

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 4, 2006, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. 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...RESOLUTION NUMBER 01-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **01-06** 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:

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDERS NUMBER 3, 4, AND 5 TO THE CONTRACT WITH PERKINS CARMACK CONSTRUCTION, LLC RELATIVE TO THE ADDITION AND INTERIOR ALTERATIONS FOR THE CLERMONT COUNTY ONE-STOP AUTO TITLE/DEPUTY REGISTRAR/DRIVERS LICENSE EXAMINATION FACILITY PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...05-0519-001...EXECUTED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute Change Orders Number 3, 4, and 5 to the Contract by and between the County of Clermont, Ohio, and Perkins Carmack Construction, LLC, 200 TechneCenter Drive, Suite 109, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 07/26/05 and subsequently amended on 11/02/05 and 11/09/05, relative to the addition and interior alterations for the Clermont County One-Stop Auto Title/Deputy Registrar/Drivers License Examination Facility Project located within the Village of Batavia, which represents increases in the amounts of \$902.75, \$1,838.39, and \$3,651.08 respectively, for a total adjusted contract price to date of \$335,425.02, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... AGREEMENT WITH BIO-KEY INTERNATIONAL, INC. TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE 800 MHZ MOBILE DATA SYSTEM MESSAGE SWITCH FOR SAME...05-1215-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Agreement by and between the County of Clermont, Ohio, and Bio-Key International, Inc., 300 Nickerson Road, Marlborough, Massachusetts 01752 to provide software maintenance and support services for the 800 MHz Mobile Data System Message Switch in the amount of \$28,629.61, effective 10/01/05 through 09/30/06, pursuant to the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE PROVISION
OF MAINTENANCE SERVICES FOR THE COUNTY'S 800 MHZ VOICE
AND DATA RADIO USER DEVICES...05-1219-004...EXECUTED**

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

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute the Service Agreement by and between the County of Clermont, Ohio, and Motorola, Inc., 1307 East Algonquin Road, Schaumburg, Illinois 60196 for the provision of maintenance services for the County's 800 MHz voice and data radio user devices, for a total contract amount of \$9,000.00, effective 11/11/05 through 11/10/06, pursuant to the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EMERGENCY
MANAGEMENT AGENCY...GRANT APPLICATION AND BUDGET
CERTIFICATION FOR FUNDING THROUGH THE OHIO EMERGENCY
MANAGEMENT AGENCY FOR THE FISCAL YEAR 2006 EMERGENCY
MANAGEMENT PERFORMANCE GRANT PROGRAM...05-1228-
001...APPROVED**

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize execution and submission of the Grant Application and Budget Certification to the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2006 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness in the total amount of \$53,527.00 with a required local match of 50% from the Board of County Commissioners, for the operation of the Clermont County Emergency Management Agency, effective for the period of 10/01/05 through 09/30/07, pursuant to and in compliance with 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...CHANGE ORDER NUMBER 1 TO THE CONTRACT (CONTRACT NUMBER 621-0720-4) WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 621-0720 RELATIVE TO THE CLOUGH AREA WATER STORAGE TANK PROJECT SITUATED IN UNION TOWNSHIP...04-0227-002...EXECUTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract (Contract Number 621-0720-4) with Lake Erie Electric, Inc., P.O. Box 450859, Westlake, Ohio 44145, previously ratified by the Board of County Commissioners on 03/10/04, for Project Number 621-0720 relative to the Clough Area Water Storage Tank Project situated in Union Township, which represents an increase in the amount of \$2,210.00, for a total adjusted contract price to date of \$40,154.00 for additions, deletions and/or modifications thereto as defined therein, and contingent upon the issuance of a purchase order therefore.

