

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 30, 2007, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: CLERMONT COUNTY SEWER DISTRICT...PRESENTATION REGARDING AMENDING THE CLERMONT COUNTY SEWER DISTRICT RULES AND REGULATIONS TO INCREASE WATER AND SEWER USER RATES...07-0126-004

Sukie Scheetz, Controller, Clermont County Sewer District, addressed the Board of County Commissioners in regards to amending the Clermont County Sewer District Rules and Regulations to increase Water and Sewer User Rate Fees due to the increase in operational costs. Ms. Scheetz stated the user rate revenues are necessary in order to support projected operations, maintenance, debt service and capital plans for the Clermont County Waterworks and Sewer Systems. She provided a history of the current user rate fees and further advised the rates have not increased since 1993 and were subsequently decreased by the Board of County Commissioners in October of 2000 by 5% and 8.5% respectively. The proposed recommendation by the Clermont County Sewer District is a three step rate increase as follows: (1) to increase Water User Rate Fees by 10% and Sewer User Rate Fees by 2% effective on 03/01/07, (2) to increase Water User Rate Fees by 4% and Sewer User Rate Fees by 2% effective 01/01/08, and (3) to increase Water User Rate Fees by 4% and Sewer User Rate Fees by 5% effective 01/01/09. The general consensus of the Board of County Commissioners is to proceed with the recommendation as proposed and to schedule for Regular Session on 02/14/07 for the disposition thereof.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“FOUR CHAPLAINS SUNDAY” IN CLERMONT COUNTY...07-0130-002...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 4, 2007, to be “Four Chaplains Sunday” in Clermont County.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 12-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **12-07** 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; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH MENDED REEDS, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT AND FAMILY FOSTER CARE SERVICES FOR SAME...07-0122-004...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Mended Reeds, Inc., 4676 St. Rt. 93, Ironton, Ohio 45638 for the provision of residential treatment and family foster care 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, effective 01/01/07 through 12/31/07, 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, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG RELATIVE TO THE VILLAGE OF WILLIAMSBURG SOUTH BROADWAY SANITARY SEWER IMPROVEMENT PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0124-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 for funding in the amount of \$76,000.00 relative to the Village of Williamsburg South Broadway Sanitary Sewer Improvement Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING THE BARGAINING UNIT EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT FOR SAME...06-0711-003...RATIFIED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Robert E. Sander, Director, Human Resources Department, to approve a Memorandum of Understanding by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Bargaining Unit Employees of the Clermont County Department of Public Safety Services which suspends and/or modifies certain provisions of the Collective Bargaining Agreement, previously ratified by the Board of County Commissioners on 07/19/06, in and as it relates to twelve hour shifts for the Emergency Resource Technicians, effective 02/11/07 through 12/30/08, 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, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...ESTABLISHMENT OF A HEALTHCARE ASSESSMENT INCENTIVE PROGRAM FOR ALL ELIGIBLE EMPLOYEES AND AUTHORIZATION OF FUNDING RELATIVE THERETO...07-0122-005...APPROVED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the establishment of a Healthcare Assessment Incentive Program for all eligible employees to promote wellness by the early detection of possible serious medical conditions, with said Program to be administered by Humana Inc.; to authorize funding for the incentive from the Clermont County Health Insurance Fund in an amount not to exceed \$20,000.00; and further, to authorize a \$20.00 gift card incentive be provided to all eligible employees that participate in the Healthcare Assessment Incentive Program during the period 01/01/07 through 03/31/07.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...06-0919-001...EXECUTED

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

Recommendation of Robert E. 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
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Clermont County Sewer District Joshua Keith	Physics 2
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXCUTED

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

Recommendation of Robert E. 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	Amount
Department of Public Safety Services David Specht	Computer Programming I	\$285.75

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

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

IN RE: COUNTY SHERIFF...SUB-GRANT AWARD AGREEMENTS FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...06-0420-002...RATIFIED

