

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 7, 2004, 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 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **01-04** 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...2004 RECYCLE, OHIO! GRANT SUBGRANT AGREEMENTS WITH VARIOUS AGENCIES IN CONCERT WITH THE 2004 OHIO DEPARTMENT OF NATURAL RESOURCES RECYCLE OHIO! GRANT...EXECUTED

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

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, to execute Sub-Grant Agreements by and between the Board of County Commissioners, Clermont County, Ohio, and various agencies as follows in concert with the 2004 Ohio Department of Natural Resources Recycle Ohio! Grant, effective for the period of 01/01/04 through 06/30/04, with the option to renew, pursuant to the terms and conditions set forth therein:

Agency	Purpose	Amount
Municipal Court Adult Probation 179 E. Main Street Batavia, Ohio 45103 DC #03-1223-002	Salary and fringe benefits for Roadside Litter Collection Crew Supervisor to administer a roadside litter collection campaign	\$32,000.00
City of Milford 745 Center Street, Suite 200 Milford, Ohio 45150 DC #03-1223-001	Recycling Program Coordinator to organize community environmental awareness and litter collection events, develop Milford=s quarterly environmental newsletters, coordinate the neighborhood recycling programs, and perform education presentations for the City of Milford	\$12,000.00
Soil & Water Conservation District* 1000 Locust Street Owensville, Ohio 45160 DC #03-1223-003 *contingent upon the issuance of a purchase order	Environmental Education Specialist to perform 200 education presentations related to recycling and litter prevention, as well as various other educational tasks	\$11,150.00
Clermont 20/20 Inc. 119 West Main Street Amelia, Ohio 45102 DC #04-0105-003	Salary for Clean and Green Collaborative Coordinator to implement recycling and litter prevention programs and projects contained within the 2002 Clermont County	\$24,752.00

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ONE WAY FARM OF FAIRFIELD, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...03-1222-006...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and One Way Farm of Fairfield, Inc., 6131 River Road, Fairfield, Ohio 45014, for the provision of group home services for children who are in the care and/or custody of the Department of Job and Family Services, at the rate of \$82.00 per day, effective 01/07/04 through 12/31/04, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENTS WITH MAXIMUS, INC. FOR THE PROGRAM EXPENDITURE TRACKING SYSTEM (PET) AND THE PROJECT ACCOUNTING FOR CONTRACTS (PAC) SYSTEM FOR SAME...03-1212-001 AND 03-1212-003...EXECUTED

Moved by Mr. Crowell, 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, to execute Software Maintenance Agreements by and between the County of Clermont, Ohio, and Maximus, Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio 43202, (Remittance Address: Post Office Box 79118, Baltimore, Maryland 21279-1188) for the Program Expenditure Tracking System (PET) and the Project Accounting for Contracts (PAC) System for the Clermont County Department of Job and Family Services, at a cost not to exceed \$1,850.00 and \$1,500.0, respectively, for the period of 01/01/04 through 12/31/04, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0960 RELATIVE TO THE PAINTING AND RESTORATION OF THE SR 131, OWENSVILLE, AND LEWIS RD. WATER STORAGE TANKS SITUATED WITHIN MIAMI, STONELICK, AND PIERCE TOWNSHIPS...03-0108-008...APPROVED

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

Recommendation of Mark K. Day, Project Manager, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0960 relative to the Painting and Restoration of the SR 131, Owensville, and Lewis Rd. Water Storage Tanks, situated within Miami, Stonelick, and Pierce Townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week on **01/15/04**, scheduling a non-mandatory Pre-Bid Meeting on **01/22/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **01/29/04** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0985 RELATIVE TO THE PAINTING AND RESTORATION OF THREE GROUND STORAGE TANKS AT THE LOCUST CORNER BOOSTER STATION SITUATED WITHIN PIERCE TOWNSHIP...03-0221-004...APPROVED

