

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 29, 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 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“FOUR CHAPLAINS SUNDAY” IN CLERMONT COUNTY...08-0123-001...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 3, 2008, to be “Four Chaplains Sunday” in Clermont County.

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

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

LET THE RECORD SHOW: Stephen Rabolt, Director, and Karin Quitter, Program Administrator, of the Office of Technology, Communications and Security and Wade Grabowski, Director, of Facilities Management Department, provided the Board of County Commissioners with an update regarding the recovery of the Telecommunications System at the Bauer Road Campus, which was damaged by a water main break on or about Tuesday, January 8, 2008. Karin Quitter advised the voice system is operating at 100% and the voice mail system will be operating at 100% on 01/30/08. The Board thanked everyone involved for their hard work, dedication and cooperation in getting the Telecommunications System back in operation and in getting the displaced government agencies back into their respective offices in such an efficient and timely manner. (DC# 08-0111-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 16-08/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 **16-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/28/08 in the total amount of \$1,793,969.35, 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH JASON A. MOSBAUGH FOR THE PURCHASE OF SERVICES FOR SAME...08-0125-009...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Jason A. Mosbaugh for the purchase of services relative to Child Support Enforcement, including legal services which may include but are not necessarily limited to reviewing, preparing and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total not to exceed 500 units/hours, at a total cost not to exceed \$50,000.00, effective 01/30/08 through 01/29/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE, INDEPENDENT LIVING, EMERGENCY SHELTER/RECEIVING CENTER FOSTER CARE, RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, TREATMENT SERVICES AND ADOPTION SERVICES FOR SAME...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below for the provision of various levels of foster care, independent living, emergency shelter/receiving center foster care, residential treatment, partial hospitalization, treatment services and adoption services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, pursuant to the terms and conditions set forth therein:

Provider Name and Address	Services Provided	Effective Date
Specialized Alternatives for Families and Youth of Ohio, Inc. 10100 Elida Road Delphos, Ohio 45833 DC# 08-0118-009	Foster Care Independent Living Emergency Shelter/Receiving Center Foster Care Residential Treatment Adoption Services	01/01/08 – 12/31/08
Bellefaire Jewish Children's Bureau 22001 Fairmount Blvd. Shaker Heights, Ohio 44118 DC# 08-0118-008	Residential Treatment Foster Care Independent Living	01/01/08 – 12/31/08
Children's Center of Ohio, Inc. 55 Allison Road Patriot, Ohio 45658 DC# 08-0118-007	Residential Treatment	01/01/08 – 12/31/08
St. Joseph Orphanage 5400 Edalbert Drive Cincinnati, Ohio 45239 DC# 08-0118-006	Residential Treatment Partial Hospitalization Therapeutic Foster Care Treatment Services	01/01/08 – 12/31/08

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0905-001...EXECUTED

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

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

Department/Employee	Class Name (s)
Clermont County Juvenile Court/Juvenile Probation Stephanie Young	Theory and Practice in Law Enforcement Applied Statistics in Criminal Justice

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-0823-001...EXECUTED

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

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

Department/Employee	Class Name(s)	Amount
Clermont County Juvenile Court Doug Young	Budgeting Techniques/Application	\$891.15

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE SECURITY INTEGRATION CONTRACT WITH CUSTOM-FLO, INC. RELATIVE TO THE CONSTRUCTION OF THE CLERMONT COUNTY JAIL ADDITION PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION THEREFORE; AND EXECUTION OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 19, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...04-1102-006...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Security Integration Contract by and between the County of Clermont, Ohio, and Custom-Flo, Inc., 11275 Sebring Drive, Cincinnati, Ohio 45240 relative to the construction of the Clermont County Jail Addition Project as Complete as of 02/15/06; to execute the Certificate of Substantial Completion therefore; and to execute the Estimate for Partial Payment Number 19, Final, which represents the release of retainage in the principal amount of \$29,584.12, plus accrued interest earned thereon relative thereto.

