

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 29, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Robert Sander, Administrator, Human Resources Department, was present this date to introduce new county employees to the Board of County Commissioners.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL APPROPRIATIONS PRESENTATION FOR FISCAL YEAR 2007...06-1129-002

LET THE RECORD SHOW: Sukie Scheetz, Controller, Office of Management and Budget, provided an overview of the draft Clermont County 2007 Annual Appropriations. The General Fund 2007 total revenues are targeted at an estimated \$55.8M. The General Fund 2007 total appropriations are estimated at \$55.9M. Ms. Scheetz outlined the recommended changes in the 2007 Annual Appropriations from the current Appropriations for Fiscal Year 2006. She addressed vacant positions and new position requests from various County Departments that will be funded or unfunded by the General Fund, and identified open issues to anticipate for Fiscal Year 2007 for the General Fund. Ms. Scheetz also provided a summary of the 2007 Annual Appropriations for all County Funds. The final 2007 Annual Appropriations will be presented to the Board of County Commissioners during Regular Session on 12/05/06 for approval thereof.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...PEARL HARBOR REMEMBRANCE WEEK...06-1128-002...ADOPTED

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

Recommendation to issue a Proclamation designating December 3, 2006, through December 9, 2006, to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 205-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **205-06** 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:

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...ACCEPTANCE AGREEMENT FOR

THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM FOR 14TH YEAR 2007 GRANT FUNDING...06-0925-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 execute the Acceptance Agreement for the Hazardous Materials Emergency Preparedness (HMEP) Grant Program for 14th Year 2007 Grant Funding through the State Emergency Response Commission (SERC), P.O. Box 1049, 122 South Front Street, Columbus, Ohio 43216-1019 in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office for planning and training for the Local Emergency Planning Committee (LEPC), for federal grants for planning and training in the amounts as outlined below with the local matches to be provided from the Special Emergency Plan Fund, pursuant to the terms and conditions set forth therein:

Grant Program	Federal Grant Amount	Local Match	Total Grant Amount
Planning	\$3,303.00*	\$826.00*	\$4,128.00
	*Rounded amount	*Rounded amount	
Training	\$2,000.00	\$500.00	\$2,500.00

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EXTENSION OF AGREEMENT WITH WINTON TRANSPORTATION, LLC, DBA UNIVERSAL TRANSPORTATION SYSTEMS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR CUSTOMERS OF THE ENHANCED MEDICAID TRANSPORTATION PROGRAM, AT-RISK PREGNANCY SERVICES PROGRAM, AND/OR CHILDREN'S PROTECTIVE SERVICES FOR SAME...05-0705-003...RATIFIED

Moved by Mr. Croswell, 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 David L. Spinney, County Administrator, to extend 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, for the provision of transportation services for customers of the Enhanced Medicaid Transportation Program, At-Risk Pregnancy Services Program, and/or Children's Protective Services 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, for an additional one (1) year through 11/30/07, pursuant to Article One of the original Agreement, in the amounts of \$2.16 for basic pick up fee plus actual miles driven, with a mileage rate of \$1.56 per mile, \$10.90 no show fee and \$16.35 minimum charge, and to execute the extension documents relative thereto, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR PROFESSIONAL SERVICES WITH LOU ANN SHY FOR THE PROVISION OF CONSULTING SERVICES RELATIVE TO FISCAL PROCESSES AND CONTRACT MONITORING FOR SAME...06-1117-003...EXECUTED

Moved by Mr. Proud, 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 a Contract for Professional Services by and between the County of Clermont, Ohio, and Lou Ann Shy, 8401 Oak Creek Drive, Lewis Center, Ohio 43035-9097 for the provision of consulting services relative to the fiscal processes and contract monitoring for the Department of Job and Family Services, for an amount of \$7,500.00 plus mileage at the rate of \$0.445 or the current county mileage reimbursement rate, to be completed within 90 days upon execution thereof, with additional time for completion of on-site training, pursuant to the terms and conditions specified therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, No.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ FLEET MAINTENANCE DIVISION...REJECTION OF ALL BIDS RECEIVED RELATIVE TO THE PURCHASE OF FUEL FOR USE IN CLERMONT COUNTY VEHICLES...06-0830-001...APPROVED

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

Recommendation of William Davis, Program Manager II, Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to reject all bids received on 10/05/06 relative to the purchase of fuel for use in Clermont County vehicles, pursuant to and in compliance with Section 307.86 of the Ohio Revised Code relative to the terms and conditions of public bidding.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE ELECTRICAL CONTRACT WITH GLENWOOD ELECTRIC, INC. FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0506-011...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 2 to the Electrical Contract (Contract Number 651-0711-4) with Glenwood Electric, Inc., 2107 Lawn Avenue, Cincinnati, Ohio 45212, previously ratified by the Board of County Commissioners on 05/18/05 and subsequently amended on 06/21/06, for Project Number 651-0710 relative to the Hall