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

Recommendation of Mark K. Day, Project Manager, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0985 relative to the Painting and Restoration of Three Ground Storage Tanks at the Locust Corner Booster Station situated within Pierce Township, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **01/15/04**, scheduling a non-mandatory Pre-Bid Meeting on **01/22/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **01/29/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH LARRY SMITH CONTRACTORS, INC. FOR PROJECT NUMBER 651-0510 RELATIVE TO THE SR 131, DRY RUN ROAD, MELODY LANE, LINDA WAY, HILLTOP WAY, & GREIMANN LANE SEWER PETITION PROJECT SITUATED IN MIAMI TOWNSHIP...03-0505-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 execute Change Order Number 2, to the Contract with Larry Smith Contractors, Inc., 5737 Dry Fork Road, Cleves, Ohio 45002, previously ratified by the Board on 07/29/03, for Project Number 651-0510 relative to the SR 131, Dry Run Road, Melody Lane, Linda Way, Hilltop Way, & Greimann Lane Sewer Petition Project situated within Miami Township, which represents an increase in the amount of \$4,600.00, for a total adjusted contract price to date of \$1,119,907.88, and an increase by 1 calendar day for

completion of contract to 06/12/04, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 3, FINAL, TO THE CONTRACT WITH G&R PLUMBING, INC. FOR PROJECT NUMBER 651-0702 RELATIVE TO THE FORSYTHIA DRIVE LIFT STATION ELIMINATION PROJECT SITUATED IN UNION TOWNSHIP...02-0628-007...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 3, Final, to the Contract with G&R Plumbing, Inc., 562 Clough Pike, Cincinnati, Ohio 45245, previously ratified by the Board on 09/24/02, for Project Number 651-0702 relative to the Forsythia Drive Lift Station Elimination Project situated within Union Township, which represents an increase by 113 calendar days for completion of contract to 06/27/03, 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT. . .GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO VARIOUS PROJECTS LOCATED IN GOSHEN, TATE AND UNION TOWNSHIPS...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, as follows for the utility purposes of constructing, operating, maintaining, repairing, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the grantors relative to the construction of various projects located in Goshen, Tate and Union Townships for the Permanent and/or Temporary Easements and the rights-of-ways granted relative thereto:

Project	Owner	Parcel No.	Compensation
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Joseph W. Hargraves 2187 S.R. 132 Goshen, OH 45122	11-43-16B-001	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Raymond L. and B.S. Irwin 2173 S.R. 132 Goshen, OH 45122	11-43-16-023	Temp Donated

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O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Timothy E. and M.K. Hodges 2178 S.R. 28 Goshen, OH 45122	11-22-05H-015	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Oscar and Jean Seabolt 2141 S.R. 132 Goshen, OH 45122	11-22-05D-014	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Catherine A. Fojtik 2203 S.R. 132 Goshen, OH 45122	11-43-16-017	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	William A. & Jean Jewett 2221 S.R. 28 Goshen, OH 45122	11-22-05F-161	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Vinnie Ray and Patricia Ann Simpson 4718 Creekstone Ridge Goshen, OH 45122 Property Location: 2067 S.R. 28 Goshen, OH 45122	11-22-05G-046 11-22-05G-047	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Joseph and JoAnn Newberry 2217 S.R. 28 Goshen, OH 45122	11-22-05H-176	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	James and JoAnn Nitz 2127 S.R. 132 Goshen, OH 45122	11-22-05F-163	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Connie G. Burdine aka Connie G. Adams and Gary D. Adams 2213 S.R. 28 Goshen, OH 45122	11-22-05H-183	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Ralph C. and Mildred J. Gibbs 2223 S.R. 132 Goshen, OH 45122	11-43-16.-011	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Ronald L. and Susan Anderson 1840 Stumpy Lane Goshen, OH 45122 Property Location: 2213 S.R. 132 Goshen, OH 45122	11-43-16-015	Temp Donated
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #03-1212-009	Ressala Anderson 2209 S.R. 132 Goshen, OH 45122	11-43-16-016	Temp Donated
Bethel Sewer Pod Tank Tate Township	Todd and Elizabeth Bee 180 Charlotte Lane	32-44-17-026	Perm Donated

