

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 19, 2006, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 04-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **04-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF UNION TOWNSHIP TRUSTEES RELATIVE TO THE UNION TOWNSHIP MEESE DRIVE SANITARY SEWER PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0110-002...EXECUTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Union Township Trustees, 4350 Aicholtz Road, Cincinnati, Ohio 45245 for funding in the amount of \$165,000.00 relative to the Union Township Meese Drive Sanitary Sewer Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, pursuant to the terms and conditions set forth therein

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR CONSULTING SERVICES WITH D. BRUCE CRASE II FOR SERVICES RELATIVE TO PLANS EXAMINATION FOR PROJECTS SUBMITTED FOR OTHER THAN ONE, TWO, AND THREE FAMILY DWELLINGS AND THEIR ACCESSORY BUILDINGS FOR SAME...06-0112-002...EXECUTED

Moved by Mr. Croswell, 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 David L. Spinney, County Administrator, to execute the Agreement for Consulting Services by and between the Board of County Commissioners, Clermont County, Ohio, and D. Bruce Crase II, 2635 Ireton Trees Road, Moscow, Ohio 45153 for the provision of services relative to Plans Examination for projects submitted for other than One, Two, and Three Family Dwellings and their Accessory Buildings, for a total amount not to exceed \$70,000.00, effective 01/19/2006 through 12/31/06, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE...2007 GRANT APPLICATION FOR COMMUNITY EMERGENCY PLANNING AND RIGHT-TO-KNOW FUNDS THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR SAME...06-0106-004...EXECUTED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize execution and submission of the 2007 Grant Application for Community Emergency Planning and Right-to-Know funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 122 South Front Street, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, and reviewing/revising the Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$22,688.00 with no local match required therefore, effective for the period of 07/01/06 through 06/30/07.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH KZF DESIGN, INC. FOR PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST-OWENSVILLE ROAD WATER MAIN PROJECT LOCATED WITHIN STONELICK TOWNSHIP...05-0603-008...EXECUTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and KZF Design, Inc., 655 Eden Park Drive, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 06/15/05, for Project Number 621-0983 relative to the Bergen/Belfast-Owensville Road Water Main Project located in Stonelick Township, which represents an increase in the amount of \$9,800.00 for additional design work that was not included in the original scope of services, for a total revised Contract amount to date of \$104,800.00, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT (CONTRACT NUMBER 651-07113) WITH LANGDON, INC. FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED IN UNION TOWNSHIP...05-0506-012...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 1 to the Contract (Contract Number 651-07113) with Langdon, Inc., 9865 Wayne Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 05/18/05, for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project located in Union Township, which represents an increase in the amount of \$31,395.00 for a total revised Contract amount to date of \$636,395.00 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; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...SOFTWARE AND SERVICES AGREEMENT WITH CARTÊGRAPH SYSTEMS, INC. FOR THE PURCHASE OF WORKDIRECTOR SOFTWARE, MAINTENANCE, AND RELATED SERVICES FOR SAME...06-0110-003...EXECUTED

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

Recommendation of Randy Davis, Collections System Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Software and Services Agreement by and between the County of Clermont, Ohio, and Cartêgraph Systems, Inc., 3600 Digital Drive, Dubuque, Iowa 52003 for the purchase of WORKdirector software, maintenance, training, and support services for a total estimated cost of \$11,350.00, effective upon installation for a period of twelve (12) months thereafter, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED IN VARIOUS TOWNSHIPS...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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/or Sanitary Sewer Main Extensions to serve the following subdivisions/locations in various townships:

