

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 28, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Lieutenant Colonel Steven Weber of the Ohio Military Reserve State Guard recognized Commissioner Robert L. Proud as the recipient of the Golden Crest Award by the Ohio Military Reserve State Guard for his support of the troops.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE CITY OF MILFORD RELATIVE TO THE CITY OF MILFORD MAIN STREET SIDEWALK PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0217-002...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the City of Milford, 745 Center Street, Suite 200, Milford, Ohio 45150 for funding in the amount of \$35,000.00 relative to the City of Milford Main Street Sidewalk Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, pursuant to the terms and conditions set forth therein

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CONTRACTS FOR PROFESSIONAL SERVICES FOR VARIOUS PROJECTS IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute Contracts for Professional Services by and between the County of Clermont, Ohio, and the following vendors relative to engineering services for various projects in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, in the amounts as identified below, with said services to commence upon issuance of written Notices to Proceed from the Department of Community Planning and Development and to be completed within three (3) weeks thereof, pursuant to the terms and conditions specified therein:

Vendor/Address	Project Name	Amount
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Santoro Engineering Company 1501 Cincinnati-Batavia Road Batavia, Ohio 45103 DC# 06-0215-001	City of Milford Main Street Sidewalk Project	\$2,700.00
Harley Associates Architects 65 North Second Street, Suite 300 Batavia, Ohio 45103 DC# 06-0215-003	Franklin Township EMS Addition Project	\$13,000.00
CDS Associates, Inc. 11120 Kenwood Road Cincinnati, Ohio 45242-1818 DC# 06-0215-002	Village of Williamsburg Community Park Improvements Phase II Project	\$7,600.00
McCarty Associates, LLC 213 North High Street Hillsboro, Ohio 45133 DC# 06-0217-001	Wayne Township Fire Department Garage Project	\$17,750.00

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
RENTAL AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF  
MAILING SYSTEM/POSTAGE EQUIPMENT FOR SAME...06-0214-  
001...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute a Rental Agreement by and between the County of Clermont, Ohio, and Pitney Bowes, 1895 Airport Exchange Boulevard, Suite 120, Erlanger, Kentucky 41018-3174 for the lease of the below listed equipment for the Department of Community Planning and Development for an amount of \$163.00 per month for 60 months, effective 03/30/06 through 03/30/11, pursuant to the terms and conditions specified therein and in accordance with State of Ohio Department of Administrative Services State Term Schedule 778049B:

Model Number	Mailing System/Postage Equipment	Quantity
SBLS	DM300L/5 lb Weighing Platform	1
1P00	IntelliLink Interface/PSD for DM300L/DM400L	1
G800	IntelliLink Subscription w/Confirmation Services	1
F9DL	On Going Training Support for DM200, DM300, DM400	1
1FAE	Accounting Software	1
1FS2	USPS Special Services (DM300L, DM400L)	1
F9DA	Confirmation Services Training	1
F9DD	Confirmation Services Welcome Kit	1

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 JOB AND FAMILY SERVICES...IV-D SERVICE  
CONTRACT WITH THE CLERMONT COUNTY RECORDER FOR THE  
PURCHASE OF SERVICES FOR SAME...06-0216-003...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 Recorder, 101 E. Main Street, Batavia, Ohio 45103 for the purchase of services relative to the Department of Job and Family Services, Child Support Enforcement Division, including the filing of and/or discharge of administrative liens, at the rounded rate of \$11.27 per unit (page) for a total of 4,320 units (pages), at a total cost not to exceed \$48,670.92, effective 01/01/06 through 12/31/06, 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, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...06-0216-001...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 Common Pleas Court/Adult Probation Department, 270 Main Street, Batavia, Ohio 45103 to provide criminal non-support probation supervision relative to the collection of child support on behalf of the Department of Job and Family Services, Child Support Enforcement Division, at the rate of \$37.16 per hour for 3,776 total hours, at a total cost not to exceed \$140,316.16, effective 01/01/06 through 12/31/06, 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, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR PROFESSIONAL SERVICES WITH FALLON RESEARCH & COMMUNICATIONS, INC. FOR THE PROVISION OF CONDUCTING A PUBLIC OPINION SURVEY FOR SAME...06-0216-002...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Fallon Research & Communications, Inc., P. O. Box 12181, Columbus, Ohio 43212 for the provision of conducting a public opinion survey relative to the services provided through and/or by the Department of Job and Family Services, Children's Protective Services Division, at a total cost not to exceed \$9,000.00, effective 02/28/06 through 03/29/06, pursuant to the terms and conditions specified therein.