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...ACCEPTANCE OF THE CONTRACT WITH REYNOLDS, INC. FOR PROJECT NUMBER 651-0865 RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT PROCESS PROCUREMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 27, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0318-003...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Reynolds, Inc., 4520 North State Road 37, Orleans, Indiana 47452 for Project Number 651-0865 relative to the Lower East Fork Wastewater Treatment Plant Process Procurement Project located within Miami Township as Complete as of 06/01/07, and to approve the Estimate for Partial Payment Number 27, Final, which represents the release of retainage in the principal amount of \$405,200.00, plus accrued interest earned thereon relative thereto, payable in the form of three (3) separate checks to Reynolds, Inc. and/or various subcontractors as outlined below:

Contractor and/or Subcontractor	Work Description	Retainage Amount
Reynolds, Inc. 4520 North State Road 37 Orleans, Indiana 47452	Prime Contractor	\$326,232.40 (excluding accrued interest)
Reynolds, Inc. 4520 North State Road 37 Orleans, Indiana 47452 and Dalton Maintenance 101 West Main Street Medway, Ohio 45341	Caulking	\$ 650.00
Reynolds, Inc. 4520 North State Road 37 Orleans, Indiana 47452 and The Wagner Smith Company 3201 Encrete Lane Dayton, Ohio 45439	Electrical	\$ 78,317.60

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT TO DUKE ENERGY OHIO, INC. FOR THE CONSTRUCTION OF ELECTRIC AND/OR TELECOMMUNICATION LINES, SUPPORTING STRUCTURES, UNDERGROUND EQUIPMENT AND ALL OTHER APPURTENANCES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRICAL ENERGY AND TELECOMMUNICATIONS FOR PROJECT NUMBER 651-0610 RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT LOCATED ON LOVELAND-MIAMIVILLE ROAD IN MIAMI TOWNSHIP...08-0122-001...RATIFIED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve and sign a Grant of Easement with Rights of Re-Entry for Repair and Replacement from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes of constructing, reconstructing, operating, patrolling, maintaining, repairing, replacing, relocating, adding to, modifying and/or removing electric and/or telecommunication lines, supporting structures, underground equipment and all other appurtenances for the transmission and distribution of electrical energy and telecommunications for Project Number 651-0610 relative to the Wards Corner Regional Wastewater Treatment Plant located on Loveland-Miamiville Road in Miami Township and to accept payment in the amount as outlined below as compensation for the referenced Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Board of County Commissioners Clermont County, Ohio 101 E. Main Street Batavia, Ohio 45103	18-25-18C-228	Perm \$1.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GLENWOOD TRAILS SUBDIVISION/SECTION 2A/BATAVIA TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...08-0118-005...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision within Batavia Township:

Subdivision	Township	Water Bond	Sewer Bond
Glenwood Trails Subdivision Section 2A	Batavia	\$1,800.00*	\$2,000.00*
*Secured by Irrevocable Standby			

Letter of Credit Numbers 005770 and 005771, dated 01/04/08, issued by The Huntington National Bank, International Operations – MA 1200, 17 South High Street, Columbus, Ohio 43215.			
---	--	--	--

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SANITARY SEWER SYSTEM...APPROVED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivisions and to accept said sewer main extensions into the County Sanitary Sewer System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township/Village	Sewer Bond
Shayler Crossing Two Subdivision Section 5 DC# 06-0807-005	Union	\$6,750.00
Woodside Park Multi-Family Subdivision Phase 1 DC# 06-0922-004	Village of Amelia	\$2,200.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DONALD W. MAY CONSTRUCTION, INC. FOR PROJECT NUMBER 651-0862 RELATIVE TO THE BACH BUXTON RELIEF SEWERS PROJECT SITUATED WITHIN BATAVIA AND UNION TOWNSHIPS...06-1108-002...EXECUTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Donald W. May Construction, Inc., 10375 Burton Road, Leesburg, Ohio 45135, previously ratified by the Board of County Commissioners on 03/21/07, for Project Number 651-0862 relative to the Bach Buxton Relief Sewers Project situated within Batavia and Union Townships, which represents an increase in the amount of \$87,444.62, for a total adjusted contract price to date of \$390,642.62 and an extension of time of 14 calendar days for a revised contract completion date of 11/09/07, 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, Abstained.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AGREEMENT WITH THE CITY OF MILFORD FOR SLUDGE MANAGEMENT SERVICES FOR SAME...08-0118-001...EXECUTED

