

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 5, 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.

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

LET THE RECORD SHOW: Sukie Scheetz, Controller, Office of Management and Budget, presented the Board of County Commissioners with a summary of the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2007. She outlined the changes and adjustments made from the previous presentation made to the Board during Regular Session on 11/29/06.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 213-06/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007 AND ESTABLISHING THE 2007 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...06-1129-002...ADOPTED

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 adopt Resolution Number **213-06** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2007 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2007 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and further to authorize the Office of Management and Budget to administer all transfer requests within the controlled groups as set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 208-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **208-06** 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. Crosswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY TREASURER...EXTENSION OF PROFESSIONAL SERVICES CONTRACT WITH EUGENE W. JACOBS RELATIVE TO FISCAL MANAGEMENT AND TRAINING SERVICES FOR CLERMONT COUNTY, OHIO...02-1030-001...EXECUTED

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

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute the Extension of the Professional Services Contract by and between the County of Clermont, Ohio, and Eugene W. Jacobs, 13 Pinewild Drive, Pinehurst, North Carolina 28374, previously ratified by the Board of County Commissioners on 11/13/02, and subsequently extended on 12/10/03, 12/02/04 and 12/07/05, for fiscal management and training services, at a total cost not to exceed \$29,100.00, effective 01/01/07 through 12/31/07, with this Contract superseding all prior agreements between the parties for consulting services, pursuant to the terms and conditions specified therein, contingent upon the issuance of a purchase order therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE REQUEST TO VACATE A PORTION OF CHERRY STREET SITUATED WITHIN THE UNINCORPORATED VILLAGE OF TOBASCO IN UNION TOWNSHIP...06-1103-002

LET THE RECORD SHOW: THAT COMMISSIONER MARY C. WALKER, COMMISSIONER ROBERT L. PROUD, AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED CHERRY STREET SITUATED WITHIN THE UNINCORPORATED VILLAGE OF TOBASCO IN UNION TOWNSHIP PROPOSED TO BE VACATED ON 12/05/06 AT 11:15 A.M.

LET THE RECORD FURTHER SHOW: THAT COMMISSIONER R. SCOTT CROSWELL III VIEWED THE PROPOSED AREA TO BE VACATED ON 12/05/06 AT 11:50 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 1:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF CHERRY STREET SITUATED WITHIN THE UNINCORPORATED VILLAGE OF TOBASCO IN UNION TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION. HE STATED THE PORTION PROPOSED TO BE VACATED IS APPROXIMATELY 311 FEET AND WILL NOT CREATE ANY LANDLOCKED PARCELS, NOR DOES IT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE OHIO DEPARTMENT OF TRANSPORTATION. MR. RISNER ADVISED THE LEGAL DESCRIPTION IS COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. MR. RISNER FURTHER ADVISED A PLAT WILL BE REQUIRED TO BE SUBMITTED TO REFLECT THE CONSOLIDATION OF ALL PARCELS RELATIVE THERETO.

J. ROBERT TRUE, ATTORNEY FOR THE PETITIONER, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS REQUESTING THE BOARD APPROVE THE PROPOSED VACATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED VACATION, NOR WERE ANY WRITTEN COMMENTS RECEIVED RELATIVE THERETO.

COMMISSIONER WALKER READ ALOUD THE DRAFT RESOLUTION PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS' CONSIDERATION RELATIVE TO THE ADOPTION OF THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 214-06/RESOLUTION DETERMINING TO VACATE A PORTION OF CHERRY STREET SITUATED WITHIN THE UNINCORPORATED VILLAGE OF TOBASCO IN UNION TOWNSHIP...06-1103-002...ADOPTED

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

Recommendation to adopt Resolution Number **214-06** determining to vacate a portion of Cherry Street situated within the unincorporated Village of Tobasco in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