DC #03-1212-008	Bethel, OH 45106 Property Location: Georgia Drive Bethel, OH 45106		
Bethel Sewer Pod Tank Tate Township DC #03-1212-008	The Garrison Group LLC P.O. Box 145 Georgetown, OH 45121 Property Location: Laura Drive Bethel, OH 45106	32-44-17-070	Perm Donated
Eastgate Crossing Union Township DC #03-1212-010	Eastgate Company 3418 Pelham Place Avon, OH 44011 Property Location: Eastgate Blvd. Cincinnati, OH 45244	41-31-05D-157	Perm Donated

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR VARIOUS LOCATIONS IN BATAVIA, MIAMI AND UNION TOWNSHIPS...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following:

Location	Township	Water	Sewer
Braxton Parke* Section Five DC #03-1216-001 *Secured by Official Check Numbers 194535085 and 194535086 issued by Provident Bank.	Batavia & Union	\$1,400.00	\$3,300.00
White Farm Phase 1 DC #03-1216-002 *Secured by Irrevocable Standby Letter of Credit Numbers OSB.002547 and OSB.002548	Miami	\$5,300.00	\$14,000.00

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

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

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 Mrs. Walker, seconded by Mr. Croswell, 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 locations in Miami, Union and Pierce Townships 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:

Location	Township	Water	Sewer
Mallard Pond DC #02-0808-004	Miami		\$2,600.00
Kennedy=s Landing DC #02-1024-002 *Secured by Irrevocable Standby Letter of Credit Number 0210-50 issued by First Clermont Bank, 400 TechneCenter Drive, Milford, OH 45150.	Union		\$3,300.00
Quail Creek PUD II Section 1 Phase 1 DC #00-0911-003	Pierce	\$3,900.00	

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH HOWELL CONTRACTORS, INC., FOR PROJECT NUMBER BA-04-00 RELATIVE TO THE JUDD ROAD IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...02-0320-006...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, to execute Change Order Number 1, Final, to the Contract with Howell Contractors, Inc., 980 Helen Ruth Drive, Ft. Wright, Ky. 41017, previously ratified by the Board on 06/12/02, for Project Number BA-04-00 relative to the Judd Road Improvements Project located in Batavia Township, which represents an increase in the amount of \$51,289.47, for a total adjusted contract price to date of \$622,132.00 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; Mrs. Walker, Yes; Mr. Proud, Abstain.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH PAUL RACK EXCAVATING & PAVING FOR PROJECT NUMBER MI-36-02 RELATIVE TO BRANCH HILL WATER MAIN

**PROJECT SITUATED IN MIAMI TOWNSHIP IN CONCERT WITH THE
COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM
FOR FISCAL YEAR 2001...03-0410-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, to execute Change Order Number 1, Final, to the Contract with Paul Rack Excavating & Paving, 545 W. Bud Road, Cincinnati, Ohio 45211, (previous address: 5115 North Bend Road, Cincinnati, Ohio 45211) previously ratified by the Board on 07/15/03, for Project Number MI-36-02 relative to the Branch Hill Water Main Project situated in Miami Township in concert with the Community Development Block Grant Formula Program for Fiscal Year 2001, which represents an increase in the amount of \$15,309.73, for a total adjusted contract price to date of \$192,269.73 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2107 FOR THE
REPLAT OF LOTS 34 AND 35 FOR WINDING WOODS SUBDIVISION
LOCATED WITHIN MIAMI TOWNSHIP...03-1231-002...EXECUTED**

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 **629-2107** for the Replat of Lots for the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 34 and 35 Winding Woods Subdivision Miami Township	629-2107	To relocate the original lot line between lots 34 and 35 so as to place an outbuilding on new lot # 42 which was constructed by the owner of new lot # 42

