

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 1, 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 42-05/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 **42-05** 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... COORDINATION AGREEMENT WITH THE OHIO HISTORIC PRESERVATION OFFICE RELATIVE TO THE FISCAL YEAR 2004-2006 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM FOR THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME-FUNDED ACTIVITIES...05-0218-009...EXECUTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Coordination Agreement by and between the County of Clermont, Ohio, and the Ohio Historic Preservation Office, 567 East Hudson Street, Columbus, Ohio 43211-1030, relative to the Fiscal Year 2004-2006 Clermont County Community Housing Improvement Program for the administration of the Community Development Block Grant and Home-Funded Activities, to assure that by following the procedures outlined in the Agreement, the County will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act and its implementing regulations for the protection of historic properties and to provide the Advisory Council on Historic Preservation an opportunity to comment, effective through 03/01/08, pursuant to the terms and conditions set forth therein.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH ROTH PARTNERSHIP, INC. FOR THE PROVISION OF INSURING CONFIDENTIALITY OF NON-PUBLIC RECORDS AS IT RELATES TO DEVELOPING A CLERMONT COUNTY LONG RANGE FACILITY PLAN...04-0629-005...EXECUTED

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

Recommendation of Thomas L. Mantel, Special Projects Coordinator, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Amendment to the Contract for Professional Services by and between the Board of Clermont County Commissioners and Roth Partnership, Inc., 212 East Third Street, Cincinnati, Ohio 45202, previously ratified by the Board on 02/09/05, for the provision of insuring confidentiality of non-public records as it relates to developing a Clermont County Long Range Facility Plan, pursuant to the terms and conditions set forth therein, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

IN RE: COUNTY SHERIFF...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL...05-0222-001...APPROVED

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

Recommendation of A. J. Rodenberg, Jr., County Sheriff, with the concurrence of Elizabeth Mason, Assistant Prosecuting Attorney, to approve the request to advertise for proposals for the provision of Inmate Health Services at the Clermont County Jail, 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 two consecutive weeks commencing on 03/10/05, scheduling facility tours and orientation on Thursday, 03/17/05 and Tuesday, 03/22/05, with proposals to be received until **10:00 A.M. Local Time on Tuesday, 04/05/05**, 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. Croswell, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...02-0206-004...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 Program
Office of Technology, Communications and Security Becky Ober	Bachelor of Applied and General Studies- Business Management (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. Crosswell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 43-05 THROUGH 45-05/RESOLUTIONS TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Numbers **43-05 through 45-05** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits "A", pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Resolution Number	Total Amount
Sewer Charges DC# 05-0218-006	43-05	\$11,507.10
Water Charges DC# 05-0218-007	44-05	\$ 619.97
Miscellaneous Utility Charges DC# 05-0218-008	45-05	\$ 605.94

