

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 22, 2006, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 24-06/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **24-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF SERVICES FOR SAME...06-0216-004...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Prosecuting Attorney, 123 N. Third Street, Batavia, Ohio 45103 for the provision of staff attorney time relative to IV-D activities, including reviewing and presenting for indictment all appropriate cases referred by the Department of Job and Family Services, Child Support Enforcement Division for criminal non-support, at the rate of \$52.56 per hour for 2,480 total hours, for a total cost not to exceed \$130,348.80, for the period of 01/01/06 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:

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... CONTRACT FOR PROFESSIONAL SERVICES WITH AERO-METRIC, INC., DBA MARKHURD RELATIVE TO THE DIGITAL ORTHOPHOTOGRAPHY AND TOPOGRAPHY PROJECT FOR CLERMONT COUNTY, OHIO...06-0214-002...EXECUTED**

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

Recommendation of Kelly Perry, GIS Coordinator, 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 County of Clermont, Ohio, and Aero-Metric, Inc., DBA Markhurd, 13400 68<sup>th</sup> Avenue North, Maple Grove, Minnesota 55311-3515 relative to the Digital

Orthophotography and Topography Project for Clermont County, Ohio, for a total cost not to exceed \$315,525.00, effective 02/22/06 through 02/21/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...PRESENTATION OF THE PROPOSED FIVE YEAR WATERWORKS AND WASTEWATER SYSTEMS CAPITAL IMPROVEMENT PLANS FOR WATER AND SEWER PROJECTS FOR CALENDAR YEARS 2006 THROUGH 2010...06-0209-002 AND 06-0209-004**

Lyle G. Bloom, P.E., Sanitary Engineer, of the Clermont County Sewer District presented the report of the proposed Five Year Waterworks and Wastewater Systems Capital Improvement Plans. He specifically outlined the proposed construction and/or design programs for water and sewer projects for calendar years 2006 through 2010 and addressed sources of revenue available for funding of these projects.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 25-06 RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...06-0209-002...ADOPTED**

Moved by Mr. Croswell, 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 **25-06** resolving to approve *revised* general plans for the County Waterworks System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2006-2010) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further, resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6103.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 26-06/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR**

**PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...06-0209-004...ADOPTED**

Moved by Mr. Croswell, 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 **26-06** resolving to approve *revised* general plans for the County Wastewater System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2006-2010) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further, resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6117.01 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS PROJECTS LOCATED IN UNION OR GOSHEN TOWNSHIPS...ACCEPTED**

Moved by Mr. Croswell, 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 or 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, removing or reinstalling water or sewer utility lines and all incidental appurtenances required for the transportation of water or sewage in, on, under, and across the properties of the Grantors for various projects located in Union or Goshen Townships and to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Right-of-Ways granted thereby:

<b>Project</b>	<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Gleneste-Withamsville Road/ Old St. Rt. 74 Water Replacement Project Project Number 621-0955 Union Township DC# 06-0213-002	Theresa L. Rieman 4345 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-31-04A-205	Perm \$640.00
O'Bannon Sewer Replacement Project Project Number 651-0869 Goshen Township DC# 06-0213-003	Thomas E. and Sandra L. Stevens 1462 Gibson Road Goshen, Ohio 45122	11-22-02H-127	Perm \$69.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BALKE AMERICAN FOR PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY SITUATED WITHIN UNION TOWNSHIP...06-0210-002...EXECUTED**

Moved by Mr. Croswell, 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 the Contract for Professional Services by and between the County of Clermont, Ohio, and Balke American, 1848 Summit Road, Cincinnati, Ohio 45237 for construction administrative services for Project Number 651-0122 relative to the Shayler Run Segment "C" Flow Equalization Facility situated within Union Township, at a total cost not to exceed \$61,000.00, with said services to be completed within 750 calendar days, which includes the one year warranty period thereafter, upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 27-06/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0081 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE STATE ROUTE 131 LIFT STATION AND FORCE MAIN UPGRADE PROJECT SITUATED WITHIN MIAMI TOWNSHIP...06-0209-003...ADOPTED**

Moved by Mr. Croswell, 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 **27-06** determining to make improvements relative to the construction, operation, and maintenance of the State Route 131 Lift Station and Force Main Upgrade Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0081, situated within Miami Township, 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; Mr. Proud, Yea; Mrs. Walker, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0081 RELATIVE TO THE STATE**

**ROUTE 131 LIFT STATION AND FORCE MAIN UPGRADE PROJECT  
SITUATED WITHIN MIAMI TOWNSHIP...06-0209-005...APPROVED**

Moved by Mr. Croswell, 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 approve the request to advertise for bids for Project Number 651-0081 relative to the State Route 131 Lift Station and Force Main Upgrade Project situated within Miami Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/02/06, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 03/07/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/23/06**, 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:

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 28-06/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0869 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE O'BANNON SEWER REPLACEMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...06-0208-003...ADOPTED**

Moved by Mr. Croswell, 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 **28-06** determining to make improvements relative to the construction, operation, and maintenance of the O'Bannon Sewer Replacement Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0869, situated within Goshen Township, 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; Mr. Proud, Yea; Mrs. Walker, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0869 RELATIVE TO THE O'BANNON SEWER REPLACEMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...06-0208-004...APPROVED**

Moved by Mr. Croswell, 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 approve the request to advertise

for bids for Project Number 651-0869 relative to the O'Bannon Sewer Replacement Project situated within Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/02/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/09/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/16/06**, 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:

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0997 RELATIVE TO THE CONSTRUCTION OF THE FAY ROAD WATER MAIN ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-1209-011...RATIFIED**

Moved by Mr. Croswell, 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 award the bid for Project Number 621-0997 relative to the construction of the Fay Road Water Main Assessment Project situated within Goshen Township, pursuant to the plans and specifications therefore, to Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135 for their lowest and best bid received therefore on 01/19/06, at the item prices as outlined therein, for a total amount not to exceed \$62,917.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER UN-33-96 RELATIVE TO THE ELICK LANE ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-1209-021...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number UN-33-96 relative to the Elick Lane Roadway Improvements Project located in Union Township, pursuant to the plans and specifications therefore, to the John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for their lowest and best bid received therefore on 01/05/06, at the item prices as outlined therein, for a total amount not to exceed \$507,547.70, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...LEASE AGREEMENT WITH FRIEDA L.**

**KEHRT FOR THE LEASE OF OFFICE SPACE FOR THE SATELLITE OFFICE OF THE CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...06-0213-007...EXECUTED**

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Frieda L. Kehrt, 777 East Main Street, #4, Milford, Ohio 45150 for the lease of office space located at 777 East Main Street, Suite 1A, Second Floor, Milford, Ohio 45150 for the Satellite Office of the Clermont County Court of Common Pleas/Adult Probation Department, at the rate of \$378.75 per month, for a total amount not to exceed \$9,090.00 for a term of two (2) years effective 03/01/06 through 02/29/08 with an option to renew for an additional two (2) year term, pursuant to the terms and conditions specified therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 29-06/RESOLUTION DENYING ANNEXATION OF 1.640 ACRES OF LAND OWNED BY OSCAR HALE TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...06-0117-002...ADOPTED**

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

Pursuant to Section 709.023 of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number **29-06** resolving to deny the Petition for Annexation of 1.640 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Tuesday, January 17, 2006, at 1:45 P.M., by Laura A. Abrams, Attorney at Law, with Sirkin, Pinales, & Schwartz LLP, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202-2726, the designated Agent for the Petitioner, Oscar Hale, whose mailing address is 3711 Oakwood Drive, Amelia, Ohio 45102 and the sole owner of the real estate sought to be annexed, having found that the condition set forth in Section 709.023 (E)(6) has not been met within the time requirements set forth in Section 709.023 (C).

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED ADOPTION OF NEW FLOOD PLAIN REGULATIONS FOR CLERMONT COUNTY, OHIO...06-0201-001**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 1:38 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT RELATIVE TO THE PROPOSED ADOPTION OF NEW FLOOD PLAIN REGULATIONS FOR CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.37 OF THE OHIO REVISED CODE.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. AND 4:30 P.M. \*\*\*

RAY SEBASTIAN, CHIEF BUILDING OFFICIAL, BUILDING INSPECTION DEPARTMENT, PROVIDED AN OVERVIEW OF THE AFORESTATED PROPOSED AMENDMENTS TO THE FLOOD PLAIN REGULATIONS FOR CLERMONT COUNTY, OHIO.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED AFORESTATED AMENDMENTS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS ADJOURNED.

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

Moved by Mr. Croswell, 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 2006 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Human Resources Department Robert Sander DC# 06-0113-011	Society for Human Resource Management	\$160.00	04/01/06 through 03/31/07
Board of County Commissioners Cynthia DeWitt DC# 05-1017-003	Greater Cincinnati Local Government Managers Association	\$75.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas Arrianna Sacks Daniel Linneman DC# 06-0106-003	Ohio State Bar Association	\$200.00	01/01/06 through 12/31/06

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

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

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

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

<b>Elected Official or Department</b>	<b>Vendor</b>	<b>Equipment/Model #/ Serial Number(s)</b>	<b>Rate</b>	<b>Term</b>
County Sheriff DC# 06-0126-001	Simplex Grinnell 8910 Beckett Road West Chester, Ohio 45060	Simplex Time Recorder S/N: B06968AW	\$139.00	02/01/06 through 01/31/07
Prosecuting	Waltz Business Systems	Mita DC 3060 Copier	\$414.75 plus	01/01/06

