

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 9, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **01-08** resolving to approve payment to vendors in the total amount of \$1,755,098.16 as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 01/07/08 and 01/08/08, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 02-08/PAYMENT OF BILLS...HELD

Recommendation that the Board of County Commissioners adopt Resolution Number **02-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/07/08 in the total amount of \$7,479.99, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 03-08/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSIT GRANT PROGRAM FOR STATE FISCAL YEAR 2008 AND AUTHORIZING EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...08-0102-001...ADOPTED

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **03-08** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Public Transit Grant Program for State Fiscal Year 2008 in the amount of \$50,348.00 and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto.

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 COMMUNITY PLANNING AND DEVELOPMENT...
PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) NEW HORIZONS FAIR
HOUSING ASSISTANCE PROGRAM FOR THE COUNTY OF CLERMONT,
OHIO, FOR FISCAL YEAR 2007...07-1210-007**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 1:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103 FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEW HORIZONS FAIR HOUSING ASSISTANCE PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

A SUMMARY OF THE PROPOSED 2007 PROGRAM WAS PRESENTED BY MARY WERNER, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED AFORESTATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
RESOLUTION NUMBER 07-08/RESOLUTION ADOPTING THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEW
HORIZONS FAIR HOUSING ASSISTANCE PROGRAM FOR THE
COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007 AND
AUTHORIZING THE EXECUTION OF THE APPLICATION FOR
FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND
ASSURANCES RELATIVE THERETO...07-1210-007...ADOPTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **07-08** resolving to adopt the Community Development Block Grant (CDBG) New Horizons Fair Housing Assistance Program for the County of Clermont, Ohio, for Fiscal Year 2007, and to authorize the execution of the Application for Federal Assistance with the Ohio Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for funding in the amount of \$14,000.00, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant Formula Program.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...APPLICATION HOSTING SERVICES AGREEMENT WITH GIS PLANNING, INC. FOR THE USE OF A WEB-BASED GEOGRAPHIC INFORMATION SYSTEM FOR BUSINESS ATTRACTION AND RETENTION SERVICES IN CLERMONT COUNTY...07-1218-009...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Application Hosting Services Agreement by and between the County of Clermont, Ohio, and GIS Planning, Inc., 330 Townsend Street, Suite 207, San Francisco, California, 94107 for the use of a web-based geographic information system to provide a property database and demographic mapping system for business attraction and retention services in Clermont County, in the amount of \$14,400.00, effective 12/15/07 through 12/14/08, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) 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.

LET THE RECORD SHOW: COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

IN RE: HUMAN RESOURCES DEPARTMENT...2008 CONTRACT RENEWAL AND CONTINUATION OF INSURANCE PLANS WITH LIFE INSURANCE COMPANY OF NORTH AMERICA (DBA CIGNA) FOR THE PURPOSE OF PROVIDING VOLUNTARY LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE, BASIC GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE, AND LONG TERM DISABILITY INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND EXECUTION OF AMENDMENTS RELATIVE THERETO...07-0713-003...RATIFIED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the 2008 Contract renewal and continuation of the Insurance Plans by and between the County of Clermont, Ohio, and Life Insurance Company of North America (dba CIGNA), 1601 Chestnut Street, Philadelphia, Pennsylvania 19192-2235, previously ratified by the Board of County Commissioners on 07/18/07, for the provision of providing voluntary life and accidental death and dismemberment insurance, basic group life and accidental death and dismemberment insurance, and long term disability insurance for all eligible Clermont County employees; to execute Amendment Number 1 to the Basic Group Life Insurance Policy (Policy Number FLX 961581) which represents an increase in the benefit amount of insurance for all eligible employees from \$15,000.00 to \$25,000.00; to execute Amendments Number 1 and 2 to the Accidental Death and Dismemberment Insurance Policy (Policy Number OK 961670) which represents a correction to the voluntary life insurance child premium rate from \$0.03 per \$1,000.00 to \$0.038 per \$1,000.00 and an increase in the basic accidental death and dismemberment benefit amount for all eligible employees from \$15,000.00 to \$25,000.00, effective 01/01/08 through 12/31/08; and further, to direct the Human Resources Department to distribute said Amendments to all enrolled employees to include in the Group Life and Accidental Death and Dismemberment Insurance Certificates previously distributed to them in 2007, pursuant to the terms

and conditions set forth therein, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

LET THE RECORD SHOW: The Board of County Commissioner recognized Ben Capelle, Director of Clermont Transportation Connection, on being named First Transit's "Rookie of the Year."

