

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 24, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. MR. CROSWELL WILL BE JOINING THE MEETING SHORTLY. THE MEETING WAS CALLED TO ORDER AT 4:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**LET THE RECORD SHOW:** Representative Tom Niehaus was present tonight in session and updated the Board on current issues happening in Columbus at the State House relative to Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 30-04/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 **30-04** 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.

**LET THE RECORD SHOW:** Mr. Croswell joined session at this time.

**IN RE: FLEET MAINTENANCE...ACCEPTANCE OF INSURANCE SETTLEMENT OFFER FOR VEHICLE DAMAGE AND AUTHORIZATION TO EXECUTE TITLE FOR TRANSFER OF VEHICLE TO WESTERN RESERVE INSURANCE COMPANY...04-0209-001...ACCEPTED**

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

Recommendation of Stephen L. Knipp, Fleet Maintenance, to accept the settlement offer of \$2,000 from Western Reserve Insurance Company for the 1996 Crown Victoria, Serial Number: 2FALP71W4TX134168 and to authorize the execution of the title for transfer as a salvage vehicle to Western Reserve Insurance Company which represents full settlement for the vehicle damage from an accident which occurred on December 30, 2003.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... EMERGENCY MANAGEMENT AGENCY...APPLICATION AND BUDGET CERTIFICATION FOR THE FEDERAL FISCAL YEAR 2004 EMERGENCY MANAGEMENT PREPAREDNESS GRANT...04-0213-003...EXECUTED**

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen Rabolt, Director Office of Technology, Communications & Security, to execute and submit the Federal Fiscal Year 2004 Emergency Management Preparedness Grant Application and Budget Certification to receive funds through the Federal Emergency Management Agency (FEMA) for the operation of the Clermont County Emergency Management Agency, in the amount of \$51, 845.00, effective for the period of 10/01/03 through 09/30/04, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...DESIGNATION OF REAPPOINTMENTS AND APPOINTMENTS TO THE EIGHTEEN MEMBER HOUSING ADVISORY COMMITTEE . . .04-0219-002...APPROVED**

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

Recommendation of Curt Paddock, Director of Community Planning and Development, in concurrence with David L. Spinney, County Administrator, to reappoint and appoint eighteen members to the Housing Advisory Committee responsible for developing recommendations for a five year Clermont County Community Housing Improvement Strategy (CHIS) and to assist in the preparation of a Community Housing Improvement Program (CHIP).

<b>Recommended Housing Advisory Committee Members Term Commencing 02/29/04 - 02/28/05</b>	
Robert Proud	Board of County Commissioners
George Brown	Clermont Senior Services, Inc
Stefan Olson	People Working Cooperatively, Inc.
Raymond Sebastian	Clermont County Building Department
William Duncan	Clermont Metropolitan Housing Authority
Billie Kuntz	Clermont County Community Services
O=Neil Johnston	Clermont County Habitat for Humanity
Pamela Hardin-Willis	Huntington Mortgage
Andrew McCreanor	National Bank & Trust
Rita Hutchinson	Clermont Counseling Center
Tim McCartney	Department of Jobs and Family Services
Ed Humphrey	Clermont County Township Association
Richard Hoffman	Clermont County Realtor/Developer
Ed Rust*	Provident Bank Community Development
Regina Campbell*	Legal Aid Society of Greater Cincinnati
Dr. Janet Rickabaugh*	Clermont County General Health District
Cindy Jenkins*	Clermont 20/20

Sharon Richmond*	Clermont County MRDD
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(\*New Appointments)

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 31-04/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0940 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE ELICK/SCHOOLHOUSE/TEALTOWN WATER TRANSMISSION MAIN PROJECT LOCATED IN UNION TOWNSHIP...04-0211-001...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 **31-04** determining to make improvements relative to the construction, operation, and maintenance relative to the Elick/Schoolhouse/Tealtown Water Transmission Main Project located in Union Township, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0940, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Account, Waterworks Capital Improvement Account, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Chapter 133 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0940 RELATIVE TO THE ELICK /SCHOOLHOUSE/TEALTOWN WATER TRANSMISSION MAIN PROJECT SITUATED WITHIN UNION TOWNSHIP...04-0212-001...APPROVED**

