

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 5, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
CONTRACT FOR PROFESSIONAL SERVICES WITH EMERGE
TECHNOLOGY, LLC FOR THE PROVISION OF NETWORKING, DATA
SECURITY, SOFTWARE INSTALLATION AND CONFIGURATION
CONSULTING SERVICES FOR SAME...08-0125-001...EXECUTED**

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

Recommendation of Brian L. Dunkle, Network Operations Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Emerge Technology, LLC, 1840 Airport Exchange Boulevard, Suite 110, Erlanger, Kentucky 41018 for the provision of Networking, Data Security, Software Installation and Configuration Consulting Services in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total sum not to exceed \$8,000.00, including all charges and expenses therefore, effective for one year following Company's receipt of signed Contract and issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
EXECUTION OF AN 800 MHZ RADIO SYSTEM REBANDING
FREQUENCY RECONFIGURATION AGREEMENT WITH NEXTEL WEST
CORPORATION FOR SAME...08-0131-004...EXECUTED**

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, that the Board of County Commissioners authorize David L. Spinney, County Administrator, to execute an 800 MHz Radio System Rebanding Frequency Reconfiguration Agreement by and between the County of Clermont, Ohio, and Nextel West Corporation, 2001 Edmund Halley Drive, Reston, Virginia 20191 for the adjustment of the County's 800 MHz Radio System Infrastructure as mandated by the Federal Communications Commission and administered by the designated Transition Authority, at an amount not to exceed \$0.00, 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: CLERMONT TRANSPORTATION CONNECTION...REVISION TO THE

TABLE OF ORGANIZATION FOR SAME...08-0131-002...ADOPTED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Clermont Transportation Connection, (1) to eliminate the position of Administrative Supervisor 2, #89112, Pay Range 16; (2) to add the position of CTC Program Manager 2, #79336, Pay Range A; and (3) to add five full-time and one part-time positions of Vehicle Operator, #49131, Pay Range 4 to increase service delivery and reduce overall operational costs for the Clermont Transportation Connection, effective 02/05/08.

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...DATAMATIC LICENSE AND MAINTENANCE AGREEMENT WITH DATAMATIC, LTD. FOR THE PROVISION OF SYSTEM SUPPORT AND EQUIPMENT MAINTENANCE OF THE DATAMATIC ROADRUNNER HANDHELD COMPUTERS AND CRADLES FOR SAME...08-0128-001...EXECUTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to execute a Datamatic License and Maintenance Agreement by and between the County of Clermont, Ohio, and Datamatic, Ltd., 3600 K Avenue, Plano, Texas 75074 for the provision of system support and equipment maintenance of the Datamatic Roadrunner Handheld Computers and Cradles for the Clermont County Sewer District, at a cost not to exceed \$2,883.14, effective 02/01/08 through 01/31/09, 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: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 18-08/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0983 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BERGEN/BELFAST-OWENSVILLE WATER TRANSMISSION MAIN PROJECT SITUATED IN STONELICK TOWNSHIP...08-0125-002...ADOPTED

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

Recommendation of Matt Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **18-08** determining to make improvements relative to the construction, operation, and maintenance of the Bergen/Belfast-Owensville Water Transmission Main Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0983, and situated in Stonelick Township, and in conformance with the detailed plans, specifications and estimates of cost and

financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Account, Waterworks Capital Improvement Account, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System, contingent upon final approval of the plans by the Ohio Environmental Protection Agency.

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/COUNTY WATERWORKS SYSTEM....REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST-OWENSVILLE WATER TRANSMISSION MAIN PROJECT SITUATED WITHIN STONELICK TOWNSHIP...08-0125-003...APPROVED

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

Recommendation of Matt Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0983 relative to the Bergen/Belfast-Owensville Water Transmission Main Project situated within Stonelick Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/14/08, scheduling a non-mandatory Pre-Bid Meeting at 10:00 A.M. on Thursday, 02/28/08, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/13/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter, contingent upon final approval of the plans by the Ohio Environmental Protection Agency. This notice is also posted on Clermont County's internet site.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BX-01-08 RELATIVE TO THE ALUMINUM BOX CULVERT MATERIAL PURCHASE PROJECT FOR USE IN MIAMI, STONELICK AND WAYNE TOWNSHIPS...08-0128-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number BX-01-08 relative to the Aluminum Box Culvert Material Purchase Project for use in Miami, Stonelick and Wayne Townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/14/08, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/28/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: COUNTY ENGINEER...VILLAGES OF BELMONT SUBDIVISION/ SECTION 1A/PHASE 1/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2567 FOR THE REPLAT OF LOT NUMBER 49 WITHIN SAME...08-0130-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2567** for the Replat of Lot Number 49 in the following subdivision within Goshen Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 49 Villages of Belmont Subdivision Section 1A/Phase 1 Goshen Township	629-2567	To create new Lots 4901, 4902, 4903, and 4904

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 ROBERT L. PROUD, A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS, TO SERVE AS CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2008...08-0201-003...APPROVED

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

Recommendation to designate Robert L. Proud, a member of the Board of County Commissioners, to serve as chairperson on the Clermont County Records Commission for Calendar Year 2008, pursuant to and in compliance with Section 149.38 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.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **01/08/08 and 01/15/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:25 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING DISMISSAL OF PERSONNEL CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR

SESSION RESUMED AT 1:46 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/05/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:47 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:

Mr. Croswell, Yes; Mrs. Walker, 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 – 02/05/08