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 COMMUNITY PLANNING AND DEVELOPMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH WALNUT GROVE CONSTRUCTION, INC. FOR PROJECT NUMBER 2005-02 RELATIVE TO THE VILLAGE OF WILLIAMSBURG COMMUNITY PARK IMPROVEMENTS PHASE II PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0425-002...EXECUTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Walnut Grove Construction, Inc., 3627 Hanley Road, Cincinnati, Ohio 45247, previously ratified by the Board of County Commissioners on 07/12/06, for Project Number 2005-02 relative to the Village of Williamsburg Community Park Improvements Phase II Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2005, which represents an increase in the amount of \$21,900.00, for a total adjusted contract price to date of \$60,403.00 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; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH UNGER CONSTRUCTION, LTD FOR PROJECT NUMBER 205-01 RELATIVE TO THE MEESE DRIVE SANITARY SEWER PROJECT LOCATED IN UNION TOWNSHIP IN CONCERT WITH THE COMMUNITY DEVELOPMENT

BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0221-001...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute Change Order Number 2 to the Contract with Unger Construction, Ltd., 761 Tomlin Road, West Union, Ohio 45693, previously ratified by the Board of County Commissioners on 05/31/06 and subsequently amended on 10/04/06, for Project Number 205-01 relative to the Meese Drive Sanitary Sewer Project located in Union Township in concert with the Community Development Block Grant Formula Program for Fiscal Year 2005, which represents an increase in the amount of \$1,375.00, for a total adjusted contract price to date of \$134,420.00 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PLG UTILITY RESTORATION, LLC FOR PROJECT NUMBER 2005-05 RELATIVE TO THE CITY OF MILFORD MAIN STREET SIDEWALK PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0628-001...EXECUTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with PLG Utility Restoration, LLC, P.O. Box 470, Goshen, Ohio 45122, previously ratified by the Board of County Commissioners on 09/13/06, for Project Number 2005-05 relative to the City of Milford Main Street Sidewalk Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2005, which represents an increase in the amount of \$8,090.00, for a total adjusted contract price to date of \$30,000.00 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; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 209-06/RESOLUTION RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 621-0022 RELATIVE TO THE CONSTRUCTION OF THE ROSE LANE WATER PETITION PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...06-1127-003...ADOPTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **209-06** ratifying the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Sewer District as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 621-0022 and described as the construction of the Rose Lane Water Petition Project situated within Goshen Township, of which all of the aforesaid shall be filed in the Office of the County Sanitary Engineer where the same shall be open to the inspection of all persons interested therein, pursuant to Chapter 6103 of the Ohio Revised Code.

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...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 210-06/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 621-0022 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE ROSE LANE WATER PETITION PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...06-1127-004...ADOPTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **210-06** declaring the necessity to construct improvements to the Clermont County Waterworks System within the Clermont County Sewer District, for Project Number 621-0022 consisting of constructing, maintaining, and operating the Rose Lane Water Petition Project situated within Goshen Township, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Sewer District, 2379 Clermont Center Drive, Batavia, Ohio 45103 where they may be examined by all persons interested therein, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 12/14/06, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6103 of the Ohio Revised Code. Public Hearing to be held at **2:00 P.M. Local Time on Wednesday, 01/10/07** at the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960. This notice is also posted on Clermont County's internet site.

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...AMENDMENTS NUMBER 1 TO THE CONTRACTS WITH SYNAGRO CENTRAL, LLC AND RUMPKE OF OHIO, INC. FOR SLUDGE MANAGEMENT SERVICES AND EXTENSION OF CONTRACTS RELATIVE THERETO...EXECUTED

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

Recommendation of Stephen L. Knipp, WSD Assistant Director, with the concurrence of Thomas

C. Yeager, Director of Utilities, to execute Amendments Number 1 to the Contracts by and between the County of Clermont, Ohio, and Synagro Central, LLC and Rumpke of Ohio, Inc., previously ratified by the Board of County Commissioners on 12/19/05, for Sludge Management Services for the Clermont County Sewer District for Calendar Year 2006, which represent net increases and total adjusted contract prices to date as outlined below for additions, deletions, and/or modifications therein; and subsequent thereto, to execute Contract Extensions for an additional one year period from 01/01/07 through 12/31/07 pursuant to the terms and conditions set forth in the original Agreements and Amendments thereto, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2007 and the issuance of purchase orders therefore:

Vendor	Original Contract Amount	Net Increase	Total Contract Price to Date
Synagro Central, LLC 7014 East Baltimore Street Baltimore, Maryland 21224 DC# 05-0328-004	\$94,412.20	\$34,287.80	\$128,700.00
Rumpke of Ohio, Inc. 10795 Hughes Road Cincinnati, Ohio 45251 DC# 05-1215-001	\$57,777.69	\$38,822.31	\$96,600.00

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township/Village	Water	Sewer
Braxton Parke Subdivision Section 7 DC# 05-0609-002	Batavia		\$1,000.00
Orchard Valley Drive Sewer Extension DC# 05-0902-008 *Secured by Certified Check Number 929 issued on 08/24/05 by Kemba Credit Union, Inc., P.O. Box 14090, Cincinnati, Ohio 45250 on behalf of Shirley Wendell	Miami		\$1,000.00*
Hoffman Road (Orchard Valley) DC# 05-1011-004 *Secured by Official Check Number 519101983 issued on 09/12/05 by U.S. Bank	Miami		\$1,000.00*

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Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, MN 55480 on behalf of WRS-Gallenstein, Ltd.			
The White Farm Subdivision Phase 1 DC# 03-1216-002 * Irrevocable Standby Letter of Credit Numbers OSB.002547 and OSB.002548 issued by the Huntington National Bank, International Operations, 7 Easton Oval, Columbus, Ohio 43219	Miami	\$5,300.00*	\$14,000.00*
Eastgate Oaks Subdivision DC# 05-1011-002 *Secured by Cashier's Check Number 50153 issued on 09/20/05 by Spring Valley Bank, Wyoming, Ohio 45215 on behalf of Oaks of Eastgate, LLC	Union		\$2,500.00*
Huntington Avenue DC# 05-1028-003	Batavia		\$2,000.00
The Polo Fields Subdivision Part 17B DC# 05-0407-008	Union		\$9,000.00
The Polo Fields Subdivision Part 18 DC# 05-0407-009	Union		\$6,700.00
Ten Mile Center DC# 05-1011-003 *Secured by Official Check Number 2755468 issued on 09/22/05 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky on behalf of Merwin Office Park, LLC	Union		\$1,000.00*
The Commons of Crosspointe Condominiums Subdivision Section 2/Block A DC# 05-0916-005	Batavia	\$2,000.00	\$3,600.00
Mt. Holly Road Sewer Extension DC# 05-0902-009 *Secured by Certified Check Number 14775 issued on 05/31/05 by Fifth Third Bank, Cincinnati, Ohio on behalf of Gutter Topper, Ltd.	Batavia		\$1,000.00*
Ashton Woods Subdivision Section 3/Block B DC# 05-0207-007	Miami		\$5,300.00
Amelia Park Subdivision Section 6 DC# 05-0902-007 *Secured by Irrevocable Standby Letter of Credit Number 415 issued on 08/19/05 by The Bank of Kentucky, P.O Box 17600,	Village of Amelia		\$3,500.00*

Crestview Hills, Kentucky 41017-0577			
The Reserves of White Gate Farm Subdivision DC# 05-0708-007	Miami		\$5,200.00

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...RESOLUTION NUMBER 211-06/RESOLUTION AUTHORIZING THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT TO PROVIDE SUPERVISION OF THE COUNTY TUBERCULOSIS CLINIC AND AUTHORIZING EXECUTION OF AGREEMENT RELATIVE THERETO...06-0710-009...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **211-06** resolving to terminate the existing Agreement by and between the Board of County Commissioners and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Suite 300, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 12/11/92, for the administration of the County Tuberculosis Clinic, effective 12/31/06; and further resolve to execute an Agreement by and between the Board of County Commissioners and the Board of Health of the Clermont County General Health District relative to the supervision of the operations of the County Tuberculosis Clinic in the amount of \$45,000.00 for the period of 01/01/07 through 12/31/07 and shall automatically renew for one year periods unless otherwise terminated by either party, pursuant to the terms and conditions set forth therein, contingent upon the issuance of a purchase order therefore.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R. BERNINGER AND WOOD & LAMPING, LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2007...06-1201-003...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping, LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202 for the provision of consulting services relative to labor management matters for the period of 01/01/07 through 12/31/07, at the rate of \$180.00 per hour for labor activities and \$200.00 per hour for state/federal proceedings, for a total contract amount not to exceed \$50,000.00 inclusive of all costs and expenses, pursuant to the terms and conditions specified therein, contingent upon the issuance of purchase orders therefore.