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

Recommendation of Bill Beyer, WSD Project Manager, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to execute an Agreement by and between the County of Clermont, Ohio, and the City of Milford, 745 Center Street, Suite 200, Milford, Ohio 45150 designating the County as the fiscal and contractual agent for the administration of sludge management services on behalf of the City of Milford, effective upon execution through 12/31/08 with the option to renew for an additional one year period upon mutual written agreement, 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...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-02-05 RELATIVE TO THE BEECHWOOD ROAD REALIGNMENT PROJECT LOCATED IN UNION TOWNSHIP...08-0118-004...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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number UN-02-05 relative to the Beechwood Road Realignment Project located within Union Township; 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 and issue warrants in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent and Temporary Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Fund Account	Compensation
James Manley Sr. and Patricia S. Manley 4667 Beechwood Road Cincinnati, Ohio 45244 Replat Number 629-2565	41-41-39-012	206-3092-6731-5779	Perm \$ 460.00 Temp \$ 45.00 Repairs \$ 745.00
Robert C. Johnson II and Lorra D. Johnson 4656 Beechwood Road Cincinnati, Ohio 45244 Replat Number 629-2566	41-41-40-003	206-3092-6731-5779	Perm \$ 185.00 Temp \$ 70.00 Repairs \$ 7,395.00

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

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

IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 7/UNION TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...03-1010-014...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, to authorize the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Union Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Bond	One Year Bond
Emery Ridge Subdivision Section 7 Union Township	\$28,940.00	\$9,040.00

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

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

IN RE: COUNTY SHERIFF...SUB-GRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...07-0611-001...EXECUTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Sub-Grant Award Agreement (Agreement Number 2007-JG-A01-6250) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit in the amount of \$80,000.00, with a required local match in the amount of \$26,667.00 to be provided from the General Fund, for a total program budget of \$106,667.00, for the period of 01/01/08 through 12/31/08, 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...APPLICATION SOFTWARE SUPPORT AGREEMENT WITH MAXIMUS FOR THE PROVISION OF SOFTWARE SUPPORT SERVICES RELATIVE TO THE COURTVIEW ADULT PROBATION MODULE APPLICATION SYSTEM FOR SAME...08-0122-003...EXECUTED

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

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute an Application Software Support Agreement by and between the County of Clermont, Ohio, and Maximus, 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software support services relative to the CourtView Adult Probation Module Application System for the Clermont County Court of Common Pleas/Adult Probation Department, for a total amount not to exceed \$6,476.00, effective 01/01/08 through 12/31/08, 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 AUDITOR...SOFTWARE SUBSCRIPTION SERVICES AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR SAME...08-0122-004...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Software Subscription Services Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription support services as outlined therein, for a total cost not to exceed \$22,746.00, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SUBSCRIPTION AGREEMENT WITH ROTUNDA, INC. FOR THE PURCHASE OF THE ROTUNDA PREMIUM SUBSCRIPTION PACKAGE TO PROVIDE UNLIMITED ONLINE ACCESS TO THE CAPITOL CONNECTION, (PROFESSIONAL EDITION), THE COMPLETE STATEHOUSE, AND THE HANNAH REPORT FOR SAME...08-0124-003...EXECUTED

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

Recommendation of Judith Kocica, Clerk of the Board/Legislative Analyst, with the concurrence of David L. Spinney, County Administrator, to authorize execution of a Subscription Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Rotunda, Inc., 21 West Broad Street, Suite 1000, Columbus, Ohio 43215, for the purchase of the Rotunda Premium Subscription Package, which will provide unlimited access to the *Capitol Connection, (Professional Edition), The Complete Statehouse, and The Hannah Report*, as well as, an additional unlimited access time license for the Capitol Connection, Professional Edition, at the same location, for online coverage of the Ohio Legislature and State Government, at a cost not to exceed \$5,000.00 for the period of 02/01/08 through 01/31/09, 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE FOLLOWING COMMITTEE AND/OR COUNCIL DURING CALENDAR YEAR 2008...APPROVED

