

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 12, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. 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.**

**LET THE RECORD SHOW:** William Knepp, the Clermont County Town Crier, addressed the Board of County Commissioners and provided a brief overview of the Town Crier's activities/events he attended during Calendar Year 2007. He also outlined upcoming activities/events he plans on attending during 2008 and further thanked the Board for the opportunity to be the County's Town Crier. (DC #07-0323-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 21-08/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **21-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 02/11/08 in the total amount of \$2,619,435.61, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...PROFESSIONAL SERVICES AGREEMENT WITH BRIXLEY & MEYER FOR THE CREATION OF A SPREADSHEET TAX ANALYSIS TOOL FOR SAME...07-1212-002...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Professional Services Agreement by and between the County of Clermont, Ohio, and Brixley & Meyer, One Prestige Place, Suite 610, Miamisburg, Ohio 45342 for the creation of a spreadsheet tax analysis tool to be used for state and local tax analysis, in the amount of \$5,000.00, with said services to be completed within 90 calendar days upon issuance of a written Notice to Proceed from the Office of Economic Development, 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. Proud Yea; Mr. Crowell, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF APPLYING DIRECTLY TO THE FEDERAL TRANSIT ADMINISTRATION FOR JOB**

**ACCESS/REVERSE COMMUTE AND NEW FREEDOM GRANTS...08-0208-001...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and the Ohio-Kentucky-Indiana Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Oh 45202 which permits the direct application to the Federal Transit Administration for Job Access/Reverse Commute and New Freedom Grants previously awarded through the Ohio-Kentucky-Indiana Regional Council of Governments with the guidance of the locally developed Coordinated Public Transit-Human Services Transportation Plan, effective 02/12/08 through 06/30/10, 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. Proud Yea; Mr. Crosswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND, LTD. FOR MAINTENANCE SERVICES RELATIVE TO THE COMPUTER-AIDED DISPATCH (CAD) SYSTEM FTSERVERS FOR SAME...08-0131-001...RATIFIED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Stratus Technologies Ireland, Ltd., Blanchardstown Industrial Park, Blanchardstown, Dublin 15 Ireland, for maintenance services relative to the Computer-Aided Dispatch (CAD) System ftServers, for a total amount not to exceed \$27,165.00, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...RESOLUTION NUMBER 22-08/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2008...08-0201-002...ADOPTED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to adopt Resolution Number **22-08** authorizing the sale of unneeded, obsolete or unfit personal property no longer necessary for county use by internet auction during Calendar Year 2008, pursuant to Section 307.12 of the Ohio Revised Code.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2008...08-0201-002...APPROVED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for county use by internet auction during Calendar Year 2008, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **02/21/08 and 03/06/08** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.co.clermont.oh.us> pursuant to Section 307.12 of the Ohio Revised Code. 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING, DELIVERY AND INSTALLATION OF ALGAE SWEEP SYSTEMS FOR CLARIFIERS AT THE LOWER EAST FORK AND O'BANNON CREEK WASTEWATER TREATMENT PLANTS...08-0201-001...APPROVED**

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to approve the request to advertise for bids for furnishing, delivery and installation of Algae Sweep Systems for Clarifiers at the Lower East Fork and O'Bannon Creek Wastewater Treatment Plants, 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 02/21/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 03/06/08**, 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 will be posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 23-08/RESOLUTION AUTHORIZING ACCEPTANCE OF A 12-INCH WATER MAIN ALONG BAAS ROAD AND SERVING THE PAXTON ESTATES**

**SUBDIVISION LOCATED WITHIN STONELICK TOWNSHIP AS PART OF THE COUNTY WATERWORKS SYSTEM AND AUTHORIZING PAYMENT FOR THE VALUE OF THE OVERSIZING REQUIRED BY THE CLERMONT COUNTY SEWER DISTRICT RELATIVE THERETO...08-0131-003...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 **23-08** resolving to accept approximately 2,037 feet of 12-inch water main along Baas Road and serving the Paxton Estates Subdivision located within Stonelick Township as part of the County Waterworks System; to authorize payment in the amount of \$49,500.00 to Countrytyme, Inc., 530 North Broadway, Lebanon, Ohio 45036 for the value of the oversizing of said water main required by the Clermont County Sewer District relative thereto; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...08-0205-001...ACCEPTED**