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

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 02-04 THROUGH
09-04/CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE
BONDS FOR VARIOUS SUBDIVISIONS IN UNION, BATAVIA, GOSHEN
AND PIERCE TOWNSHIPS...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 adopt Resolution Numbers **02-04** through **09-04** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following Subdivisions in Union, Batavia, Goshen and Pierce Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Perf./Maint.	Street/Length (miles)
Union Station Section 1 Union Township DC #01-0214-003 Resolution #02-04	\$7,500/\$7,500	Track Lane (0.066)
Union Station Section 2 Union Township DC#01-0418-002 Resolution #03-04	\$105,000/\$8,000	Track Lane Ext. (0.022) Roundhouse Drive (0.100)
Union Station Section 3 Union Township DC #01-0807-002 Resolution #04-04	\$15,000/\$8,000	Silver Streak Drive (0.193)
Crosspointe PUD Section 1 Batavia Township DC #01-1129-013 Resolution #05-04	\$46,000/\$18,000	Crosspointe Drive (0.152) Commons Circle Drive (0.052) Villagepointe Drive (0.183) Crossridge Drive (0.080) Legacy Greens Drive (0.099) Picketside Drive (0.033) Southcross Drive (0.220)
Legendary Trails Pierce Township DC #99-1028-001 Resolution #06-04	\$50,000/\$21,000	Legendary Trails Drive (0.406) Legendwood Lane (0.124) Eagles Landing (0.206)
Woodlands Section 4-C Batavia Township DC #00-0808-004 Resolution #07-04	\$8,000/\$8,000	North Heartwood Road Ext. (0.128)
O=Bannon Creek Block D Goshen Township DC #02-0110-004 Resolution #08-04	\$15,000/\$8,000	Greenstone Trace Ext. (0.140) Ironledge Court (0.100) Wedgeway Drive (0.089)
O=Bannon Creek Block E Goshen Township DC #02-1002-002 Resolution #09-04	\$16,000/\$8,000	Bunkerwood Drive (0.166) Wedgeway Drive (0.113)

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON WOODVILLE PIKE IN GOSHEN TOWNSHIP...04-0106-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, to authorize a temporary detour to through traffic on Woodville Pike in Goshen Township on Wednesday, 01/07/04, for an emergency culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate

route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...APPROVE AND SIGN THE ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR FISCAL YEAR 2003..04-0107-001...APPROVED AND SIGNED

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

Recommendation of Patrick J. Manger, County Engineer, to approve and sign the Annual County Highway System Mileage Certification for the County of Clermont, Ohio for Fiscal Year 2003, certifying the total eligible number of miles for Clermont County to be 382.01 as of 01/01/04, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDERS TO THE CONTRACTS FOR THE CLERMONT COUNTY JUVENILE DETENTION FACILITY PROJECT LOCATED IN BATAVIA TOWNSHIP...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 the following Change Orders to Contracts by and between the County of Clermont, Ohio, and the following contractors for the Clermont County Juvenile Detention Facility Project which represents net increases and total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein:

Contractor	Change Order Number	Change Order Amount	Revised Contract Amount
<u>GENERAL</u> Endeavor Construction, LLC DC #03-0612-008	1	Increase of \$19,948.00	\$2,632,948.00
<u>PLUMBING AND FIRE PROTECTION</u> Triton Services, Inc. DC #03-0612-009	1	Increase of \$2,811.00	\$547,211.00
<u>HVAC</u> Peck, Hannaford & Briggs DC #03-0612-010	1-Drawings revised	\$0	\$628,000
<u>ELECTRICAL</u> Luce Electric Co., Inc. DC #03-0612-011	1	Increase of \$2,53465	\$486,404.65

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF CERTIFICATE OF COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE LAST AMENDED OFFICIAL ESTIMATE OF RESOURCES FOR FISCAL YEAR 2004...03-1210-002...ACCEPTED

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

Recommendation of Mary K. Rains, Financial Analyst, Department of Administrative Services, Office of Management and Budget, to accept the Certificate of County Auditor that the total appropriations from each fund do not exceed the last amended official estimate of resources for Fiscal Year 2004 issued pursuant to Ohio Revised Code Section 5705.39.