Moved by Mr. Croswell, 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 Mary C. Walker, Vice President of the Board of County Commissioners, in the absence of Robert L. Proud, President of the Board, to execute Sub-Grant Award Agreements from the Office of Criminal Justice Services (OCJS), 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 as outlined below, for a total combined amount of \$43,200.00, and a combined local match in the amount of \$14,400.00 to be provided from the General Fund, for a total Program budget of \$57,600.00, for the period of 01/01/07 through 12/31/07, 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:

Grant Number	OCJS Funds	Local Match	Total Program Amount	Award Period
2004-BJ-A01-6250	\$21,600.00	\$7,200.00	\$28,800.00	01/01/07 – 07/31/07
2006-JG-A01-6250	\$21,600.00	\$7,200.00	\$28,800.00	01/01/07 – 12/31/07
Total	\$43,200.00	\$14,400.00	\$57,600.00	

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

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

IN RE: CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT...ACKNOWLEDGMENT OF THE SUBMISSION OF THE GRANT APPLICATION WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED INTENSIVE TREATMENT AND EXECUTION OF THE SUB-GRANT AWARD AGREEMENT RELATIVE THERETO...07-0124-001...RATIFIED

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

Recommendation of Bruce Gibson, Director, Clermont County Common Pleas Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to acknowledge the submission of a Grant Application filed with the Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Justice Assistance Grant (JAG) Program for Grant Number 2005-JG-C01-6276A entitled Intensive Treatment and to authorize Mary C. Walker, Vice President of the Board of County Commissioners, in the absence of Robert L. Proud, President of the Board, to execute the Sub-Grant Award Agreement relative thereto in the amount of \$16,000.00, with a local match in the amount of \$5,333.33 to be provided from the Mental Health and Recovery Board, for a total Program budget of \$21,333.33, for the period of 01/01/07 through 12/31/07, for and on behalf of the Clermont County Common Pleas Court/Adult Probation Department 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; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2006...07-0122-003...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Fiscal Year 2006, certifying the total eligible number of miles for Clermont County to be 381.33 as of 12/31/06, pursuant to Section 4501.04 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...2006 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...06-0213-001...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the 2006 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2006, pursuant to Resolution Number 23-06 adopted by the Board of County Commissioners on 02/15/06 and in compliance with Section 5543.19 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 13-07/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS, AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION, AND RECONSTRUCTION OF ROADS, BRIDGES, AND CULVERTS IN CLERMONT COUNTY, OHIO...07-0122-002...ADOPTED

Moved by Mr. Crowell, 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 adopt Resolution Number **13-07** authorizing the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2007, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State pursuant to and in compliance with Sections 117.16 and 5543.19 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH NECAMP CONSTRUCTION COMPANY FOR PROJECT NUMBER GO-13-05 RELATIVE TO THE OLD SR 28 CULVERT REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...06-0602-001...EXECUTED

Moved by Mr. Crowell, 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 Change Order Number 1 to the Contract with NeCamp Construction Company, P.O. Box 249, Maineville, Ohio 45039, previously ratified by the Board of County Commissioners on 08/02/06, for Project Number GO-13-05 relative to the Old SR 28 Culvert Replacement Project located in Goshen Township, which represents an increase in the amount of \$17,029.65, for a total adjusted contract price to date of \$164,295.15 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LANGENHEIM & THOMSON COMPANY FOR PROJECT NUMBER JA-09-06 RELATIVE TO THE BURDSALL ROADWAY IMPROVEMENTS PROJECT LOCATED IN JACKSON TOWNSHIP...06-0814-003...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 Change Order Number 1 to the Contract with Langenheim & Thomson Company, 4817 Glenshade Avenue, Cincinnati, Ohio 45227, previously ratified by the Board of County Commissioners on 10/11/06, for Project Number JA-09-06 relative to the Burdsall Roadway Improvements Project located in Jackson Township, which represents a decrease in the amount of \$2,996.39, for a total adjusted contract price to date of \$98,378.41 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER UN-06-04 RELATIVE TO THE GLENESTE-WITHAMSVILLE AICHOLTZ ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0517-003...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215 for Project Number UN-06-04 relative to the Gleneste-Withamsville Aicholtz Road Intersection Improvements Project located in Union Township as Complete as of 07/25/06 and to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in the principal amount of \$19,846.16 plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER MI-04-05 RELATIVE TO THE WOLFPEN-PLEASANT HILL INTERSECTION IMPROVEMENTS PROJECT AT ALLEN DRIVE LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR

PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0901-002...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number MI-04-05 relative to the Wolfpen-Pleasant Hill Intersection Improvements Project at Allen Drive located in Miami Township as Complete as of 11/30/05 and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$11,785.04 plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 14-07 AND 15-07/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN GOSHEN OR MIAMI TOWNSHIPS...ADOPTED

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 adopt Resolution Numbers **14-07 and 15-07** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following Subdivisions located in Goshen or Miami Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Deerfield Pointe Subdivision Section One Miami Township Resolution Number 14-07 DC# 04-0312-002	\$19,000.00/\$10,000.00	Deerfield Pointe Drive (0.100) Deer Crossing Court (0.081) Cross Creek Lane (0.116)
The Enclave at O'Bannon Creek Subdivision Goshen Township Resolution Number 15-07 DC# 05-1024-006	\$37,000.00/\$11,000.00	Sawgrass Ridge Drive (0.11) Greenstone Trace (0.22)

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

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

IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 6/UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...02-0805-004...APPROVED

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 authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following Subdivision within Union Township, and to accept the street in the length stated situated therein as a public road for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Emery Ridge Subdivision Section 6 Union Township	\$8,000.00	Emery Ridge Drive (0.139)

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

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

IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS...APPROVED

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 release the Three Year Performance Bonds for Sidewalks in the amounts as referenced for the following Subdivisions/Locations within Goshen or Union Townships:

Subdivision/Location	Performance Bond
Cameron Crossing Subdivision Section 4 Goshen Township DC# 03-0902-003	\$37,340.00
Shayler Crossing Addition Union Township DC# 00-0104-006	\$55,820.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH FOCUSED CAPITOL SOLUTIONS, LLC FOR THE PROVISION OF CONSULTING SERVICES AS IT RELATES TO THE IMPACT OF PROPOSED LEGISLATION...07-0124-004...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Focused Capitol Solutions, LLC, 425 Walnut Street, Suite 1800, Cincinnati, Ohio 45202 for the provision of consulting services (1) to keep officials informed of legislation, rules and regulations affecting counties, (2) to assist in preparation for the impact of bills voted into law and (3) to facilitate the exchange between county and state agencies and the legislature relative to the impact of proposed legislation, in an amount not to exceed \$48,000.00, effective 01/01/07 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE FOLLOWING COMMITTEES DURING CALENDAR YEAR 2007...DESIGNATED

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

Recommendation to designate the following individuals to serve on various boards and/or committees as outlined below during Calendar Year 2007:

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# 07-0110-006	
R. Scott Croswell, III	Tax Incentive Review Council (TIRC)
Scot Lahrmer	
Andrew Kuchta	
DC# 07-0126-001	

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

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

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 2007...07-0118-001...DESIGNATED

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 2007.