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...ACCEPTANCE OF THE CONTRACT WITH MIAMI WESTERN CONTRACTORS FOR PROJECT NUMBER 621-0940 RELATIVE TO THE ELICK/SCHOOLHOUSE/TEALTOWN ROADS WATER TRANSMISSION MAIN PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...04-0212-001...APPROVED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Miami Western Contractors, 2781 Oxford Millville Road, Oxford, Ohio 45056 for Project Number 621-0940 relative to the Elick/Schoolhouse/Tealtown Roads Water Transmission Main Project located within Union Township as Complete as of 06/01/05 and to approve the Estimate for Partial Payment Number 6, Final, which represents the release of retainage in the principal amount of \$69,538.88, plus accrued interest earned thereon relative thereto.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY GENERAL

HEALTH DISTRICT FOR COMMUNICABLE DISEASE TRAINING TO IN-HOME CERTIFIED CHILD CARE PROVIDERS FOR SAME...05-1223-010...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Memorandum of Understanding by and between the County of Clermont, Ohio, and the Clermont County General Health District, 2275 Bauer Road, Suite 300, Batavia, Ohio 45103 for the provision of a total of three (3) 2-hour trainings to In-Home Certified Child Care Providers on the topic of Communicable Disease, at the rate of \$117.00 for each 2-hour training, for a total amount not to exceed \$351.00, pursuant to the terms and conditions specified therein, and contingent upon the issuance of the purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, DETENTION TREATMENT PROGRAM, VARIOUS LEVELS OF FOSTER CARE, INDEPENDENT LIVING, AND GROUP HOME SERVICES FOR SAME...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below for the provision of residential treatment, detention treatment program, various levels of foster care, independent living, and group home services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, and contingent upon the issuance of purchase orders therefore.

Provider Name/Address	Services Provided	Effective Date
Children's Center of Ohio, Inc. 85 County Road 53 Kitts Hill, Ohio 45645 AND 55 Allison Road Patriot, Ohio 45658 DC# 05-1223-004	Residential Treatment	01/01/06 – 12/31/06
Bellefaire Jewish Children's Bureau 22001 Fairmount Blvd. Shaker Heights, Ohio 44118 DC# 05-1223-005	Residential Treatment Foster Care Independent Living	01/01/06 – 12/31/06
Focus on Youth, Inc. 8904 Brookside Ave. West Chester, Ohio 45069 DC# 05-1223-006	Treatment Foster Care	01/01/06 – 12/31/06
Mid-Western Children's Home 4585 Long-Spurling Road P. O. Box 48 Pleasant Plain, Ohio 45162 DC# 05-1223-007	Group Home Foster Care	01/01/06 – 12/31/06
Correctional Management Company, LLC	Residential Treatment	01/01/06 – 12/31/06

3500 W. DePauw Blvd., 1st Floor Suite 2015, Pyramid Building II Indianapolis, Indiana 46268 Operating Facilities At: Kokomo Academy (Boys facility) 623 S. Berkley Road, Kokomo, Indiana 46901 Ladoga Academy (Girls facility) 8506 S. Academy Way, Ladoga, Indiana 47954 Muncie Reception and Detention 901 W. Riggins Road, Muncie, Indiana 47303 DC# 05-1223-008	Detention Treatment Program	
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT...ACCEPTANCE OF THE SUB-GRANT AWARD AGREEMENT FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES FOR GRANT NUMBER 2005-JG-C01-6276 ENTITLED INTENSIVE TREATMENT PROGRAM AND AUTHORIZATION FOR ROBERT L. PROUD, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, TO ACT AS SUB-GRANTEE FOR SAME...05-0511-001...RATIFIED

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

Recommendation of Bruce Gibson, Director, Clermont County Common Pleas Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to accept the Sub-Grant Award Agreement from the Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for State funding through the Justice Assistance Grant Program for Grant Number 2005-JG-C01-6276 entitled Intensive Treatment Program in the amount of \$24,591.00, with a local match in the amount of \$8,197.00 from the Mental Health and Recovery Board, to be supplemented by a Federal award from the U.S. Department of Justice in the amount of \$7,483.00, with a local match in the amount of \$2,333.00 from the Mental Health and Recovery Board, for a total project budget of \$42,604.00, effective for the period of 01/01/06 through 12/31/06, and to authorize Robert L. Proud, President of the Clermont County Commissioners, to act as the sub-grantee for same and to execute all documents relative thereto, 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. Crowell, Absent.