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...AMEND THE RECORD FOR ACTION TAKEN ON 12/17/03 TO REFLECT THE FINAL ANNUAL PREMIUM FOR PROPERTY, CASUALTY AND LIABILITY INSURANCE AND CORONER=S PROFESSIONAL LIABILITY INSURANCE FOR CLERMONT COUNTY...03-1217-002...APPROVED

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

Recommendation to amend the record for action taken on 12/17/03 to reflect the final annual premium for Property, Casualty and Liability insurance in the amount of \$569,045 (reduced from \$572,743.00) and Coroner=s Professional Liability insurance in the amount of \$12,775 (increased from \$10,000), for the period of 01/01/04 through 12/31/04, as indicated in the proposal submitted by Arthur J. Gallagher & Company, MK Ferguson Plaza, 1500 West Third Street, Suite 405, Cleveland, Ohio 44113.

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

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

IN RE: COUNTY SHERIFF...BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2004...APPROVED

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

Recommendation of A.J. Rodenberg, County Sheriff, to approve the following blanket travel request for reimbursement of all eligible expenses for participation by various members of his staff so designated, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2004, pursuant to the current Policy for Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2004 adopted by the Board of County

Commissioners on 12/17/03 and any and all amendments subsequent thereto as outlined below:

Department/Employee	Meetings, Organizations and/or Programs
County Sheriff and/or Staff DC #03-1211-003	Ohio Peace Officer Training Academy

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

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

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

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

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Building Inspection/ Permit Central DC #03-1222-001	Ikon Office Solutions 10300 Alliance Road, Suite 350 Cincinnati, Ohio 45242	Sharp SF2040 Copier S/N 86501005	\$1250.00* *Contingent upon receipt of purchase order	01/11/04 through 01/10/05
Board of County Commissioners DC #04-0105-001	ABS Products 10855 Medallion Drive Cincinnati, Ohio 45241	Toshiba E Studio- 65 Copier S/N GC213489	\$132.00 per month plus .011 per copy over 11,000 copies	07/01/03 through 06/30/04

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 2004...APPROVED

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

Recommendation of the Department of Administrative Services to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

\$ 57,647.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation Fund 227-0227-4811
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\$ 35,100.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 40,000.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 151,178.50	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811
\$ 3,235.70	From Child Support Enforcement Administration Fund 228-6180-7210 to General Fund 100-0100-4821
\$ 13,500.00	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821

REIMBURSEMENT OF FUNDS:

\$ 10,093.08	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
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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 Years 2003 and 2004 and any and all amendments subsequent thereto:

COMMON PLEAS COURT/DOMESTIC RELATIONS DIVISION

John Dean: One (1) day - Cincinnati, Ohio - Ohio Judicial College Ethics, Professionalism and Substance Abuse Video Teleconference - Total expenses not to exceed \$8.00.

Julie Mooney: One (1) day - Columbus, Ohio - State of Ohio IV-D Training - Total expenses not to exceed \$98.40.

MUNICIPAL COURT

Judge Thomas Herman: One (1) day - Columbus, Ohio - Ohio Judicial College seminar entitled "Bridges Out of Poverty" - Total expenses not to exceed \$140.00.

Judge Thomas Herman: One (1) day - Columbus, Ohio - Ohio Association of Criminal Defense Lawyers Seminar entitled "ADUI/Traffic Law and Misdemeanor Sentencing Law" - Total expenses not to exceed \$90.00.