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL

ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS, AND/OR PROGRAMS DURING CALENDAR YEAR 2007...APPROVED

Moved by Mr. Crosswell, 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 blanket travel requests for reimbursement of all eligible expenses for participation by various departments and/or members of their staff, in and as it relates to all meetings, organizations, and/or programs during Calendar Year 2007, pursuant to the current policy and procedures for reimbursement of travel expenses of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Treatment Alternatives to Street Crime Dee Hargitt DC# 07-0119-006	Ohio Treatment Alternatives to Street Crime (TASC) Association Meetings Ohio Department of Alcohol and Drug Abuse Services (ODADAS) Directors Meetings National Treatment Alternatives to Street Crime (TASC) Conference Ohio Justice Alliance for Community Corrections (OJACC) Conference Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment Services (SAMHSA/CSAT) Meetings
Office of Technology, Communications and Security Stephen H. Rabolt and/or Staff DC# 07-0126-002	County Commissioners Association of Ohio
Office of Technology, Communications and Security Bryan Christ and Becky Ober DC# 07-0126-002	Business Emergency Planning Association Quarterly Meetings
Office of Technology, Communications and Security Brian Dunkle and Casey Scott DC# 07-0126-002	Cincinnati Infragard Bi-Monthly Meetings
Office of Technology, Communications and Security Patty McKinley and Karin Quitter DC# 07-0126-002	Greater Cincinnati Avaya Users Group
Office of Technology, Communications and Security/ Records Management Division Barb Brown and/or Staff DC# 07-0126-002	Association of Records Managers and Administrators Monthly Meetings

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

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

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

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

Requests from various departments to join professional organizations and to authorize payment of

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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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Domestic Relations Division Judge Michael J. Voris DC# 06-1228-005	Ohio Association of Domestic Relations Judges	\$210.00* *Revised request – Membership was previously approved on 01/08/07 in the amount of \$185.00	01/01/07 through 12/31/07
County Recorder Carolyn Green DC# 06-1030-004	Ohio Recorder’s Association	\$2,226.90	01/01/07 through 12/31/07
Department of Public Safety Services Brenda Durham Rob Wilson DC# 07-0105-015	Association of Public Safety Communications Officials, Inc.	\$128.00	01/01/07 through 12/31/07
County Engineer Patrick J. Manger DC# 06-1120-001	County Engineer’s Association of Ohio	\$4,630.00	01/01/07 through 12/31/07
Clermont County Sewer District Thomas C. Yeager Jim Koch DC# 07-0123-002	American Water Works Association	\$280.00	07/01/07 through 06/30/08
Clermont County Sewer District Mark Day DC# 07-0123-002	American Water Works Association	\$140.00	08/01/07 through 07/31/08
Clermont County Sewer District Lyle G. Bloom William Gollnitz DC# 07-0123-002	American Water Works Association	\$280.00	01/01/07 through 12/31/07
Clermont County Sewer District Thomas C. Yeager Lyle G. Bloom William Gollnitz Stephen L. Knipp DC# 07-0123-002	Water Environment Federation	\$280.00	01/01/07 through 12/31/07
Clermont County Sewer District Thomas Gault DC# 07-0123-002	Water Environment Federation	\$70.00	05/01/07 through 04/30/08
Clermont County Sewer District Gregory Costello David Wainscott Giles Thrift Douglas Martin William Johnson Randy Davis DC# 07-0123-002	Water Environment Federation	\$420.00	02/01/07 through 01/31/08
Clermont County Sewer District Lyle G. Bloom DC# 07-0123-002	County Sanitary Engineers Association of Ohio American Society of Civil Engineers	\$110.00 \$250.00	01/01/07 through 12/31/07
Clermont County Sewer	Ohio State Board of Registration for	\$50.00	01/01/07

District Lyle G. Bloom Glen Vonderembse DC# 07-0123-002	Professional Engineers and Surveyors		through 12/31/07
Office of Environmental Quality Paul Braasch DC# 07-0123-003	Association of Ohio Recyclers Little Miami River Partnership	\$225.00 \$70.00	01/01/07 through 12/31/07
Office of Environmental Quality Paul Braasch DC# 07-0123-003	Water Environment Federation	\$120.00	05/01/07 through 04/30/08
Office of Environmental Quality Paul Braasch DC# 07-0123-003	Organization of Solid Waste Districts of Ohio	\$225.00	09/01/07 through 08/31/08