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement 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, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project located in Union Township, and to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and to remit payment payable to J. Robert True, County Treasurer, in the amount of \$36.00 for the recording fees required relative thereto:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
OSI Development, Ltd. P. O. Box 618 Owensville, Ohio 45160 Property Location: Old State Route 74	41-32-20.-001	Perm \$5,175.00 Repairs \$1,325.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT TO DUKE ENERGY OHIO, INC. FOR THE CONSTRUCTION OF ELECTRIC AND/OR TELECOMMUNICATION LINES, SUPPORTING STRUCTURES, SURFACE EQUIPMENT AND ALL OTHER APPURTENANCES FOR THE UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICAL ENERGY AND FOR TECHNOLOGICAL PURPOSES INCLUDING TELECOMMUNICATIONS FOR PROJECT NUMBER 621/651-0016 RELATIVE TO THE CLERMONT COUNTY SEWER DISTRICT ADMINISTRATION BUILDING PROJECT LOCATED ON HASKELL LANE IN BATAVIA TOWNSHIP...08-0206-001...RATIFIED**

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve and sign a Grant of Easement with Rights of Re-Entry for Repair and Replacement from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes of constructing, reconstructing, operating, patrolling, maintaining, repairing, replacing, relocating, adding to, modifying and/or removing electric and/or telecommunication lines, supporting structures, surface equipment and all other appurtenances for the underground transmission and distribution of electrical energy and for technological purposes including telecommunications for Project Number 621/651-0016 relative to the Clermont County Sewer District Administration Building Project located on Haskell Lane in Batavia Township and to accept payment in the amount as outlined below as compensation for the referenced Easement and Right-of-Way granted thereby:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Board of County Commissioners Clermont County, Ohio 101 E. Main Street Batavia, Ohio 45103	01-20-06E-013	Perm \$1.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE GENERAL CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 651-0845 RELATIVE TO THE O'BANNON CREEK WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 17, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-1007-004...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the General Contract by and between the County of Clermont, Ohio, and Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076 for Project Number 651-0845 relative to the O'Bannon Creek Wastewater Treatment Plant Renovations Project located within Goshen Township as Complete as of 10/05/07, and to approve the Estimate for Partial Payment Number 17, Final, which represents the release of retainage in the principal amount of \$90,454.00, plus accrued interest earned thereon relative thereto, payable in the form of eight (8) separate checks to Building Crafts,

Inc. and/or various subcontractors or materialmen as detailed below:

<b>Contractor, Subcontractor and/or Materialmen</b>	<b>Work Description</b>	<b>Retainage Amount</b>
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076	Prime Contractor	\$22,877.40 (excluding accrued interest)
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Ohio Valley Painting 270 Vermont Avenue Dayton, Ohio 45404	Painting	\$2,546.20
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Thompson Fabricating 1316 Pinson Valley Parkway Tarrant, Alabama 35217	Misc. Metals	\$1,463.50
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and The Ohio Pump Company of Salem Ohio 1413 Quaker Circle Salem, Ohio 44460	Pumps	\$6,546.90
Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Eimco Water Technologies 2850 South Decker Lake Drive Salt Lake City, Utah 84119	Misc. Materials	\$37,041.70
Building Crafts Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Headworks, Inc. 11011 Richmond Avenue, Suite 900 Houston, Texas 77042	Mechanical Screen	\$14,662.00
Building Crafts Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Weir Specialty Pumps 440 West 800 South Salt Lake City, Utah 81010	Conveyor	\$4,236.30
Building Crafts Inc. 2 Rosewood Drive Wilder, Kentucky 41076 and Rawdon Myers, Inc. 300 Milford Parkway Milford, Ohio 45150	Valves	\$1,080.00

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

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

**IN RE: COUNTY ENGINEER...OHIO DEPARTMENT OF TRANSPORTATION  
FINAL RESOLUTION NUMBER 24-08/RESOLUTION TO COOPERATE  
WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION  
AND AUTHORIZE THE DIRECTOR OF TRANSPORTATION TO  
PROCEED WITH PROJECT NUMBER CLE SR 125-1.93 (PID NO. 75297)**

**RELATIVE TO THE STATE ROUTE 125 & GLENESTE-WITHAMSVILLE ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO...08-0208-002...ADOPTED**

Moved by Mrs. Walker, 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 Ohio Department of Transportation Final Resolution Number **24-08** requesting the State of Ohio, Director of Transportation to proceed with Project Number CLE SR 125-1.93 (PID No. 75297) relative to the State Route 125 & Gleneste-Withamsville Road Intersection Improvements Project located in Union Township, Clermont County, Ohio; authorizing execution of a Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation relative thereto; and authorizing payment to the Ohio Department of Transportation in the amount of \$200,130.28 representing Clermont County's participatory share of said Project.