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 02-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **02-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/07/08 in the total amount of \$7,479.99, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION 5.03 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL RELATIVE TO DISABILITY SEPARATION IN AND AS IT RELATES TO REINSTATEMENT RIGHTS... 07-0730-002...APPROVED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Section 5.03 of the Clermont County Personnel Policy and Procedure Manual relative to Disability Separation revising reinstatement rights from a disability separation from three years to two years, effective 01/09/08, pursuant to and in compliance with Chapter 123:1-30 of the Ohio Administrative Code, and to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0719-002...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
County Auditor Troy Bushman	Communication for Professional Services I Direct Study/Justice Correction Alternatives Legal Issues In Corrections

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-0622-006...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Program/Class Name(s)	Amount
Clermont County Sewer District Giles Thrift	Industrial Electrical Maintenance 1. Industrial Power Systems 2. Electrical Ladder Diagrams	\$877.50

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...REQUEST FOR PROPOSALS FOR THE PROVISION OF FAMILY STABILITY SERVICES FOR TANF ELIGIBLE CHILDREN AND FAMILIES FOR SAME...07-1226-001...APPROVED

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 approve the request for proposals for the provision of Family Stability Services to assist TANF eligible children and families from penetrating deeper into the child welfare system and aid in the prevention and reduction in the incidence of out-of-wedlock pregnancies, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/17/08, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, 01/31/08**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF GROUP HOME, FOSTER CARE, RESIDENTIAL TREATMENT, DETENTION TREATMENT PROGRAM, INDEPENDENT LIVING, LIFE COACH AND DAY TREATMENT SERVICES FOR SAME...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below for the provision of group home, foster care, residential treatment, detention treatment program, independent living, life coach and day treatment 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, pursuant to the terms and conditions set forth therein and contingent upon the issuance of purchase orders therefore:

Provider Name and Address	Services Provided	Effective Date
Mid-Western Children's Home P.O. Box 48 4585 Long-Spurling Road Pleasant Plain, Ohio 45162 DC# 07-1218-001	Group Home Foster Care	01/01/08 through 12/31/08
Lighthouse Youth Services, Inc. 1501 Madison Road Cincinnati, Ohio 45206 DC# 07-1226-003	Foster Care Independent Living Life Coach Residential Treatment Day Treatment	01/01/08 through 12/31/08
Correctional Management Company, LLC 9000 Keystone Crossing, Ste. 1040 Indianapolis, Indiana 46240 Operating Facilities at: Kokomo Academy (Boys facility) 623 S. Berkley Road Kokomo, Indiana 46901 and Ladoga Academy (Girls facility) 8506 S. Academy Way Ladoga, Indiana 47954 and Muncie Reception and Detention 901 W. Riggins Road Muncie, Indiana 47303 DC# 07-1226-002	Residential Treatment Detention Treatment Program	01/01/08 through 12/31/08

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...MEMORANDUM OF AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD AND THE CLERMONT COUNSELING CENTER, INC. FOR THE PROVISION OF SERVICES FOR SAME...07-1218-002...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 a Memorandum of Agreement by and among the County of Clermont, Ohio, the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 and the Clermont Counseling Center, Inc., 43 East Main Street, Amelia, Ohio 45102 for the provision of services for eligible customers of the Department of Job and Family Services affected by substance abuse or mental illness, at a total amount not to exceed \$49,930.00, with the County responsible for 50% of the total annual amount and the Clermont County Mental Health and Recovery Board responsible for the remaining 50% of the total amount, billable monthly and based on actual expenses, effective 01/09/08 through 01/08/09, pursuant to the terms and conditions specified therein, and contingent upon the issuance of a purchase order therefore.