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

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

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

Moved by Mr. Crosswell, seconded by Mrs. Walker, 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 Sheriff DC# 07-0123-001	Simplex Grinnell LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B06968AW	\$139.00	02/01/07 through 01/31/08
County Sheriff DC# 07-0119-007	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 330 Fax Machine S/N: SG7BLF31D4	\$225.00	01/01/07 through 12/31/07
County Sheriff DC# 07-0119-005	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4724900683	\$3,450.00 plus \$0.0115 per copy in excess of 300,000 copies	12/06/06 through 12/05/07
Office of Technology, Communications and Security/ Records Management Division DC# 07-0124-003	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Hewlett Packard Laser Jet 3030 Fax Machine S/N: MXBM132454	\$309.75	02/15/07 through 02/14/08

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY

ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 2007 (Resolution Number 213-06) 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:

\$ 12,000.00	From Motor Vehicle & Gas Tax Fund 206-3092-5112 to 206-3091-5112 (Engineer – Roads Regular Salary to Engineer Regular Salary)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 127,731.86	General Fund – Economic Development	100-1305-6600	Capital Outlay
\$ 16,600.00	Common Pleas Probation Services Fund	278-4110-5300	Purchased Services

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

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

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 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Kathy Simpson: On-line Seminars – Batavia, Ohio – National Court Reporters Association Seminars entitled “Hidden Shortcuts to the Big League of Realtime”, “Introduction to Machine Maintenance”, “Procrastination: Guidelines to Overcoming It”, Stress Management through Aromatherapy”, “Brush Up on Your Punctuation Skills” and “Tech Track: Safe Computing” - Total expenses not to exceed \$474.00.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Gregory Freson and Adam Burke: One (1) day – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$66.00.

BUILDING INSPECTION DEPARTMENT

Raymond Sebastian and Carl Lamping: Four (4) days – Huron, Ohio – Ohio Building Officials Association and the North Central Ohio Building Officials Association 17th Annual Joint Conference – Total expenses not to exceed \$1,243.40.

HUMAN RESOURCES DEPARTMENT

Rebecca Davidson: One (1) day – Mason, Ohio – CompManagement Incorporated Spring Seminar - Total expenses not to exceed \$57.01.

CLERMONT COUNTY SEWER DISTRICT

Matthew Newman: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Managing Multiple Projects, Objectives and Deadlines” - Total expenses not to exceed \$214.00.

Carole Schulze: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “How to Become a Better Communicator” - Total expenses not to exceed \$159.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney and Steve Ball: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2007 Annual Meeting and Small Business Awards – Total expenses not to exceed \$70.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael J. Voris: One (1) day – Columbus, Ohio – Ohio Judicial Conference Super Friday Committee Meeting – Total expenses not to exceed \$ 131.40.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2007 Government Affairs Specialty Workshop – Total expenses not to exceed \$100.00.

COUNTY SHERIFF

Dean Doerman, Jeff Prebble, Meredith Walsh, Eric Pike and Jonathan Feldkamp: Six (6) days – Aniston, Alabama – Center for Domestic Preparedness Weapons of Mass Destruction Technical Emergency Response Training Course - Total expenses not to exceed \$0.00.

John Van Camp and Rick Lawson: One (1) day – Cincinnati, Ohio – Trane Automation and Controls Workshop – Total expenses not to exceed \$450.00.

Tracy Smith: One (1) day – Dayton, Ohio – Skillpath Seminar entitled “Management Skills for First-Time Supervisors” - Total expenses not to exceed \$179.00.

Darrin Stallworth and Daren Wilson: Three (3) days – Reynoldsburg, Ohio – Public Agency Training Council Seminar entitled “Kinesic Interview, Phase I” - Total expenses not to exceed \$806.06.

PUBLIC DEFENDER

R. Daniel Hannon, Aaron Maus and Lauri Viney: One (1) day – Cincinnati, Ohio - 7th Annual Current Issues in Criminal Law Seminar – Total expenses not to exceed \$255.00.

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

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

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:00 P.M. PURSUANT TO SECTION 121.22(G)(1) AND (3) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT AND PENDING LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:40 P.M. WITH NO ACTION TAKEN.

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.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **01/30/07** 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 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, Absent.

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

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/30/07