

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 9, 2005, 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 THE FLAG.**

**LET THE RECORD SHOW:** Dr. Gary Gao, County Extension Director for the Ohio State University Extension Office, was present today to introduce Kate Gross. Ms. Gross is the new 4-H Extension Educator for the Ohio State University Extension Office in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... "CAREER AND TECHNICAL EDUCATION WEEK" IN CLERMONT COUNTY...05-0208-001...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 the week of February 13, 2005, through February 19, 2005, to be "Career and Technical Education Week" in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 31-05/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 **31-05** 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, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 32-05/RESOLUTION DECLARING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, TO JOIN THE EXISTING BUTLER/WARREN TWO-COUNTY LOCAL WORKFORCE AREA (AREA 12) RELATIVE TO THE PROVISION OF WORKFORCE DEVELOPMENT SERVICES TO RESIDENTS OF CLERMONT COUNTY, OHIO...04-1124-007...ADOPTED**

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 Cynthia DeWitt, Assistant County Administrator, to adopt Resolution Number **32-05** declaring the intent of the Board of County Commissioners of Clermont County, Ohio, to join the

existing Butler/Warren Two-County Local Workforce Area (Area 12) in order to best meet the Workforce Development Service needs of residents of Clermont County, Ohio, as well as, create new opportunities for workforce development efforts in Southwest Ohio effective 07/01/05.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH ROTH PARTNERSHIP, INC. FOR THE PROVISION OF PLANNING SERVICES AS IT RELATES TO DEVELOPING A CLERMONT COUNTY LONG RANGE FACILITY PLAN...04-0629-005...EXECUTED**

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

Recommendation of Thomas L. Mantel, Special Projects Coordinator, Facilities Management Department, 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 Roth Partnership, Inc, 212 East Third Street Cincinnati, Ohio 45202, for the provision of planning services as it relates to developing a Clermont County Long Range Facility Plan in accordance with the scope of services as identified in Exhibit A, attached thereto and made part thereof, for a total sum not to exceed \$76,700.00, including all charges and expenses therefore, 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: OFFICE OF ECONOMIC DEVELOPMENT...SOFTWARE DEVELOPMENT AND APPLICATION HOSTING SERVICES AGREEMENT WITH GIS PLANNING, INC. FOR THE USE OF A WEB-BASED GEOGRAPHIC INFORMATION SYSTEM FOR BUSINESS ATTRACTION AND RETENTION...05-0207-014...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 execution of a Software Development and Application Hosting Services Agreement by and between the County of Clermont, Ohio, and GIS Planning, Inc., 330 Townsend Street, Suite 207, San Francisco, California, 94107, for the use of a web-based geographic information system to provide a property database and demographic mapping system, effective 02/08/05 through 02/07/06, in the amount of \$19,000.00, pursuant to Section 307.07 (B)(2) of the Ohio Revised Code, which with the approval of the Board authorizes the Director of Economic Development to contract for services necessary to enable him to carry out the functions and duties of the office; and in compliance with the terms and conditions set forth therein will provide for a system of cataloging, mapping and disseminating information on available industrial and commercial land and buildings and providing demographic and business information to further entice the location and growth of new businesses in Clermont County.

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 \$25,000.00 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 Mrs. Walker, 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 \$25,000.00 to Clermont County CIC, Inc., 756 Old SR 74, Suite C, Cincinnati, Ohio 45245, 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 executed by the Board on 11/23/04 and appropriated by Resolution 217-04.

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

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

**IN RE: VETERANS' SERVICE COMMISSION...REQUEST FOR AN INCREASE IN COMPENSATION FOR THE VETERANS' SERVICE COMMISSION BOARD MEMBERS...05-0203-002...APPROVED**

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

Recommendation of Mark Coyle, Director, Veterans' Service Commission, with the concurrence of David L. Spinney, County Administrator, to approve the request for an increase in compensation for **newly appointed or reappointed** Veterans' Service Commission Board members from \$400.00 to \$425.00 per month, effective 01/03/05, pursuant to Section 5901.04 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: TREATMENT ALTERNATIVES TO STREET CRIME...APPLICATION FOR CONTINUATION FOR FOURTH YEAR FUNDING FOR THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMSHA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT FOR THE PROJECT ENTITLED TASC/NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS...01-1030-002...RATIFIED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to approve and execute the Application for continuation for Fourth Year funding for the Substance Abuse and Mental Health Services

