

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 1, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 09-06/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **09-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 10-06/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM FOR STATE FISCAL YEAR 2006 AND EXECUTION OF THE STANDARD STATE ASSURANCES FOR SAME...06-0124-005...ADOPTED**

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

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **10-06** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners, with the Ohio Department of Transportation for the Ohio Public Transportation Grant Program in the amount of \$216,131.00 and further, to execute the Standard State Assurances relative thereto, pursuant to the criteria for the Fiscal Year 2006 Grant Application.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 11-06/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...06-0111-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Crowell, 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 Cynthia DeWitt, Assistant County Administrator, to adopt Resolution Number **11-06** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a replacement tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2006 tax duplicate for first collection in 2007 and for four (4) years thereafter through 2011, for the support of children services and the care and placement of children in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 05/02/06, pursuant to Section 5705.24 and in compliance with Section 5705.03 (B) of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COMMISSIONERS OF BUTLER COUNTY, OHIO, FOR THE PROVISION OF DOCUMENT IMAGING SOFTWARE, TRAINING, AND SUPPORT SERVICES FOR SAME...06-0113-014...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Intergovernmental Agreement by and between the County of Clermont, Ohio, and the Board of County Commissioners of Butler County, Ohio, 315 High Street, 6th Floor, Hamilton, Ohio, 45011 for the provision of a document imaging system for use by the Department of Job and Family Services, as developed by Butler County, including, but not necessarily limited to, Start Up (including development, coordination and modification of existing program, installation of software and data base scripts), Education and Training (after delivery and installation), and Support Services (after education and training), at the rates of \$3,500.00, \$55.00 per hour and \$55.00 per hour, respectively, effective 02/01/06 through 01/31/11, with an option to renew for five (5) successive terms of five (5) years each, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ONE WAY FARM OF FAIRFIELD, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...06-0113-015...EXECUTED**

Moved by Mr. Proud, 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 Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and One Way Farm of Fairfield, Inc., 6131 River Road, Fairfield, Ohio 45014 for the provision of group home 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 rate of \$86.00 per day, effective 01/01/06 through 12/31/06, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...UNIVERSAL MEMBERSHIP AGREEMENT FOR THE WORK NUMBER SOCIAL SERVICES AND SCHEDULE A WITH TALX CORPORATION FOR THE PROVISION OF SERVICES FOR SAME...06-0113-012...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Universal Membership Agreement for the Work Number Social Services and Schedule A - Express Service Description and Pricing by and between the County of Clermont, Ohio, and TALX Corporation, 135 LaSalle Department 4076, Chicago, Illinois 60674-4076 for the provision of access by the Department of Job and Family Services staff for employment and income verification on public assistance recipients, potential fraud cases, and child support cases, in the amount of \$600.00 per month, effective 11/01/05 through 10/31/06, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE AGREEMENT WITH ACS STATE & LOCAL SOLUTIONS, INC. TO REFLECT THE NAME CHANGE OF THE PROVIDER FOR SAME...05-0425-003...EXECUTED**

Moved by Mr. Proud, 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 Cynthia DeWitt, Assistant County Administrator, to execute an Amendment to the Agreement by and between the County of Clermont, Ohio, and ACS State & Local Solutions, Inc., previously ratified by the Board of County Commissioners on 06/29/05, to reflect the provider name change and assign the rights and obligations of ACS State & Local Solutions, Inc. to Arbor E&T, LLC, 220 N. Jackson Street, Media, Pennsylvania 19063 effective 01/01/06, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...AWARD OF BID FOR PROJECT NUMBER 2004-06 RELATIVE TO THE VILLAGE OF NEW RICHMOND TELEMETRY SYSTEM PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004 AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0902-001...RATIFIED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2004-06 relative to the Village of New Richmond Telemetry System Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, pursuant to the plans and specifications therefore, to Rawdon Myers, Inc., 300 Milford Parkway, Milford, Ohio 45150 for their lowest and best bid received therefore on 01/05/06, in the amount of \$96,875.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH WILLIAM  
LIGHT PAVING COMPANY FOR PROJECT NUMBER 2004-05 RELATIVE  
TO THE VILLAGE OF OWENSVILLE GAUCHE PARK PHASE 2  
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR  
2004...05-0826-001...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with William Light Paving Company, 1167 West Ohio Pike, Amelia, Ohio 45102, previously ratified by the Board of County Commissioners on 10/12/05, for Project Number 2004-05 relative to the Village of Owensville Gauche Park Phase 2 Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, which represents an increase in the amount of \$5,759.75, for a total adjusted contract price to date of \$125,490.90 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF FRANKLIN  
TOWNSHIP TRUSTEES RELATIVE TO THE FRANKLIN TOWNSHIP EMS  
BUILDING EXPANSION PROJECT IN CONCERT WITH THE  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA  
PROGRAM FOR FISCAL YEAR 2005...06-0113-010...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Franklin Township Trustees, 981 Hopewell Road, Felicity,