Subdivision/Location	Township	Water	Sewer
Forest Glen Subdivision Section II/Block A DC# 06-0106-005 *Secured by Irrevocable Standby Letter of Credit Numbers CIS404597 and CIS404598 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	Batavia	\$3,400.00*	\$7,000.00*
Locust Pines DC# 06-0106-006	Pierce	\$1,000.00	
Middleton Oaks Subdivision DC# 06-0113-003	Miami	\$2,400.00	\$4,300.00
Telford Farms Subdivision DC# 06-0113-004 *Secured by Irrevocable Standby Letter of Credit Number 17531-2 issued by CenterBank, Main Office, 744 State Route 28, P.O. Box 990, Milford, Ohio 45150	Goshen	\$3,200.00*	
Terrace Ridge Subdivision Section 2/Block A/Phase 2 DC# 06-0113-005 *Secured by Irrevocable Standby Letter of Credit Numbers 438 and 439 issued by The Bank of Kentucky, P.O. Box 17600, Crestview Hills, Kentucky 41017	Union	\$2,000.00*	\$3,500.00*
Vista Meadows PD Subdivision Section I DC# 06-0113-006 *Secured by Irrevocable Standby Letter of Credit Numbers OSB.003691 and OSB.003692 issued by Huntington National Bank, International Operations-EA4C57, 7 Easton Oval, Columbus, Ohio 43219	Batavia	\$6,350.00*	\$20,350.00*
Glenwood Trails Subdivision Section I DC# 06-0113-007 *Secured by Irrevocable Standby Letter of Credit Numbers OSB.003687 and OSB.003688 issued by Huntington National Bank, International Operations-EA4C57, 7 Easton Oval, Columbus, Ohio 43219	Batavia	\$5,000.00*	\$10,000.00*

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REVISION TO THE TABLE OF ORGANIZATION FOR SAME...06-0112-001...ADOPTED

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

Recommendation of Thomas C. Yeager, Director of Utilities, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Clermont County Sewer District, creating one WSD Inspector position assigned to the Engineering Division, creating one additional Maintenance Specialist position and one additional Maintenance Technician position assigned to the Wastewater Division, and changing the two existing Applications Technician positions assigned to the Storm Water Division from Part-Time to Full-Time as outlined in Exhibit A, attached thereto and made a part thereof, effective 01/23/06.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BIDS FOR PROJECT NUMBER 651-0122 RELATIVE TO THE CONSTRUCTION OF THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY PROJECT SITUATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 award the bids for Project Number 651-0122 relative to the construction of the Shayler Run Segment "C" Flow Equalization Facility Project situated within Union Township, pursuant to the plans and specifications therefore, to the companies listed below for their lowest and best bids received therefore on 12/01/05, at the item prices as outlined therein, for a total amount not to exceed \$8,048,800.00 and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore, subsequent to the endorsement by the Ohio Environmental Protection Agency for the Water Pollution Control Loan Fund Program and the Ohio Public Works Commission relative thereto:

Bidder	Contract	Amount
Kerry Smith Contractors, Inc. P. O. Box 480, Lawrenceburg, Kentucky 40342 DC# 05-1020-002	General Construction Contract - Part 1 Contract Number 651-01221	\$6,385,000.00* *total mathematically corrected amount
ICS Electrical Services, Inc., 7024 Harrison Avenue, Suite 3, Cincinnati, Ohio 45247 DC# 06-0117-004	Electrical Contract - Part 2 Contract Number 651-01224	\$691,500.00* *2 nd apparent low bidder, as the 1 st apparent low bidder withdrew their bid due to a mathematical error
Langdon, Inc., 9865 Wayne Avenue, Cincinnati, Ohio 45215 DC# 06-0117-006	Mechanical Contract - Part 3 Contract Number 651-01223	\$972,300.00

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...CONTRACT WITH DENTAL CARE PLUS, INC. FOR THE PROVISION OF ADMINISTRATIVE FUNCTIONS AND CLAIM SERVICES FOR DENTAL CARE BENEFITS

FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS...06-0113-002...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Contract by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241 for the provision of administrative functions and claim services for dental care benefits for all eligible employees and their dependents through the Dental Care Plus Plan, at an administrative fee of \$3.95 per individual per month, effective 01/01/06 through 12/31/06, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES WITH THE ECONOMIC DEVELOPMENT CORPORATION OF CLERMONT COUNTY FOR THE PROVISION OF PLANNING, DEVELOPMENT, IMPLEMENTATION, AND MANAGEMENT OF A STRATEGIC ECONOMIC DEVELOPMENT PROGRAM PLAN FOR CLERMONT COUNTY...06-0117-001...EXECUTED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement for Economic Development Services by and between the Board of County Commissioners, Clermont County, Ohio, and the Economic Development Corporation of Clermont County, 756 Old SR 74, Suite C, Cincinnati, Ohio 45245 for the provision of professional duties, services, and work necessary for planning, development, implementation, and management of a strategic economic development program plan for Clermont County, as described in the attached Clermont County Strategic Economic Development Planning Proposal dated 01/10/06, at a cost not to exceed \$588,000.00, effective 01/18/06 through 01/31/08, pursuant to the terms and conditions set forth therein, with said Agreement superseding all previous Agreements and understandings both written and oral between the parties with respect to the subject matter of economic development for Clermont County.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 05-06/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...06-0111-002...ADOPTED