Run Sanitary Flow Equalization Project situated within Union Township, which represents an increase in the amount of \$12,767.28 for a total adjusted contract price to date of \$538,917.29 and an extension of time for an additional 98 calendar days for a revised contract completion date of 09/26/06 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED IN BATAVIA, MIAMI, OR PIERCE TOWNSHIPS...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following subdivisions/locations within Batavia, Miami, or Pierce Townships:

Subdivision/Location	Township	Water	Sewer
East Fork Crossing Lift Station DC# 06-1115-001	Batavia		\$7,500.00
Pine Run Estates Subdivision Phase 2 DC# 06-1127-002 *Secured by Official Check Number 4703333 issued on 11/09/06 by PNC Bank on behalf of Kapital Properties, LLC, 5991 Meijer Drive, Suite 14, Milford, Ohio 45150	Batavia	\$2,000.00*	
Woods at Miami Trails Subdivision Section 11/Block 2A DC# 06-1115-002	Miami	\$5,400.00	\$6,000.00
Freedom Industrial Park DC# 06-1115-003	Pierce	\$1,000.00	\$1,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH BRUCE RIDER, DBA RIDER EXCAVATING SERVICE FOR PROJECT NUMBER 670-6704 RELATIVE TO THE WINDING WAY DRAINAGE IMPROVEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 1, FINAL, FOR PAYMENT RELATIVE THERETO...06-0612-007...EXECUTED

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

the following recommendation:

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C, Yeager, Director of Utilities, Clermont County Sewer District, and Sukie Scheetz, Controller, Office of Management and Budget, to accept the Contract by and between the County of Clermont, Ohio, and Bruce Rider, dba Rider Excavating Service, 10135 State Route 730, Blanchester, Ohio 45107 for Project Number 670-6704 relative to the Winding Way Drainage Improvement Project located within Union Township as Complete as of 08/22/06, and to approve the Estimate for Partial Payment Number 1, Final, in the amount of \$15,050.00, and further to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE GENERAL CONTRACT WITH ENDEAVOR CONSTRUCTION, LLC RELATIVE TO THE CONSTRUCTION OF THE CLERMONT COUNTY JAIL ADDITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 18, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0717-014...RATIFIED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Sukie Scheetz, Controller, Office of Management and Budget, to accept the General Contract by and between the County of Clermont, Ohio, and Endeavor Construction, LLC, 977 State Route 28, Milford, Ohio 45150 relative to the Clermont County Jail Addition Project located within Batavia Township as Complete as of 02/15/06; to execute the Certificate of Substantial Completion therefore; and to approve the Estimate for Partial Payment Number 18, Final, which represents the release of retainage in the principal amount of \$195,034.75, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 206-06 AND 207-06/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN PIERCE TOWNSHIP...ADOPTED

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 adopt Resolution Numbers **206-06 and 207-06** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions located in Pierce Township, from the Performance Bond Phase to the Maintenance Bond Phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Stonehaven at Legendary Run	\$20,000.00/\$8,000.00	Stonehaven Drive (0.304)

Subdivision* Pierce Township Resolution Number 206-06 DC# 04-1103-001 *With Pierce Township Trustees as principal		
Legendary Run Subdivision* Section Four-A Pierce Township Resolution Number 207-06 DC# 98-1207-010 *With Pierce Township Trustees as principal	\$27,000.00/\$7,500.00	Black Watch Way (0.077) Old Course Lane (0.134) Pine Valley Lane (0.187)

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

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

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS AND ACCEPTANCE OF STREETS INTO THE MIAMI OR GOSHEN TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mr. Proud, 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 Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivisions within Miami or Goshen Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami or Goshen Township Public Road Systems:

Subdivision	Maintenance Bond	Streets/Length (miles)
Ashton Woods Subdivision Section Two Miami Township DC# 03-0227-004	\$16,000.00	East Glen Echo Lane Ext. (0.098) Spires Drive (0.213) Ashford Court (0.029)
Ashton Woods Subdivision Section Two/Block B Miami Township DC# 03-0718-006	\$8,000.00	Spires Drive Ext. (0.078) Deerhaven Lane Ext. (0.119)
Timber Ridge Subdivision Section Four Goshen Township DC# 03-0108-005 *Secured by Irrevocable Standby Letter of Credit Number 330 issued by National Bank & Trust, P.O. Box 711, 48 N. South Street, Wilmington, Ohio 45177	\$8,000.00*	Cross Creek Drive (0.163) Misty Creek Drive (0.056)
Timber Ridge Subdivision Section Five Goshen Township DC# 03-1114-002 *Secured by Irrevocable Standby Letter of Credit Number 348 issued by National Bank & Trust, P.O. Box 711, 48 N. South Street, Wilmington, Ohio 45177	\$9,000.00*	Misty Creek Drive (0.244) Crystal View Court (0.075)