IN RE: CLERMONT COUNTY MUNICIPAL CLERK OF COURTS...RENTAL AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF MAILING SYSTEM/POSTAGE EQUIPMENT FOR SAME...05-1214-009...EXECUTED

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

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute a Rental Agreement by and between the County of Clermont, Ohio, and Pitney Bowes, 1895 Airport Exchange Boulevard, Suite 120, Erlanger, Kentucky 41018-3174 for the Lease of the below listed equipment for the Clermont

County Municipal Clerk of Courts, for an amount of \$943.00 per month for the first 12 months and \$1,676.00 per month for the next 36 months, effective 02/28/06 through 02/28/10, pursuant to the terms and conditions specified therein and in accordance with State Term Schedule 778049B, and contingent upon the issuance of a purchase order therefore:

Model Number	Mailing System/Postage Equipment Description	Quantity
SBPG	DM1000 System – WOW with Budget Manager Departmental Acct. Power Stack, 1E05, Console	1
1A00	IntelliLink Interface/PSD	1
1D00	IntelliLink Subscription with Confirmation Services and e-Return Receipt	1
1FW7	70 lb Interfaced Weighing	1
ERCN	e-Return Receipt Reference Number Package (desktop only)	6
F9RC	Rate Case CD Pack	1
1FW1	Differential Weighing	1
UXDM	DM Series PC Interface	1
F9DH	On-going Training Support for the DM500, DM550, DM800, DM900, DM1000	1
1FS1	USPS Confirmation Services Software (DM800/900/1000)	1
ERCM	e-Return Receipt Reference Number Package (includes scanner)	1
F8DA	Confirmation Services Training (DM800/900/1000)	1
F9DD	Confirmation Services Welcome Kit	1
MP49	70/149 lb Scale Platform	1
ERR1	e-Return Receipt Feature	1
ERR2	e-Return Reference Number Feature	1
WPR3	PB First Project Management – Level 3	1
FARPS	Remote Power Strip (6 Outlets)	1

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

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

IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2005...05-1228-005...ACCEPTED

Moved by Mrs. Walker, 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 Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Fiscal Year 2005 certifying the total eligible number of miles for Clermont County to be 381.33 as of 12/21/05, pursuant to Section 4501.04 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/UNION TOWNSHIP... ACCEPTANCE OF AMENDMENT NUMBER 3 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER S010287 AS SURETY FOR SAME...04-0312-001...ACCEPTED

Moved by Mrs. Walker, 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 Amendment Number 3 to Irrevocable Standby Letter of Credit

Number S010287 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101 as surety for the Combined Performance-Maintenance Bond for Ivy Trails Subdivision located within Union Township, which reduces the amount from \$229,000.00 to \$17,000.00, pursuant to and in concert with Resolution Number 217-05 adopted by the Board of County Commissioners on 10/07/05, in and as it relates to the conversion thereof from the performance bond phase to the maintenance bond phase.

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2393 AND 629-2394 FOR THE REPLAT OF LOTS WITHIN MONROE OR BATAVIA TOWNSHIPS...EXECUTED

Moved by Mrs. Walker, 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 **629-2393** and **629-2394** for the Replat of Lots in the following subdivisions within Monroe or Batavia Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 42A, 42C, and 43 The Harry and Elsie Nort Subdivision Monroe Township DC# 05-1228-003	629-2393	To create new Lots 49 and 50.
Replat of Lot 19 Lunsford Subdivision Batavia Township DC# 05-1228-002	629-2394	To create new Lot 27

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

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

IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/BLOCK A/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2395 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-1230-005...EXECUTED