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 JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE PROGRAM EXPENDITURE TRACKING (PET) SYSTEM FOR SAME...07-1218-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus, Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio 43202, Remittance Address: P.O. Box 791188, Baltimore, Maryland 21279-1188 to provide ongoing support and maintenance of the Program Expenditure Tracking (PET) System for the Department of Job and Family Services, at a cost not to exceed \$2,100.00, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions specified 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...RESOLUTION NUMBER 04-08/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0975 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE WILLIAMS CORNER AREA WATER TANK PROJECT LOCATED IN GOSHEN TOWNSHIP...07-1226-008...ADOPTED

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **04-08** determining to make improvements relative to the construction, operation, and maintenance of the Williams Corner Area Water Tank Project located along Deerfield Road and situated in Goshen Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0975, in conformance with the detailed plans, specifications and estimates of cost and

financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0975 RELATIVE TO THE WILLIAMS CORNER AREA WATER TANK PROJECT LOCATED IN GOSHEN TOWNSHIP...07-1226-009...APPROVED

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0975 relative to the Williams Corner Area Water Tank Project located along Deerfield Road and situated within Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/17/08, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/31/08 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/14/08**, 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. This notice is also posted on Clermont County's internet site.

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...ACCEPTANCE OF THE CONTRACT WITH COOPER'S EXCAVATING, LLC FOR PROJECT NUMBER 621-0022 RELATIVE TO THE ROSE LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...07-0323-005...RATIFIED

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

Recommendation of Sukie Scheetz, Director, 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 Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for Project Number 621-0022 relative to the Rose Lane Water Petition Project located within Goshen Township as Complete as of 07/30/07, and to approve the Estimate for Partial Payment Number 2, Final, which represents the progress payment in the amount of \$1,650.44, and further to authorize the County Auditor to issue the referenced payment subsequent thereto.

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 A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A LIFT STATION AND ACCEPTANCE OF SAME INTO THE COUNTY SANITARY SEWER SYSTEM...06-1115-001...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 a Maintenance Bond which provided surety for the installation of a lift station to serve the following location and to accept said lift station into the County Sanitary Sewer System pursuant to the Clermont County Sewer District Rules and Regulations:

Location	Township	Sewer Bond
East Fork Crossing Lift Station	Batavia	\$7,500.00

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...REAL ESTATE PURCHASE CONTRACT WITH TZG III, LLC FOR THE PURCHASE OF 0.098 ACRES OF LAND AND ACCEPTANCE OF TEMPORARY EASEMENTS OF 0.11 ACRES OF LAND IDENTIFIED AS PORTIONS OF PARCEL NUMBERS 41-32-19-018, 41-32-19-019 AND 41-32-19-020 IN CONCERT WITH PROJECT NUMBER UN-13-01 RELATIVE TO THE SR 125 AND GLENESTE-WITHAMSVILLE ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...07-1226-006...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, with the concurrence of David L. Spinney, County Administrator, to execute a Real Estate Purchase Contract by and between the Board of County Commissioners of Clermont County, Ohio, and TZG III, LLC, 1720 Wildcat Boulevard, Suite 200, Burlington, Kentucky, 41005 for the purchase of 0.098 acres of land and to accept temporary easements for a total of 0.11 acres of land as outlined in Exhibit A, attached thereto and made a part thereof, and identified as portions of Parcel Numbers 41-32-19-018, 41-32-19-019 and 41-32-19-020 for a total amount of \$87,647.00, and to execute an Agreement for Removal of Improvements relative thereto, pursuant to the terms and conditions set forth therein and in concert with Project Number UN-13-01 relative to the SR 125 and Gleneste-Withamsville Road Intersection Improvements Project located in Union Township, and further to authorize the County Auditor to issue the referenced payment therefore.

