR 2007 STATE HOMELAND SECURITY CITIZEN CORPS PROGRAM AND DESIGNATION OF AUTHORITY TO ADMINISTER SAID PROGRAM THEREFORE...07-0720-002...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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, to authorize Elizabeth

Nevel, Director, Department of Public Safety Services, on behalf of the Board of Clermont County Commissioners, to execute the State Notice of Award/Grant Agreement (Agreement Number E104-08-008) and all documents relative thereto, with the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2007 State Homeland Security Citizen Corps Program in the amount of \$7,000.00 for the operation and enhancement of the Clermont County Citizens Corps Council to work as the Citizen's arm of the Homeland Security Program to assist in the planning, response and recovery from a possible terrorism incident, effective 07/01/07 through 03/31/09; and to designate Elizabeth Nevel to administer said Program therefore, pursuant to and in compliance with the terms and conditions set forth 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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOREVER FAMILIES, INC. FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...07-1119-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Forever Families, Inc., 42400 W. Grand River, Suite 101, Novi, Michigan 48375 for the provision of adoption services for children in the custody of the Department of Job and Family Services, including (1) updated home assessment, (2) post placement supervision and reporting, and (3) preparation of adoptive family and support of children placed in an adoptive home, at the rate of \$3,600.00 per child, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2008 and the issuance of a Purchase Order therefore.

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...AMENDMENT TO THE AGREEMENT WITH WINTON TRANSPORTATION, LLC, DBA UNIVERSAL TRANSPORTATION SYSTEMS FOR TRANSPORTATION SERVICES FOR SAME...05-0705-003...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 an Amendment to the Agreement by and between the County of Clermont, Ohio, and Winton Transportation, LLC, dba Universal Transportation Systems, 5284 Winton Road, Fairfield, Ohio 45014, previously ratified by the Board of County Commissioners on 11/29/05 and subsequently extended on 11/29/06, for the provision of transportation services for customers of the Non Emergency Transportation (NET) Program, At-Risk Pregnancy Transportation Services Program, and/or Children's Protective Services who are unable to be served through the Memorandum of Understanding by and between the Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, previously ratified on 11/15/06, which represents

an extension of the expiration date of the original Agreement from 11/30/07 to 02/29/08, with no increase in the rates for services provided and all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES FOR SAME...07-1119-001...EXECUTED**

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, for the purchase of transportation services for participants in the Non Emergency Transportation (NET) Program and At-Risk Pregnancy Transportation Services Program, at the rate of (1) \$26.72 per trip, including no shows and late cancels for out of county trips, and for each additional person requiring transportation, (2) \$18.00 per trip for no shows and late cancels for in county trips, (3) \$0.29 per mile (capital reimbursement, based on percentage of total miles traveled per month), and (4) \$39,601.36 for quality control position (billable monthly based on actual expenses), effective 12/01/07 through 01/31/09, pursuant to the terms and conditions specified therein.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...RECOMMENDATION TO AUTHORIZE CLERMONT COUNTY'S PARTICIPATION IN THE OHIO BUREAU OF WORKERS' COMPENSATION RETROSPECTIVE RATING PLAN FOR 2008 AND EXECUTION OF THE APPLICATION RELATIVE THERETO...07-1121-001...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 authorize Clermont County's participation in the Ohio Bureau of Workers' Compensation Retrospective Rating Plan (Policy Number 31300001) for the period 01/01/08 through 12/31/08 and further to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Ohio Bureau of Workers' Compensation Application for Retrospective Rating Plan Form U-21 for Public Employers relative thereto, 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH LARRY SMITH CONTRACTORS, INC. FOR PROJECT NUMBER 651-0002 RELATIVE TO THE BENJAMIN DRIVE SANITARY SEWER OVERFLOW (SSO) ELIMINATION PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...07-0207-003...ACCEPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Contract by and between the County of Clermont, Ohio, and Larry Smith Contractors, Inc., 5737 Dry Fork Road, Cleves, Ohio 45002 for Project Number 651-0002 relative to the Benjamin Drive Sanitary Sewer Overflow (SSO) Elimination Project located within Union Township as Complete as of 08/02/07; to approve the Estimate for Partial Payment Number 2, Final, which represents a progress payment in the amount of \$17,113.15 and the release of retainage in the principal amount of \$8,694.56, 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:

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 202-07/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO RELOCATE WATER PUBLIC UTILITIES IN CONJUNCTION WITH ODOT PROJECT NUMBER CLE SR 132-17.80 FOR ROADWAY IMPROVEMENTS ALONG STATE ROUTE 132 LOCATED WITHIN STONELICK TOWNSHIP AND AUTHORIZING EXECUTION OF CONTRACTS RELATIVE THERETO...07-1116-006...ADOPTED**