Moved by Mrs. Walker, 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 **629-2395** for the following subdivision within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Forest Glen Subdivision Section II, Block A Batavia Township	\$39,000.00/\$14,000.00*	\$33,020.00*	Greenhill Court (.06) Autumnview Drive (0.14) Glenstream Drive (.10)
*Secured by Irrevocable			

Standby Letter of Credit Numbers CIS404600 and CIS404599 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263.			
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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...AMENDMENT NUMBER 1 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...EXECUTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Amendment Number 1 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Ohio State Highway Patrol, 1970 West Broad Street, 5th Floor, Columbus, Ohio 43223, previously ratified by the Board on 10/19/05, to amend the effective date of the lease from 12/01/05 to 12/05/05 for the lease of 1,939 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103 for the purpose of drivers examination operations and to establish a prorated December 2005 rental payment amount of \$1,610.82 to reflect the new effective date of the Lease Agreement, with all other terms and conditions of the original Agreement to remain in full force and effect.

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 02-06/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE...05-1209-008...ADOPTED

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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **02-06** 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.

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH KRAMER & FELDMAN, INC. RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODEL PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...05-0812-002...EXECUTED

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

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract by and between the County of Clermont, Ohio, and Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237, previously ratified by the Board of County Commissioners on 11/09/05, relative to the Clermont County Old Courthouse Second Floor Remodel Project located within the Village of Batavia, which represents an increase in the amount of \$34,869.34 for a total adjusted contract price to date of \$433,605.34, for additions, deletions and or modifications thereto as defined therein.

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...RECISSION OF APPOINTMENT RELATIVE TO THE DESIGNATION OF MICHAEL A. COLLINS TO SERVE ON THE CLERMONT COUNTY LIBRARY BOARD OF TRUSTEES...05-1212-002...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 rescind the appointment previously ratified by the Board of County Commissioners on 12/15/05 due to an administrative error, which designated the following individual to serve on the Clermont County Library Board of Trustees, pursuant to Section 3375.22 of the Ohio Revised Code as outlined below:

Appointee	Effective Date
Michael A. Collins 5811 Monassas Run Road Milford, Ohio 45150-2124	01/01/06 to 12/31/12

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts 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:

COMMISSIONERS= JOURNAL #297 CLERMONT COUNTY REGULAR SESSION 01/04/06

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Economic Development Andrew Kuchta DC# 05-1219-002	International Economic Development Council	\$325.00	01/09/06 through 01/08/07
Office of Economic Development Andrew Kuchta DC# 05-1219-002	Ohio Economic Development Association	\$2,225.00	01/01/06 through 12/31/06
Clermont County Municipal Court Judge Victor M. Haddad Judge James A. Shriver Judge Thomas R. Herman DC# 05-1222-001	Ohio Judicial Conference Association of Municipal/County Judges of Ohio, Inc.	\$300.00 \$600.00	01/01/06 through 12/31/06
Clermont County Municipal Court Judge Victor M. Haddad Judge James A. Shriver Judge Thomas R. Herman Magistrate Gregory Chapman Rebecca Hudson DC# 05-1222-001	Ohio State Bar Association	\$1,165.00	01/01/06 through 12/31/06
Clermont County Municipal Court Judge Thomas R. Herman Rebecca Hudson DC# 05-1222-001	Clermont County Bar Association	\$100.00	01/01/06 through 12/31/06
Clermont County Municipal Court Magistrate Gregory Chapman DC# 05-1222-001	Ohio Association of Magistrates	\$125.00	01/01/06 through 12/31/06
Clermont County Common Pleas Clerk of Courts Barbara Wiedenbein DC# 05-1223-002	International Association of Clerks, Recorders, Election Officials and Treasurers National Association County Recorders, Election Officials and Clerks National Conference of Appellate Court Clerks Ohio Clerk of Courts Association	\$240.00 \$175.00 \$165.00 \$1,465.00	01/01/06 through 12/31/06
Building Inspection Department Ray Sebastian and/or Staff DC# 05-1223-001	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association/ Southwestern Ohio Building Officials National Fire Protection Association International Association of Electrical Inspectors	\$180.00 \$280.00 \$300.00 \$135.00 \$100.00	01/01/06 through 12/31/06 08/01/06 through 07/31/07 01/01/06 through 12/31/06 08/01/06 through 07/31/07 09/01/06 through 08/31/07
Building Inspection Department Carl Lamping DC# 05-1223-001	National Fire Protection Association	\$135.00	12/01/06 through 11/30/07
County Engineer Rob Alfieri DC# 05-1228-004	Clermont County Township Association	\$10.00	01/01/06 through 12/31/06
Office of Technology, Communications and Security/ Records Management Division	Association of Records Managers and Administrators (ARMA)	\$185.00	11/01/06 through 10/31/07