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0940 relative the Elick/Tealtown/Schoolhouse Water Transmission Main Project situated within Union Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **03/04/04**, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/11/04, with bids to be received until 2:00 P.M. Local Time on Thursday, **04/01/04**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF WATER LINES AND APPURTENANCES...04-0225-001...APPROVED**

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

Recommendation of Mark K. Day, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Maintenance and Repair of Water Lines and Appurtenances, pursuant to the specifications therefore and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **03/04/04**, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 03/16/04 at 10:00 A.M., with bids to be received until 2:00 P.M. Local Time on Thursday, **03/18/04**, 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.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 32-04/RESOLUTION AUTHORIZING CONSTRUCTION OF APPROXIMATELY 580 FEET OF AN 8-INCH SANITARY SEWER MAIN ALONG ELWYNN DRIVE IN MIAMI TOWNSHIP BY PROPERTY OWNERS AND AUTHORIZATION FOR THE COLLECTION AND DISBURSEMENT OF PRORATED SHARES OF THE COST OF CONSTRUCTION OF THE SANITARY SEWER MAIN TO PROPERTY OWNERS UPON BENEFIT THEREOF FROM NONPARTICIPANTS IN THE ORIGINAL COST RELATIVE THERETO...04-0211-005...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 **32-04** authorizing the construction of approximately 580 feet of an 8-inch sanitary sewer main along Elwynn Drive in Miami Township by John and Florence Anderson, 5826 Elwynn Drive, Milford, Ohio 45150, as described in Exhibit A, attached thereto and made a part thereof, and to authorize the collection and disbursement of prorated shares of the cost thereof to the afore stated property owners upon benefit thereof from nonparticipants in the original cost relative thereto as outlined in Exhibit B, attached thereto and made a part thereof, for a period of ten years, pursuant to Section 307.73 of the Ohio Revised Code and in compliance with the Rules and Regulations of the Clermont County Sewer District.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2, FINAL, TO THE CONTRACT WITH MIAMI WESTERN CONTRACTORS, INC. FOR PROJECT NUMBER 621-0710 RELATIVE TO THE OWENSVILLE WATER MAIN PROJECT LOCATED IN STONELICK**

**TOWNSHIP...02-0730-009...EXECUTED**

Moved by Mr. Crowell, 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 execute Change Order Number 2, Final, to the Contract with Miami Western Contractors, Inc., 2781 Oxford Millville Road, Oxford, OH 45056, for Project Number 621-0710, previously ratified by the Board on 10/16/02, relative to the Owensville Water Main Project located in Stonelick Township, which represents an increase of 271 calendar days for a revised contract completion date of 10/31/03, for additions, deletions, and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WASTE WATER SYSTEM...ACCEPTANCE OF CONTRACT NUMBER 651-0641 WITH BRACKNEY, INC., RELATIVE TO THE NORTH AFTON SANITARY SEWER, PHASE II PROJECT AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0221-003...ACCEPTED**

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

Recommendation of Lyle Bloom, Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Brackney, Inc., 10028 US 52 South, Brookville, Indiana 47012, for Project Number 651-0641 relative to the North Afton Sanitary Sewer, Phase II Project, as complete as of 12/09/02, and to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in the principal amount of \$13,784.63 plus any accrued interest earned thereon relative thereto.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATER SYSTEM...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT FOR PROJECT NUMBER 621-0950 HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE WOLFPEN-PLEASANT HILL ROAD WATER MAIN PROJECT LOCATED IN MIAMI TOWNSHIP...04-0211-004...ACCEPTED**