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...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 AND THE RELOCATION OF A FIRE HYDRANT ON ALPINE DRIVE LOCATED IN UNION AND MIAMI TOWNSHIPS...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 the relocation of a fire hydrant on Alpine Drive located in Miami Township, and to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto, 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
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Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	Fred Jr. and Linda Fuson P. O. Box 54538 Cincinnati, Ohio 45254 Property location: Mt. Carmel-Tobasco Road	41-32-14B-019	Perm Repairs	\$1,350.00 \$1,600.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	Matthew D. and Summer N. Kattine 4334 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-130	Perm	\$700.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	Thomas J. Boehm and Christina K. Straub; NKA: Christina K. Boehm 4338 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-180	Perm Repairs	\$506.00 \$600.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	Martin G. and Sally E. Phelps 490 Harrison Lane Cincinnati, Ohio 45244 Property location: Mt. Carmel-Tobasco Road	41-32-14B-126	Perm	\$500.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	S. Gene Snyder 4342 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-132	Perm	\$423.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	Robert E. Jr. and Donna K. Kuzniczci 4346 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-14B-060	Perm Repairs	\$432.00 \$1,000.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township Replat Number 629-2283 DC# 05-0207-005	Ina Burns; AKA: Ina C. Burns 4478 Hall Street Cincinnati, Ohio 45244 Property location: Kaldy Street	41-42-02A-008 41-42-02A-009 41-42-02A-025	Perm	\$1,782.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township Replat Number 629-2283 DC# 05-0207-005	Dorothea M. Frank 4306 Terrace Drive Cincinnati, Ohio 45245 Property location: Kaldy Street	41-42-02A-026	Perm	\$576.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township Replat Number 629-2283 DC# 05-0207-005	Dorothy M. Richmond, and her successors, as Trustee of a Trust Agreement dated the 6 th day of October 2004, and any amendments thereto 487 Kaldy Street Cincinnati, Ohio 45244	41-42-02A-027 41-42-02A-028	Perm	\$2,600.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township Replat Number 629-2283 DC# 05-0207-005	Donald Thomas Ross 483 Kaldy Street Cincinnati, Ohio 45244	41-42-02A-029	Perm	\$576.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township Replat Number 629-2284 DC# 05-0207-005	Ronald A. and Barbara A. Gregory 478 Kaldy Street Cincinnati, Ohio 45244	41-42-02A-001	Perm Repairs	\$1,500.00 \$4,000.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	Cynthia Lewis; AKA: Cynthia Jane Lewis 4484 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45244	41-32-13D-199 41-32-13D-200	Perm	\$7,155.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	Perry G. and Mary J. Kelly 602 Berdale Avenue Cincinnati, Ohio 45244 Property location: Mt. Carmel- Tobasco Road	41-32-13D-230	Perm	\$1,189.00
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	George Hall Drysdale and/or Nancy K. Drysdale, Trustees for The Drysdale Family Revocable Living Trust, George Hall Drysdale and/or Nancy K. Drysdale, Grantors and/or Trustees 4512 Forest Trail	41-32-13D-009 41-32-13D-239	Perm	\$3,946.00

	Cincinnati, Ohio 45244 Property location: Mt. Carmel-Tobasco Road		
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0207-005	Linn Street Shopping Center, Inc. C/O Nassar 472 McIntosh Drive Cincinnati, Ohio 45255 Property location: Mt. Carmel-Tobasco Road	41-32-13D-336	Perm \$2,305.00
Alpine Drive Fire Hydrant Relocation Miami Township Replat Number 629-2285 DC# 05-0224-001	Pamela J. Pack-Bullen 749 Alpine Drive Milford, Ohio 45150	18-40-23.-011	Perm Donated

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRUSHY FORK ROAD IN STONELICK TOWNSHIP...05-0301-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Brushy Fork Road in Stonelick Township for the period of Monday, 03/21/05, through Friday, 05/27/05, for a bridge replacement, 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE H.V.A.C. CONTRACT WITH PECK HANNAFORD & BRIGGS RELATIVE TO THE CLERMONT COUNTY JUVENILE DETENTION FACILITY PROJECT AS COMPLETE; AUTHORIZATION TO EXECUTE THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 18, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0612-010...RATIFIED

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the H.V.A.C. Contract with Peck Hannaford & Briggs, 4670 Chester Avenue, Cincinnati, Ohio 45232, relative to the Clermont County Juvenile Detention Facility Project as complete as of 10/08/04; to execute the Certificate of Substantial Completion and to approve the Estimate for Partial Payment Number 18, Final, which represents the release of retainage in the principal amount of \$25,557.00, plus accrued interest earned thereon relative thereto.

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...ACCEPTANCE OF THE DOOR AND HARDWARE CONTRACT WITH KLEINE AND SONS, INC. RELATIVE TO THE CLERMONT COUNTY JUVENILE DETENTION FACILITY PROJECT AS COMPLETE; AUTHORIZATION TO EXECUTE THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 9, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0612-013...RATIFIED

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Door and Hardware Contract with Kleine and Sons, Inc., 850 Redna Terrace, Cincinnati, Ohio 45215, relative to the Clermont County Juvenile Detention Facility Project as complete as of 09/14/04; to execute the Certificate of Substantial Completion and to approve the Estimate for Partial Payment Number 9, Final, which represents the release of retainage in the principal amount of \$13,952.00, plus accrued interest earned thereon relative thereto.