Barb Brown DC#05-1208-004			
Clermont County Prosecuting Attorney Donald W. White and/or Staff DC# 05-1230-002	Ohio Prosecuting Attorneys Association	\$5,000.00	01/01/06 through 12/31/06
	National District Attorneys Association	\$315.00	
	National Organization Victim Assistance	\$100.00	
	National Administration of Justice Information Systems	\$350.00	
	National Victim Center	\$125.00	
	Ohio Victim Witness Association	\$75.00	
		\$50.00	
	Mediation Council of Greater Cincinnati and Northern Kentucky	\$200.00	
	Association of Certified Fraud Examiners	\$20.00	
	Southwest Ohio Chapter, Association of Fraud Examiners	\$60.00	
	International Association for Identification		

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

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

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

Moved by Mrs. Walker, 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
County Sheriff DC# 05-1219-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4724900683	\$3,450.00 plus \$0.0115 per copy in excess of 300,000 copies	12/06/05 through 12/05/06
Department of Job and Family Services DC# 05-1223-009	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	Xerox C-65 Copier S/N: MRL020458	\$25.00 per month plus \$0.0089 per copy with no minimum	10/15/05 through 10/14/06
Department of Job and Family Services DC# 05-1223-009	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	Xerox C-65 Copier S/N: MRL019665	\$25.00 per month plus \$0.0089 per copy with no minimum	01/07/06 through 01/06/07
Department of Job and Family Services DC# 05-1223-009	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	(2) Xerox C-65 Copiers S/N: MRL020026 MRL020033	\$25.00 per month plus \$0.0089 per copy with no minimum	02/28/06 through 02/27/07
Department of Job and Family	Xerox P. O. Box 80255 Chicago, Illinois 60680-	Xerox C-65 Copier S/N: MRL019951	\$25.00 per month plus \$0.0089 per copy with no	04/19/06 through

Services DC# 05-1223-009	2555		minimum	04/18/07
Department of Job and Family Services DC# 05-1223-009	Xerox P. O. Box 80255 Chicago, Illinois 60680- 2555	(3) Xerox C-65 Copiers S/N: NWL061351 NWL060456 NWL061336	\$25.00 per month plus \$0.0089 per copy with no minimum	05/17/06 through 05/16/07

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

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

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

\$ 180.00	From General Fund 100-1308-7000 to 100-1308-6600 (L&E Non-Recurring Reimb/Transfers/Advances to Capital Outlay)
\$ 1,252.00	From General Fund 100-2308-7000 to 100-2110-5132 (Judicial Non-Recurring Reimb/Transfers/Advances to Common Pleas Court Retirement Payout)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006

\$ 42,890.00	General Fund – Clerk Municipal Court	100-2161-5112	Regular Salary
\$ 17,154.00	General Fund – Clerk Municipal Court	100-2161-5200	Fringe Benefits
(\$ 42,890.00)	reduction Municipal Court Computerization Fund	259-2252-5112	Regular Salary
(\$ 17,154.00)	reduction Municipal Court Computerization Fund	259-2252-5200	Fringe Benefits
\$ 2,000.00	Common Pleas Probation Services Fund	278-4110-5300	Purchased Services
\$ 2,000.00	Common Pleas Probation Services Fund	278-4110-5700	Materials & Supplies