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

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

**IN RE: COUNTY ENGINEER...EXECUTION OF CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR PROJECT NUMBER CLE SR 125-1.93 (PID NO. 75297) RELATIVE TO THE CONSTRUCTION OF THE STATE ROUTE 125 & GLENESTE-WITHAMSVILLE ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO...08-0208-003...RATIFIED**

Moved by Mrs. Walker, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 setting forth the requirements associated with Project Number CLE 125-1.93 (PID No. 75297) relative to the State Route 125 & Gleneste-Withamsville Road Intersection Improvements Project located in Union Township, Clermont County, Ohio, which consists of but not necessarily limited to the construction of a right turn lane from southbound Gleneste-Withamsville Road to State Route 125 and a right turn lane from westbound State Route 125 to northbound Gleneste-Withamsville Road in Union Township and establishing an estimated county participatory share for funding in the amount of \$185,820.28 to be paid from the 418-Planning and Development Fund and an amount of \$14,310.00 to be paid from the 621-Water Construction Fund, 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. Proud Yea; Mr. Crosswell, Absent.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 25-08/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY DAVID P. AND JANET HALEY MEGRUE IN CONCERT WITH PROJECT**

**NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE, SHAYLER ROAD AND MCMANN ROAD IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...05-0713-005...ADOPTED**

Moved by Mrs. Walker, 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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **25-08** authorizing the purchase of a portion of real property owned by David P. and Janet Haley Megrue, 1031 Clough Pike, Cincinnati, Ohio 45245 identified as Parcel Number 41-31-02B-031 located at 1031 Clough Pike, Cincinnati, Ohio 45245 in Union Township, which is necessary for Project Number UN-52-97 relative to the Clough Pike, Shayler Road and McMann Road Improvements Project located within Union Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2005CVH1132 as authorized in Resolution Number 158-05 adopted by the Board of County Commissioners on 07/26/05; acknowledging the value of land at \$15,000.00 of which \$3,818.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$11,182.00; and authorizing execution of the Settlement Agreement relative thereto, pursuant to the terms and conditions specified therein.

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

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

**IN RE: COUNTY ENGINEER...ACKNOWLEDGMENT OF REVISION TO THE LPA (LOCAL PUBLIC AUTHORITIES) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDING RELATIVE TO THE OLD STATE ROUTE 32 BRIDGE REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...05-0511-006...APPROVED**

Moved by Mrs. Walker, 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 resolve to acknowledge a Revision to the LPA (Local Public Authorities) Federal Project Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 1890 West Broad Street, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 05/11/05, for funding from the Federal Highway Administration Program relative to the Old State Route 32 Bridge Replacement Project located in Batavia Township, which represents a decrease in the total estimated project cost from \$1,250,000.00 to \$1,000,000.00 and an increase in the required local match from the amount of \$125,000.00 (10%) to \$200,000.00 (20%) to be provided from the Motor Vehicle and Gas Tax Fund, with all other terms and conditions of the original Agreement to remain in full force and effect:

<b>Project</b>	<b>Federal Share</b>	<b>Local Share</b>	<b>Total Amount</b>
Old State Route 32 Bridge Replacement Project Batavia Township Bridge Number CLE-CR351-2.80 ODOT Agreement Number 20799 PID Number 79005	\$800,000.00	\$200,000.00	\$1,000,000.00

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 3, FINAL, TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-07 RELATIVE TO THE 2007 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...07-0521-002...EXECUTED**

Moved by Mrs. Walker, 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 execute Change Order Number 3, Final, to the Contract with Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 08/01/07 and subsequently amended on 11/07/07 and 11/19/07, for Project Number RS-01-07 relative to the 2007 Road Resurfacing Program located in various Townships which represents an increase in the amount of \$163,278.68, for a total adjusted contract price to date of \$1,511,299.17 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. Proud Yea; Mr. Crosswell, Absent.

