

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 19, 2005, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER AT 2:30 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:33 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:00 P.M. WITH NO ACTION TAKEN.

IN RE: COUNTY SHERIFF...CONTRACT WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR THE PROVISION OF LAW ENFORCEMENT SERVICES...05-0112-003...EXECUTED

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

Recommendation of A. J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of Clermont County Commissioners, the County Sheriff and the Board of Batavia Township Trustees, P.O. Box 341, Batavia, Ohio 45103, for the provision of law enforcement services to include one (1) contract deputy, one (1) patrol vehicle and related equipment, facilities and supplies for law enforcement services for Batavia Township, effective 10/04/04 through 09/30/05, pursuant to Section 311.29 of the Ohio Revised Code 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. Croswell Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF THE INTEGRATED FUNDING AND SERVICES OF THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR FISCAL YEAR 2005...04-0809-001...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, previously ratified by the Board on 08/10/04, for the provision of the integrated funding and services of the Reclaim Ohio (401) Grant Subsidy and the Youth Services (510) Grant Subsidy Programs for Fiscal Year 2005, effective 07/01/04 through 06/30/05, which represents an increase in the Reclaim Ohio (401) Grant amount of

\$879.30, for a total combined grant amount of \$1,665,233.30, and further to reflect an increase in the actual carryover of funds in the amount of \$12,082.74 for Fiscal Year 2004 from \$1,277,500.00 to \$1,289,582.74, and an increase in various program costs from \$1,449,872.00 to \$1,480,117.00 as outlined below:

Program	Current Budget	Amendment	Revised Budget
Program Administration	\$ 63,059.00		\$ 63,059.00
Probation	\$193,459.00	\$24,245.00	\$217,704.00
Monitoring/Surveillance	\$ 16,800.00		\$ 16,800.00
Wrap Around Services	\$190,191.00		\$190,191.00
Family Preservation/HBS	\$460,383.00		\$460,383.00
Restitution/Community Service	\$127,641.00		\$127,641.00
Clinical Assessments	\$131,901.00		\$131,901.00
Youth Intervention Groups	\$ 8,400.00		\$ 8,400.00
Conflict Mediation	\$ 22,500.00	\$6,000.00	\$ 28,500.00
Drug Testing	\$ 12,000.00		\$ 12,000.00
Volunteers	\$ 69,571.00		\$ 69,571.00
Law Enforcement Services	\$ 6,000.00		\$ 6,000.00
Diversion	\$147,967.00		\$147,967.00
Total Program Costs	\$1,449,872.00	\$30,245.00	\$1,480,117.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 18-05/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0855 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE MUELLER MEADOWS LIFT STATION UPGRADE PROJECT SITUATED IN MIAMI TOWNSHIP...05-0104-002...ADOPTED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **18-05** determining to make improvements relative to the construction, operation, and maintenance of the Mueller Meadows Lift Station Upgrade Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0855, situated in Miami Township, and 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 Sewer System Replacement and Improvements Fund, Sewer System 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 sewer rates and charges levied for the operation of the Clermont County Sewer System.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0855 RELATIVE TO THE MUELLER MEADOWS LIFT STATION UPGRADE PROJECT SITUATED IN MIAMI TOWNSHIP...05-0104-003...APPROVED

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

approve the following recommendation:

Recommendation of Moustafa Moteleb, P.E., 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 651-0855 relative to the Mueller Meadows Lift Station Upgrade Project situated in Miami 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 for one week on 01/27/05, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/10/05 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/24/05**, 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 website.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 19-05/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 621-0969 (CORRECTED FROM 621-0968) RELATIVE TO THE BALDWIN ROAD/BALDWIN WOODS TRAIL WATERLINE PETITION PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0104-004...ADOPTED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **19-05** resolving to accept, approve, and ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Sewer District as set forth in Exhibits AA@ and AB@, attached thereto and made a part thereof, designated as Project Number 621-0969, corrected from 621-0968, and described as the construction of the Baldwin Road/Baldwin Woods Trail Waterline Petition Project situated within Union Township, and determining that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment, as outlined in Exhibit AB@, and a portion of the costs paid as a contribution of the Clermont County Sewer District's Waterworks System Capital Improvement Fund, or General Obligation Bonds or Notes issued in anticipation thereof, and further authorizes the Clermont County Sewer District to send notice to owners of conservancy or agricultural land within the assessment district and affected by the Waterworks System Improvements and to obtain private rights-of-way along Baldwin Road on a contingency basis, of which all of the aforesaid shall be filed in the Office of the County Sanitary Engineer where the same shall be open to the inspection of all persons interested therein, pursuant to Section 6103.05 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, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICTYRECOMMENDATION TO PROCEED WITH SELECTION OF SITE FOR PROJECT NUMBER 621-0975 RELATIVE TO THE WILLIAMS CORNER AREA WATER STORAGE TANK PROJECT LOCATED IN GOSHEN TOWNSHIP AND TO PROCEED WITH THE PROPERTY ACQUISITION...05-0110-002...APPROVED