COUNTY ENGINEER

Patrick J. Manger, Joe Uecker, George Carter and Craig Stephenson: Four (4) days - Columbus, Ohio - County Commissioners Association of Ohio Annual Winter Conference - Total expenses not to exceed \$2,907.00 - revised to include an additional \$220.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath: Three (3) days - Columbus, Ohio - Ohio Child Support Directors Association Executive Board Meeting and General Membership Meeting - Total expenses not to exceed \$534.00.

CLERMONT COUNTY SEWER DISTRICT

Nancy Cafera, William Johnson and Bill Slaven: One (1) day - Sharonville, Ohio - 15th Annual Southeast Ohio Water Environment Association Industrial Wastes Seminar - Total expenses not to exceed \$150.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED

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

Recommendation of the Department of Administrative Services, to approve the following personnel actions:

CLERMONT COUNTY SEWER DISTRICT

Tim Morehouse: PA #12572 - WSD Maintenance Technician - Appointment/Full Time Permanent - Effective 01/12/2004.

Mark Helbig: PA #12578 - WSD Operations Technician - Separation/Probationary Removal - Effective 01/09/2004.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Anita Brill: PA #12555 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Tonya Goodman: PA #12556 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Deborah J. Hamm: PA #12563 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Paula J. Hicks: PA #12559 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Pamela S. Iker: PA #12560 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Ronald L. Kyer: PA #12562 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Jason Noonan: PA #12564 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Michael S. Pierce: PA #12565 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Richard Pierce: PA #12566 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Mable Sheppard: PA #12567 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Michael J. Smith: PA #12568 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Sandra K. Snyder: PA #12569 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

David Specht: PA #12570 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

Steven W. Weber: PA #12571 - Emergency Resource Technician - Change/Rate - Per Bargaining Unit Agreement - Effective 01/01/2004.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Nancy Genson: PA #12573 - Human Resource Benefits Coordinator - Change/Rate - End Probation - Effective 01/05/2004.

Jennifer L. Rose: PA #12576 - Human Resource Coordinator - Separation/Resigned (Transfer) - Effective 01/09/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kathy Neeley: PA #12574 - Social Services Worker 3 - Change/Rate - End Probation - Effective 12/29/2003.

Nancy Norton: PA #12575 - Income Maintenance Aide 2 to Social Services Worker 2 - Change/Promotion - Effective 01/12/2004.

Lisa Hensley-Boggs: PA #12579 - Income Maintenance Worker 3 - Separation/Removed - Effective 12/22/2003.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
UNIT PLAN OF WORK FOR CALENDAR YEAR 2004...03-1210-005...**

LET THE RECORD SHOW: Curt Paddock, Director, Department of Community Planning and Development, presented the Unit Plan of Work for the Department of Community Planning and Development for Calendar Year 2004. Mr. Paddock's presentation included accomplishments in 2003, goals and objectives (statutory, mandatory and discretionary), department table of organization, and an overview of the department activities and staff associated with those activities.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...UNIT PLAN OF WORK
FOR CALENDAR YEAR 2004...03-1210-004...**

LET THE RECORD SHOW: Melissa O'Farrell, Director, Clermont Transportation Connection, presented the Unit Plan of Work for the Clermont Transportation Connection for Calendar Year 2004. Ms. O'Farrell's presentation included goals and objectives (statutory, mandatory and discretionary), department table of organization, and an overview of the department activities and staff associated with those activities.

**IN RE: DEPARTMENT OF ADMINISTRATIVE SERVICES...UNIT PLAN OF WORK
FOR CALENDAR YEAR 2004...03-1210-003...**

LET THE RECORD SHOW: Sandra Harvey, Human Resource Administrator, Department of Administrative Services, presented the Unit Plan of Work for the Department of Administrative Services for Calendar Year 2004. Ms. Harvey's presentation included the goals and objectives (statutory, mandatory and discretionary), department table of organization, and an overview of the department activities and staff associated with those activities.

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO APPROVE THE MINUTES OF REGULAR SESSION OF 01/07/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

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 at 4:55 P.M. 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. Crosswell, 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

01/07/04
DATE APPROVED