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

Recommendation to designate the following individuals to serve on the following committee and/or council as outlined below during Calendar Year 2008:

Appointee	Board/Committee
Larry Cadwallader (Board of Health Member)	Septic System Rehabilitation Financing Committee
Greg Neisen (Financial Institution)	
R. Scott Croswell, III (Board of County Commissioners)	
DC# 08-0125-004	
R. Scott Croswell, III	Tax Incentive Review Council (TIRC)
Scot Lahrmer	
Andrew Kuchta	
DC# 08-0125-005	

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...REQUEST TO RE-APPOINT PAUL BRAASCH AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2008...08-0125-006...APPROVED

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 re-appoint Paul Braasch, Coordinator, Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2008.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER ROBERT L. PROUD TO SERVE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY

COMMITTEE FOR CALENDAR YEAR 2008...08-0125-007...APPROVED

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

Recommendation to designate David L. Spinney, County Administrator, to serve as the Designee for Commissioner Robert L. Proud on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2008.

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 ECONOMIC DEVELOPMENT...AUTHORIZATION FOR THE CONTRIBUTION OF \$85,000.00 TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE COST OF THE CORPORATION AS AUTHORIZED IN SECTION 14 OF THE AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE CLERMONT COUNTY CIC, INC...04-1112-004...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize the County Auditor to issue a check in the amount of \$85,000.00 to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103, as a County contribution toward the cost of the agency as allowed for in Section 14 of the Agreement between Clermont County and Clermont County CIC, Inc., previously ratified by the Board of County Commissioners on 11/23/04, and to authorize the Clermont County Auditor to issue the referenced payment subsequent thereto.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...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 travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Recorder Carolyn Green DC#07-1218-007	Ohio Recorders' Association	\$2,289.28	01/01/08 through 12/31/08

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/29/08

Clermont County Court of Common Pleas Patricia Schwartz DC# 07-1114-001	Ohio Association for Court Administration	\$50.00	01/01/08 through 12/31/08
Human Resources Department Robert Sander DC# 08-0104-002	Society for Human Resource Management	\$160.00	04/01/08 through 03/31/09
Human Resources Department Yvonne Smith DC# 08-0104-002	International Foundation of Employee Benefit Plans	\$295.00	01/01/08 through 12/31/08
Clermont County Sewer District Lyle G. Bloom DC# 08-0104-008	Water Environment Federation	\$109.00* *Revised request – Previously approved by the Board of County Commissioners on 01/15/08 in the amount of \$75.00.	01/01/08 through 12/31/08

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

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

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

Moved by Mrs. Walker, seconded by Mr. Crowell, 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
County Recorder DC# 08-0116-002	Remco Systems, Inc. 653 Congress Pk. Drive Centerville, Ohio 45459	Kardex Lektriever S/N: 23192	\$632.00	01/15/08 through 01/15/09
County Sheriff DC# 08-0116-005	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I2058 Copier S/N: 00093	\$1,650.00	01/15/08 through 01/14/09 or 15,000 copies whichever occurs first
County Sheriff DC# 08-0116-003	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL45 Fax Machine S/N: 59635	\$252.00	01/01/08 through 12/31/08
County Sheriff DC# 08-0116-004	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL45 Fax Machine S/N: 59628	\$252.00	01/06/08 through 01/05/09
County Sheriff DC# 08-0116-006	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 330 Fax Machine S/N: SG7BLF31D4	\$225.00	01/01/08 through 12/31/08
County Sheriff DC# 08-0116-007	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD255SP Copier S/N: L7775700481	\$3,450.00 plus \$0.0115 per copy in excess of 300,000 copies	12/06/07 through 12/05/08

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/29/08

County Sheriff DC# 08-0116-011	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B06968AW	\$146.00	02/01/08 through 01/31/09
County Sheriff DC# 08-0116-008	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B25183	\$146.00	05/01/08 through 04/30/09
County Sheriff DC# 08-0116-009	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B84742FV	\$146.00	07/01/08 through 06/30/09
County Sheriff DC# 08-0116-010	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B84875GV	\$146.00	08/01/08 through 07/31/09
Clermont County Court of Common Pleas/Adult Probation Department DC# 08-0117-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4715600204 Gestetner 4532SP Copier S/N: J5936801738	\$660.00 for each copier plus \$0.011 per copy in excess of 60,000 copies	12/29/07 through 12/28/08