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 proceed with the selection of Site Number 1 for the construction of the Williams Corner Area Two Million Gallon Elevated Water Storage Tank, known as Project Number 621-0975, which is located East of Deerfield Road across from Deerwoods Drive in Goshen Township, and further to authorize the Clermont County Sewer District to proceed with the acquisition of the real property therefore.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH CB&I CONSTRUCTORS, INC. FOR PROJECT NUMBER 621-0720 RELATIVE TO THE CLOUGH AREA ELEVATED WATER STORAGE TANK PROJECT LOCATED WITHIN UNION TOWNSHIP...03-1201-003...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 2, to the Contract with CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143, previously ratified by the Board on 03/10/04, for Project Number 621-0720 relative to the Clough Area Elevated Water Storage Tank located within Union Township, which represents an increase in the amount of \$4,785.00, for a total adjusted contract price to date of \$2,764,870.00, 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, Absent.

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

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for various projects located in Union, Goshen and Miami Townships, and to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Right-of-Ways granted thereby and

repairs relative thereto, as outlined below:

Project	Grantor	Parcel Number	Compensation
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township DC# 04-1015-001	The Board of Trustees, Clermont County Public Library 180 S. Third Street Batavia, Ohio 45103	41-32-13E-356 and 41-32-13E-357	Perm \$1,465.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township DC# 04-1015-001	Jeff Bankemper 4476 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-13D-029	Perm \$3,906.00 Repairs \$ 600.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township DC# 04-1015-001	Robert A. Glutz, Jr. and Deborah V. Glutz 4472 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-13D-173	Perm \$3,487.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township DC# 04-1015-001	Timber Creek Investments of Mt. Carmel, LLC 2016 Mills Avenue Cincinnati, Ohio 45212	41-32-13D-351	Perm \$2,899.00 Repairs \$ 50.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township DC# 04-1015-001	James D. and Pauline A. Jump 5678 Werkshire Terrace Milford, Ohio 45150	41-41-20.-004A	Perm \$756.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township Record Plat 629-2269 DC# 04-1015-001	Dani=s Investment Properties, LLC 4316 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-41-20.-003A	Perm \$1,381.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township Record Plat 629-2269 DC# 04-1015-001	Paul Michael Haumesser Trust- Paul Michael Haumesser, Trustee 4322 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-41-20.-002	Perm \$1,430.00 Repairs \$ 300.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township Record Plat 629-2269 DC# 04-1015-001	Keith Maupin 4326 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-41-20.-001	Perm \$653.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township Record Plat 629-2269 DC# 04-1015-001	Otis Collins 4374 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-012	Perm \$918.00
Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township DC# 04-1015-001	Harold and Jenny Cox 4380 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-094	Perm \$1,098.00 Repairs \$1,301.00

Mt. Carmel-Tobasco Road 12@ Waterline Replacement Project Project Number 621-0880 Union Township DC# 04-1015-001	The Mikal Corporation 4382 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-289 and 41-32-14B-293	Perm \$3,340.00
Deerfield Road Transmission Main Project Project Number 621-0930 Goshen Township DC# 05-0112-004	Don Partin; aka: Don L. Partin and Christina Partin 5842 Deerfield Road Milford, Ohio 45150	11-22-09B-139 and 11-22-09A-117	Perm \$ 800.00 Repairs \$1,800.00
Deerfield Road Transmission Main Project Project Number 621-0930 Miami Township DC# 05-0112-004	Jack E. and Linda L. Smith 1410 Woodville Pike Milford, Ohio 45150	18-24-03G-098	Perm \$1,000.00 Repairs \$1,300.00
Deerfield Road Transmission Main Project Project Number 621-0930 Goshen Township DC# 05-0112-004	Ida K. Heist 6002 Deerfield Road Milford, Ohio 45150	11-22-09C-192	Perm \$250.00

