

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 16, 2005, 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 THE FLAG.**

**LET THE RECORD SHOW:** Paul Berringer, District Administrator, Clermont Soil and Water Conservation District, was present today to introduce Larry Whitaker to the Board. Mr. Whitaker is the new Miami Valley Resource Conservation and Development Coordinator.

**LET THE RECORD SHOW:** The Board recognized Raymond Sebastian, Chief Building Official, Building Inspection Department, as the recipient of the David E. Denison Award by the Ohio Board of Building Standards.

**IN RE: BOARD OF ELECTIONS...HELP AMERICA VOTE ACT (HAVA) PRESENTATION...04-0406-002**

Daniel Bare, Director, Board of Elections, presented the Board with a general overview of the Help America Vote Act (HAVA). He advised that Secretary of State, Kenneth Blackwell, announced that the State will standardize with optical scanners and expects to be converted by the end of this year. Mr. Bare further addressed the timeline, funding, training and renovations necessary for Clermont County's conversion.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 34-05/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **34-05** 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:

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

**IN RE: COUNTY AUDITOR...ARTICLES OF AGREEMENT WITH COLE LAYER TRUMBLE COMPANY (CLT) FOR THE PROVISION OF TECHNICAL SUPPORT SERVICES FOR VARIOUS COMPUTER SYSTEMS...05-0207-010...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute the Articles of Agreement by and between the County of Clermont, Ohio, and Cole Layer Trumble Company (CLT), 3199 Klepinger Road, Dayton, Ohio 45406, for the provision of technical support services for IAS Real Estate, IAS Manufactured Homes, Estate Tax and Animal Registration, ORACLE, Visual Landisc and TEEAM Suite software systems currently installed in the County, at a total cost not to exceed \$206,240.00, effective for the

period of 01/01/05 through 12/31/06, 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. Croswell, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO PUBLISH A NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED ADOPTION OF THE REVISIONS TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT COUNTY, OHIO...02-0226-004...APPROVED**

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

Recommendation of the Clermont County Planning Commission, with the concurrence of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, and David L. Spinney, County Administrator, to approve the request to publish a notice of public hearing for the receipt of public comment relative to the proposed adoption of the revisions to the *Clermont County Subdivision Regulations* and the *Subdivision Street Design and Construction Standards for Clermont County, Ohio*, which shall be incorporated as an Appendix to the proposed Subdivision Regulations; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 02/17/05, at least thirty (30) days prior to the public hearing date, with the **Public Hearing to be held on Wednesday, 03/23/05 at 1:00 P.M. Local Time**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, in accordance with the provisions established in Chapter 711 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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...04-0706-001...EXECUTED**

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual:

Department/Name	Degree	Class Name
Juvenile Detention Denise Handra	Criminal Justice	Correctional Alternatives

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...CONTRACT FOR PROFESSIONAL SERVICES WITH HARLEY ASSOCIATES ARCHITECTS FOR THE PROVISION OF ARCHITECTURAL SERVICES AS IT RELATES TO THE DESIGN FOR RELOCATION OF THE CLERK OF COURTS/DOMESTIC RELATIONS DIVISION...05-0207-015...EXECUTED**

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 execute the Contract for Professional Services by and between the Board of Clermont County Commissioners and Harley Associates Architects, 65 N. Second Street, Suite 300, Batavia, Ohio 45103, for the provision of architectural services as it relates to site work necessary for the placement of a temporary modular structure on the west end of the parking lot in front of the Domestic Relations Court at 2340 Clermont Center Drive, Batavia, Ohio 45103, 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 \$5,500.00, 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:

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...EXECUTION OF GRANT CONTRACT NUMBER OH-90-4489 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSPORTATION FORMULA GRANT PROGRAM AND THE OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM RELATIVE TO THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO, FOR STATE FISCAL YEAR 2005...04-1130-004...EXECUTED**

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

Recommendation of Mike Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute Grant Contract Number OH-90-4489 by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, P.O. Box 899, Columbus, Ohio 43216-0899, for the Ohio Public Transportation Formula Grant Program, Project Number UPT-4013-189-051, in the amount of \$263,574.00, and the Ohio Elderly and Disabled Transit Fare Assistance Program, Project Number EHTA-0013-005-051, in the amount of \$47,126.00, relative to the provision of public transportation services in Clermont County, Ohio, for State Fiscal Year 2005, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program.