Moved by Mr. Crowell, 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, Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement for Project No. 621-0950 heretofore granted and conveyed to the County of Clermont, Ohio, for the 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 relative to the Wolfpen-Pleasant Hill Road Water Main Project located in Miami Township, and further to authorize the County Auditor to remit payment in the amounts outlined below as compensation for Permanent Easements, rights-of-ways granted thereby and repairs relative thereto:

Owner	Parcel No.	Compensation
Elizabeth W. Schmitt 5280 Wolfpen-Pleasant Hill Road Milford, OH 45150	19-24-07E-020	Perm. \$1,000.00 Repairs \$2,000.00
James W. Thompson, Trustee 7434 Jager Court Cincinnati, OH 45230  Property Location: U.S. 50 Milford, OH 45150	19-24-08B-049	Perm. \$ 500.00
J & B Orlando, LLC 7434 Jager Court Cincinnati, OH 45230  Property Location: U.S. 50 Milford, OH 45150	19-24-08B-027 19-24-08B-034	Perm. \$ 800.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY SEWER SYSTEM ..  
.GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR  
REPAIR AND REPLACEMENT FOR PROJECT NUMBER 651-0670  
HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF  
CLERMONT, OHIO RELATIVE TO THE CONSTRUCTION OF THE  
MARCIE LANE SEWER ASSESSMENT PROJECT LOCATED IN MIAMI  
TOWNSHIP...04-0211-003...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement for Project Number 651-0670 heretofore granted and conveyed to the County of Clermont, Ohio, for the utility purposes of constructing, operating, maintaining, repairing, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the Grantors relative to the construction of the Marcie Lane Sewer Assessment Project located in Miami Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easements and rights-of-ways granted thereby:

Owner	Parcel No.	Compensation
Susan D. & Charles E. Weidner 1017 Marcie Lane Milford, OH 45150	18-46-18B-064 Replat 629-2120	Perm. \$225.00
Robert W. & Dorothy A. Knuth	18-46-18C-052	Perm. \$225.00

1063 Marcie Lane Milford, OH 45150	Replat 629-2121		
David A. & Terri Evanchyk 1059 Marcie Lane Milford, OH 45150	18-46-18C-053 Replat 629-2122	Perm.	\$225.00
Ward L., Jr. & Rosetta Billhimer 1009 Marcie Lane Milford, OH 45150	18-46-18B-066 Replat 629-2123	Perm.	\$200.00
Mark M. & Tina M. Stanley 1021 Marcie Lane Milford, OH 45150	18-46-18B-063 Replat 629-2124	Perm.	\$225.00

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

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

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

Moved by Mr. Crowell, 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 authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following locations and to accept said water and/or sanitary sewer main extensions into the County Water/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township/Village	Water	Sewer
Shayler Crossing Two Section 3 Block A DC #02-0916-005	Union	\$2,500.00	
Amelia Park Section 4 DC #02-1115-005	Village of Amelia		\$4,300.00
Beechwood Road DC #02-1024-004	Union		\$1,600.00
Woodlands Section 4 Block E DC #02-1024-005	Batavia	\$1,800.00	
Park Place Subdivision Section II DC #02-0326-001	Union		\$11,200.00
Branch Hill Guinea DC #02-0802-005	Miami		\$1,500.00

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MO-10-02 RELATIVE TO THE IRETON-TREES**

**ROAD BRIDGE REPLACEMENT PROJECT LOCATED WITHIN MONROE TOWNSHIP...04-0211-006...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number MO-10-02 relative to the Ireton-Trees Road Bridge Replacement Project located in Monroe Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **03/04/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **03/18/04**, 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:

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

**.IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 33-04/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...04-0212-002...ADOPTED**

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, to adopt Resolution Number **33-04** 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 improvements projects for Program Year 18, in the amounts 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	Amount
Bridge Replacements, Phase IX  Bridge Names/Numbers:  Brushy Fork Road Bridge No. C22-1.90 Burdsall Road Bridge No. C25-1.83 Elclick Road Bridge No. C44-2.35 Ireton Road Bridge No. T94-0.58 Twelve Mile Road Bridge No. C126-1.90 Belfast Owensville Road Bridge No. C10-0.89 Felicity Cedron Rural Road Bridge No. C45-4.65 Mt. Olive Pt. Isabel Road Bridge No. C89-1.83	\$1,066,500
Clough Pike Relocation & Beechwood Extension	\$735,000