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

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

IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER ST-21-03 RELATIVE TO THE BRUSHY FORK ROAD BRIDGES C22-1.87 & C22-1.90 REPLACEMENT PROJECT LOCATED WITHIN STONELICK TOWNSHIP...05-0114-001...ACCEPTED

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 following Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number ST-21-03 relative to the Brushy Fork Road Bridges C22-1.87 & C22-1.90 Replacement Project located within Stonelick Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent and/or Temporary Easements and Right-of-Ways granted thereby and repairs relative thereto, as outlined below:

Grantor	Parcel Number	Compensation
Andy & Linda Jackson 5523 Brushy Fork Road Batavia, Ohio 45103 Stonelick Township	30-29-14A-109	Perm \$ 868.72 Repairs \$ 500.00
Mark E. & Pamela S. Jackson 5525 Brushy Fork Road Batavia, Ohio 45103 Stonelick Township	30-29-14A-108	Perm \$ 300.00 Repairs \$ 2,700.00
Melvin R. & Clara Miller 3735 Millers Run Batavia, Ohio 45103 Stonelick Township	30-29-14A-016	Perm \$ 479.30 Temp \$ 200.00 Repairs \$ 500.00
Ronald Roy & Marlene Schweiger 5545 Brushy Fork Road Batavia, Ohio 45103 Stonelick Township	30-29-14B-030	Perm \$ 300.00 Repairs \$ 500.00

Robert F. Hedrick, Jr. & Wanda F. Hedrick, Trustees of the Robert F. & Wanda F. Hedrick Jr. Trust, Dated March 13, 1997 5546 Brushy Fork Road Batavia, Ohio 45103 Stonelick Township	30-29-14B-058	Perm	\$ 300.00
	30-29-14A-049	Perm	\$ 1,633.00

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

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

IN RE: COUNTY ENGINEER...CORRECTION OF ROAD MILEAGE FOR HUNTERWOOD LANE IN MILLBROOK FARM SUBDIVISION, SECTION THREE, LOCATED WITHIN MIAMI TOWNSHIP...99-0126-006...AMENDED

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 amend the road mileage for Hunterwood Lane in Millbrook Farm Subdivision, Section Three, located within Miami Township, previously accepted by the Board on 03/30/04, from 0.131 miles to 0.17 miles.

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

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

IN RE: COUNTY ENGINEER... WETHERBY FARMS SUBDIVISION/SECTION 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2270 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0114-012...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 Record Plat Number **629-2270** for the following Subdivision located in Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, the Performance Bond for Sidewalks as surety for same, relative to the construction of the below listed streets:

Subdivision/Location	Perf./Maint.	Sidewalk	Streets/Length (miles)
Wetherby Farms Section 2 Union Township Record Plat Number 629-2270	\$65,000.00/ \$44,000.00	\$100,100.00	Crestwood Lane (0.12) North Yorkshire Square (0.13) North Gensen Loop (0.18) East Anson Drive (0.17) Roland Creek Drive (0.10) South Gensen Loop (0.12) Ellery Drive (0.10)

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

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

IN RE: COUNTY ENGINEER...WINDING WOODS SUBDIVISION/BLOCK A/ MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2271 FOR THE REPLAT OF LOTS 28 AND 41 WITHIN SAME...05-0110-003...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 **629-2271** for the Replat of Lots in the following Subdivision within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 28 and 41 Winding Woods Subdivision Block A Miami Township	629-2271	To combine old lot number 28 and 41 to create new lot number 44.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A STATEMENT OF INTENT BETWEEN THE HAMILTON COUNTY TRANSPORTATION IMPROVEMENT DISTRICT AND THE LOCAL FUNDING JURISDICTIONS RELATIVE TO THE EASTERN CORRIDOR MULTI-MODAL TRANSPORTATION PROJECTS...05-0119-002...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to authorize Mary C. Walker, Vice President, Clermont County Board of Commissioners, to execute a Statement of Intent between the Hamilton County Transportation Improvement District and the Local Funding Jurisdictions relative to the framework for an implementation strategy for further development of the Eastern Corridor Multi-Modal Transportation Projects, 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, Absent.