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 MAINTENANCE AND REPAIR OF SEWER LINES AND APPURTENANCES...05-0207-011...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Maintenance and Repair of Sewer Lines and Appurtenances, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for one week on 02/24/05, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/03/05 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/10/05**, 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. Proud Yea; Mr. Crosswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 35-05/AMENDING RESOLUTION NUMBER 155-04 GRANTING REIMBURSEMENT OF CONNECTION FEES PAYABLE TO PROPERTY OWNERS WHO DID PARTICIPATE IN THE ORIGINAL COST OF CONSTRUCTION OF A SEWER MAIN ALONG ROSS ROAD AND ROUDEBUSH LANE SITUATED WITHIN BATAVIA TOWNSHIP...04-0909-003...ADOPTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **35-05** resolving to amend Resolution Number 155-04, previously ratified by the Board on 09/22/04, which authorized granting reimbursement of connection fees payable to property owners who did participate in the original cost of construction of a sewer main along Ross Road and Roudebush Lane, situated within Batavia Township, whereas after the adoption of Resolution Number 155-04 it has been determined that actual costs through substitute materials did reduce the overall construction costs and the reimbursement cost for each benefited property be changed as set forth in Exhibit B, attached thereto and made a part thereof.

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...RESOLUTION NUMBER 36-05/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 621-0969 RELATIVE TO THE CONSTRUCTION OF THE BALDWIN ROAD/BALDWIN WOODS TRAIL WATERLINE PETITION PROJECT SITUATED WITHIN UNION TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...05-0210-001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 adopt Resolution Number **36-05** declaring the necessity to construct improvements to the Clermont County Waterworks System within the Clermont County Sewer District consisting of constructing the Baldwin Road/Baldwin Woods Trail Waterline Petition Project Number 621-0969, situated within Union Township, as set forth in Exhibit A, attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing which are on file in the Office of the Clermont County Sewer District, 2379 Clermont Center Drive, Batavia, Ohio 45103, where they may be examined by all persons interested therein, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 02/24/05, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6103 of the Ohio Revised Code. **Public Hearing to be held on 04/05/05 at 6:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio 101 East Main Street, Batavia, Ohio. 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. Crowell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER 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 LOCATED IN UNION TOWNSHIP...05-0210-002...ACCEPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 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 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; 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	Sandra L. Smith 2745 Turnkey Court Cincinnati, Ohio 45244	41-32-14B-021	Perm \$1,223.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	M. T. & S. D. Enterprises, LTD. 522 Cincinnati-Batavia Pike Cincinnati, Ohio 45244	41-32-14B-282	Perm \$508.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Cincy Real Estate, LLC 3910 Elsmere Avenue Cincinnati, Ohio 45212	41-32-14B-296	Perm \$4,800.00 Repairs \$1,600.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Solarski Investments, LLC 932 Watch Creek Drive Cincinnati, Ohio 45230	41-32-14B-290	Perm \$1,270.00

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Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Ken Alvey and David K. Alvey 21226 Meehan Avenue Port Charlotte, Florida 33952	41-32-14B-026	Perm \$618.00*  *Check issued in the amount of \$309.00 to Ken Alvey, 21226 Meehan Avenue, Port Charlotte, Florida 33952. Check issued in the amount of \$309.00 to David K. Alvey, 4278 Mt. Carmel-Tobasco Road, Cincinnati, Ohio 45244.
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Jennifer Alvey and Kenneth Alvey 21226 Meehan Avenue Port Charlotte, Florida 33952	41-32-14B-024 41-32-14B-025	Perm \$1,428.00*  *Check issued in the amount of \$714.00 to Jennifer Alvey and a check issued in the amount of \$714.00 to Kenneth Alvey. Both checks to be mailed to 21226 Meehan Avenue, Port Charlotte, Florida 33952
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	C. Monroe Davidson 4280 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-022	Perm \$739.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Mary Ellen Orse, Trustee 7173 Woodridge Cincinnati, Ohio 45230	41-32-14B-023	Perm \$540.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Donald E. Campbell 552 Sugar Maple Court Cincinnati, Ohio 45255	41-32-14B-109	Perm \$540.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Tobasco Properties, LLC 8725 Shagbark Drive Cincinnati, Ohio 45242	41-32-14B-020	Perm \$2,470.00 Repairs \$1,500.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Mary C. Watson and Raymond L. Watson 4366 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-070	Perm \$926.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Clyde A. Jones 4358 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-013	Perm \$1,188.00 Repairs \$2,340.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Donald E. Geiger 4372 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-118	Perm \$952.00 Repairs \$1,500.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township	Charles Willard and Marian Blakley 3424 Rivendell Drive Amelia, Ohio 45102	41-32-14B-281	Perm \$2,250.00 Repairs \$350.00

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...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS LOCATED IN MIAMI TOWNSHIP...05-0207-007...EXECUTED**

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision/location located in Miami Township:

Subdivision/Location	Township	Water	Sewer
Ashton Woods Section 3 Block B	Miami	\$2,000.00	\$5,300.00

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...RESOLUTION NUMBER 37-05/RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...05-0211-001...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 adopt Resolution Number **37-05** authorizing Applications for Aid to Local Government for infrastructure improvements and authorizing the execution, certification and submission of said Applications for project support for the following infrastructure improvement projects for Program Year 19, in the amount outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code:

Project	Road/Township	Total Project Amount
Landslide Repairs, Phase I	Neville Penn-Schoolhouse Road, Washington Township Twelve Mile Road, Ohio Township Nordyke Road, Pierce Township Locust Corner Road, Pierce Township O'Bannonville Road, Goshen Township Stonelick Williams Corner Road, Stonelick Township Wagner Road, Pierce Township Bradbury Road, Pierce Township	\$1,365,086.00

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...ASHTON WOODS SUBDIVISION/SECTION THREE/ BLOCK B/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2280 FOR COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0211-003...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 Record Plat Number **629-2280** for the following subdivision/location, and further to execute the Combined Performance-Maintenance Bond , as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance/Maintenance	Sidewalk	Street/Lengths (miles)
Ashton Woods Section Three Block B Miami Township	\$16,000.00/\$8,000.00	\$29,640.00	Ashford Drive (0.199)

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

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

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

Moved by Mrs. Walker, seconded by Mr. Proud, 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Common Pleas Court Magistrate Darren Miller DC# 04-1203-001	Ohio Association of Magistrates	\$125.00	01/01/05 through 12/31/05
Office of Environmental Quality Paul Braasch DC# 05-0114-002	Solid Waste District of Ohio	\$200.00	01/01/05 through 12/31/05
County Sheriff Milton Staderman DC# 05-0110-008	National Association of School Resource Officers, Inc.	\$30.00	01/01/05 through 12/31/05

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

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

**IN RE: PROSECUTING ATTORNEY...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...05-0207-001...EXECUTED**

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

Request to execute a Maintenance Agreement with the following vendor for the provision of maintenance on the following equipment at the rate and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Prosecuting Attorney	Waltz Business Systems 730 Centre View Boulevard Crestview Hills, Kentucky 41017	Mita DC-3060 Copier and Accessories S/N: 37012947	\$397.51	01/01/05 through 12/31/05

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 2005...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 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 2005:**

\$	2,600.00	General Fund - Sheriff Road Patrol	100-4404-5700	Materials & Supplies
\$	2,000.00	Soil & Water Conservation Fund	227-9800-5118	Temporary Salaries

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...REQUEST FOR ADVANCE FROM FIRST HALF 2004 REAL PROPERTY TAXES IN SPECIAL REVENUE FUNDS FOR CHILDREN SERVICES FUND...APPROVED**

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, to advance an amount up to \$500,000.00 from the First Half 2004 Real Property Taxes in Special Revenue Funds for the Children Services Fund as requested by Maureen Warren, Program Administrator, Department of Job & Family Services Fiscal Division, to be distributed accordingly upon the availability thereof, in order to continue payments to foster parents and other placement providers.

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

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

**MUNICIPAL COURT**

**James L. Shriver:** Two (2) days – Columbus, Ohio – Ohio Judicial Conference Seminar entitled “Public Records and the Courts” and Civil Law and Procedure Meeting – Total expenses not to exceed \$402.08.

**OFFICE OF ENVIRONMENTAL QUALITY**

**Paul Braasch:** Three (3) days – Nashville, Tennessee – Water Environmental Federation – Joint Residuals and Biosolids Management Conference - Total expenses not to exceed \$1,464.35.

**Paul Braasch:** One (1) day – Columbus, Ohio – Ohio Water Environmental Association’s 2005 Government Affairs Specialty Workshop - Total expenses not to exceed \$110.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Bill Slaven:** One (1) day – Columbus, Ohio – Ohio Water Environmental Association’s 2005 Government Affairs Specialty Workshop - Total expenses not to exceed \$160.00.

**COUNTY ENGINEER**

**Doug Carnahan, Tim Creager, Greg Sandfoss, Herb Boothby, and Mark Hudson:**

One (1) day - Lebanon, Ohio – Ohio Department of Transportation Seminar entitled “Guardrail Training” – Total expenses not to exceed \$275.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Sandra Harvey:** One (1) day – Cincinnati, Ohio – Council on Education in Management Seminar entitled “Ohio Family and Medical Leave Act Update 2005” - Total expenses not to exceed \$359.00.

