

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 11, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, PENN STATION, INC., AND PENN STATION REALTY, LTD. FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...07-1130-006...RATIFIED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Penn Station, Inc., an Ohio Corporation with its main offices located at 8276 Beechmont Avenue, Cincinnati, Ohio 45255, and Penn Station Realty, Ltd., an Ohio Limited Liability Company with its main offices located at 8276 Beechmont Avenue, Cincinnati, Ohio 45255 for the granting of a sixty percent (60%) tax exemption for six (6) years on real property improvements made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2011 and not extending beyond Tax Year 2016, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Penn Station, Inc. and Penn Station Realty, Ltd. for the expansion and retention of economic development, as well as, the creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Penn Station, Inc., and Penn Station Realty, Ltd., to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR RE-APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE....07-0807-001...APPROVED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, to nominate the following individuals for appointment and/or re-appointment to serve on the Clermont County Local Emergency Planning Committee, who represent the below listed group(s) or organization(s), effective for the term through 08/14/09, pursuant to Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
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David Thiem 757 U.S. Route 52 New Richmond, Ohio 45157	Industry	Duke Energy, Beckjord Station Resource Manager
Brad J. Gramke* 5055 State Route 276 Batavia, Ohio 45103	Industry	Diversapack, LLC Environmental, Health and Safety Coordinator.

*New Member

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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# 07-0928-005	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Two (2) Sharp AR-237 Copiers S/N: 65020608 65020628	\$256.61 each, plus \$0.01296 per copy in excess of 19,800 copies each	12/02/07 through 12/01/08
Office of Technology, Communications and Security/Records Management Division DC# 07-1203-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M350N Copier S/N: 45038150	\$693.00 plus \$0.01155 per copy in excess of 60,000 copies	12/15/07 through 12/14/08

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDED MAINTENANCE AGREEMENTS WITH XEROX FOR THE PROVISION OF MAINTENANCE ON COPIERS FOR SAME...07-1105-005...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute two (2) Amended Maintenance Agreements by and between the County of Clermont, Ohio, and Xerox, P. O. Box 802555, Chicago, Illinois 60680-2555, previously ratified by the Board of County Commissioners on 11/13/07, for the provision of maintenance services and supplies for two (2) Xerox 5855 Copiers, Serial Numbers C7C071354 and C7C083129, which represents an increase in the monthly amount for each from \$46.48 plus \$0.0188 per copy to \$48.48 plus \$0.0188 per copy, with all other terms and conditions of the original Agreements to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mrs. Walker, seconded by Mr. 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 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 25,000.00	From General Fund 100-1013-5112 to 100-1013-5700 (Facilities Management Regular Salary to Materials & Supplies)
\$ 19,000.00	From General Fund 100-1013-5112 to 100-1013-6300 (Facilities Management Regular Salary to Utilities)
\$ 10,000.00	From General Fund 100-1013-5200 to 100-1013-6100 (Facilities Management Fringe Benefits to Maintenance & Repair)
\$ 2,100.00	From General Fund 100-1013-5200 to 100-1013-6300 (Facilities Management Fringe Benefits to Utilities)
\$ 310.00	From General Fund 100-1040-6300 to 100-1043-6300 (Prosecuting Attorney Utilities to Prosecutor's Municipal Criminal Division Utilities)
\$ 1,030.00	From General Fund 100-1070-5300 to 100-1070-5112 (Board of Elections Purchased Services to Regular Salary)
\$ 600.00	From General Fund 100-1301-5300 to 100-1013-5700 (Information Systems Division Purchased Services to Facilities Management Materials & Supplies)
\$ 1,100.00	From General Fund 100-1301-5300 to 100-1017-5700 (Information Systems Division Purchased Services to Records Retention Materials & Supplies)
\$ 2,500.00	From General Fund 100-4140-5300 to 100-2140-5300 (Juvenile Detention Purchased Services to Juvenile Court Purchased Services)
\$ 31,000.00	From General Fund 100-1308-7000 to 100-1308-5300 (Legislative & Executive Non-Recurring Reimbursements/Transfers/Advances to Purchased Services)
\$ 1,000.00	From General Fund 100-2111-5300 to 100-2110-6300 (Jury Commission Purchased Services to Common Pleas Court Utilities)
\$ 350.00	From General Fund 100-2111-6300 to 100-2110-6300 (Jury Commission Utilities to Common Pleas Court Utilities)
\$ 300.00	From General Fund 100-2130-5700 to 100-2130-6300 (Domestic Relations Court Materials & Supplies to Utilities)
\$ 3,000.00	From General Fund 100-2250-5114 to 100-2250-5300 (Municipal Court Magistrate Salary to Purchased Services)
\$ 4,500.00	From General Fund 100-4197-5112 to 100-4197-5121 (Jail Kitchen Regular Salary to Overtime)
\$ 22,450.00	From General Fund 100-4198-5117 to 100-4191-5112 (Jail Corrections Bargaining Units Salary to Jail Administration Regular Salary)
\$ 200.00	From General Fund 100-4198-5117 to 100-4196-5112 (Jail Corrections Bargaining Units Salary to Jail Maintenance Regular Salary)
\$ 20,000.00	From General Fund 100-4198-5117 to 100-4197-5700 (Jail Corrections Bargaining Units Salary to Jail Kitchen Materials & Supplies)
\$ 12,000.00	From General Fund 100-4401-5117 to 100-4401-5121 (Clermont County Sheriff's Office Court Services Bargaining Units Salary to Overtime)
\$ 25,000.00	From General Fund 100-4198-5117 to 100-4404-5117 (Jail Corrections Bargaining Units Salary to Clermont County Sheriff's Office Road Patrol Bargaining Units Salary)
\$ 71,500.00	From General Fund 100-4198-5200 to 100-4404-5121 (Jail Corrections Fringe Benefits to Clermont County Sheriff's Office Road Patrol Overtime)