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...AGREEMENT WITH THE BOARD OF TRUSTEES OF MONROE TOWNSHIP RELATIVE TO A LANDSLIDE REPAIR ON SOUTH ALTMAN ROAD LOCATED WITHIN MONROE TOWNSHIP...07-

1218-004...EXECUTED

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, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Monroe Township, 2828 State Route 222, Bethel, Ohio 45106 relative to a Landslide Repair on South Altman Road located in Monroe Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC) in the amount of \$209,350.00 (79%), which requires local matching funds to be paid to the County Engineer by Monroe Township in the amount of \$55,650.00 (21%), for a total project amount of \$265,000.00, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP RELATIVE TO A FORD REPLACEMENT ON SLAVEN ROAD LOCATED WITHIN PIERCE TOWNSHIP...07-1218-005...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, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Pierce Township, 950 Locust Corner Road, Cincinnati, Ohio 45245 relative to a Ford Replacement on Slaven Road located in Pierce Township, with the County Engineer to pursue a loan from the Ohio Public Works Commission (OPWC) in the amount of \$265,000.00, at an interest rate of 0% for a 20 year loan period with the County Engineer and Pierce Township each responsible for 50% of the loan, which requires equal bi-annual payments to be paid by both parties, pursuant to the terms and conditions set forth therein.

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...ACKNOWLEDGMENT OF THE EXTENSION OF BID FOR PROJECT NUMBER GR-04-07 RELATIVE TO THE 2007 GUARDRAIL PROGRAM AND AWARD OF BID AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0928-006...RATIFIED

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, with the concurrence of David L. Spinney, County Administrator, to acknowledge the letter of extension of bid from PDK Construction, Inc., 34070 Crew Road, Pomeroy, Ohio 45769 dated 01/04/08 for Project Number GR-04-07 relative to the 2007 Guardrail Program; to award the referenced bid pursuant to the plans and specifications therefore to PDK Construction, Inc. for their lowest and best bid received therefore on 11/08/07 in the amount of \$289,926.96; and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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...ACCEPTANCE OF THE CONTRACT WITH BRIDGE OVERLAY SYSTEMS, INC. FOR PROJECT NUMBER WI-01-07 RELATIVE TO THE DELA PALMA ROAD BRIDGE DECK REPAIR PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...07-0226-008...RATIFIED

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, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Bridge Overlay Systems, Inc., 325 Russo Drive, Canfield, Ohio 44406 for Project Number WI-01-07 relative to the Dela Palma Road Bridge Deck Repair Project located in Williamsburg Township as Complete as of 08/01/07, and to approve the Estimate for Partial Payment Number 2, Final, which represents the release of retainage in the principal amount of \$ 3,123.20, plus accrued interest earned thereon relative thereto.

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...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007...07-1218-006...RATIFIED

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, with the concurrence of David L. Spinney, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Fiscal Year 2007, certifying the total eligible number of miles for Clermont County to be 384.16 as of 12/31/07, pursuant to Section 4501.04 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...EAGLES POINTE AT THE OASIS SUBDIVISION/SECTION TWO/ MIAMI TOWNSHIP...RESOLUTION NUMBER 05-08/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-0314-001...ADOPTED

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, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **05-08** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths

within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Eagles Pointe at the Oasis Subdivision Section Two Miami Township	\$31,000.00/\$15,000.00	Sandy Shores Drive (0.46) Mashie Woods Drive (0.04)

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...DEERFIELD POINTE SUBDIVISION/SECTION ONE/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...04-0312-002...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, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bond for Sidewalks in the amount listed below for the following subdivision within Miami Township:

Subdivision	Performance Bond
Deerfield Pointe Subdivision Section One Miami Township	\$33,000.00

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

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

IN RE: COUNTY ENGINEER...GATCH SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2559 FOR THE REPLAT OF LOTS WITHIN SAME...08-0104-005...EXECUTED

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, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2559** for the Replat of Lots in the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 12A and 22 Gatch Subdivision Miami Township DC# 08-0104-005	629-2559	To create new Lots 23 and 24

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...OLD STATE ROUTE 74/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2560 FOR THE DEDICATION OF 0.1623 ACRES FOR SAME...08-0104-006...EXECUTED

Moved by Mr. Croswell, 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 **629-2560** for the dedication of 0.1623 acres of Old State Route 74 located within Union Township, with no Performance-Maintenance Bond for public improvements required therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 06-08/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE...07-1212-003...ADOPTED

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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **06-08** 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, contingent upon the issuance of purchase orders therefore.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **11/19/07, 11/28/07, 12/11/07 and 12/18/07 as amended** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **01/09/08** 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

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/09/08

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 – 01/09/08