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2125 FOR THE REPLAT OF LOTS 26 & 27 FOR DEER WOODS SUBDIVISION, SECTION 2, LOCATED WITHIN MIAMI TOWNSHIP...04-0218-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2125** for the Replat of Lots 26 and 27 for the following subdivision within Miami Township:

<b>Subdivision</b>	<b>Record Plat Number</b>	<b>Reason for Replat</b>
Replat of Lots 26 & 27 Deer Woods Subdivision Section 2 Miami Township	629-2125	To create a pedestrian walkway easement for the residents of Deer Woods Subdivision to Miami Meadows Park

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

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

**IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR UNION STATION, SECTIONS 1, 2 AND 3, LOCATED IN UNION TOWNSHIP...APPROVED**

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 release the Three Year Performance Bonds for Sidewalks for the following subdivisions located within Union Township:

<b>Subdivision</b>	<b>3 Year Performance Bond</b>
Union Station Section 1 Union Township DC #01-0214-003	\$7,600.00
Union Station Section 2 Union Township DC #01-0418-002	\$21,520.00
Union Station Section 3 Union Township DC #01-0807-002	\$21,400.00

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

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

**IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY EASEMENTS**

**HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WA-06-02 RELATIVE TO THE ROUDEBUSH ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN WAYNE TOWNSHIP 04-0211-007...ACCEPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WA-06-02 relative to the Roudebush Road Bridge Replacement Project located in Wayne Township, and to authorize the County Auditor to remit payments as compensation for said Permanent and/or Temporary Easements and right-of-ways granted thereby as outlined below:

Owner	Parcel No.	Compensation	
Christopher J. and Darla A. Holden 3088 Meek Road Goshen, Ohio 45122	49-34-10J-003	Perm.	\$300.00
Robert A. Shinkle, Sr. and Patricia A. Shinkle 2977 Park Road, Rt. 2 Goshen, Ohio 45122	49-34-10J-004	Perm.	\$300.00
Vada A. Harper 6173 Roudebush Road Goshen, Ohio 45122	49-34-08A-017	Perm. Temp.	\$300.00 \$6.00
Clermont Metropolitan Housing Authority 65 S. Market Street Batavia, Ohio 45103	49-34-08A-030	Perm.	Donated

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD STATE ROUTE 28 IN GOSHEN TOWNSHIP...04-0223-003...APPROVED**

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, to authorize a temporary detour to through traffic on Old State Route 28 in Goshen Township for the period of 2/23/04 through 2/27/04, for emergency bridge repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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, Yes.

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

Moved by Mr. Proud, seconded by Mr. Croswell, 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 2004 and any and all amendments subsequent thereto.

Department/Employee	Organization	Annual Dues
Department of Job and Family Services Tim McCartney and/or Staff DC #03-1222-004	Ohio Job and Family Services Directors= Association (Previously approved by the Board on 01/14/04 for \$3,303.00)  Ohio Job and Family Services General Session Meetings  County Commissioners= Association of Ohio	\$3,750.00  \$140.00  \$325.00
Office of Technology, Communications & Security Steve Rabolt and/or Staff DC #DC #03-1125-001	Clermont County Information Systems Security Association (Previously approved by the Board on 01/14/04 for \$190.00)	\$220.00

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

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

**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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Court of Common Pleas/Division of Domestic Relations DC #04-0212-003	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, KY 41017	Mita DC-5590 Copier S/N: 37003485	\$1,695.00 plus \$0.12 per copy over 150,000 copies	01/01/04 through 12/31/04
County Auditor DC #04-0213-001	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio	KIP Scanner Copier Model No. 2950 S/N: 7550200292	\$3,680.00 plus \$0.05 per foot over 8,000 meters	02/20/04 through 02/19/05