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

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

IN RE: COUNTY ENGINEER...CLAIRMONT WOODS SUBDIVISION/SECTION TWO/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...02-0923-001...APPROVED

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 release the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Union Township:

Subdivision	Performance Bond
Clairmont Woods Subdivision Section Two Union Township	\$1,850.00*
*Secured by Cashier's Check Number 4522377 issued on 09/03/02 by PNC Bank, National Association, on behalf of Joseph W. Voska Development Company, Inc., 6933 Plumwood Court, Cincinnati, Ohio 45241	

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

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

IN RE: COUNTY ENGINEER...ASHTON WOODS SUBDIVISION/SECTION TWO/BLOCK B/MIAMI TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...03-0718-006...RATIFIED

Moved by Mr. Proud, 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 Three Year Performance Bond for Sidewalks for the following subdivision located within Miami Township, and in lieu thereof, accept a One Year Performance Bond for Sidewalks for same in the amount as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Ashton Woods Subdivision Section Two/Block B Miami Township	\$21,400.00	\$5,000.00

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2469 THROUGH 629-2472 FOR THE REPLAT OF LOTS FOR VARIOUS SUBDIVISIONS WITHIN WASHINGTON, WAYNE, OR UNION TOWNSHIPS...EXECUTED

Moved by Mr. Proud, 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 Record Plat Numbers **629-2469 through 629-2472** for the Replat of Lots in the following subdivisions within Washington, Wayne, or Union Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 11 Meldahl Hill Subdivision Section 2 Washington Township DC# 06-1120-002	629-2469	To create new Lots 12 and 13
Replat of Lot 8 Moores Fork Subdivision Wayne Township DC# 06-1120-003	629-2470	To create new Lots 9 and 10
Replat of Lots 546A and 547A The Polo Fields Subdivision Part 17/Block A Union Township DC# 06-1120-005	629-2471	To create new Lots 697 and 698
Replat of Lots 579 and 580 The Polo Fields Subdivision Part 17/Block B Union Township DC# 06-1120-004	629-2472	To create new Lots 699 and 700

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT AND/OR RE-APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...RATIFIED

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

Recommendation to appoint and/or re-appoint the following individuals to serve on the Clermont County Planning Commission, pursuant to Section 713.22 of the Ohio Revised Code, as outlined below:

Appointee	Term
Gene Vanlandingham 6578 State Route 132 Goshen, Ohio 45122 DC# 03-0508-001	07/15/06 through 07/14/09 (Re-appointment)
Carolyn Potter 8 Curry Lane Milford, Ohio 45150 DC# 06-1121-002	11/29/06 through 11/28/09 (New Appointment as a representative for the City of Milford – succeeds Theresa Ervin Conover)

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE

EQUIPMENT...EXECUTED

Moved by Mr. Crowell, seconded by Mr. Proud, 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
Office of Management and Budget DC# 06-1117-002	Xerox Corporation P. O. Box 802555 Chicago, Illinois 60680-2555	Xerox 440ST Copier S/N: NG4143862	\$92.81 per month plus \$0.014 per copy in excess of 4,000 copies monthly	10/01/06 through 09/30/07
Department of Job and Family Services DC# 06-1121-001	Xerox Corporation P. O. Box 802555 Chicago, Illinois 60680-2555	(3) Xerox 5855 Copiers S/N: C7C-071354 C7C-083557 C7C-083129	\$46.18 each per month plus \$0.0179 per copy	10/01/06 through 09/30/07
Department of Job and Family Services DC# 06-1121-001	Xerox Corporation P. O. Box 802555 Chicago, Illinois 60680-2555	(2) Xerox 5855 Copiers S/N: C7C-074713 C7C-080876	\$43.87 each per month plus \$0.0168 per copy	10/01/06 through 09/30/07
Department of Job and Family Services DC# 06-1121-001	Xerox Corporation P. O. Box 802555 Chicago, Illinois 60680-2555	Xerox 5830 Copier S/N: 1WE-095030	\$25.62 per month plus \$0.0198 per copy	10/01/06 through 09/30/07
Department of Job and Family Services DC# 06-1121-001	Xerox Corporation P. O. Box 802555 Chicago, Illinois 60680-2555	Xerox DC460 Copier S/N: NE4-037641	\$40.54 per month plus \$0.0087 per copy	10/01/06 through 09/30/07
Department of Job and Family Services DC# 06-1121-001	Xerox Corporation P. O. Box 802555 Chicago, Illinois 60680-2555	Xerox C65 Copier S/N: MRL020458	\$25.00 per month plus \$0.0089 per copy	10/15/06 through 10/14/07
Office of Technology, Communications and Security/Records Management Division DC# 06-1127-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M350N Copier S/N: 45038150	\$660.00 per year plus \$0.01 per copy in excess of 60,000 copies	12/15/06 through 12/14/07