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...AWARD OF BIDS FOR PROJECT NUMBER 651-0845 RELATIVE TO THE CONSTRUCTION OF THE O'BANNON CREEK WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT SITUATED WITHIN MIAMI AND GOSHEN TOWNSHIPS AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED**

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

Recommendation of Chris Rowland, E.I.T., with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to award the bids for Project Number 651-0845 relative to the construction of the O'Bannon Creek Wastewater Treatment Plant Renovations Project situated within Miami and Goshen Townships, pursuant to the plans and specifications therefore, to the companies listed below for their lowest and best bids received therefore on 01/19/06, at the item prices as outlined therein, for a total amount not to exceed \$2,458,733.00 and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bids therefore:

<b>Contract</b>	<b>Contractor/Address</b>	<b>Contract Amount</b>
General Construction Contract Contract Number 651-08451 DC# 05-1007-004	Building Crafts, Inc. 2 Rosewood Drive Wilder, Kentucky 41076	\$2,261,365.00
Electrical Contract Contract Number 651-08454 DC# 06-0216-006	Queen City Electric, Inc. 4015 Cherry Street Cincinnati, Ohio 45223	\$197,368.00*
		*Mathematically corrected amount

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON ELICK LANE IN UNION TOWNSHIP...06-0228-002...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 authorize a temporary detour to through traffic on Elick Lane in Union Township for the period of **Tuesday, 02/28/06 through Friday, 04/21/06**, for roadway improvements, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...05-1017-003...APPROVED**

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

Request to join a professional organization and to authorize payment of the annual dues in the amount 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners and/or Staff DC# 05-1017-003	Clermont Chamber of Commerce Economic Development Investors Council	\$10,000.00	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, Yes.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-0216-005...EXECUTED**

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Management and Budget DC# 06-0216-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox 440ST Copier S/N: NG4143862	\$88.40 per month plus \$0.0133 per copy in excess of 4,000 copies monthly	10/01/05 through 09/30/06

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED JUVENILE INDIGENT DRIVERS ALCOHOL TREATMENT FUND...06-0224-002...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 to establish a Special Revenue Fund entitled **Juvenile Indigent Drivers Alcohol Treatment Fund 245**, with Department Number 5202, in accordance with Section 4511.191(H)(1) of the Ohio Revised Code to account for fees received from the Ohio Department of Alcohol and Drug Addiction Services which are (1) to be used only to pay the cost of an alcohol and drug addiction treatment program attended by a juvenile traffic offender who is ordered to attend such program by the Juvenile Court judge, and who is determined

by the judge not to have the means to pay for attendance at the program, (2) or to pay costs specified in Section 4511.191(H)(4) of the Ohio Revised Code, (3) or the cost of the continued use of an electronic continuous alcohol monitoring device, and all such programs shall be administered by the Clermont County Alcohol, Drug Addiction and Mental Health Services Board with expenditures to be made upon order of the court.

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

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

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

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

\$ 19,490.00	From County Capital Improvement Fund 416-1019-6600 to 416-1019-5300 (Capital Outlay to Purchased Services)
\$ 150,000.00	From Storm Water Fund 670-8570-6600 to 670-8570-6100 (Capital Outlay to Maintenance & Repair)

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

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

**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:

**CLERMONT COUNTY SEWER DISTRICT**

**John McManus:** One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Poised and Powerful Public Speaking” - Total expenses not to exceed \$209.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Steven Weber, David Specht, Mable Sheppard and Michael Pierce:** Three (3) days – Westerville, Ohio – First Contact 911 Training Course entitled “Incident Dispatcher - All Risk/All Hazard” - Total expenses not to exceed \$2,568.00.

**BUILDING INSPECTION DEPARTMENT**

**Ronald Morrison, Robert A. Powers and Robert E. Wilcox, Jr.:** One (1) day – Cincinnati, Ohio – South Western Ohio Building Official Association Seminar entitled “Fire Protection Systems: Plan

Review, Testing, Inspections” - Total expenses not to exceed \$60.00.

**COUNTY ENGINEER**

**Mike McKibben, Bill Wiederhold and John Stewart:** One (1) day – Columbus, Ohio – Ohio Department of Transportation Traffic Signs and Pavement Markings Training Seminar - Total expenses not to exceed \$245.00.

**Shane Garr and Alex Cunningham:** Four (4) days – Orlando, Florida – University of Wisconsin Madison Extension Course entitled “Improving Public Works Construction Inspection Skills” – Total *revised* expenses not to exceed \$3,304.01.

**COUNTY AUDITOR**

**Sandi Godsey:** Three (3) days – Columbus, Ohio - Auditor of State’s 7<sup>th</sup> Annual Local Government Officials’ Conference – Total expenses not to exceed \$641.00.

**OFFICE OF ECONOMIC DEVELOPMENT**

**Jennifer Fedorov:** Two (2) days – Columbus, Ohio – 2006 Ohio Basic Economic Development Course – Total expenses not to exceed \$437.32

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **02/28/06** carried with all members present voting.

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

02/28/06  
**DATE APPROVED**