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 2005 and any and all amendments subsequent thereto:

Elected Official or	Organization	Annual	Term
----------------------------	---------------------	---------------	-------------

COMMISSIONERS= JOURNAL #296 CLERMONT COUNTY REGULAR SESSION 01/19/05

Department/Employee		Dues	
Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 05-0110-005	Clermont County Bar Association	\$50.00	01/01/05 through 12/31/05
	International Association of Clerks, Recorders, Election Officials and Treasurers	\$220.00	
	National Association County Recorders, Election Officials and Clerks	\$150.00	
	National Conference of Appellate Court Clerks	\$150.00	
	Ohio Clerk of Courts Association	\$1,422.00	
County Coroner Brian Treon, M.D. DC# 05-0110-006	Ohio State Coroner's Association	\$1,902.00	01/01/05 through 12/31/05
	Ohio State Medical Association and Clermont County Medical Society	\$590.00	
	Clermont County Police Chief's and Sheriff's Association	\$30.00	
County Coroner Darrell Hawkins DC# 05-0110-006	American Board of Medicolegal Death Investigator	\$40.00	01/01/05 through 12/31/05
	American Academy of Forensic Science	\$145.00	
	American College of Forensic Examiners	\$155.00	
	International Homicide Investigation Association	\$50.00	
	International Association Blood Stain Analysis	\$40.00	
County Treasurer J. Robert True and/or Staff DC# 05-0110-007	County Treasurer's Association of Ohio	\$2,275.80	01/01/05 through 12/31/05
	National Association of County Treasurers and Finance Officers	\$175.00	
	The Southwest District Treasurer's Association	\$50.00	
	International Association of Clerks, Recorders, Election Officials and Treasurers	\$220.00	
	Ohio Government Finance Officers Association	\$120.00	
	Government Finance Officers Association	\$250.00	
	National Association of Counties	\$0.00	
County Sheriff Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 05-0110-008	Buckeye State Sheriff's Association	\$3,140.00	01/01/05 through 12/31/05
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network	\$350.00	
	Ohio Crime Prevention Association	\$40.00	
	Law Enforcement Executive Development Association (LEEDA)	\$35.00	
	Academy of Criminal Justice Sciences (ACJS)	\$75.00	
	Clermont County Police Chief's and Sheriff's Association	\$50.00	
	International Association of Chiefs of Police	\$300.00	
	Ohio Association of Chiefs of Police	\$120.00	
	International Conference of Police Chaplains	\$100.00	
	International Association of Court Officers and Services, Inc. (Ohio)	\$50.00	

	International Association of Court Officers and Services, Inc. (International)	\$35.00	
	International Association for Identification	\$60.00	
	Police Intelligence Coordinating Agency (P.I.C.A.)	\$150.00	
	Midwest Association of Certified Voice Stress Analysts (MACVSA)	\$120.00	
	Hamilton County Police Association	\$150.00	
	Miami Township Chamber of Commerce	\$95.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
	North American Police Work Dog Association	\$35.00	
	National Police Bloodhound Association	\$35.00	
	Drug Abuse Resistance Education (D.A.R.E.)	\$70.00	
	National Tactical Officers Association	\$150.00	
	American Correctional Association	\$300.00	
	American Jail Association	\$300.00	
	National Sheriff's Association	\$70.00	
	American Correctional Food Service Association	\$125.00	
	AmeriNet Central	\$269.00	
	Ohio Restaurant Association	\$80.00	
	Dietary Managers Association	\$122.00	
	Ohio Task Force Commanders Association	\$300.00	
	Narcotics Association of Regional Coordinating Officers (NARCO)	\$20.00	

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...05-0110-010...EXECUTED

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

Request to execute a Maintenance Agreement with the following vendor 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
Department of Community Planning and	ABS Business Products, Inc. 10855 Medallion Drive	Sharp AR450 Copier S/N: 35040782	\$0.01 per copy with no	09/05/04 through

Development DC# 05-0110-010	Cincinnati, Ohio 45241-4829	Sharp ARNS2 Scanner S/N: 26519343	minimum \$275.00	09/05/05
--------------------------------	-----------------------------	--------------------------------------	---------------------	----------

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2005...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of all eligible expenses for participation by various Elected Officials and/or members of their staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2005, 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 2005 and any and all amendments subsequent thereto as outlined below:

Elected Official	Meetings, Organizations and/or Programs
Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 05-0110-004	Ohio Clerk of Courts Association
County Treasurer J. Robert True and Connie Bare DC# 05-0112-001	County Treasurer's Association of Ohio