Attorney DC# 06-0209-006	730 Centre View Blvd. Crestview Hills, Kentucky 41017	S/N: 37012947	\$0.0125 per copy in excess of 30,000 copies	through 12/31/06
Prosecuting Attorney DC# 06-0209-007	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp M277 Copier S/N: 45069738	\$264.00 plus \$0.011 per copy in excess of 24,000 copies	11/08/05 through 11/07/06
Department of Community Planning and Development DC# 06-0213-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241- 4829	Sharp AR-450 Digital Copier/Printer S/N: 35040782  Sharp ARNS2 Scanner Software S/N: 26519343	\$0.0108 per copy	09/05/05 through 09/04/06
Department of Community Planning and Development DC# 06-0213-005	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Sharp FO-4700 Fax Machine S/N: 97105207	\$315.00	01/01/06 through 01/01/07
Clermont County Municipal Court/ Adult Probation Department DC# 06-0213-006	Prosource (fka Pro-Copy Technologies) 4720 Glendale Milford Road Cincinnati, Ohio 45242	Konica 7033 Digital Copier S/N: 55QE06851	\$623.38	11/15/05 through 11/14/06 or 36,000 copies (whichever occurs first)

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED**

Moved by Mr. Croswell, 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 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 35,000.00	From General Fund 100-1018-5300 to 100-4018-5300 (L&E Grants/Transfers/Advances Purchased Services to Public Safety Grants Purchased Services)
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**CASH TRANSFER OF FUNDS:**

\$ 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

**REIMBURSEMENT OF FUNDS:**

\$ 311,975.64	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 247,717.69	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 116,208.03	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 67,697.30	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to 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 2006 and any and all amendments subsequent thereto:

**COUNTY AUDITOR**

**Linda Fraley, Chuck Tilbury, Chris Mehlman and Jennifer Hartley:** Five (5) days – Montreal, Canada – Government Finance Officers Association 2006 Annual Conference - Total expenses not to exceed \$8,148.32.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim McCartney:** One (1) day – Cincinnati, Ohio – Clermont County Chamber of Commerce 2006 Annual Meeting - Total expenses not to exceed \$45.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Deborah Cadwallader and J.D. Gallivan:** One (1) day – Wilmington, Ohio – Ohio Judicial College Course entitled “Survival in the Courtroom” - Total expenses not to exceed \$57.85.

**Michael Finney:** Four (4) days – Mt. Sterling, Ohio – Ohio Association of Magistrates Spring Conference and Ohio Judicial College Contempt Course - Total expenses not to exceed \$769.00.

**OFFICE OF ENVIRONMENTAL QUALITY**

**Paul Braasch:** Four (4) days – Covington, Kentucky – 2006 Water Environment Federation Residuals and Biosolids Management Conference - Total expenses not to exceed \$697.00.

**COUNTY CORONER**

**Deborah Hawkins:** Six (6) days – St. Louis, Missouri – Saint Louis University School of Medicine Medicolegal Death Investigator Training Course - Total expenses not to exceed \$2,216.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Julie Williams:** One (1) day – Blue Ash, Ohio – New Horizons Microsoft Office Project Professional 2003-Level 1 Training - Total expenses not to exceed \$345.00.

**Julie Williams:** One (1) day – Blue Ash, Ohio – New Horizons Microsoft Office Project Professional 2003-Level 2 Training - Total expenses not to exceed \$345.00.

**HUMAN RESOURCES DEPARTMENT**

**Rebecca Davidson:** One (1) day – Kings Mills, Ohio – Comp Management Incorporated 2006 Spring Seminar - Total expenses not to exceed \$25.00.

**VETERANS' SERVICE COMMISSION**

**Kristan Nelson and Cliff Riley:** Two (2) days – Columbus, Ohio – Ohio's State Employment Relations Board Personnel Review Hearing - Total expenses not to exceed \$1,146.76.

**Mark Coyle and Frank Morrow:** Seven (7) days – Nashville, Tennessee – Military Order of the Purple Heart Annual Service Officer Training - Total expenses not to exceed \$2,491.68.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Dominick Daulton and Anita Brill:** Three (3) days – London, Ohio – Ohio Peace Officer Training

Academy Course entitled "Dispatcher Responsibilities During a Barricade Hostage or Suicide Situation" – Total Expenses not to exceed \$1,094.00.

**BOARD OF COUNTY COMMISSIONERS**

**Cynthia DeWitt:** One (1) day – Ohio's State Employment Relations Board Personnel Review Hearing - Total expenses not to exceed \$95.00.

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

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

**LET THE RECORD SHOW:** A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:59 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:15 P.M. WITH NO ACTION TAKEN.

**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 Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **01/19/06, 01/31/06, and 02/01/06** carried with all members present voting.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/22/06** carried with all members present voting.

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

Moved by Mr. Croswell, 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:

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

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

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

02/22/06  
**DATE APPROVED**