Administration/Center for Substance Abuse Treatment (SAMSHA/CSAT) Program Rehabilitation and Restitution (PRR) Grant Number 6-UD1-TI13578-03 for the project entitled TASC/New Life Program for Ex-Felony Offenders with Drug Problems in the amount of \$500,000.00, effective for the period of 05/01/05 through 04/30/06, 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE VILLAGE OF  
FELICITY RELATIVE TO THE VILLAGE OF FELICITY, MARKET  
STREET IMPROVEMENTS, BLOCK 3 PROJECT IN CONCERT WITH  
THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK  
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004...05-  
0128-008...EXECUTED**

Moved by Mrs. Walker, 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 Clermont County Commissioners and the Village of Felicity, 415 Walnut Street, Felicity, Ohio 45120, for funding in the amount of \$97,000.00 relative to the Village of Felicity, Market Street Improvements, Block 3 Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE VILLAGE OF  
NEVILLE RELATIVE TO THE VILLAGE OF NEVILLE, RIVER VIEW  
PARK PROJECT IN CONCERT WITH THE CLERMONT COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA  
PROGRAM FOR FISCAL YEAR 2004...05-0128-006...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, 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 Clermont County Commissioners and the Village of Neville, P.O. Box 121, Neville, Ohio 45156, for funding in the amount of \$100,000.00 relative to the Village of Neville, River View Park Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH UNION TOWNSHIP  
RELATIVE TO THE UNION TOWNSHIP, MT. CARMEL COMMUNITY  
PARK PROJECT IN CONCERT WITH THE CLERMONT COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA  
PROGRAM FOR FISCAL YEAR 2004...05-0128-009...EXECUTED**

Moved by Mrs. Walker, 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 Clermont County Commissioners and Union Township, 4312 Glen Este-Withamsville Road, Cincinnati, Ohio 45245, for funding in the amount of \$111,000.00 relative to the Union Township, Mt. Carmel Community Park Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE VILLAGE OF NEW  
RICHMOND RELATIVE TO THE VILLAGE OF NEW RICHMOND,  
TELEMETRY SYSTEM PROJECT IN CONCERT WITH THE CLERMONT  
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
FORMULA PROGRAM FOR FISCAL YEAR 2004...05-0128-  
007...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, 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 Clermont County Commissioners and the Village of New Richmond, 102 Willow, Street, New Richmond, Ohio 45157, for funding in the amount of \$119,000.00 relative to the Village of New Richmond, Telemetry System Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, 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 COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1  
TO THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT  
NUMBER 651-0858 RELATIVE TO THE LOWER EAST FORK  
WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT  
SITUATED WITHIN MIAMI TOWNSHIP...04-0420-004...EXECUTED**

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

Recommendation of Moustafa Moteleb, P.E., 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 Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board on 09/14/04, for Project Number 651-0858 relative to the Lower East Fork Wastewater Treatment Plant Renovations Project situated within Miami Township, which represents an increase in the amount of \$36,000.00, for a total adjusted contract price to date of \$697,788.00, and an extension of time of 14 calendar days for a revised contract completion date of 06/13/05, for additions, deletions and/or modifications thereto as defined therein.

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...RESOLUTION NUMBER 33-05/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0710 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0128-004...ADOPTED**

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 adopt Resolution Number **33-05** determining to make improvements relative to the construction, operation and maintenance of the Hall Run Sanitary Flow Equalization Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0710, situated within Union 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 Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, 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 sewer rates and charges levied for the operation of the Clermont County Sewer System.

