

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 21, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 11-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **11-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: COUNTY SHERIFF...SUB-GRANT AWARD AGREEMENT FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES FOR GRANT NUMBER 2003-DG-A01-7126 ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...03-0422-001...RATIFIED

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 accept the Sub-Grant Award from the Office of Criminal Justice Services for Grant Number 2003-DG-A01-7126 entitled Clermont County Drug Unit in the amount of \$173,014.00, with a local match in the amount of \$76,675.77 (\$50,000.00 from the General Fund and the balance from forfeitures and mandatory fine accounts) for a revised total project budget of \$249,689.76, for the period of 01/01/04 through 12/31/04, pursuant to the terms and conditions set forth therein, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, and further to authorize the execution of the Sub-Grant Award Agreement relative thereto.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AMENDMENT NUMBER 3 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC. TO COMPLETE THE ALL NATURAL HAZARDS MITIGATION PLAN FOR CLERMONT COUNTY...03-0331-012...APPROVED

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, to approve Amendment Number 3 to the Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Fuller, Mossbarger, Scott & May Engineers, Inc., 10018 International Blvd., Cincinnati, Ohio 45246, previously approved by the Board on 04/08/03 and amended on

09/23/03 and 11/12/03, relative to the development of an All Natural Hazards Mitigation Plan for Clermont County which represents an extension of time for contract completion from 1/31/04 to 03/31/04, at no additional cost, with all other terms and conditions of the original Agreement in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AWARD OF BID FOR THE PROVISION OF SERVICES UNDER THE CAREER OPPORTUNITIES PROGRAM AND EXECUTION OF THE IV-D SERVICE CONTRACT RELATIVE THERETO...03-1027-002...RATIFIED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, to award the bid for the provision of services under the Career Opportunities Program, to ACS State & Local Solutions, Inc., operating the Business and Workforce Resource Center, 756 Old State Route 74, Cincinnati, Ohio 45245, pursuant to the specifications therefore, for their sole bid received on 11/26/03, at the rates of \$100.00 per each court-ordered referral, \$80.00 per each voluntary referral, \$100.00 per each agency referral, \$100.00 per successful/ unsuccessful/ disability termination, and \$80.00 per each voluntary termination, for a total amount not to exceed \$99,999.00, effective for the period of 01/01/04 through 12/31/04, with an option to renew the contract for a maximum of thirty-six (36) months requiring sequential contracts of twelve (12) months each, and to execute the IV-D Service 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, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID AND EXECUTION OF CONTRACT WITH J & L EQUIPMENT, INC. FOR MAINTENANCE AND REPAIR OF SEWER LINES AND APPURTENANCES...03-1104-002...RATIFIED

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

Recommendation of Randy Davis, Collections System Supervisor, with the concurrence of Stephen L. Knipp, Assistant Director of Utilities, Clermont County Sewer District, to award the bid for Maintenance and Repair of Sewer Lines and Appurtenances to J & L Equipment, Inc., 4000 Roudebush Lane, P.O. Box 347, Batavia, Ohio 45103, pursuant to the specifications therefore, for their sole bid received on 12/04/03, at the item prices as outlined therein, for a total amount not to exceed \$221,188.00, for the period of 01/21/04 to 01/20/05 with an option to renew for an additional one year period 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 12-04/RESOLUTION TO CERTIFY DELINQUENT SEWER CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-1112-001...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Department of Administrative Services, Office of Management and Budget, to adopt Resolution Number **12-04** to certify delinquent sewer charges to the County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "A" pursuant to Section 6117.02 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, Yes.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 13-04/RESOLUTION TO CERTIFY DELINQUENT WATER CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...04-1112-002...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Department of Administrative Services, Office of Management and Budget, to adopt Resolution Number **13-04** to certify delinquent water charges to the County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "B" pursuant to Section 6103.02 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 14-04/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-1112-003...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Department of Administrative Services, Office of Management and Budget, to adopt Resolution Number **14-04** to certify delinquent charges to the County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "C" pursuant to Sections 6103.02 and 6117.02 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, Yes.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2108 FOR THE WOODS AT MIAMI TRAILS, SECTION 11, BLOCK B, LOCATED IN MIAMI TOWNSHIP AND COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR SAME...04-0114-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 629-2108 for the following subdivision and further to execute the Combined Performance-Maintenance Bond as surety for same relative to the construction of the below listed streets:

Subdivision	Perf./Maint.	Streets/Length (miles)
Woods at Miami Trails Section 11 Block B Miami Township Record Plat #629-2108	\$25,000/\$9,000	Cedar Drive Ext. (0.113) Trailwoods Drive Ext. (0.267)

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

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

IN RE: COUNTY ENGINEER...2004 ANNUAL REPORT OF WEIGHT LIMITATIONS ON COUNTY RESTRICTED BRIDGES...04-0115-004...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the 2004 Annual Report of Weight Limitations on County Restricted Bridges, effective 1/1/04, which includes the weight limit reduction of Bridge Number C181-0.32 on Old State Route 28 located in Goshen Township from 12 tons to 3 tons on 01/07/04.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH NSG, INC. RELATIVE TO JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS...02-1007-007...EXECUTED

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

Recommendation of Thomas L. Mantel, Director, Facilities Management Department, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with NSG, Inc., 1014 Vine Street, Cincinnati, Ohio 45202, previously ratified by the Board on 12/17/02, relative to janitorial services for various county buildings which represents an increase

in the amount of \$255,536.03 for a total adjusted contract price to date of \$871,383.68 for additions, deletions, and/or modifications thereto as defined therein.