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

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **202-07** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to relocate water public utilities operated by the Clermont County Sewer District/County Waterworks System as outlined therein, in conjunction with ODOT Project Number CLE SR 132-17.80 for roadway improvements along State Route 132 north of Owensville and south of Quitter East Road located within Stonelick Township, with the County responsible for 100 percent of the cost of the relocation of the portion of the County Waterworks System located in the right-of-way of State Route 132, and further to authorize David L. Spinney, County Administrator, on behalf of the Board of County Commissioners, to execute Contracts with the Director of ODOT necessary to complete said Project.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF AGREEMENT WITH BASTIN & COMPANY, LLC FOR THE ANNUAL AUDIT OF THE CLERMONT COUNTY SEWER DISTRICT FINANCIAL STATEMENTS FOR FISCAL YEARS 2007 THROUGH 2011...07-1116-007...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the execution of the Memorandum of Agreement by and between the County of Clermont County, Ohio, Bastin & Company, LLC, 4286 Mt. Carmel-Tobasco Road, Suite A, Cincinnati, Ohio 45244-2372, and Mary Taylor, Auditor of the State of Ohio, for the annual financial audits of the Clermont County Sewer District for Fiscal Years 2007, 2008, 2009, 2010 and 2011, for a total amount not to exceed \$123,300.00, pursuant to the terms and conditions specified therein and contingent upon the receipt of a purchase order therefore and signature of the Independent Public Accountant (IPA) Contracting Committee for the Office of Auditor of the State of Ohio.

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

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

**IN RE: COUNTY ENGINEER...SPRING FIELDS SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2554 FOR THE REPLAT OF LOT 36 WITHIN SAME...07-1116-005...EXECUTED**

Moved by Mr. Crowell, 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 **629-2554** for the Replat of Lot 36 in the following subdivision within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 36 Spring Fields Subdivision Union Township	<b>629-2554</b>	To reconfigure existing driveway easement

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

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

**IN RE: COUNTY ENGINEER...FAIRWAYS AT O'BANNON CREEK SUBDIVISION/SECTION FOUR/GOSHEN TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...02-1115-002...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 for

the following subdivision within Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision	Performance/Maintenance Bond	Streets/Lengths (miles)
Fairways at O'Bannon Creek Subdivision Section Four Goshen Township	\$49,000.00/\$12,000.00	Stonehedge Circle (0.06)* Clubside Drive (0.27) Long Drive Lane (0.17)  *Bond originally accepted by the Board on 11/26/02 with the street length of 0.567 miles, County Engineer verified street length is 0.06 miles.

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...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...07-1115-002...EXECUTED**

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

Recommendation of Thomas L. Blust, Chief Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Ollie Wilson P.O. Box 6371 State Route 727 Goshen, Ohio 45122	49-34-09D-065.	Mortgage Volume 1500 Pages 2418-2420 Dated 09/05/02
Bertha Colston P.O. Box 45 222 Market Street Chilo, Ohio 45112	09-04-02B-001J	Mortgage Volume 1529 Pages 581-585 Dated 11/05/02
Dollie Williams 2613 Spring Street Bethel, Ohio 45106	32-30-23D-013B 32-30-23D-015	Mortgage Volume 1518 Pages 1322-1324 Dated 10/15/02

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

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

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

Moved by Mrs. Walker, 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 Year 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride Judge Victor Haddad Darren Miller Arrianna Sacks Casey Lane Joshua Vineyard Jennifer Mitchell DC# 07-1114-001	Clermont County Bar Association	\$450.00	01/01/08 through 12/31/08
Office of Technology, Communications and Security/ The Telecommunications Division Stephen H. Rabolt and/or Staff DC# 07-1116-003	International Alliance of Avaya Users, Inc. (InAAU)	\$250.00	01/01/08 through 12/31/08

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

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

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

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

Requests from various departments to execute Maintenance Agreements with various vendors 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
Board of County Commissioners DC# 07-1026-003	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Mita LDC-870 Fax Machine S/N: 47010339	\$330.75	12/24/07 through 12/24/08
Office of Management and Budget DC# 07-1116-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox 440ST Copier S/N: NG4143862	\$97.45 per month plus \$0.0147 per copy in excess of 4,000 copies monthly	10/01/07 through 09/30/08

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...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, 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:**