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

Recommendation of Cynthia DeWitt, Assistant County Administrator, with the concurrence of

David L. Spinney, County Administrator, to adopt Resolution Number **05-06** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a replacement tax levy in the amount of one and one tenths (1.10) mill and an additional tax of two tenths (0.20) mill to constitute a total tax levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation, which amounts to thirteen cents (\$0.13) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years, to be placed on the 2006 tax duplicate for first collection in 2007 and for four (4) years thereafter through 2011, for providing or maintaining senior citizens' services or facilities in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 05/02/06, pursuant to Section 5705.24 and in compliance with Section 5705.03 (B) 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE RELEASE OF ESCROW FUNDS TO CLERMONT COUNTY RELATIVE TO CASE NUMBER 05-1606, THE CINCINNATI GAS & ELECTRIC COMPANY vs. BOARD OF COUNTY COMMISSIONERS, SUBSEQUENT TO THE FINAL APPEAL DISMISSAL ENTRY BY THE SUPREME COURT OF OHIO FOR UTILITY POLE RELOCATION LITIGATION...06-0112-003...APPROVED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Mary Lynne Birck, Assistant County Prosecutor, to authorize the release of County funds in the amount of \$59,316.00, plus accrued interest earned thereon, from an escrow account established at National Bank & Trust, P.O. Box 711, 48 North South Street, Wilmington, Ohio 45177 to Clermont County relative to Case Number 05-1606, The Cincinnati Gas & Electric Company vs. Board of County Commissioners, Clermont County, Ohio, subsequent to the final appeal dismissal entry by The Supreme Court of Ohio on 12/14/05 for utility pole relocation litigation, upholding the lower Court's decision in favor of Clermont County.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 1.640 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...06-0117-002...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 1.640 Acres identified as PIN 032022E090 and located on Chapel Road from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Tuesday, January 17, 2006, at 1:45 P.M., by Laura A. Abrams, Attorney at Law, with Sirkin, Pinales, & Schwartz LLP, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202-2726, the designated Agent for the Petitioner, Oscar Hale, whose mailing address is 3711 Oakwood Drive, Amelia, Ohio 45102 pursuant to Section 709.023 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, Absent.

IN RE: COUNTY SHERIFF...SUB-GRANT AWARD AGREEMENT FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES FOR GRANT NUMBER 2005-JG-A01-6250 ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...05-0616-002...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute the Sub-Grant Award Agreement from the Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for Grant Number 2005-JG-A01-6250 entitled Clermont County Drug Unit in the amount of \$80,000.00, with a local match in the amount of \$26,665.59 from the General Fund for a total project budget of \$106,665.59, for the period of 01/01/06 through 12/31/06, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER PI-16-05 RELATIVE TO THE BRADBURY ROAD LANDSLIDE REPAIR PROJECT LOCATED IN PIERCE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-1114-002...RATIFIED

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 award the bid for Project Number PI-16-05 relative to the Bradbury Road Landslide Repair Project located in Pierce Township, pursuant to the plans and specifications therefore, to Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069 for their lowest and best bid received therefore on 12/15/05, in the amount of \$171,310.84, 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:

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRADBURY ROAD IN PIERCE TOWNSHIP...06-0112-004...APPROVED

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 authorize a temporary detour to through traffic on Bradbury Road in Pierce Township for the period of **Wednesday, 01/18/06, through Friday, 02/24/06**, for a landslide repair, 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; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DDK CONSTRUCTION FOR PROJECT NUMBER ST-20-03 RELATIVE TO THE BELFAST-OWENSVILLE ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN STONELICK TOWNSHIP...05-0610-009...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 Change Order Number 1 to the Contract with DDK Construction, 7259 Dog Trot Road, Cincinnati, Ohio 45248, previously ratified by the Board of County Commissioners on 09/08/05, for Project Number ST-20-03 relative to the Belfast-Owensville Road Bridge Replacement Project located in Stonelick Township, which represents an increase in the amount of \$8,843.32, for a total adjusted contract price to date of \$208,916.07 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; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA OR MIAMI TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