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 1,268.28	From General Fund 100-1080-5700 to 100-1014-6600 (Recorder Materials & Supplies to Capital Expenditures – General Fund Capital Outlay)
\$ 4,750.00	From General Fund 100-2160-5700 to 100-1014-5700 (Clerk of Common Pleas Courts Materials & Supplies to Capital Expenditures – General Fund Materials & Supplies)
\$ 5,550.00	From Health Insurance 810-8603-5112 to 810-8600-5300 (Insurance Administration Regular Salary to Health Insurance Purchased Services)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 20,000.00	Motor Vehicle & Gas Tax Fund	206-3091-5112	Regular Salary
\$ 3,000.00	Motor Vehicle & Gas Tax Fund	206-3091-5200	Fringe Benefits
\$ 45,000.00	Motor Vehicle & Gas Tax Fund	206-3092-5112	Regular Salary
\$ 6,700.00	Motor Vehicle & Gas Tax Fund	206-3092-5200	Fringe Benefits
\$ 10,900.00	Motor Vehicle & Gas Tax Fund	206-3093-5112	Regular Salary
\$ 1,600.00	Motor Vehicle & Gas Tax Fund	206-3093-5200	Fringe Benefits
\$ 1,236.94	Children Service Levy Fund	213-6243-7000	Reimb/Transfers/Adv
\$ 170,008.49	Water & Sewer Combined Fund	603-8522-5300	Purchased Services

CASH TRANSFER OF FUNDS:

\$ 15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime Fund 254-0254-4811-7523
\$ 153,304.25	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4821
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4821

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: One (1) day – Dublin, Ohio – Community Development Winter Quarterly Meeting and Special Luncheon - Total expenses not to exceed \$133.40.

COUNTY ENGINEER

Patricia L. McKibben: One (1) day – Cincinnati, Ohio – Fred Pryor seminar entitled “The Essentials of Wage & Hour Law” – Total expenses not to exceed \$219.00.

CLERMONT COUNTY SEWER DISTRICT

Lyle Bloom: Two (2) days – Cincinnati, Ohio – American Society of Civil Engineers seminar entitled “Leadership Development for the Engineer” – Total expenses not to exceed \$970.00.

HUMAN RESOURCES DEPARTMENT

Rebecca S. Davidson: Five (5) days – Hamilton, Ohio – Greater Hamilton Safety Council – Total expenses not to exceed \$172.13.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS
MANAGEMENT DIVISION**

Ann Rosell: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators January Meeting – Total expenses not to exceed \$15.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Angela M. Brand: PA #13560 – Social Services Worker 2 – Change/Rate/Step Increase – Effective 02/07/2005.

Constance Schwartz: PA #13561 – Account Clerk 1 – Change/Rate/Step Increase – Effective 02/21/2005.

Julie A. Morehouse: PA #13562 – Computer Operator 2 – Change/Rate/Longevity Increase – Effective 02/07/2005.

Willa M. Quallen: PA #13563 – Computer Operator 2 – Change/Rate/Longevity Increase – Effective 02/07/2005.

Jaime Vianello: PA #13564 – Social Services Worker 3 – Change/Rate/Longevity Increase – Effective 02/07/2005.

Kathleen K. Bayes: PA #13565 – Income Maintenance Worker 3 – Change/Rate/Longevity Increase – Effective 02/14/2005.

Christie Doss: PA #13566 – Income Maintenance Worker 3 – Change/Rate/Longevity Increase – Effective 02/14/2005.

Karen Proffitt: PA #13567 – Social Services Worker 2 – Change/Rate/Longevity Increase – Effective 02/14/2005.

Julie Robinson: PA #13568 – Social Services Worker 3 – Change/Rate/Longevity Increase – Effective 02/14/2005.

Sandra R. Glover: PA #13569 – Computer Operator 2 – Change/Rate/Longevity Increase – Effective 02/28/2005.

Lauri McCulley: PA #13570 - Social Services Worker 3 - Separation/Resigned - Effective 02/01/2005.

Alice F. Arbaugh: PA #13571 - Typist 2 - Separation/Retired/Correction to PA #13509 - Effective 01/28/2005.

Kathy Neeley: PA #13573 - Social Services Worker 3 - Separation/Resigned - Effective 01/07/2005.

Alison K. Royalty: PA #13574 - Social Services Worker 3 - Change/Temporary Work Level – Effective 01/03/05.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **11/23/04, 12/07/04, 12/08/04 and 12/14/04** carried with

all members present voting.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **01/18/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **01/19/05** carried with all members present voting.

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 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, 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

DATE APPROVED – 01/19/05