

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 18, 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.

LET THE RECORD SHOW: The Board of County Commissioners presented a Certificate of Recognition to Christine Bussell, an employee of the Clermont County Sewer District, in honor of her commitment made and dedication shown serving the citizens of Clermont County for thirty years with the Clermont County Sewer District.

IN RE: PROSECUTING ATTORNEY...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-1207-002...EXECUTED

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Prosecuting Attorney	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M277 Copier S/N: 45069738	\$325.00 plus \$0.0135 per copy in excess of 24,000 copies	11/08/07 through 11/07/08

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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:

\$ 8,000.00	From General Fund 100-1012-5200 to 100-1012-5300 (Insurance/Health/Judgments Fringe Benefits to Purchased Services)
\$ 42,637.00	From General Fund 100-1070-5300 to 100-6220-5300 (Board of Elections Purchased Services to Veterans Service Commission Purchased Services)
\$ 9,800.00	From General Fund 100-2140-5200 to 100-2140-5300 (Juvenile Court Fringe Benefits to Purchased Services)
\$ 200.00	From General Fund 100-2170-5200 to 100-2170-5112 (Public Defender Fringe Benefits to Regular Salary)

\$ 98.97	From General Fund 100-4110-5200 to 100-4110-7000 (Common Pleas Adult Probation Fringe Benefits to Reimbursements/Transfer/Advances)
\$ 1,000.00	From General Fund 100-4400-5117 to 100-4400-5121 (Clermont County Sheriff's Office - Civil Bargaining Units Salary to Overtime)
\$ 20,000.00	From General Fund 100-6220-6600 to 100-6220-5300 (Veterans Service Commission Capital Outlay to Purchased Services)
\$ 1,000.00	From Community Transportation Fund 218-7016-5200 to 218-7016-5112 (Clermont Connection Fringe Benefits to Regular Salary)
\$ 0.01	From Pilot Probation Fund 239-4111-5112 to 239-4111-5121 (Pilot Probation Grant Regular Salary to Overtime)
\$ 2,000.00	From Narcotics Law Enforcement Trust Fund 241-4192-6600 to 241-4192-5700 (Narcotics Unit Capital Outlay to Materials & Supplies)
\$ 15,000.00	From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Treatment Division Regular Salary to Overtime)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

(\$772,580.78)	Public Assistance Fund – Dept of Job & Family Services Administration	204-6240-7000	Reimbursements / Transfer/Advances
(\$100,000.00)	Public Assistance Fund – Dept of Job & Family Services Administration	204-6240-6600	Capital Outlay
(\$ 60,000.00)	Public Assistance Fund – Dept of Job & Family Services Administration	204-6240-5300	Purchased Services
(\$345,000.00)	Public Assistance Fund – Social Services Division	204-6241-5200	Fringe Benefits
(\$ 75,000.00)	Child Support Enforcement Fund	228-6180-7000	Reimbursements / Transfer/Advances
(\$100,000.00)	Child Support Enforcement Fund	228-6180-5300	Purchased Services
(\$160,000.00)	Child Support Enforcement Fund	228-6180-5200	Fringe Benefits
(\$587,483.18)	Workforce Development Fund	235-6245-5300	Purchased Services
(\$ 3,475.00)	Narcotics Asset Forfeiture Fund – Narcotics Unit	250-4192-5300	Purchased Services
(\$ 2,287.03)	Narcotics Asset Forfeiture Fund – Narcotics Unit	250-4192-5700	Materials & Supplies
(\$ 4,958.54)	Narcotics Asset Forfeiture Fund – Narcotics Unit	250-4192-6100	Maintenance & Repair
(\$ 535.64)	Narcotics Asset Forfeiture Fund – Narcotics Unit	250-4192-6300	Utilities
(\$ 1,000.00)	Narcotics Asset Forfeiture Fund – Narcotics Unit	250-4192-6600	Capital Outlay
(\$514,000.00)	Chilo Lock/Dam Improvement Fund – Park District – Capital Project	407-9709-7000	Reimbursements / Transfer/Advances
(\$320,000.00)	Emergency Communications Capital Fund – Capital Projects – Commissioners	408-1019-6600	Capital Outlay
(\$ 2,000.00)	Forest Glen RID Fund	570-1019-5300	Purchased Services
(\$ 8,000.00)	Lexington Run RID Fund	571-1019-5300	Purchased Services
(\$ 13,000.00)	Enclave @ O'Bannon RID Fund	572-1019-5300	Purchased Services
(\$1,250,000.00)	Sewer Revenue Fund	602-8530-7000	Reimbursements / Transfer/Advances
(\$ 36,500.00)	Stormwater Fund	670-8570-5112	Regular Salary

(\$ 19,500.00)	Stormwater Fund	670-8570-5200	Fringe Benefits
(\$ 45,000.00)	Stormwater Fund	670-8570-5300	Purchased Services
(\$ 30,000.00)	Stormwater Fund	670-8570-5700	Materials & Supplies
(\$281,000.00)	Stormwater Fund	670-8570-6100	Maintenance & Repair
(\$ 2,000.00)	Stormwater Fund	670-8570-6300	Utilities
(\$200,000.00)	Stormwater Fund	670-8570-6500	Debt Service

CASH TRANSFER:

\$ 98.97	From General Fund 100-4110-7220-0239 to Pilot Probation Fund 239-0239-4811
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REIMBURSEMENT OF FUNDS:

\$ 146,522.73	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 2,138.98	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-944-4821-7003 (TANF Administration)
\$ 38,102.17	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-944-4821-7004 (TANF Program)
\$ 120,000.00	From Child Support Enforcement Administration Fund 228-6180-7220-0228 to Public Assistance Fund 204-0204-4821-0204

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

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

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

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

Recommendation of David L. Spinney, County Administrator, 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:

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Jemina Ott: One (1) day – Lebanon, Ohio – Ohio Child Support Directors’ Association Cincinnati District Meeting – Total expenses not to exceed \$40.00.

Tim McCartney: Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services Clearview Software Presentation - Total expenses not to exceed \$217.00.

Tim McCartney: Two (2) days – Columbus, Ohio – Public Children’s Services Association Executive Membership Meeting - Total expenses not to exceed \$140.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James Shriver and Joe Ellison: Two (2) days – Columbus, Ohio – Ohio Specialized Dockets Practitioner Network 2007 Annual Conference - Total *Revised* expenses not to exceed \$567.25.

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

Mrs. Walker, Yes; Mr. Croswell, 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: Dennis Skeene, a resident of Moscow, addressed the Board of County Commissioners regarding building permit and zoning issues against property owned by Elizabeth Nevel in the Village of Moscow. He alleged that his neighbor, Ms. Nevel, built a garage addition on his property in 2005 without the proper authority. The Board advised Mr. Skeene that the issue was investigated in 2005 at the time of his initial complaint and found that the Clermont County Building Department/Permit Central did everything in accordance with the law. (DC# 05-0603-016)

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **12/18/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/18/07