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...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 2008 (Resolution Number 207-07) 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:

\$ 3,500.00	From Felony Delinquent Care & Custody Fund 260-4143-5300 to 260-4143-6600 (Felony Delinquent Care & Custody Purchased Services to Capital Outlay)
\$ 250.00	From Stormwater Fund 670-8570-5300 to 670-8570-7000 (Stormwater Purchased Services to Reimb/Transfers/Adv)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

(\$676,171.00)	Adult Habilitation Fund	405-6239-6600	Capital Outlay
\$ 676,171.24	Adult Habilitation Fund	405-6239-7000	Reimb/Transfers/Adv
\$ 347,328.18	Water Revenue Fund	601-8550-5300	Purchased Services Budget

CASH TRANSFER OF FUNDS:

\$ 123,256.00	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811
\$ 600,000.00	From Board of Mental Retardation Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821
\$ 880,500.00	From Board of Mental Retardation Fund 203-6230-7230 to MRDD Capital Improvement Fund 404-0404-4821

REIMBURSEMENT OF FUNDS:

\$ 961.80	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
-----------	---

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

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

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

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 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 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Elizabeth Haddad: One (1) day – Hamilton, Ohio – Ohio Attorney General Course entitled “House Bill 9 Certified Training” - Total expenses not to exceed \$42.88.

Robert L. Proud, Mary C. Walker, David Spinney, Judith Kocica and Scot Lahrmer: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2008 Annual Meeting and Small Business Awards – Total expenses not to exceed \$175.00.

CLERMONT COUNTY SEWER DISTRICT

Jeff Goetz and Wes Fritts: One (1) day – Cincinnati, Ohio – 19th Annual Spring Competent Person Training Seminar - Total expenses not to exceed \$280.00.

Chris Rowland: Ten (10) days – Hebron, Kentucky – School of Professional Engineering Examination Review and Workshop Classes - Total expenses not to exceed \$1,462.70.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: Five (5) days – Boston, Massachusetts – Association for Information and Image Management 2008 Conference and Exposition - Total expenses not to exceed \$1,769.60.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Cadwallader: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Supervisor Series Part 1: Developing and Maintaining Effective Supervisors” - Total expenses not to exceed \$121.20.

BUILDING INSPECTION DEPARTMENT

Craig Gilkison: One (1) day – Cincinnati, Ohio – Everett J. Prescott Seminar entitled “The Problem Solving Pipeline” - Total expenses not to exceed \$30.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio Executive Membership Meeting and Legislative Breakfast - Total expenses not to exceed \$252.00.

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

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

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: PROSECUTING ATTORNEY...RESOLUTION NUMBER 17-08/RESOLUTION APPROVING TERMS OF SETTLEMENT AGREEMENT FOR CASE NUMBER 1:05CV171/OPERATIONS MANAGEMENT, INC. (OMI) VS. CLERMONT COUNTY BOARD OF COMMISSIONERS FILED IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION AND AUTHORIZING DISMISSAL OF CLAIM RELATIVE THERETO...08-0125-008...ADOPTED

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **17-08** resolving to approve the settlement of a claim for Case Number 1:05CV171/Operations Management, Inc. (OMI) vs. Clermont County Board of Commissioners filed in the United States District Court, Southern District of Ohio, Western Division; to execute a Settlement Agreement and General Release by and between the Clermont County Board of Commissioners and OMI, attached thereto as Exhibit A and made a part thereof, in the amount of \$500,000.00, as full settlement and release of all claims and causes of action relative thereto, pursuant to the terms and conditions set forth therein; and to authorize the County Administrator and the Prosecuting Attorney's Office, on behalf of the Board of County Commissioners, to conclude the settlement and obtain any necessary documents to insure that the pending litigation is concluded, and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 12:00 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:23 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **01/29/08** 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:

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/29/08

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:23 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. Crowell, Yes; Mr. Proud, Yea.

**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 – 01/29/08