

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 23, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 14-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **14-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/22/08 in the total amount of \$2,525,671.71, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 15-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **15-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/22/08 in the total amount of \$23.74, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AUTHORIZATION TO EXECUTE THE STATE NOTICE OF AWARD/GRANT AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR THE FISCAL YEAR 2007 STATE HOMELAND SECURITY PROGRAM FOR SAME...07-1023-001...RATIFIED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Elizabeth Nevel, Director, Department of Public Safety Services, to execute the State Notice of Award/Grant Agreement and all documents relative thereto with the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2007 State Homeland Security Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness, in the amount of \$175,120.00 for the prevention, planning, response and recovery from a possible terrorism incident for and on behalf of the Board of County

Commissioners, effective 07/01/07 through 03/31/10, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE...2009 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR SAME...08-0111-004...RATIFIED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize execution and submission of the 2009 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, 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 \$21,319.83 with no local match required therefore, effective for the period of 07/01/08 through 06/30/09.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH A CHILD'S WAITING FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...08-0111-005...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and A Child's Waiting, 3490 Ridgewood Road, Akron, Ohio 44333 for the provision of adoption services, including recruitment, application, training, matching, post placement supervision, finalization assistance and post finalization services for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$3,250.00 per child, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions specified therein.

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

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

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...2008 COMMUNITY DEVELOPMENT GRANT APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR LITTER COLLECTION ACTIVITIES FOR THE COUNTY OF CLERMONT,

OHIO...08-0122-002...RATIFIED

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

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of David L. Spinney, County Administrator, to execute the 2008 Community Development Grant Application for funding through the Ohio Department of Natural Resources, 2045 Morse Road, Building F-2, Columbus, Ohio 43229-6693 in the amount of \$10,000.00, to supplement funding in the amount of \$36,200.00, to be provided by the Adams-Clermont Solid Waste District, in order to provide a contractual agreement with the County's Municipal Court System that will partially pay the salaries of supervisors who will oversee individuals in the Court's Alternative Sentencing Program in the collection of trash from the County's highway right-of-ways, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR LANDFILL DISPOSAL SERVICES AND EXECUTION OF CONTRACT RELATIVE THERETO...07-1204-004...RATIFIED

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to award the bid for Landfill Disposal Services for the disposal of sludge generated at Clermont County wastewater treatment plants as outlined below and the City of Milford and alum residuals generated at the Bob McEwen Water Treatment Plant, pursuant to the specifications therefore, to Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251 for their sole bid received therefore on 01/03/08, for the unit price of \$28.65 per wet ton at the estimated quantities as outlined below, for a total estimated amount of \$552,945.00 and to execute the Contract relative thereto, effective upon execution through 12/31/08, with the option to renew for an additional one year period, pursuant to the terms and conditions set forth therein and the award of bid therefore:

Plant Name and Address	Estimated Annual Sludge/Residuals Production	Unit Price	Estimated Amount
Felicity Waste Water Treatment Plant 771 Prather Road Felicity, Ohio 45120	200 Wet Tons	\$28.65 per wet ton	\$5,730.00
Lower East Fork Waste Water Treatment Plant 1005 U.S. 50 Milford, Ohio 45150	8,000 Wet Tons	\$28.65 per wet ton	\$229,200.00
Middle East Fork Waste Water Treatment Plant 4409 Haskell Lane Batavia, Ohio 45103	3,500 Wet Tons	\$28.65 per wet ton	\$100,275.00
Nine Mile Waste Water Treatment Plant 50 Locust Corner Road New Richmond, Ohio 45157	1,500 Wet Tons	\$28.65 per wet ton	\$42,975.00
O'Bannon Creek Waste Water Treatment Plant 1270 Neale Lane Loveland, Ohio 45140	1,600 Wet Tons	\$28.65 per wet ton	\$45,840.00
City of Milford 100 Bay Street Milford, Ohio 45150	1,500 Wet Tons	\$28.65 per wet ton	\$42,975.00

Bob McEwen Water Treatment Plant 3960 Greenbriar Road Batavia, Ohio 45103	3,000 Wet Tons	\$28.65 per wet ton	\$85,950.00
Total Estimated Amount			\$552,945.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO REJECT THE BIDS RECEIVED FOR SLUDGE MANAGEMENT SERVICES AND TO AUTHORIZE THE RE-ADVERTISEMENT OF BIDS FOR SAME...07-1130-004...APPROVED

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to reject the bids received on 01/03/08 for Sludge Management Services for the Clermont County Sewer District pursuant to and in compliance with Section 307.86 of the Ohio Revised Code relative to the terms and conditions of public bidding; to approve the request to re-advertise for bids for same pursuant to the specifications therefore; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/31/08, scheduling a non-mandatory Pre-Bid Meeting on 02/07/08 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/14/08** in the Office of the Board of County Commissioners, 101 East Main St., Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP RELATIVE TO THE DRY RUN ROAD LANDSLIDE IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...08-0115-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Miami Township, 6101 Meijer Drive, Milford, Ohio 45150 relative to the Dry Run Road Landslide Improvement Project located in Miami Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC) in the amount of \$237,000.00 (79%), which requires local matching funds to be paid to the County Engineer by Miami Township in the amount of \$63,000.00 (21%), for a total project amount of \$300,000.00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 2A/BATAVIA TOWNSHIP... RECORD PLAT NUMBER 629-2563 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...08-0117-002...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 **629-2563** for the following subdivision within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed street:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
Glenwood Trails Subdivision Section 2A Batavia Township *Secured by Irrevocable Standby Letters of Credit Numbers OSB.005768 and OSB.005769 issued by The Huntington National Bank, International Operations-MA1200, 17 S. High Street, Columbus, Ohio 43215	\$11,000.00/\$10,000.00*	\$9,340.00*	Autumnview Drive (0.09)

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

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

IN RE: COUNTY ENGINEER...WITHAM WOODS SUBDIVISION/SECTION 1/BLOCK B/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2564 FOR THE REPLAT OF LOT 177 WITHIN SAME...08-0117-001...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 **629-2564** for the Replat of Lot 177 in the following subdivision within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 177 Witham Woods Subdivision Section 1/Block B Union Township	629-2564	To create new Lot 206

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
AUTHORIZATION TO ISSUE AN ACCEPTANCE STATUS
MEMORANDUM WITH VALOR SYSTEMS, INC. IN AND AS IT RELATES
TO THE COMPUTER AIDED DISPATCH PROJECT THEREFORE...05-
0812-006...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, that the Board of County Commissioners acknowledge receipt of the Letter Proposal from Valor Systems, Inc., dated 01/18/08, and to authorize David L. Spinney, County Administrator, on behalf of the Board of County Commissioners to extend the rejection cure period until 02/08/08 at 4:00 P.M. Eastern Standard Time under Article 7 of the terms and conditions of the contract dated 04/11/06, in order to allow Clermont County necessary time to review and respond to the Proposal, and to further authorize and direct that a copy of said response be provided to the surety on the Valor Systems Performance Bond to insure that no waiver of any rights of the County under said contract is assumed or implied by the further extension of the cure period.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **12/12/07** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **01/23/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 1:18 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT**

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/23/08

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/23/08