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

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

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 2006...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 blanket travel requests for reimbursement of all eligible expenses for participation by various departments and/or members of their staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2006, 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 2006 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Clermont County Common Pleas Clerk of Courts Barbara Wiedenbein and/or Staff DC# 05-1223-003	Ohio Clerk of Courts Association
Building Inspection Department Ray Sebastian and Carl Lamping DC# 05-1227-001	Building Inspection Department Meetings and Seminars
Human Resources Department Robert Sander and/or Staff DC# 05-1230-001	Greater Cincinnati Safety Council County Commissioners Association of Ohio The Ohio Public Employer Labor Relations Association Workers' Compensation Consortium County Loss Coordinators Association Industrial Commission Hearings
Clermont County Prosecuting Attorney Donald W. White and/or Staff DC# 05-1230-003	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court Federal Court Board of Tax Appeals Bureau of Workers Compensation State Personnel Board of Review

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

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

COUNTY SHERIFF

Sheriff Albert J. Rodenberg and Rick Combs: Five (5) days – College Station, Texas – National Emergency Response and Rescue Training Center Course entitled “Enhanced Incident Management/Unified Command” - Total expenses not to exceed \$590.00.

COUNTY ENGINEER

Shane Garr and Alex Cunningham: Three (3) days – Orlando, Florida – University of Wisconsin Madison Extension Course entitled “Improving Public Works Construction Inspection Skills” Total expenses not to exceed \$3,077.00.

COUNTY CORONER

Deborah M. Hawkins: One (1) day – Sardinia, Ohio – Brown County Alcohol, Drug Addiction and Mental Health Services Death Notification Seminar - Total expenses not to exceed \$0.00.

CLERMONT COUNTY SEWER DISTRICT

Rick Fueston, William Johnson and Bill Slaven: One (1) day – Loveland, Ohio – Ohio Water Environment Association 17th Annual Industrial Wastes Seminar - Total expenses not to exceed \$150.00.

OFFICE OF PUBLIC INFORMATION

Elizabeth Rawdon: Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency Basic Public Information Officer Training Course - Total expenses not to exceed \$252.50.

BUILDING INSPECTION DEPARTMENT

Ray Sebastian and Carl Lamping: Three (3) days – Canton, Ohio – 16th Annual Ohio Code Official's Professional Development Symposium entitled "Making a Difference" - Total expenses not to exceed \$905.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt: One (1) day – Columbus, Ohio – Treatment Alternatives to Street Crime Association Monthly Meeting - Total expenses not to exceed \$130.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel: Four (4) days – Houston, Texas – U.S. Department of Homeland Security Central Regional Conference – Total expenses not to exceed \$1,075.00.

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

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

BUILDING INSPECTION DEPARTMENT

Ronald P. Morrison: PA #14470 - Building Inspector 2 - Change/Reclassification - Effective 01/01/2006.

CLERMONT COUNTY SEWER DISTRICT

Erica L. Donell: PA #14471 - Administrative Support Specialist - Change/End of Probation - Effective 12/20/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ruth Ann Mays: PA #14465 - Income Maintenance Aide 2 - Change/Appointment Change/Change from Interim to Permanent - Effective 01/09/2006.

Nicole L. Williams: PA #14472 - Income Maintenance Aide 2 - Appointment/Full Time Interim External - Effective 01/23/2006.

Jennifer Smithson: PA #14469 - Social Services Worker 3 - Reinstatement/Return From Family/Med Leave - Effective 12/27/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Pamela S. Iker: PA #14467 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 12/24/2005.

OFFICE OF PUBLIC INFORMATION

Elizabeth Rawdon: PA #14468 - Administrative Support Specialist - Change/End of Probation - Effective 12/30/2005.

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

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

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:44 P.M. PURSUANT TO SECTION 121.22(G) (2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:24 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/04/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

**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

01/04/06
DATE APPROVED