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0128-005...APPROVED**

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 approve the request to advertise for bids for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project situated within Union 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 for two consecutive weeks beginning on 02/17/05, scheduling a non-mandatory Pre-Bid Meeting on

Thursday, 03/10/05 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/24/05**, 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. 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER/SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0880 RELATIVE TO THE CONSTRUCTION OF THE MT. CARMEL-TOBASCO ROAD 12" WATERLINE REPLACEMENT PROJECT AND FOR OHIO DEPARTMENT OF TRANSPORTATION PROJECT CLE-28-3.81, PID NUMBER 7948 RELATIVE TO THE RELOCATION OF INGRESS/EGRESS TO THE STATE ROUTE 28 LIFT STATION LOCATED WITHIN UNION OR MIAMI TOWNSHIPS...APPROVED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water/Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water/sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of water/sewer in, on, under, and across the properties of the Grantors for Project Number 621-0880 relative to the construction of the Mt. Carmel-Tobasco Road 12" Waterline Replacement Project located within Union Township and for Ohio Department of Transportation Project CLE-28-3.81, PID Number 7948 relative to the relocation of ingress/egress to the State Route 28 Lift Station located within Miami Township; and further, to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Right-of-Ways granted thereby and repairs relative thereto, as outlined below:

Project	Grantor	Parcel Number	Compensation
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0131-001	Michael J. Ross, Trustee P. O. Box 541102 Cincinnati, Ohio 45254	41-32-14E-046P	Perm \$3,690.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0131-001	Charles A. Behymer, Jr. 4171 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45255	41-32-14E-267P	Perm \$826.00 Repairs \$250.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0131-001	Prem K. and Suksham Dhamija 7025 Beech Hollow Drive Cincinnati, Ohio 45236	41-32-14E-090P 41-32-14E-047P 41-32-14E-048P	Perm \$9,036.00 Repairs \$600.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0131-001	Old Orchard Condominium Association 499 McIntosh Drive Cincinnati, Ohio 45255	41-60-01.-00CA	Perm \$2,800.00 Repairs \$200.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Clough Heights Church of Christ; NKA: Mt. Carmel Christian Church 4183 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45255	41-32-14E-279	Perm \$3,276.00

DC# 05-0131-001			
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0131-001	Bonnie S. Fitzpatrick; NKA: Bonnie S. Harland 4193 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14A-300	Perm \$1,089.00 Repairs \$1,100.00
Ohio Department of Transportation Project CLE-28.3.81 PID Number 7948 Relocation of ingress/egress for State Route 28 Lift Station Miami Township DC# 05-0131-008	Dunbar Properties, LLC 1259 Hickory Woods Drive Loveland, Ohio 45140	18-24-02B-062	Perm and Repairs compensated by ODOT

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...RESCISSION OF THE ACCEPTANCE OF A GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0880 RELATIVE TO THE CONSTRUCTION OF THE MT. CARMEL-TOBASCO ROAD 12" WATERLINE REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP; ACCEPTANCE OF THE GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO; AND AUTHORIZATION FOR PAYMENT OF COMPENSATION THEREFORE...05-0120-007...APPROVED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to rescind the acceptance of a Grant of Water Easement with Right of Re-Entry for Repair and Replacement for Parcel Number 41-41-33.-031 and Parcel Number 41-41-33.-032 heretofore granted and conveyed to the County of Clermont, Ohio, by Roger J. and Susan C. Maham, 3969 State Route 133, Williamsburg, Ohio 45176, on 01/25/05 by means of Record Plat Number 629-2272 for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0880 relative to the construction of the Mt. Carmel-Tobasco Road 12" Waterline Replacement Project located in Union Township with compensation for the easement and repairs therefore recorded as "donated", and further to accept the afore stated Grant of Water Easement with Right of Re-Entry for Repair and Replacement for Parcel Number 41-41-33.-031 and Parcel Number 41-41-33.-032 by means of Record Plat Number 629-2272 for the referenced project, and further to authorize the County Auditor to remit payment in the amount of \$4,183.00 as indicated on the settlement sheet as full and complete compensation for the Permanent Easement and Right-of-Way granted thereby.