**Janice Beiderbeck:** Two (2) days – Columbus, Ohio – State Employee Orientation regarding “Overview of Child Support” - Total expenses not to exceed \$136.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Louis Ethridge, Cory Wright, and Robert Bitzenhofer:** One (1) day – Sharonville, Ohio – The Greater Cincinnati Section of the Ohio Planning Conference – 15<sup>th</sup> Annual David J. Allor Planning and Zoning Workshop - Total expenses not to exceed \$200.00.

**COURT OF COMMON PLEAS/DOMESTIC RELATIONS**

**Judge Michael J. Voris:** Six (6) days – Seattle, Washington – National Center for State Courts, Ninth National Court Technology Conference – Total expenses not to exceed \$1,876.00.

**HUMAN RESOURCES DEPARTMENT**

**Rebecca Davidson:** One (1) day – Kings Mill, Ohio – Comp Management, Inc. 2005 Spring Seminar - Total expenses not to exceed \$51.33.

**COUNTY AUDITOR**

Chris Mehlman: Two (2) days – Bowling Green, Kentucky – 7<sup>th</sup> Annual KVS Southeastern User’s Conference – Total expenses not to exceed \$177.00.

**FLEET MAINTENANCE**

**Terry Fletcher, Dusty Kiser and Larry Kiser:** Six (6) evenings – Cincinnati, Ohio – KOI Auto Parts and BWD Automotives 21<sup>st</sup> Century Tech Support Program – Total expenses not to exceed \$389.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Rob Wilson:** Two (2) days – Cincinnati, Ohio – SkillPath Seminar entitled “The Essentials of Communicating with Diplomacy and Professionalism – Total expenses not to exceed \$299.00.

**Becky Ober:** Five (5) days – King of Prussia, Pennsylvania – Strohl Systems Software Training Program entitled “Living Disaster Recovery Planning System” – Total expenses not to exceed \$1247.00.

**OFFICE OF ECONOMIC DEVELOPMENT**

**Andy Kuchta:** Three (3) days – Columbus, Ohio – County Commissioners’ Association of Ohio 2005 Commissioners’ Training Workshop – Total expenses not to exceed \$434.00.

**BOARD OF COUNTY COMMISSIONERS**

**Mary C. Walker:** One (1) Day - Washington, D.C. - Greater Cincinnati Business Day - Total expenses not to exceed \$750.00.

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...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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**

**Karen Howe:** PA #13596 - Clerical Specialist - Change/Rate/Step Increase - Effective 03/21/2005.

**Kim Boyer:** PA #13597 - Income Maintenance Worker 2 - Change/Rate/Longevity Increase - Effective 02/28/2005.

**Kim Boyer:** PA #13598 - Income Maintenance Worker 2 - Change/Rate/Step Increase - Effective 03/21/2005.

**Julie Robinson:** PA #13599 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 03/14/2005.

**Sandra Kelly:** PA #13600 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 02/28/2005.

**Teresa K. Bunnell:** PA #13601 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 02/28/2005.

**Stacy Kunkel:** PA #13602 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 02/28/2005.

**Christine M. Hancock:** PA #13603 - Investigator 3 - Change/Rate/Longevity Increase - Effective 03/07/2005.

**Maria Rutherford:** PA #13604 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 03/07/2005.

**Sheila E. Hoelscher:** PA #13605 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 03/21/2005.

**Dawn Baird:** PA #13608 - Social Service Aide 2 - Separation/Cancel Appointment - Effective 02/07/2005.

**CLERMONT COUNTY SEWER DISTRICT**

**John McManus:** PA #13610 - WSD Program Manager 2 - Change/End of Probation - Effective 02/08/2005.

**Moustafa A. Moteleb:** PA #13595 – WSD Project Manager 2 – Interruption/Suspension - Effective 03/01/2005 through 03/03/2005.

**OFFICE OF ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** PA #13611 - Economic Development Director - Change/End of Probation - Effective 02/05/2005.

**FLEET MAINTENANCE DEPARTMENT**

**Ben Richmond:** PA #13617 - Auto Mechanic 1 - Appointment/Part Time Temporary/Appointment Ends 06/17/2005 - Effective 02/14/2005.

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...PRESENTATION OF THE PROPOSED FIVE YEAR WATERWORKS CAPITAL IMPROVEMENT PLAN FOR WATER PROJECTS FOR CALENDAR YEARS 2005 THROUGH 2009...05-0209-002**

Lyle G. Bloom, P.E., Sanitary Engineer, of the Clermont County Sewer District presented the report of the proposed Five Year Waterworks 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. Proud, to approve the minutes of Regular Session of **02/16/05** carried with all members present voting.

**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 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**

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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**

**02/16/05**

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**DATE APPROVED**