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Proud, seconded by Mr. Crowell, 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 2006 (Resolution Number 270-05) 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:

\$ 600.00	From General Fund 100-1305-5200 to 100-1305-5112 (Economic Development Fringe Benefits to Regular Salary)
\$ 500.00	From General Fund 100-1040-5112 to 100-1040-5118 (Prosecuting Attorney Regular Salary to Temporary Salary)
\$ 151.00	From General Fund 100-1042-5112 to 100-1042-5121 (Prosecutor's Civil Division Regular Salary to Overtime)
\$ 1,050.00	From General Fund 100-1042-5112 to 100-1044-5112 (Prosecutor's Civil Division Regular Salary to Prosecutor's Common Pleas Criminal Appellate Regular Salary)
\$ 1,400.00	From General Fund 100-1042-5112 to 100-1045-5112 (Prosecutor's Civil Division Regular Salary to Prosecutor's Juvenile/Adult Protection Division Regular Salary)
\$ 5,100.00	From General Fund 100-1043-5200 to 100-1043-5112 (Prosecutor's Municipal Court Criminal Division Fringe Benefits to Regular Salary)
\$ 18.00	From General Fund 100-2161-5200 to 100-2161-5111 (Clerk Municipal Court Fringe Benefits to Elected Officials)
\$ 855.88	From General Fund 100-2250-5112 to 100-2250-5200 (Municipal Court Regular Salary to Fringe Benefits)
\$ 12,000.00	From General Fund 100-4010-5118 to 100-4010-5121 (Communications Center Temporary Salaries to Overtime)
\$ 4,360.00	From General Fund 100-4018-5300 to 100-2250-5300 (Public Safety Grants Purchased Services to Municipal Court Purchased Services)
\$ 2,100.00	From General Fund 100-7010-5118 to 100-7010-5112 (Department of Community Planning & Development Temporary Salary to Regular Salary)
\$ 230,000.00	From Public Assistance Fund 204-6240-5200 to 204-6240-7000 (Department of Job & Family Services Administration Fringe Benefits to Reimb/Transfers/Advances)
\$ 2,000.00	From Public Assistance Fund 204-6244-5200 to 204-6244-5121 (Children's Protective Services Fringe Benefits to Overtime)
\$ 500.00	From Advocate Project Fund 219-2040-5200 to 219-2040-5112 (Advocate Project Fringe Benefits to Regular Salary)
\$ 100.00	From Community Development Block Grant Fund 229-7011-5112 to 229-7011-5118 (Community Development Block Grant Program Regular Salary to Temporary Salary)
\$ 600.00	From Delinquent Tax & Assessment Fund 236-1041-5112 to 236-1041-5121 (Prosecuting Attorney Delinquent Tax & Assessment Regular Salary to Overtime)
\$ 35,000.00	From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Treatment Division Regular Salary to Overtime)
\$ 10,000.00	From Water Revenue Fund 601-8551-5200 to 601-8551-5121 (Treatment Division Fringe Benefits to Overtime)
\$ 15,000.00	From Water Revenue Fund 601-8552-5112 to 601-8552-5121 (Distribution Division Regular Salary to Overtime)
\$ 2,177.91	From Water Revenue Fund 601-8552-5112 to 601-8552-5132 (Distribution Division Regular Salary to Retirement Payout)
\$ 5,500.00	From Sewer Revenue Fund 602-8540-5200 to 602-8540-5121 (Sewer Treatment Fringe Benefits to Overtime)
\$ 1,000.00	From Water & Sewer Combined Services Fund 603-8520-5200 to 603-8520-5112 (Accounting Fringe Benefits to Regular Salary)
\$ 7,502.40	From Water & Sewer Combined Services Fund 603-8521-5112 to 603-8521-5132 (Construction Engineering Regular Salary to Retirement Payout)
\$ 1,500.00	From Water & Sewer Combined Services Fund 603-8522-5200 to 603-8522-5112 (Regulatory Compliance Fringe Benefits to Regular Salary)
\$ 6,500.00	From Water & Sewer Combined Services Fund 603-8524-5200 to 603-8522-5112 (Water & Sewer Customer Service Fringe Benefits to Regulatory Compliance Regular Salary)
\$ 1,000.00	From Fleet Maintenance Fund 811-8610-5121 to 811-8610-5112 (Fleet Maintenance Overtime to Regular Salary)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 13,400.00	Children's Trust Fund	222-6040-5300	Purchased Services
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\$ 1.00	Peggy Drive Special Assessment Fund	512-1029-6500	Debt Service
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REIMBURSEMENT OF FUNDS:

\$ 2,160.35	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 31,168.98	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 170.30	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7005 (Access Better Care TANF)

CASH TRANSFER OF FUNDS:

\$ 50,000.00	From General Fund 100-1018-7220-0214 to Environmental Reserve Fund 214-0214-4811
\$ 27,164.00	From Park District Fund 226-9700-7240-0302 to Chilo Fund 302-0302-4821

CASH ADVANCE OF FUNDS:

\$ 9,318.00	From General Fund 100-1308-7242-0521 to Bell's Lane Special Assessment Fund 521-0521-4961
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Jill Connor, Penny Fryman, Lois List and Dawn Wolfram: One (1) day – Cincinnati, Ohio – CareerTrack Seminar entitled “Dealing with Difficult People” - Total expenses not to exceed \$462.00.

Holly Cruely: One (1) day – Richfield, Ohio – State of Ohio Office of the Attorney General Training entitled “Outcome Measures Training” - Total expenses not to exceed \$430.00.

Carol Rowe: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Professionalism, Ethics & Substance Abuse Instruction” – Total expenses not to exceed \$125.00.

CLERMONT COUNTY SEWER DISTRICT

Lyle Bloom: Three (3) days – Columbus, Ohio – 126th County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference – Total expenses not to exceed \$542.00.

Stephen L. Knipp: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2006 Biosolids Specialty Workshop - Total expenses not to exceed \$100.00.

Giles Thrift: One (1) day – Columbus, Ohio – Wastewater Operator III Certification Examination - Total expenses not to exceed \$130.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2006 Biosolids Specialty Workshop – Total expenses not to exceed \$ 100.00.

DEPARTMENT OF JOB & FAMILY SERVICES

Jamie Smith: One (1) day – Cincinnati, Ohio – Southwest Ohio Regional Help Me Grow Conference - Total expenses not to exceed \$ 43.90.

Mark C. Wolf: Three (3) days – Nashville, Tennessee – Third Annual Drug Endangered Children’s Conference - Total *revised* expenses not to exceed \$ 705.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Gregory Freson: One (1) day – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$13.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: Three (3) days – Dublin, Ohio – 2006 Ohio Common Pleas Judge’s Association Winter Conference - Total expenses not to exceed \$712.00.

COUNTY SHERIFF

Steve Seng: One (1) day – Columbus, Ohio – Southern Ohio Anti-Gang Summit - Total expenses not to exceed \$0.00.

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

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

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. Proud, seconded by Mr. Croswell, to resolve to amend the minutes of Regular Session of **11/15/06** to reflect that Commissioner R. Scott Croswell III viewed the proposed area to be vacated on Snyder Road situated within Batavia Township on 11/14/06 at 11:40 A.M., carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **08/15/06, 10/24/06, and 10/25/06** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:40 P.M. PURSUANT TO SECTION 121.22(G)(3) AND (G)(5) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS AND MATTERS TO BE KEPT CONFIDENTIAL BY FEDERAL LAW, REGULATIONS, OR STATE STATUTES, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:45 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...REJECTION OF APPEAL RELATIVE TO THE EXCEPTION TO THE MEDICAL BENEFIT PLAN IN

AS MUCH AS THE REQUEST WAS FOR AN UNCOVERED PROCEDURE AND FURTHER TO DIRECT THE HUMAN RESOURCES DEPARTMENT TO INVESTIGATE ALTERNATIVE FORMS OF TREATMENT ALONG WITH COSTS ASSOCIATED THEREWITH...05-0413-002...APPROVED

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

Recommendation to reject the appeal which was made relative to the exception to the medical benefit plan because the request was for an uncovered procedure. Further to direct the Human Resources Department to investigate alternative forms of treatment along with costs associated therewith and to provide the information to Board of County Commissioners on or before 12/05/06.

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

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

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **11/29/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...

Moved by Mr. Croswell, 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:

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

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

**MARY C. WALKER, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 11/29/06