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

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

IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE REPRESENTING THE CORRECTIONS OFFICERS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT AND EXECUTION OF AGREEMENT RELATIVE THERETO...06-1204-003...RATIFIED

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

Recommendation of David L. Spinney, County Administrator, to approve Sheriff A. J. Rodenberg's request for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Corrections Officers of the Clermont County Sheriff's Department, and to execute the Collective Bargaining Agreement relative thereto, effective March 1, 2006 through February 29, 2008, 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, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 212-06/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE...06-1201-001...ADOPTED

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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **212-06** to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same, contingent upon the issuance of purchase orders therefore.

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...RIGHT OF ENTRY AND CONSENT TO ENVIRONMENTAL IMPACT STATEMENT WITH U.S. GENERAL SERVICES ADMINISTRATION TO EVALUATE THE IVY POINTE OFFICE PARK PROPERTY LOCATED WITHIN UNION TOWNSHIP, CLERMONT COUNTY, OHIO, FOR CONSIDERATION FOR THE FUTURE LOCATION OF A CONSOLIDATED NIOSH LABORATORY...06-1204-002...RATIFIED

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

Recommendation of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Right of Entry and Consent to Environmental Impact Statement (EIS) by and between the County of Clermont, Ohio, and U.S.

General Services Administration, 230 South Dearborn Street, Suite 3600, Chicago, Illinois 60604 for the purpose of conducting an EIS to evaluate the Ivy Pointe Office Park property located within Union Township, Clermont County, Ohio, for consideration for the future location of the proposed new consolidated NIOSH Laboratory, effective 12/05/06 through 12/04/07, pursuant to the terms and conditions set forth therein.

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...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...RATIFIED

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, 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	Recorded/Dated
Gloria J. Lightner 1997 State Route 133 Bethel, Ohio 45106 DC# 06-1129-003	32-44-31.-006	Mortgage Volume 1394 Pages 2202-2204 Dated 11/02/01
Bryan and Jean Lewis 6008 Newtonsville Road Newtonsville, Ohio 45158 DC# 06-1129-003	49-34-10A-086	Mortgage Volume 1397 Pages 2057-2059 Dated 11/09/01
Earl H. and Anita G. Burnett 3218 Clover Road Bethel, Ohio 45106 DC# 06-1129-003	52-35-13E-033	Mortgage Volume 1393 Pages 2127-2129 Dated 10/31/01
Mark L. and Joan K. Braden 2288 Hillcrest Drive Amelia, Ohio 45102 DC# 06-1129-003	22-26-09A-217	Mortgage Volume 1397 Pages 493-495 Dated 11/08/01

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...AMENDMENT NUMBER 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH URS CORPORATION RELATIVE TO THE SR 125/AMELIA-OLIVE BRANCH ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...02-1002-003...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 Amendment Number 2 to the Contract for Professional Services by and between the County of Clermont, Ohio, and URS Corporation, 36 East Seventh Street, Suite

2300, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 10/16/02 and subsequently amended on 08/24/05, relative to the SR 125/Amelia-Olive Branch Road Intersection Improvement Project located in Batavia Township, which represents an increase in the amount of \$58,000.00, for a total adjusted contract price to date of \$301,300.00, and an extension of time of 365 calendar days for a revised completion date of 12/30/07, pursuant to the terms and conditions specified therein, with all other terms and conditions of the Original Contract and Amendment to remain in full force and effect.