\$ 1,000.00	From General Fund 100-4400-5117 to 100-4400-5112 (Clermont County Sheriff's Office Civil Bargaining Units Salary to Regular Salary)
\$ 29,500.00	From General Fund 100-4401-5200 to 100-4401-5121 (Clermont County Sheriff's Office Court Services Fringe Benefits to Overtime)
\$ 2,200.00	From General Fund 100-4403-5117 to 100-4403-5112 (Clermont County Sheriff's Office Investigation Bargaining Units Salary to Regular Salary)
\$ 1,500.00	From General Fund 100-4403-5121 to 100-4402-5112 (Clermont County Sheriff's Office Investigation Overtime to Clermont County Sheriff's Office Crime Lab Regular Salary)
\$ 100.00	From General Fund 100-4403-5121 to 100-4402-5121 (Clermont County Sheriff's Office Investigation Overtime to Clermont County Sheriff's Office Crime Lab Overtime)
\$ 100.00	From General Fund 100-4404-5200 to 100-4404-5112 (Clermont County Sheriff's Office Road Patrol Fringe Benefits to Regular Salary)
\$ 49.88	From General Fund 100-4405-5200 to 100-4405-5121 (Clermont County Sheriff's Office Support Fringe Benefits to Overtime)
\$ 1,000.00	From General Fund 100-4406-5117 to 100-4406-5121 (Clermont County Sheriff's Office Scales Program Bargaining Units Salary to Overtime)
\$ 11,500.00	From General Fund 100-4406-5117 to 100-4404-5117 (Clermont County Sheriff's Office Scales Program Bargaining Units Salary to Clermont County Sheriff's Office Road Patrol Bargaining Units Salary)
\$ 20,923.00	From General Fund 100-6220-5112 to 100-6220-5118 (Veterans Service Commission Regular Salary to Temporary Salary)
\$ 9,000.00	From General Fund 100-6220-5200 to 100-6220-5118 (Veterans Service Commission Fringe Benefits to Temporary Salary)
\$ 500.00	From General Fund 100-6220-5200 to 100-6220-5116 (Veterans Service Commission Fringe Benefits to Appointed Board Officials Salary)
\$ 788.64	From General Fund 100-6220-5200 to 100-6220-5121 (Veterans Service Commission Fringe Benefits to Overtime)
\$ 27,282.00	From General Fund 100-4308-7000 to 100-2308-7000 (Public Safety Non-Recurring Reimb/Transfers/Advances to Judicial Non-Recurring Reimb/Transfers/Advances)
\$ 28,400.00	From General Fund 100-4308-7000 to 100-6308-7000 (Public Safety Non-Recurring Reimb/Transfers/Advances to Human Services Non-Recurring Reimb/Transfers/Advances)
\$ 1,890.64	From Emergency Management Agency Fund 211-4011-5112 to 211-4011-5132 (Regular Salary to Retirement Payout)
\$ 500.00	From Delinquent Tax & Assessment Fund 236-1031-5121 to 236-1031-5112 (Treasurer Delinquent Tax Department Overtime to Regular Salary)
\$ 70,000.00	From Enhanced Wireless 9-1-1 Fund 287-4013-6600 to 287-4013-5300 (Capital Outlay to Purchased Services)
\$ 4,500.00	From Sewer Revenue Fund 602-8540-6100 to 602-8535-6600 (Sewer Treatment Maintenance & Repair to Sewer Collection Capital Outlay)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 1,500.00	General Fund – Building Inspection	100-4012-5700	Materials & Supplies
\$ 40,000.00	General Fund – Public Safety Grants	100-4018-7000	Reimbursements / Transfer/Advances
\$ 32,300.00	MRDD Capital Improvements	404-6239-6600	Capital Outlay