**IN RE: BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2008...08-0201-004...APPROVED**

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

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Department(s) and/or Staff, in and as it relates to reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2008, pursuant to Section 4.08 of the current policy for Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto as outlined below:

<b>Department</b>	<b>Meetings, Organizations and/or Programs</b>
Office of Technology, Communications and Security/Records Management Division Barb Brown and/or Staff DC# 08-0201-004	Association of Records Managers and Administrators Monthly Meetings Ohio County Archivists and Records Managers Association

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

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

**IN RE: CLERMONT COUNTY MUNICIPAL COURT...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...EXECUTED**

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

Recommendation of Judge James Shriver, Clermont County Municipal Court, with the concurrence of David L. Spinney, County Administrator, to approve the request 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
Clermont County Municipal Court DC# 08-0201-005	Prosource 4720 Glendale-Milford Road Cincinnati, Ohio 45242	Two (2) Konica Model K7022 Copiers S/N: 26WE29007 26WE29026	\$156.20 per month for both copiers, plus \$0.01562 per copy in excess of 10,000 copies	01/10/08 through 01/09/09
Clermont County Municipal Court DC# 08-0201-006	Waltz Business Systems, Inc. 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Mita DC-4090 Copier S/N: 37020388	\$262.50 plus \$0.025 per copy in excess of 10,000 copies	01/01/08 through 12/31/08

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

\$ 7,440.00	From General Fund 100-1018-7139 to 100-4100-5112 (Contingency to County Coroner Regular Salary)		
\$ 1,150.00	From General Fund 100-1018-7139 to 100-4100-5200 (Contingency to County Coroner Fringe Benefits)		
\$ 110.00	From General Fund 100-1080-5112 to 100-1080-5118 (County Recorder Regular Salary to Temporary Salary)		

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

\$ 913.00	Advocate Project Fund	219-2040-7000	Reimb/Transfers/Advances
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**CASH TRANSFER OF FUNDS:**

\$ 100,798.00	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

**CASH ADVANCE OF FUNDS:**

\$ 10,000.00	From General Fund 100-4308-7222-0933 to Special Emergency Planning Fund 933-0933-4961
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**REPAYMENT OF CASH ADVANCE OF FUNDS FROM 01/08/07:**

\$ 50,000.00	From Community Development Block Grant Fund 229-7011-7212 to General Fund 100-0100-4962-0229
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

**BUILDING INSPECTION DEPARTMENT**

**Ray Sebastian and Carl Lamping:** Three (3) days – Toledo, Ohio – Ohio Building Officials Association and North West Ohio Building Officials Association 18<sup>th</sup> Annual Joint Conference - Total expenses not to exceed \$1,074.30.

**Crissy Rolph:** One (1) day – Cincinnati, Ohio – Career Track Seminar entitled “Mistake-Free Grammar and Proofreading” - Total expenses not to exceed \$89.99.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Mike Elias:** Three (3) days – Blue Ash, Ohio – New Horizons Computer Learning Centers Course entitled “Updating Your Skills from Microsoft Exchange Server 2003 to Microsoft Exchange Server 2007” - Total expenses not to exceed \$1,353.78.

**CLERMONT COUNTY MUNICIPAL COURT**

**Stephanie Bohrer Harper:** Three (3) days - Columbus, Ohio – Supreme Court of Ohio Judicial College Court Management Program entitled “Module I: Court Performance Standards” - Total expenses not to exceed \$693.94.

**CLERMONT COUNTY SEWER DISTRICT**

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

**BOARD OF COUNTY COMMISSIONERS**

**Scot Lahrmer:** Two (2) days – Columbus, Ohio – Ohio City Managers Association Annual Winter Conference - Total expenses not to exceed \$600.00.

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

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

**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 Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **01/22/08** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/12/08** carried with all members present voting affirmatively thereon.

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

Moved by Mrs. Walker, seconded by Mr. Proud, 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 1:43 P.M. until the next regularly scheduled session to be held at a later date.

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, 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 – 02/12/08**