Ohio 45120 for funding in the amount of \$102,000.00 relative to the Franklin Township EMS Building Expansion Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE VILLAGE COUNCIL  
OF THE VILLAGE OF WILLIAMSBURG RELATIVE TO THE VILLAGE  
OF WILLIAMSBURG COMMUNITY PARK IMPROVEMENTS PHASE II  
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR  
2005...06-0124-004...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Village Council of the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 for funding in the amount of \$60,000.00 relative to the Village of Williamsburg Community Park Improvements Phase II Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...PUBLICATION OF NOTICE OF  
PUBLIC HEARINGS RELATIVE TO THE PROPOSED ADOPTION OF  
NEW FLOOD PLAIN REGULATIONS FOR THE COUNTY OF  
CLERMONT, OHIO...06-0201-001...APPROVED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve the request to publish Notice of Public Hearings relative to the proposed adoption of new flood plain regulations for the County of Clermont, Ohio, and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks on 02/08/06 and 02/15/06 with **Public Hearings therefore to be held on Wednesday, 02/22/06 at 1:30 P.M. Local Time and Wednesday, 03/01/06 at 1:30 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the public hearing scheduled to afford public comment and viewing relative thereto. 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; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: COUNTY SHERIFF...CONTRACT WITH THE BOARD OF MONROE TOWNSHIP TRUSTEES FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR SAME...06-0113-013...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Monroe Township Trustees, 2828 State Route 222, Bethel, Ohio 45106 for the provision of law enforcement services to include two (2) contract deputies, one (1) patrol vehicle and related equipment, facilities and supplies for law enforcement services for Monroe Township, for a total estimated contract price of \$376,119.51 for a period of three (3) years commencing 01/01/06, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 12-06 AND 13-06/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN BATAVIA TOWNSHIP...ADOPTED**

Moved by Mr. Crowell, 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 adopt Resolution Numbers **12-06 and 13-06** 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 Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

<b>Subdivision</b>	<b>Performance-Maintenance</b>	<b>Street/Length (miles)</b>
Braxton Parke Subdivision Section Five Batavia Township <b>Resolution Number 12-06</b> DC# 04-0116-013  *Secured by Irrevocable Standby Letter of Credit Number 18-000123 issued by Peoples Community Bank, 6100 West Chester Road, P.O. Box 1130, West Chester, Ohio 45071-1130	\$15,000.00/\$8,000.00*	West Glenwood Court (0.121) Morgan Court (0.065)
Wood Brook Subdivision Batavia Township <b>Resolution Number 13-06</b> DC# 04-0402-003  *Secured by Irrevocable Standby Letter of Credit Number 20040444a issued by The New Richmond National Bank, 110 Front Street, New Richmond, Ohio 45157	\$17,000.00/\$8,000.00*	Wood Brook Drive (0.256)

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

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

**IN RE: COUNTY ENGINEER...SIEBER SUBDIVISION/MIAMI TOWNSHIP...  
RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND  
AND ACCEPTANCE OF STREET INTO THE MIAMI TOWNSHIP PUBLIC  
ROAD SYSTEM...04-0121-002...APPROVED**

Moved by Mr. Proud, 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 authorize the release of a Combined Performance-Maintenance Bond for the following subdivision within Miami Township, and to accept the street in the length stated situated therein as a public road for placement into the Miami Township Public Road System:

Subdivision	Performance-Maintenance	Street/Length (miles)
Sieber Subdivision Miami Township	\$23,000.00/\$10,000.00	Romar Drive (0.292)

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

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

**IN RE: COUNTY ENGINEER...THE HUNT CLUB SUBDIVISION/SECTION  
SIX/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS  
SURETY FOR SIDEWALKS FOR SAME...01-0727-001...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Miami Township:

Subdivision	Performance Bond
The Hunt Club Subdivision Section Six Miami Township	\$28,200.00

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2399 THROUGH  
629-2402 AND COMBINED PERFORMANCE-MAINTENANCE BONDS,  
AND/OR PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR  
SAME FOR VARIOUS SUBDIVISIONS LOCATED WITHIN PIERCE,  
BATAVIA OR UNION TOWNSHIPS...EXECUTED**