\$ 3,460.00	From General Fund 100-1011-5112 to 100-1011-5200 (Human Resources Department Regular Salary to Fringe Benefits)
\$ 7,581.60	From General Fund 100-1040-5200 to 100-1040-5132 (Prosecuting Attorney Fringe Benefits to Retirement Payout)
\$ 100.00	From General Fund 100-1042-5200 to 100-1042-5112 (Prosecutor's Civil Division Fringe Benefits to Regular Salary)
\$ 18,700.00	From General Fund 100-1043-5112 to 100-1040-5112 (Prosecutor's Municipal Criminal Division Regular Salary to Prosecuting Attorney Regular Salary)
\$ 1,000.00	From General Fund 100-1302-5112 to 100-1302-5118 (Administration Building Mailroom Regular Salary to Temporary Salary)
\$ 800.00	From General Fund 100-2112-5200 to 100-2112-5112 (Law Library Fringe Benefits to Regular Salary)
\$ 3,861.00	From General Fund 100-2140-5112 to 100-2140-5132 (Juvenile Court Regular Salary to Retirement Payout)
\$ 5,000.00	From General Fund 100-2140-5200 to 100-2140-5300 (Juvenile Court Fringe Benefits to Purchased Services)
\$ 4,000.00	From General Fund 100-2150-5300 to 100-2140-5300 (Probate Court Purchased Services to Juvenile Court Purchased Services)
\$ 4,000.00	From General Fund 100-4140-5300 to 100-2140-5300 (Juvenile Detention Purchased Services to Juvenile Court Purchased Services)
\$ 750.00	From General Fund 100-4140-6100 to 100-2140-6100 (Juvenile Detention Maintenance & Repair to Juvenile Court Maintenance & Repair)
\$ 5,000.00	From General Fund 100-2250-5112 to 100-2250-5300 (Municipal Court Regular Salary to Purchased Services)
\$ 300.00	From Advocate Project Fund 219-2040-5200 to 219-2040-5112 (Advocate Project Fringe Benefits to Regular Salary)
\$ 66.87	From Delinquent Tax & Assessment Fund 236-1041-5112 to 236-1041-5121 (Prosecuting Attorney Delinquent Tax Department Regular Salary to Overtime)
\$ 250.00	From Delinquent Tax & Assessment Fund 236-1041-5112 to 236-1041-5200 (Prosecuting Attorney Delinquent Tax Department Regular Salary to Fringe Benefits)
\$ 250.00	From Heritage Building Fund 426-1019-6600 to 426-1019-5700 (Capital Projects Capital Outlay to Materials & Supplies)
\$ 1,500.00	From Water & Sewer Combined Services Fund 603-8521-6300 to 603-8521-5121 (Construction Engineering Utilities to Overtime)
\$ 10,000.00	From Water & Sewer Combined Services Fund 603-8523-5123 to 603-8523-5112 (Administration Sick Pay Buy Back to Regular Salary)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 25.00	1992 Water Line Ext Fund	514-1029-6500	Debt Services
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**REIMBURSEMENT OF FUNDS:**

\$ 2,141.38	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
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\$ 35,890.97	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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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:

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Thomas Herman:** Four (4) days – On-Line Courses – Ohio State Bar Association Seminars entitled “Child Endangerment”, “OVI: Field Sobriety Test Checklist and Whole-Case Checklist”, “Trial Evidence I: Demonstrative Evidence/Witnesses” and “Trial Evidence III: Admissibility/Practice Issues” - Total expenses not to exceed \$240.00.

**Judge Thomas Herman:** One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Mexican Immigrants in Ohio & Communication Barriers in the Courts” - Total expenses not to exceed \$132.00.

**Judge Thomas Herman:** One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Drug Regulations: Issues for Civil and Criminal Litigation” - Total expenses not to exceed \$173.00.

**Judge Thomas Herman:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Famous Political Trials: Scottsboro Boys” - Total expenses not to exceed \$125.00.

**BUILDING INSPECTION DEPARTMENT/DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Raymond Sebastian, Carl Lamping, Lisa Anderson, Heath Wilson, JC Young and Tim Hershner:** One (1) day – Cincinnati, Ohio – Spirit Seminar entitled “Discovering the Diamond: Coaching and Mentoring for Performance Improvement” - Total expenses not to exceed \$845.00.

**CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS**

**Shirley Williamson and Sandy Duhl:** Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Winter Conference – Total expenses not to exceed \$941.63.

**COUNTY SHERIFF**

**Robert Cordes:** Two (2) days – Columbus, Indiana – National White Collar Crime Center Course entitled “Cyber-Investigation 101 – STOP – Secure Techniques for Onsite Preview” - Total expenses not to exceed \$0.00.

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

**Jennifer Rattenbury and John Sheshull:** Three (3) days – Columbus, Indiana – National White Collar Crime Center Course entitled “Cyber-Investigation 101 – STOP – Secure Techniques for Onsite Preview” - Total expenses not to exceed \$668.00.

**Jordan Mansour, Greg Freson, Shauna Smith and Rodney Croom:** One (1) day – Cincinnati, Ohio – Talbert House Course entitled “The Science of Addiction” - Total expenses not to exceed

\$180.00.

**Bruce Gibson:** One (1) day – Cincinnati, Ohio – The Ohio Correctional and Court Services Association 2007 Winter Conference - Total expenses not to exceed \$15.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judges Jerry McBride, William Walker, Robert Ringland and Victor Haddad:** Three (3) days – Dublin, Ohio – Ohio Common Pleas Court Judges Association 2007 Winter Conference - Total expenses not to exceed \$3,800.00.

**COUNTY TREASURER**

**J. Robert True, Connie Bare, Donna Stegall and Cindy Knoblauch:** One (1) day – Lebanon, Ohio – Southwest Treasurer’s Association Winter Meeting - Total expenses not to exceed \$80.00.

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 **10/31/07** 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 **11/28/07** 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**

**COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 11/28/07**

**R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 11/28/07**