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 authorize the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following subdivisions located within Batavia or Miami Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia or Miami Township Public Road Systems:

Subdivision	Maintenance	Street/Length (miles)
Cedar Hill Estates Subdivision Batavia Township DC# 01-0423-001	\$8,000.00	Cedar Hill Drive (0.227)
Woodlands Subdivision Section 4E Batavia Township DC# 02-1017-002	\$8,000.00	Applewood Drive (0.078) Appletree Drive (0.135) Apple Court (0.037)
Deerwoods Subdivision Section II	\$7,500.00	Deer Woods Drive (0.115) Whitecat Court (0.054)

Miami Township DC# 00-0104-007		
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute Tuition Assistance Applications submitted by the following employees 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
Department of Public Safety Services David Specht DC# 05-0412-002	Object – Oriented Programming I
Clermont County Juvenile Court Amanda Gerding DC# 05-0510-005	Survey of Policing Criminal Justice Research Methods Psychological Mechanisms of Prejudice and Racism The Global Community: Cultural Diversity

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute Tuition Assistance Agreements submitted by the following employees 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	Amount
Office of Management and Budget Amy J. DeClaire DC# 05-0620-002	Managerial Economics Legal, Ethical and Regulatory Environment	\$2,000.00
Clermont County Juvenile Court Amanda Gerding DC# 05-0510-005	Survey of Criminology Police Effectiveness Psychology of Interpersonal Relations	\$1,697.40

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

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

IN RE: COUNTY AUDITOR...BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIAPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2006...06-0118-001...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request for reimbursement of all eligible expenses for participation by the County Auditor and/or staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2006, pursuant to the current policies and procedures for reimbursement of travel expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
County Auditor Linda L. Fraley and/or Staff	Southwest District of the County Auditors' Association

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

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

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

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Recorder Carolyn Green DC# 06-0109-001	National Association of County Recorders, Election Officials and Clerks	\$175.00	01/01/06 through 12/31/06
	Ohio Recorders' Association	\$2,189.68	
County Recorder Carolyn Green Roger Maham DC# 06-0109-001	International Association of Clerks, Recorders, Election Officials and Clerks	\$240.00	09/01/06 through 08/31/07
Human Resources Department Robert Sander and/or Staff DC# 06-0113-011	Cincinnati USA Regional Chamber and Safety Council	\$100.00	01/01/06 through 06/30/06
Office of Economic Development Jennifer Fedorov DC# 05-1219-002	Ohio Economic Development Association	\$225.00	01/01/06 through 12/31/06
County Auditor Linda L. Fraley and/or Staff DC# 06-0113-009	Milford-Miami Township Chamber of Commerce	\$95.00	01/01/06 through 12/31/06
	County Auditors' Association of Ohio	\$5,000.00	
	Government Finance Officers Association	\$760.00	

	International Association of Assessing Officers	\$525.00	
	American Institute of Certified Public Accountants	\$180.00	
	Clermont County Farm Bureau	\$60.00	
	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$510.00	
	Ohio Weights and Measures Association	\$100.00	
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride DC# 06-0106-003	Ohio Common Pleas Judges Association	\$600.00	01/01/06 through 12/31/06

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

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

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

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

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Sheriff DC# 06-0106-008	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 330 Fax Machine S/N: SG7BLF31D4	\$225.00	01/01/06 through 12/31/06
Clermont County Sheriff DC# 06-0106-009	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL45 Fax Machine S/N: 59628	\$240.00	01/06/06 through 01/05/07
Clermont County Sheriff DC# 06-0106-010	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223.	Canon FXL45 Fax Machine S/N: 59635	\$240.00	01/01/06 through 12/31/06
Clermont County Sheriff DC# 06-0106-011	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I2058 Copier S/N: 00093	\$1,890.00	01/15/06 through 01/14/07 or 18,000 copies, whichever occurs first
County Recorder DC# 06-0109-002	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, Ohio 45209	Cannon MP90 Microfilm Reader/Printer S/N: 3108299	\$550.00	11/03/05 through 11/02/06