Moved by Mr. Proud, 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 Numbers **629-2399 through 629-2402** for the

following subdivisions/locations within Pierce, Batavia or Union Townships, and further to execute the Combined Performance-Maintenance Bonds, and/or Performance Bonds for Sidewalks as surety for same relative to the construction of the below listed streets:

<b>Subdivision/Location</b>	<b>Performance-Maintenance</b>	<b>Sidewalk</b>	<b>Street/Length (miles)</b>
Windsor Place Subdivision Pierce Township <b>Record Plat Number 629-2399</b> DC# 06-0123-001	\$26,000.00/\$10,000.00		Hiatt Avenue (0.11) Kerdan Court (0.05)
Vista Meadows PD Subdivision Section One/Block A Batavia Township <b>Record Plat Number 629-2400</b> DC# 06-0130-005  *Secured by Irrevocable Standby Letter of Credit Numbers OSB.003689 and OSB. 003690 issued by The Huntington National Bank, International Operations-EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$41,000.00/\$10,000.00*	\$36,400.00*	Vista Lake Drive (0.24) Vista Meadows Drive (0.09)
Glenwood Trails Subdivision Section 1 Batavia Township <b>Record Plat Number 629-2401</b> DC# 06-0130-006  *Secured by Irrevocable Standby Letter of Credit Numbers OSB.003686 and OSB.003685 issued by The Huntington National Bank, International Operations - EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$52,000.00/\$15,000.00*	\$47,160.00*	Parkview Court (0.05) Glenwood Trail (0.25) Autumnview Drive (0.06)
Terrace Ridge Subdivision Section Two/Block A Union Township <b>Record Plat Number 629-2402</b> DC# 06-0130-004  *Secured by Irrevocable Standby Letter of Credit Numbers 435 and 437 with Amendments Number 1 issued by The Bank of Kentucky, P.O. Box 17600, Crestview Hills, Kentucky 41017-0600	\$43,000.00/\$14,000.00*	\$29,740.00*	Miami View Trails (0.03) Terrace Ridge Drive (0.25)

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE TIME FOR EXPIRATION OF BIDS FOR PROJECT NUMBER BX-01-05 FOR THE PURCHASE OF ALUMINUM BOX CULVERTS RELATIVE TO CULVERT REPLACEMENTS ON ELKCLICK ROAD (C44-2.35, BATAVIA TOWNSHIP), BRANCH HILL GUINEA ROAD (MIAMI TOWNSHIP), AND OLIVE BRANCH STONELICK ROAD (C99-2.89, STONELICK TOWNSHIP) FOR SAME...05-1107-003...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to extend the time for expiration of bids for Project Number BX-01-05 for the purchase of aluminum box culverts relative to culvert replacements on Elklick Road (C44-2.35, Batavia Township), Branch Hill Guinea Road (Miami Township), and Olive Branch Stonelick Road (C99-2.89, Stonelick Township) located within various townships, from 02/06/06 to 03/08/06.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF CERTIFICATE OF COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE LAST AMENDED OFFICIAL ESTIMATE OF RESOURCES FOR FISCAL YEAR 2006...05-1214-002...ACCEPTED**

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to accept the Certificate of County Auditor that the total appropriations from each fund do not exceed the last Amended Official Estimate of Resources for Fiscal Year 2006 issued pursuant to Section 5705.39 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO 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 2006...06-0119-001...APPROVED**

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

Recommendation of David L. Spinney, County Administrator, to 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 2006.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE FOLLOWING COMMITTEES DURING CALENDAR YEAR 2006...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 2006:

Appointee	Board/Committee
Carlos Hamilton (Board of Health Member)  Greg Neisen (Financial Institution)  R. Scott Croswell, III (Board of County Commissioners)  DC# 06-0123-002	Septic System Rehabilitation Financing Committee
R. Scott Croswell, III  David L. Spinney  Andrew Kuchta  DC# 06-0124-002	Tax Incentive Review Council (TIRC)

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER MARY C. WALKER TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE...06-0131-004...APPROVED**

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

Recommendation to designate David L. Spinney, County Administrator, to serve as the alternate for Commissioner Mary C. Walker on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2006.

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **01/09/06 and 01/11/06** carried with all members present voting.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 1:45 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:22 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/01/06** carried with all members present voting.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, 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:

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

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

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**02/01/06**  
**DATE APPROVED**

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