	45242			
TASC DC #04-0213-002	ABS Products 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR350 Copier S/N: 26506385	\$675.00 plus \$0.121 per copy over 52,000 copies	02/05/04 through 02/04/05

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/ BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED**

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

Recommendation of the Office of Management and Budget to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 5,000.00	From General Fund 100-4404-5300 to 100-4018-5300 (Sheriff=s Road Patrol Purchased Services to Public Safety Grants Purchased Services)		
\$ 2,500.00	From Emergency Management Agency Fund 211-4011-5112 to 211-4011-5300 (Regular Salaries to Purchased Services)		
\$ 775.00	From Emergency Management Agency Fund 211-4011-5200 to 211-4011-5300 (Fringe Benefits to Purchased Services)		

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:**

\$ 11,146.93	Sewer Revenue Fund - Treatment	602-8540-6600	Capital Outlay
\$ 59,563.86	Sewer Revenue Fund - Collections	602-8535-6600	Capital Outlay

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

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

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

Moved by Mr. Crowell, 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 2004 and any and all amendments subsequent thereto:

**OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY**

**Arlene Spangler:** One (1) day - Cincinnati, Ohio - Spirit Seminars & Consulting A Learning and Leveraging@ - Total expenses not to exceed \$139.00.

**Arlene Spangler:** One (1) day - Cincinnati, Ohio - Association of Records Managers February Meeting - Total expenses not to exceed \$15.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Mark Jaehnen:** One (1) day - Cincinnati, Ohio - Managing Multiple Projects, Objectives and Deadlines - Total expenses not to exceed \$199.00.

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

**Kelli Bailey:** Five (5) days - Cincinnati, Ohio - Divorce/Family Mediation Training - Total expenses not to exceed \$896.88.

**OFFICE OF ENVIRONMENTAL QUALITY**

**Paul Braasch:** One (1) day - Covington, Kentucky - AInnovative Stormwater Strategies@ - Total expenses not to exceed \$30.00.

**COMMON PLEAS COURT**

**Pat Schwartz:** One (1) day - Columbus, Ohio - Common Pleas Court Administrators= meeting at Supreme Court of Ohio - Total expenses not to exceed \$90.00.

**COUNTY SHERIFF**

**Chris Baarlaer and Chris Stratton:** Five (5) days - Goshen, Indiana - Basic Drill and Ceremony, Movement, Flag Etiquette and Funeral Protocols Training - Total expenses not to exceed \$910.00.

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

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

**IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED**

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

Recommendation of the Department of Administrative Services, to approve the following personnel actions:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Michelle Chisman:** PA #12631 - Social Services Worker 3 - Change/Other/Correction of PA #12627 - Effective 02/09/2004.

**Melisa L. Gilliam:** PA #12633 - CPS Case Manager Supervisor 2 - Change/Other/End Temporary Work Level - Effective 03/01/2004.

**Melisa L. Gilliam:** PA # 12634 - CPS Case Manager Supervisor 2 - Appointment/Full-Time Permanent - Effective 03/01/2004.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Mable Sheppard:** PA #12638 - Emergency Resource Technician - Change/Rate - Step Increase - Effective 01/31/2004.

**Steven Weber:** PA #12637 - Emergency Resource Technician - Change/Rate - Step Increase - Effective 01/29/2004.

**Anita Brill:** PA # 12636 - Emergency Resource Technician - Change/Rate - Step Increase - Effective 01/29/2004.

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

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

**LET THE RECORD SHOW:** THAT A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO APPROVE THE MINUTES OF REGULAR SESSION OF 02/24/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

**IN RE:       ADJOURNMENT...**

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, Yes.

COMMISSIONERS= JOURNAL #294  
02/24/04

CLERMONT COUNTY

REGULAR SESSION

**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**

**02/24/04**

**DATE APPROVED**