

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 6, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. 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: CLERMONT COUNTY COURT OF COMMON PLEAS/DIVISION OF JUVENILE COURT...APPLICATION FOR FISCAL YEAR 2005 OFFICE OF CRIMINAL JUSTICE SERVICES GRANT FUNDS THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) PROGRAM FOR CONTINUATION OF THE GRANT ENTITLED DETENTION/CORRECTIONS PERSONNEL FOR SAME#05-1130-001...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Court of Common Pleas/Division of Juvenile Court, to execute and file an Application for Fiscal Year 2005 Office of Criminal Justice Services grant funds through the Juvenile Accountability Block Grant (JABG) Program for continuation of the grant entitled Detention/Corrections Personnel, in the amount of \$12,555.00, with a local match in the amount of \$1,395.00 from Reclaim Ohio Funds, for a total program budget of \$13,950.00, for the period of 01/01/06 through 12/31/06, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 246-05 THROUGH 248-05/RESOLUTIONS TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **246-05 through 248-05** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Resolution Number	Total Amount
Sewer Charges DC# 05-1123-001	246-05	\$ 7,609.27
Water Charges DC# 05-1123-002	247-05	\$ 1,035.42
Miscellaneous Utility Charges DC# 05-1123-004	248-05	\$ 8,317.63

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

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

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

Moved by Mrs. Walker, 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 or sanitary sewer main extensions to serve the following subdivision/location and to accept said water or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water	Sewer
Whispering Trees Subdivision Section 3 DC# 04-0625-012	Batavia		\$4,150.00
Alpine Drive DC# 04-1210-006	Miami	\$2,000.00	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 249-05/RESOLUTION OF INTENT TO ESTABLISH A TAX INCREMENT FINANCING INCENTIVE DISTRICT; AUTHORIZING THE COUNTY ADMINISTRATOR TO NOTIFY THE AFFECTED SCHOOL DISTRICT(S) OF THE INTENT TO ADOPT A RESOLUTION TO DECLARE PUBLIC IMPROVEMENTS WITHIN THE TERRITORY; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO REQUEST A WAIVER OF THE FORTY-FIVE BUSINESS DAY NOTICE TO LOCAL SCHOOL DISTRICTS RELATIVE THERETO...05-1206-001...TABLED

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **249-05** declaring the intent to establish a Tax Increment Financing Incentive District; to authorize the County Administrator to notify the Boards of Education of the Goshen Local School District and Great Oaks Institute of Technology, of the Board of County Commissioners intent to declare certain public improvements to be for a public purpose and to adopt a resolution to create a Tax Increment Financing Incentive District for properties located within Goshen Township on or about 12/20/05; and to authorize the County Administrator to request a waiver of the forty-five business day notice to local school districts relative thereto, pursuant to and in compliance with Section 5709.78 et seq. of the Ohio Revised Code.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION FOR SAME...05-1010-

002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge William Walker Judge Robert Ringland Judge Jerry McBride Darren Miller Arrianna Sacks Daniel Linneman	Clermont County Bar Association	\$300.00	01/01/06 through 12/31/06

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 4,100.00	From General Fund 100-1028-5112 to 100-1028-5121 (Auditor-Bureau of Motor Vehicles Regular Salary to Overtime)
\$ 4,039.20	From General Fund 100-1080-5700 to 100-1014-5700 (Recorder Materials & Supplies to Capital Expenditures Materials & Supplies)
\$ 5,200.00	From General Fund 100-1304-5112 to 100-1304-5700 (Board of County Commissioners Public Information Regular Salary to Materials & Supplies)
\$ 5,400.00	From General Fund 100-1304-5200 to 100-1304-5700 (Board of County Commissioners Public Information Fringe Benefits to Materials & Supplies)
\$ 14,450.00	From General Fund 100-4190-5200 to 100-4198-5121 (Sheriff Administration Fringe Benefits to Jail Corrections Overtime)
\$ 1,975.00	From General Fund 100-4197-5121 to 100-4406-5112 (Jail Kitchen Overtime to Clermont County Sheriff's Office Scales Program Regular Salary)
\$ 7,000.00	From General Fund 100-4401-5112 to 100-4400-5200 (Clermont County Sheriff's Office Court Services Regular Salary to Clermont County Sheriff's Office Civil Fringe Benefits)
\$ 36,000.00	From General Fund 100-4401-5200 to 100-4404-5112 (Clermont County Sheriff's Office Court Services Fringe Benefits to Clermont County Road Patrol Regular Salary)