CASH TRANSFER:

\$ 40,000.00	From General Fund 100-4018-7220-0211 to Emergency Management Agency Fund 211-0211-4811
\$ 92,900.00	From General Fund 100-1308-7230-0417 to Administration Building Construction Fund 417-0417-4811
\$ 8,938.43	From General Fund 100-1308-7230-0426 to Heritage Building Construction Fund 426-0426-4811
\$ 28,800.00	From General Fund 100-1308-7230-0429 to Planning/Engineer Building Construction Fund 429-0429-4811

\$ 189,800.00	From General Fund 100-2308-7230-0409 to Courthouse Building Construction Fund 409-0409-4811
\$ 26,000.00	From General Fund 100-2308-7230-0419 to Juvenile Justice Facility Construction Fund 419-0419-4811
\$ 25,000.00	From General Fund 100-2308-7230-0420 to Domestic Relations Court Building Construction Fund 420-0420-4811
\$ 198,200.00	From General Fund 100-2308-7230-0427 to Municipal Court Building Construction Fund 427-0427-4811
\$ 184,700.00	From General Fund 100-4308-7230-0408 to Emergency Communications Building Construction Fund 408-0408-4811
\$ 32,400.00	From General Fund 100-4308-7230-0413 to Sheriff's Office Building Construction Fund 413-0413-4811
\$ 18,100.00	From General Fund 100-4308-7230-0430 to Permit Center Building Construction Fund 430-0430-4811
\$ 126,000.00	From General Fund 100-6308-7230-0402 to Medical/Social Services Building Construction Fund 402-0402-4811

REIMBURSEMENT OF FUNDS:

\$ 34,978.85	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 358,249.87	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 63,650.59	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

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

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

CLERMONT COUNTY SEWER DISTRICT

Stephen L. Knipp: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2007 Biosolids Specialty Workshop - Total expenses not to exceed \$100.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2007 Biosolids Specialty Workshop - Total expenses not to exceed \$100.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James Shriver, Joe Ellison and Brian Dixon: Two (2) days – Columbus, Ohio – Ohio Specialized Dockets Practitioner Network 2007 Annual Conference - Total expenses not to exceed \$446.00.

BUILDING INSPECTION DEPARTMENT

Steven Rivera: Five (5) days – Columbus, Ohio – Ohio Board of Building Standards Code Academy Training - Total expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Professionalism Seminar - Total expenses not to exceed \$65.00.

Brenda Gilreath, Theresa Ellison and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association 2007 House Bill 9 and Personnel Training - Total expenses not to exceed \$245.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: One (1) day – Columbus, Ohio – Ohio Judicial Conference Domestic Relations Law and Procedure Committee Meeting - Total expenses not to exceed \$276.40.

Judge Michael Voris and Deborah Cadwallader: Two (2) days – Cincinnati, Ohio – Beech Acres Mediation Training - Total expenses not to exceed \$500.35.

BOARD OF COUNTY COMMISSIONERS

Jennifer Stevens and Karen Alsip: One (1) day – Hamilton, Ohio – Ohio Attorney General's Public Records Policy Training – Total *revised* expenses not to exceed \$0.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **12/11/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, 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:

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/11/07