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...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS LOCATED IN UNION TOWNSHIP...EXECUTED**

Moved by Mr. Crowell, 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 execute Maintenance Bonds in the amounts outlined below, as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivisions/locations in Union Township:

Subdivision/Location	Township	Water	Sewer
The Estates at Shayler Ridge at Wetherby Farms Section 1 DC# 05-0128-011	Union	\$5,200.00	\$9,400.00
Wetherby Farms Section 2 DC# 05-0128-012	Union	\$8,700.00	\$15,300.00

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/ SEWER SYSTEMS...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 water or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water	Sewer
Legend Oaks DC# 03-0710-002	Pierce		\$11,000.00
Timber Ridge Section 5 DC# 03-1114-003  *Secured by Irrevocable Standby Letter of Credit Number 345 issued by The National Bank & Trust Company, 48 N. South Street, P.O. Box 711, Wilmington, Ohio 45177.	Goshen	\$1,800.00*	

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE**

**CONTRACT WITH R.B. JERGENS CONTRACTORS, INC. FOR PROJECT NUMBER BA-11-04 RELATIVE TO THE OLIVE BRANCH STONELICK WIDENING AND LEXINGTON RUN IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...04-0622-001...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 Change Order Number 1 to the Contract with R.B. Jergens Contractors, Inc., P.O. Box 309, 11418 N. Dixie Drive, Vandalia, Ohio 45377, previously ratified by the Board on 08/31/04, for Project Number BA-11-04 relative to the Olive Branch Stonelick Widening and Lexington Run Improvements Project located in Batavia Township, which represents an increase in the amount of \$24,346.35, for a total adjusted contract price to date of \$1,798,908.74, 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, Yea.

**IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-29-02 RELATIVE TO THE DRY RUN ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0128-001...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 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 MI-29-02 relative to the Dry Run Road Improvement Project located within Miami Township; and further, to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheet attached thereto, as compensation for the Permanent and Temporary Easements and Right-of-Ways granted thereby and Repairs relative thereto, as outlined below:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>	
John A. Witsken & Jennifer Brown AKA Jennifer Witsken 1473 State Route 131 Milford, Ohio 45150 Miami Township	18-24-06B-081	Perm	\$ 3,400.00
		Temp	\$ 260.00
		Repairs	\$ 9,340.00

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...LITTLE CREEK II SUBDIVISION/SECTION ONE AND PRESIDENTIAL ESTATES II SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBERS 629-2274 AND 629-2275 AND COMBINED PERFORMANCE-MAINTENANCE BONDS AND PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR**

**SAME...EXECUTED**

Moved by Mr. Crosswell, 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 Numbers **629-2274 and 629-2275** for the following subdivisions/locations; and further, to execute the Combined Performance-Maintenance Bonds and Performance Bonds for Sidewalks as surety for same, relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Lengths (miles)
Little Creek II Section One Batavia Township Record Plat Number <b>629-2274</b> DC# 05-0124-002  *Secured by Irrevocable Standby Letter of Credit Numbers 420698 and 420699 issued by JP Morgan Chase Bank, N.A., Global Trade Services, One Bank One Plaza, Mail Code IL1-0236, Chicago, Illinois 60670.	\$16,000.00/\$8,000.00*	\$24,220.00*	Otter Creek Drive (0.24) Jefferson Lane (0.08)
Presidential Estates II Section 1 Batavia Township Record Plat Number <b>629-2275</b> DC# 05-0120-002  *Secured by Irrevocable Standby Letter of Credit Numbers 420700 and 420701 issued by JP Morgan Chase Bank, N.A., Global Trade Services, One Bank One Plaza, Mail Code IL1-0236, Chicago, Illinois 60670.	\$23,000.00/\$12,000.00*	\$33,850.00*	Jefferson Lane (0.13) Adams Court (0.06) Clearbrook Lane (0.11)

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

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

**IN RE: COUNTY ENGINEER...BLACKSTONE SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR MAINTENANCE BOND FOR SAME...00-0816-003...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crosswell, 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/location located within Miami Township, and in lieu thereof accept a One Year Maintenance Bond in the amount as follows:

Subdivision/Location	Performance-Maintenance	One Year Maintenance	Street/Length (miles)
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Blackstone Miami Township  *Secured by Irrevocable Standby Letter of Credit Number OSB.000665 issued by The Huntington National Bank, International Operations-Suite HC1220, 41 S. High Street, Columbus, 43215	\$12,000.00/ \$ 8,000.00*	\$8,000.00	Blackstone Place (0.201)
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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...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...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 Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivisions/locations located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision/Location	Maintenance	Street/Length (miles)
Weber Oaks Section 4 Miami Township DC# 00-0815-001	\$11,000.00	Weber Oaks Drive (0.177) Old Silo Drive (0.152) Wheatfield Way (0.124) Field Stream Court (0.044)
Hawthorne Meadows Section One Miami Township DC# 99-1119-004  *Secured by Irrevocable Standby Letter of Credit Number OSB.000189 and Amendment Number 1, issued by The Huntington National Bank, International Operations - Suite HC1220, 41 S. High Street, Columbus, Ohio 43215.	\$10,000.00*	Corbin Drive (0.162) Delfair Lane (0.212) Windstar Court (0.028)
The Hunt Club Section Five Miami Township DC# 99-0825-003	\$7,500.00	Monassas Run Road (0.063) Fox Hunt Court (0.072)

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... RECORD PLAT NUMBERS 629-2276 THROUGH 629-2279 FOR THE REPLAT OF LOTS IN THE FOLLOWING SUBDIVISIONS WITHIN BATAVIA AND MIAMI TOWNSHIPS...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2276 through 629-2279** for the Replat of Lots in the following subdivisions/locations within Batavia and Miami Townships:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 1 and 2 East Fork Commercial Park Batavia Township DC# 05-0207-009	<b>629-2276</b>	To create new lots 20, 21, 22, and 23 for additional right-of-way on State Route 125
Replat of Lot 10 James M. Floyd's Subdivision Miami Township DC# 05-0207-006	<b>629-2277</b>	To create parcels 10A and 10B for additional right-of-way for State Route 28
Replat of Lot 11 James M. Floyd's Subdivision Miami Township DC# 05-0207-008	<b>629-2278</b>	To create parcels 11A and 11B for additional right-of-way for State Route 28
Replat of Lot 18 Lunsford Subdivision Batavia Township DC# 05-0207-003	<b>629-2279</b>	To create new lots 25 and 26

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...SATISFACTION OF MORTGAGE DOCUMENTS RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...05-0131-006...EXECUTED**

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 authorize execution of Satisfaction of Mortgage documents, certifying that the mortgages as dated, have been paid, satisfied and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Katherine Hickman 1905-13 Norman Lane Amelia, Ohio 45102	23-44-25.-023	Mortgage Volume 1516 Pages 282-284 Dated 10/08/02
William A. and Pamela S. Freeland 4534 Scheidt Lane Batavia, Ohio 45103	41-41-06.-007	Mortgage Volume 1247 Pages 908-910 Dated 01/20/00

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...AUTHORIZATION TO REVISE THE SCHEDULE OF RATES OF PAY TO REFLECT AN INCREASE OF 3.1% TO THE MINIMUM, MID-RANGE AND MAXIMUM RATES OF PAY**

**FOR ALL PAY RANGES ON THE BOARD’S 2005 SCHEDULE...05-0203-001...APPROVED**

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

Recommendation of Cynthia DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to authorize the Human Resources Department to revise the Schedule of Rates of Pay to reflect an increase of 3.1% to the minimum, mid-range and maximum rates of pay for all pay ranges on the Board’s 2005 schedule of rates of pay, based on the end of year 2004 Mid-West Urban Consumer Price Index.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Department of Job and Family Services Tim McCartney and/or Staff DC# 04-1221-002	County Commissioners Association of Ohio	\$325.00	01/01/05 through 12/31/05
Building Inspection Department Ray Sebastian and/or Staff DC# 05-0207-012	Water Management Association of Ohio	\$180.00	01/01/05 through 12/31/05
	Building Officials and Code Administrators	\$280.00	
	Ohio Building Officials Association/ Southwestern Ohio Building Officials	\$275.00	
	National Fire Protection Association	\$135.00	
	International Association of Electrical Inspectors	\$100.00	

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 Mr. Crowell, 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 Auditor DC# 05-0128-002	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP 2950 Scanner Copier S/N: 7550200292	\$3,680.00	02/20/05 through 02/19/06
County Recorder DC# 05-0131-003	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP 2950 Scanner Copier S/N: 4800122514	\$3,680.00	02/20/05 through 02/19/06

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:**

\$ 1,500.00	Park District Fund	226-9700-5112	Regular Salary
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**CASH TRANSFER OF FUNDS:**