\$ 4,100.00	From Real Estate Assessment Fund 205-1026-5112 to 205-1026-5121 (Regular Salary to Overtime)
\$ 11,750.00	From Water Revenue Fund 601-8550-7000 to 601-8550-6500 (Water Administration Reimb/Transfers/Adv to Debt Service)
\$ 15,000.00	From Sewer Revenue Fund 602-8540-5200 to 602-8540-6300 (Sewer Treatment Fringe Benefits to Utilities Budget)
\$ 23,500.00	From Sewer Revenue Fund 602-8530-7000 to 602-8530-6500 (Administration Reimb/Transfers/Adv to Debt Service)
\$ 1,218.00	From Fleet Maintenance 811-8610-5112 to 811-8610-5118 (Regular Salary to Temporary Salary)
\$ 2,734.00	From Fleet Maintenance 811-8610-7000 to 811-8610-5700 (Reimb/Transfers/Adv to Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$8,102,000.00	General Fund – Economic Development	100-1305-6600	Capital Outlay
\$ 502,000.00	General Fund – Insurance/Health/Judgments	100-1012-5300	Purchased Services
\$ 35,000.00	County Hotel Lodging	225-1027-5300	Purchased Services

REIMBURSEMENT OF FUNDS:

\$ 100,000.00	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 3,268.00	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 23,752.08	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH SPECIAL ASSESSMENT FUND...05-1202-005...APPROVED

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

Recommendation of Mary K. Rains, Office Management and Budget, to approve the request of Linda L. Fraley, County Auditor, to establish a Special Assessment Fund entitled GO Special Assessment 2005, Fund 532 and Department 1029, to account for the repayment of principal, interest and other debt service obligations related to the 2005 issuance of the \$1,850,000.00 General Obligation Special Assessment Bonds, Series 2005 relating to the consolidation of four bond issues, Marcie Lane Sewer, State Route 131 Sewer, State Route 727 Water and Valley Lane Water.

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

CLERMONT COUNTY SEWER DISTRICT

Rick Fueston and William Stewart: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc., 3rd Annual Procrastinator's Workshop - Total expenses not to exceed \$250.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

CLERMONT COUNTY SEWER DISTRICT

Keith R. Wilking: PA #14442 - WSD Operations Technician - Separation/Resigned - Effective 12/16/2005.

CLERMONT TRANSPORTATION CONNECTION

John S. Brown: PA #14443 - Vehicle Operator - Change/Appointment/Part-Time to Full-Time - Effective 01/03/2006.

DEPARTMENT OF JOB AND FAMILY SERVICES

Deanna L. Coyle: PA #14439 - Income Maintenance Worker 3 - Change/End of Probation - Effective 12/26/2005.

Candace K. Davis: PA #14440 - Social Services Worker 3 - Change/End of Probation - Effective 12/05/2005.

Philip M. VanCleve: PA #14441 - Social Services Worker 3 - Change/End of Probation - Effective 12/12/2005.

Kimberly L. Zagar: PA #14438 - Income Maintenance Worker 3 - Separation/Disability Separation - Effective 12/20/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Galen B. Williams: PA #14437 - Emergency Resource Supervisor - Interruption/Suspension - Effective 12/14/2005.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 1:34 P.M. TO BE RECONVENED AT 2:00 P.M.

THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 3:10 P.M. WITH COMMISSIONER CROSWELL IN ATTENDANCE.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 249-05/RESOLUTION OF INTENT TO ESTABLISH A TAX INCREMENT FINANCING INCENTIVE DISTRICT; AUTHORIZING THE COUNTY ADMINISTRATOR TO NOTIFY THE AFFECTED SCHOOL DISTRICT(S) OF THE INTENT TO ADOPT A RESOLUTION TO DECLARE PUBLIC IMPROVEMENTS WITHIN THE TERRITORY; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO REQUEST A WAIVER OF THE FORTY-FIVE BUSINESS DAY NOTICE TO LOCAL SCHOOL DISTRICTS RELATIVE THERETO...05-1206-001...ADOPTED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **249-05** declaring the intent to establish a Tax Increment Financing Incentive District; to authorize the County Administrator to notify the Boards of Education of the Goshen Local School District and Great Oaks Institute of Technology, of the Board of County Commissioners intent to declare certain public improvements to be for a public purpose and to adopt a resolution to create a Tax Increment Financing Incentive District for properties located within Goshen Township on or about 12/20/05; and to authorize the County Administrator to request a waiver of the forty-five business day notice to local school districts relative thereto, pursuant to and in compliance with Section 5709.78 et seq. 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.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/12/05** carried with all members present voting.

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

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

12/06/05
DATE APPROVED