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...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-08-06 RELATIVE TO THE SMITH ROAD BRIDGE (T-213-0.56) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...06-1128-004...ACCEPTED

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 following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number GO-08-06 relative to the Smith Road Bridge (T-213-0.56) Replacement Project located within Goshen Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Carl J. and Judith M. Schmid 6503 Smith Road Loveland, Ohio 45140	11-22-03F-250	Perm	\$ 550.00
		Repairs	\$ 600.00

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...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BOULEVARD) AND EASTGATE BOULEVARD ROADWAY IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...06-1128-003...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 accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements located within Union Township; to authorize the execution of the Plat of Easement as designated, in and as it relates thereto; and further, to authorize the County Auditor to remit payment in the amounts outlined below as compensation for the Permanent Easement and Right-of-Way granted thereby and Damages relative thereto:

Grantor	Parcel Number	Compensation
Mark A. Ritter, Jr. 3985 Ponder Drive Cincinnati, Ohio 45230 Property Location: 4392 Aicholtz Road (Formerly Fannie Mae Property) Replat Number 629-2473	41-42-19.-003	Perm \$4,200.00 Damages \$8,500.00

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2474 AND 629-2475 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS WITHIN STONELICK AND MIAMI TOWNSHIPS...EXECUTED

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 execute Record Plat Numbers **629-2474 and 629-2475** for the Replat of Lots in the following subdivisions within Stonelick and Miami Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 124 and 125 Greimann 2 nd Subdivision Stonelick Township DC# 06-1130-005	629-2474	To create new Lot 135
Replat of Lots 39, 41, and 42 Torrey Place Subdivision Miami Township DC# 06-1130-006	629-2475	To create new Lots 52 and 53

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...MIDLAND SUBDIVISION/SECTION 2/UNION AND BATAVIA TOWNSHIPS...RECORD PLAT NUMBER 629-2476 FOR THE REPLAT OF LOTS FOR SAME...06-1120-006...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 Number **629-2476** for the Replat of Lots in the following subdivision within Union and Batavia Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 1 and 2 Midland Subdivision Section 2 Union and Batavia Townships	629-2476	To create new Lot 4

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

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

IN RE: COUNTY ENGINEER...UNION STATION SUBDIVISION/SECTION 1/VILLAGE OF NEW RICHMOND AND OHIO TOWNSHIP...RECORD PLAT NUMBER 629-2477 FOR THE DEDICATION OF 0.1148 ACRES ALONG BETHEL NEW RICHMOND ROAD LOCATED IN OHIO TOWNSHIP FOR SAME...06-1130-004...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 **629-2477** for the Dedication of 0.1148 acres along Bethel New Richmond Road located in Ohio Township within Union Station Subdivision, Section 1, located in the Village of New Richmond and Ohio Township, with no Performance-Maintenance Bond for public improvements required therefore.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...06-1130-001...APPROVED

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

Request to join a professional organization and to authorize payment of the annual dues in the amount 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 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry McBride Judge Robert Ringland Judge William Walker Judge Victor Haddad Darren Miller Casey Lane Arrianna Sacks Joshua Vineyard	Clermont County Bar Association	\$400.00	01/01/07 through 12/31/07

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

Mr. Proud, Yea; Mr. Crowell, 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
Clermont County Common Pleas Clerk of Courts DC# 06-1127-007	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241- 4829	(2) Sharp AR-237 Copiers S/N: 65020608 65020628	\$237.60 each, plus \$0.012 per copy in excess of 19,800 copies	12/02/06 through 12/01/07
Clermont County Municipal Court/ Adult Probation Department DC# 06-1129-001	Prosource 4720 Glendale Milford Road Cincinnati, Ohio 45242	Konica 7033 Digital Copier S/N: 55QE06851	\$623.38 plus \$0.017 per copy in excess of 36,000 copies	11/15/06 through 11/14/07

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Proud, 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 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:

\$ 4,000.00	From General Fund 100-1017-5112 to 100-1017-5121 (Records Retention Regular Salary to Overtime)
\$ 5,000.00	From General Fund 100-1018-5200 to 100-1012-5300 (L&E Grants/Transfers/Advances Fringe Benefits to Insurance/Health/Judgments Purchased Services)
\$ 30,000.00	From General Fund 100-1018-5300 to 100-1305-5300 (L&E Grants/Transfers/Advances Purchased Services to Economic Development Purchased Services)
\$ 15,000.00	From General Fund 100-1018-5300 to 100-4100-5300 (L&E Grants/Transfers/Advances Purchased Services to County Coroner Purchased Services)
\$ 20,000.00	From General Fund 100-1070-5200 to 100-1070-5121 (Board of Elections Fringe Benefits to Overtime)
\$ 725.00	From General Fund 100-2112-5200 to 100-2112-5112 (Law Library Fringe Benefits to Regular Salary)
\$ 25,000.00	From Real Estate Assessment Fund 205-1026-5300 to 205-1026-5112 (Real Estate Assessment Purchased Services to Regular Salary)
\$ 15,000.00	From Community Transportation Fund 218-7016-5112 to 218-7016-5121 (Clermont Connection Regular Salary to Overtime)
\$ 20,000.00	From Sewer Revenue Fund 602-8540-5300 to 602-8540-6600 (Sewer Treatment Purchased Services to Capital Outlay)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 73,000.00	General Fund-Public Safety Non-Recurring	100-4308-7000	Reimb/Transfers/Advances
\$ 600,000.00	Children Services Fund	208-6242-7000	Reimb/Transfers/Advances

\$ 769,377.79	Children Services Fund	208-6242-5300	Purchased Services
\$ 500.00	Common Pleas Probation Services Fund	278-4110-5700	Materials & Supplies
\$ 1,100.00	Contract Trust Fund	920-9990-7000	Reimb/Transfers/Advances

REIMBURSEMENT OF FUNDS:

\$ 175,000.00	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 620,634.86	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 66,567.19	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

CASH TRANSFER OF FUNDS:

\$ 85,500.00	From General Fund 100-1308-7230-0417 to Administration Building Construction Fund 417-0417-4811
\$ 22,700.00	From General Fund 100-1308-7230-0426 to Heritage Building Fund 426-0426-4811
\$ 26,250.00	From General Fund 100-1308-7230-0429 to Planning/Engineer Building Fund 429-0429-4811
\$ 108,000.00	From General Fund 100-2308-7230-0409 to Courthouse Construction Fund 409-0409-4811
\$ 24,100.00	From General Fund 100-2308-7230-0419 to Juvenile Justice Facility Fund 419-0419-4811
\$ 18,700.00	From General Fund 100-2308-7230-0420 to Domestic Relations Court Building Construction Fund 420-0420-4811
\$ 189,100.00	From General Fund 100-2308-7230-0427 to Municipal Court Capital Fund 427-0427-4811
\$ 361,820.00	From General Fund 100-4308-7230-0401 to Detention Fund 401-0401-4811
\$ 83,300.00	From General Fund 100-4308-7230-0408 to Emergency Communications Capital Fund 408-0408-4811
\$ 31,700.00	From General Fund 100-4308-7230-0413 to Sheriff Office Construction Fund 413-0413-4811
\$ 16,500.00	From General Fund 100-4308-7230-0430 to Permit Center Building Fund 430-0430-4811
\$ 97,600.00	From General Fund 100-6308-7230-0402 to Medical/Social Services Building Fund 402-0402-4811
\$ 430,000.00	From County Capital Improvement Fund 416-1019-7230-0408 to Emergency Communications Capital Fund 408-0408-4841

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...REQUEST TO ESTABLISH SPECIAL ASSESSMENT FUNDS TO ACCOUNT FOR FUNDS RELATIVE TO RESIDENTIAL TAX INCREMENT FINANCING DISTRICTS ESTABLISHED IN 2005 RELATIVE TO FOREST GLEN SUBDIVISION, LEXINGTON RUN SUBDIVISION AND ENCLAVE @ O'BANNON SUBDIVISION...06-1204-007...APPROVED