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

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

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

Moved by Mr. Crowell, 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 2004 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Joy Swing: One (1) day - Cincinnati, Ohio - Seminar at Child Focus ASex Crimes@ - Total expenses not to exceed \$109.84.

Suzanne Ruhoff: Two (2) days - Connersville, Kokomo, Ladoga and Muncie, Indiana - Visit White Water Valley and Correctional Management Residential Treatment Facilities - Total expenses not to exceed \$156.75.

Patricia Knorr: Two (2) days - Dublin, Ohio - Ohio Council on Welfare Fraud Conference - Total expenses not to exceed \$394.00.

Kevin O'Brien: Two (2) days - Dublin, Ohio - Ohio Council on Welfare Fraud Conference - Total expenses not to exceed \$394.00.

Chris Smith: Three (3) days - Dublin, Ohio - Ohio Council on Welfare Fraud Conference - Total expenses not to exceed \$254.00.

Sue Juillerat: Four (4) days - Dublin, Ohio - Ohio Council on Welfare Fraud Conference - Total expenses not to exceed \$454.00.

Karen Fishback: Four (4) days - Dublin, Ohio - Ohio Council on Welfare Fraud Conference - Total expenses not to exceed \$344.00.

Patricia Knorr: One (1) day - Cincinnati, Ohio - Excelling as a First Time Manager or Supervisor - Total expenses not to exceed \$199.00.

COURT OF COMMON PLEAS/ DOMESTIC RELATION DIVISIONS

Judge Michael Voris, Magistrate Winslow Johnson, Magistrate Penny Gates and Gitte Shoemaker: One (1) day - Columbus, Ohio - Ohio Judicial College Hot Topics in Domestic Relations for Judges and Magistrates - Total expenses not to exceed \$180.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Pat Shreve and Barb Brown: One (1) day - Cincinnati, Ohio - AImplementing E-Mail Management@ - Total expenses not to exceed \$30.00.

COUNTY SEWER DISTRICT

Deborah Goslin: One (1) day - Cincinnati, Ohio - AGrants and How to Get Them@ - Total expenses not to exceed \$95.00.

COUNTY CORONER

Darrell C. Hawkins: Four (4) days - Washington, D.C. - 2004 Certified in Homeland Security National Conference & Exposition - Total expenses not to exceed \$1175.00.

COUNTY SHERIFF

Tony Dufresne and Matthew Fightmaster: Five (5) days - Glynco, Georgia - U.S. Marshal=s

Service ACourt Security Seminar@ - Total expenses not to exceed \$1,201.50.

TREATMENT ALTERNATIVES TO STREET CRIME

David Levine: One (1) day - Cincinnati, Ohio - AGrants and How to Get Them@ - Total expenses not to exceed \$95.00.

Dee Hargitt: One (1) day - Cincinnati, Ohio - AGrants and How to Get Them@ - Total expenses not to exceed \$95.00.

COUNTY ENGINEER

Patrick J. Manger: Two (2) days - Columbus, Ohio - Ohio County Engineer=s Conference - Total expenses not to exceed \$371.00.

VETERANS= SERVICE COMMISSION

Frank Morrow and Mark Coyle: Nine (9) days - Arlington, Virginia - Training for Military Order of the Purple Heart National Service Officers - Total expenses not to exceed \$3650.00.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Martin Ely: One (1) day - Columbus, Ohio - Ohio Department of Transportation Workshop - Total expenses not to exceed \$117.50.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO APPROVE THE MINUTES OF WORK SESSION OF 12/15/03 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...UNIT PLAN OF WORK FOR CALENDAR YEAR 2004...04-0121-003...

LET THE RECORD SHOW: Steve Rabolt, Director, Office of Technology, Communications & Security, presented the Unit Plan of Work for the Office of Technology, Communications & Security for calendar year 2004. Mr. Rabolt=s presentation included accomplishments, goals and objectives (statutory, mandatory and discretionary), and an overview of the department activities and staff associated with those activities.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...UNIT PLAN OF WORK FOR CALENDAR YEAR 2004...04-0121-004...

LET THE RECORD SHOW: Steve Rabolt, Director, Office of Technology, Communications & Security and Beth Nevel, Director, Department of Public Safety Services, presented the Unit Plan of Work for the Department of Public Safety Services for calendar year 2004. Mr. Rabolt=s presentation included accomplishments, goals and objectives (statutory, mandatory and discretionary), and an overview of the department activities and staff associated with those activities.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:30 P.M. PURSUANT TO SECTION 121.22(G)(5) OF THE OHIO REVISED CODE REGARDING MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW OR REGULATIONS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:25 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO APPROVE THE MINUTES OF REGULAR SESSION OF 01/21/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

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 at 3:30 PM 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, Yes.

**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

01/21/04
DATE APPROVED