\$ 299,244.00	From General Fund 100-4018-7220-0211 to Emergency Management Agency Fund 211-0211-4811
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

**ADVANCE OF FUNDS:**

\$ 17,000.00	From General Fund 100-4018-7222-0933 to Special Emergency Plan Fund 933-0933-4961
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**REIMBURSEMENT OF FUNDS:**

\$ 2,900.34	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 25,398.80	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004

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

Mrs. Walker, Yes; Mr. Crowell, 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 2005 and any and all amendments subsequent thereto:

**COUNTY ENGINEER**

**Patrick J. Manger and Craig Stephenson:** Five (5) days – Honolulu, Hawaii – 2005 NACO Annual Conference and Exposition – Total expenses not to exceed \$7,784.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Stephen Rabolt, Deborah Britton, Brian Dunkle and Elaine Harcourt:** One (1) day – Blue Ash, Ohio – New Horizons Computer Learning Center seminar entitled “MS Project 2003 Level I” - Total expenses not to exceed \$1,270.00.

**Stephen Rabolt, Brian Dunkle and Elaine Harcourt:** One (1) day – Blue Ash, Ohio – New Horizons Computer Learning Center seminar entitled “MS Project 2003 Level II” – Total expenses not to exceed \$945.00.

**Ralph Justus:** Seven (7) days – Las Vegas, Nevada – 2005 International Wireless Communications Exhibition – Total expenses not to exceed \$ 3,301.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Sandy Snyder:** One (1) day – Batavia, Ohio – Association of Public Communications Officials Supervisor and Training Officer On-line Courses - Total expenses not to exceed \$628.00.

**COMMON PLEAS COURT**

**Patricia Schwartz:** One (1) day – Columbus, Ohio – Common Pleas Court Administrators’ Roundtable Meeting at the Ohio Supreme Court – Total expenses not to exceed \$100.00.

**COUNTY SHERIFF**

**David Doyle:** Three (3) days – Cincinnati, Ohio – University of Cincinnati “Model-Netics” Management Development Course – Total expenses not to exceed \$350.00.

**Jeffrey L. Sellars:** Three (3) days – White March, Virginia – Side Scan Sonar Unit Training – Total expenses not to exceed \$0.00.

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**

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

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Alison K. Royalty:** PA #13589 - Social Services Worker 2 - Change/End Temporary Work Level - Effective 02/14/2005.

**Alison K. Royalty:** PA #13590 - Social Services Worker 3 - Change/Promotion - Effective 02/14/2005.

**Takiya McWilson:** PA #13588 - Social Services Worker 3 - Appointment/Full Time Permanent - Effective 02/14/2005.

**Jo Praschak:** PA #13593 - Social Services Worker 3 - Appointment/Full Time Permanent - Effective 02/14/2005.

**Ashley Berg:** PA #13592 - Social Services Worker 3 - Appointment/Full Time Permanent - Effective 03/07/2005.

**Hardenia Davisson:** PA #13609 – Account Clerk 2 – Separation/Resigned – Effective 02/18/2005.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Mable Sheppard:** PA #13587 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 01/31/2005.

**TREATMENT ALTERNATIVES TO STREET CRIMES**

**William D. Sherwood:** PA #13606 - TASC Case Manager 1 - Appointment/Full Time Permanent - Effective 02/22/2005.

**Shirley Conrad:** PA #13607 - TASC Case Manager 1 - Appointment/Full Time Permanent - Effective 02/14/2005.

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 Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **02/01/05** carried with all members present voting.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...PRESENTATION OF THE PROPOSED FIVE YEAR WASTEWATER CAPITAL IMPROVEMENT PLAN FOR SEWER PROJECTS FOR CALENDAR YEARS 2005 THROUGH 2009...05-0209-001**

Lyle G. Bloom, P.E., Sanitary Engineer, of the Clermont County Sewer District presented the report of the proposed Five Year Wastewater Capital Improvement Plan. He specifically discussed the proposed construction and/or design program for calendar years 2005 through 2009.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/09/05** carried with all members present voting.

**IN RE: ADJOURNMENT...**

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

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

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**ROBERT L. PROUD, PRESIDENT**

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**MARY C. WALKER, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**02/09/05**

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**DATE APPROVED**