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

Recommendation of the Office of Management and Budget, to establish the following Special Assessment Funds relative to Residential Tax Increment Financing Districts established in 2005,

with Department Number 1019, to account for the receipt of payments in lieu of taxes, which are to be utilized in accordance with Resolution Numbers 262-05, 261-05 and 259-05 to finance public improvements or make payments to school districts or for other purposes allowed by law:

- **Forest Glen Tax Equivalent Fund 570**
- **Lexington Run Tax Equivalent Fund 571**
- **Enclave @ O'Bannon Tax Equivalent Fund 572**

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 or 2007 and any and all amendments subsequent thereto:

OFFICE OF PUBLIC INFORMATION

Beth Rawdon: Two (2) days – Lexington, Kentucky – Zocklein and Associates Grant Writing and Resource Development Workshop - Total expenses not to exceed \$499.00.

Jeff Pulliam: Six (6) days – Orlando, Florida – Genius Digital Video Editing Training Center Course entitled “Avid Certified User Program” - Total expenses not to exceed \$3,650.00.

OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Two (2) days – Lexington, Kentucky – Zocklein and Associates Grant Writing and Resource Development Workshop - Total expenses not to exceed \$474.00.

Tim Hershner: One (1) day – Columbus, Ohio – County Planning Director’s Association of Ohio Meeting at County Commissioners Association of Ohio Winter Conference - Total expenses not to exceed \$65.00.

COUNTY SHERIFF

Pam Babcock, Dave Barr and Chris Willis: One (1) day - Centerville, Ohio – Bureau of Adult Detention 2007 Annual Inspection Training - Total expenses not to exceed \$0.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Casey Lane: Two (2) days – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “New Lawyers Training” - Total expenses not to exceed \$273.80.

Judge Victor Haddad: Four (4) days – Dublin, Ohio – 2006 Ohio Common Pleas Judge’s Association Winter Conference – Total expenses not to exceed \$900.00

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Ralph Justus: Seven (7) days – Las Vegas, Nevada – 2007 International Wireless Communications Exhibition - Total expenses not to exceed \$2,898.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Jessica Bowen and Greta Siegel-Nelson: One (1) day – Cincinnati, Ohio – National Seminars Group Workshop entitled “The Essentials of Managing the Front Desk” - Total expenses not to exceed \$324.00.

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...BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIAPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2007...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 blanket travel requests for reimbursement of all eligible expenses for participation by the Board of County Commissioners and/or Staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2007, pursuant to the current Policy and Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 06-1114-001	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Cincinnati USA Partnership City of Cincinnati Safety Council Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Township Association Clermont County Transportation Improvement District County Commissioners Association of Ohio County Engineer’s Association Goshen Chamber of Commerce Government Finance Officers Association Governor’s Council on Juvenile Justice Greater Cincinnati Local Government Management Association Hamilton County Transportation Improvement District International City/County Management Association Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio State Employment Relations Board Meetings Ohio Valley Regional Development Commission Workforce One Investment Board
Office of Economic Development Andrew T. Kuchta and/or Staff DC# 06-1128-006	American Institute of Architects Appalachian Regional Commission Area Development Magazine Consultant Forum Cincinnati USA Partnership Clermont 20/20, Inc. Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Township Association Clermont County Transportation Improvement District Commercial Real Estate Council of Greater Cincinnati Commercial Real Estate for Women, Inc. of Greater Cincinnati

	Corenet Global County Commissioners Association of Ohio Economic Development Administration Goshen Chamber of Commerce Hamilton County Transportation Improvement District International Council of Shopping Centers International Economic Development Council Milford/Miami Chamber of Commerce National Association of Industrial and Office Properties Ohio Business Development Coalition Ohio Economic Development Association Ohio Valley Regional Development Commission Team Ohio U.S. Department of Commerce Workforce One Investment Board World Economic Development Alliance
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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. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **12/05/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, 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. Proud, Yea; Mr. Croswell, Yes; 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 – 12/05/06