County Recorder DC# 06-0109-003	Hamilton Office Systems P.O. Box 18-1583 Fairfield, Ohio 45018-1583	Kardex Lektriever S/N: 23192	\$632.00	01/01/06 through 12/31/06
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 180,000.00	From General Fund 100-1305-5300 to 100-1305-6600 (Economic Development Purchased Services to Capital Outlay)
\$ 2,929.65	From General Fund 100-2308-7000 to 100-2161-5132 (Judicial Non-Recurring Reimb/Transfers/Adv to Clerk Municipal Court Retirement Payout)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 15,000.00	Public Assistance Fund – Children’s Protective Services	204-6244-5300	Purchased Services
\$ 120.00	Administration of Justice	276-2115-7000	Reimb/Transfers/Adv

CASH TRANSFER OF FUNDS:

\$ 15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime Fund 254-0254-4811-7528
\$ 44,340.00	From Community Mental Health Services Board Fund 201-5200-7240 to Child Day Treatment Facility Debt Service Fund 316-0316-4821
\$ 18,073.00	From Community Mental Health Services Board Fund 201-5200-7240 to Day Treatment Debt Service Fund 311-0311-4821

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

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

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

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

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

amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Joshua Hamaker: Three (3) days – Palm Springs, California – 2006 Environmental Systems Institute Developer Summit - Total expenses not to exceed \$2008.25.

Karin Quitter and Patty McKinley: Seven (7) days – Orlando, Florida – International Alliance of Avaya Users, Inc. 2006 International Training Conference - Total expenses not to exceed \$6,753.00.

Becky Ober: Seven (7) days – Orlando, Florida – Disaster Recovery Journal’s Spring World 2006 Conference and Disaster Recovery Institute International Business Continuity Planning Training and Professional Certification - Total expenses not to exceed \$3,961.38.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Tim Hershner: Six (6) days – San Antonio, Texas – 2006 American Planning Association National Conference - Total expenses not to exceed \$2,395.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Thomas Herman: On-Line Course – Batavia, Ohio - Ohio State Bar Association On-Line Credit Hours - Total expenses not to exceed \$140.00.

Stephen Hauck: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Dealing with the Media” - Total expenses not to exceed \$50.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Matt Valentine: Four (4) days – Mt. Sterling, Ohio – Ohio Judicial College New Magistrate Orientation - Total expenses not to exceed \$669.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Brenda Durham and Dave Chaney: Five (5) days – College Station, Texas – Texas Engineering Extension Service Enhanced Incident Management/Unified Command Course - Total expenses not to exceed \$295.00.

VETERANS’ SERVICE COMMISSION

Windell F. Morrow: Two (2) days – Cleveland, Ohio – Veterans Affairs Decision Review Officer Meeting – Total expenses not to exceed \$450.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta and Jennifer Fedorov: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Annual Meeting and Small Business Awards Luncheon – Total expenses not to exceed \$70.00.

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

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

***IN RE: PERSONNEL ACTION FORMS...APPROVED**

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE PURCHASE OF PROPERTY LOCATED IN CLERMONT COUNTY, OHIO, FROM DONALD R. AND DEBORAH A. SMITH AND EXECUTION OF

DOCUMENTS RELATIVE THERETO...05-1215-002...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to authorize closing on the purchase of property consisting of 0.56 acres of land located in Clermont County, Ohio, Parcel Number 41-32-15F-059, from Donald R. and Deborah A. Smith, for the purchase price of One Hundred and Eighty Thousand and no/100 Dollars (\$180,000.00), in accordance with the terms and conditions of the Agreement for Sale and Purchase of Real Estate previously executed on December 15, 2005, and to authorize the County Administrator to execute any and all documents relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE PURCHASE OF PROPERTY LOCATED IN CLERMONT COUNTY, OHIO, FROM TRUSTEES OF THE SCOTTISH RITE BODIES OF THE VALLEY OF CINCINNATI AND EXECUTION OF DOCUMENTS RELATIVE THERETO...05-1025-002...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to authorize closing on the purchase of property consisting of thirty (30) acres of land located in Clermont County, Ohio, Parcel Number 41-32-15F-118, from Trustees of the Scottish Rite Bodies of the Valley of Cincinnati, for the purchase price of Two Million Three Hundred and Seventy Thousand and no/100 Dollars (\$2,370,000.00), in accordance with the terms and conditions of the Agreement for Sale and Purchase of Real Estate previously executed on October 26, 2005, and to authorize the County Administrator to execute any and all documents relative thereto.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/19/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/19/06
DATE APPROVED