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...ACCEPTANCE OF THE GENERAL CONTRACT WITH HEMMER INDUSTRIES, INC. RELATIVE TO THE CLERMONT COUNTY MUNICIPAL COURT PROJECT AS COMPLETE; AUTHORIZATION TO EXECUTE THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 18, FOR THE PARTIAL RELEASE OF RETAINAGE AND PROGRESS PAYMENT RELATIVE THERETO...02-0919-001...RATIFIED

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the General Contract with Hemmer Industries, Inc., P.O. Box 757, Florence, Kentucky 41022-0757, relative to the Clermont County Municipal Court Project as complete as of 08/12/04; to execute the Certificate of Substantial Completion and to approve the Estimate for Partial Payment Number 18, which represents the partial release of retainage in the principal amount of \$186,603.71 and progress payment in the amount of \$34,479.45, for a total payment of \$221,083.16; and to authorize the County Auditor to issue the progress payment in six(6) checks upon Board approval, with the partial retainage principal released in twelve(12) checks, for a total of \$221,083.16 to Hemmer Industries Inc. and the specified subcontractors that are still owed money on the project as detailed below, and to withhold \$5,000.00 of retainage for “touch-ups” per Robert Steinkamp Jr., Steinkamp & Steinkamp Architects, letter dated 01/17/05 attached thereto and made a part thereof:

Contractor and/or Sub-Contractor	Work Description	Payment	Amount
Hemmer Industries Inc.	Prime Contractor	Retainage	\$ 65,315.71
Hemmer Industries Inc., and Andy’s Mirror & Glass	Glass and Glazing	Retainage	\$ 4,849.00
Hemmer Industries Inc., and Bray Trucking	Earthwork	Retainage	\$ 17,198.00

Hemmer Industries Inc., and Eckert Erectors	Steel Erection	Retainage	\$ 4,800.00
Hemmer Industries Inc., and Eckstein Roofing	Roofing	Retainage	\$ 11,300.00
Hemmer Industries Inc., and Mike Carnevale Tile & Terrazzo	Tile	Retainage	\$ 5,620.00
Hemmer Industries Inc., and Neises Corporation	Drywall	Retainage	\$ 6,859.00
Hemmer Industries Inc., and OK Interiors Corporation	Acoustical	Retainage	\$ 4,665.00
Hemmer Industries Inc., and Parker Masonry	Masonry	Retainage	\$ 15,391.00
Hemmer Industries Inc., and Parsons & Prows	Concrete	Retainage	\$ 22,967.00
Hemmer Industries Inc., and Rack Seven Paving	Paving	Retainage	\$ 18,034.00
Hemmer Industries Inc., and Vertical Systems	Elevator	Retainage	\$ 9,605.00
Sub-Total Partial Retainage Release			\$186,603.71
Hemmer Industries Inc.	Prime Contractor	Progress	\$ 810.15
Hemmer Industries Inc., and Readnour Construction	Rough Carpentry	Progress	\$ 3,840.00
Hemmer Industries Inc., and Spectra Contract Flooring	Carpet/VCT	Progress	\$ 6,647.00
Hemmer Industries Inc., and Stithmeier Painting, Inc.	Painting	Progress	\$ 4,875.00
Hemmer Industries Inc., and WWW Enterprises	Millwork	Progress	\$ 9214.60
Hemmer Industries Inc., and WWW Enterprises and Waco Composites I, Ltd.	Millwork	Progress	\$ 9,092.70
Sub-Total Progress Payment			\$ 34,479.45
Total Payment			\$221,083.16

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Crosswell, 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
Office of Economic Development Andrew Kuchta DC# 05-0104-005	The World Economic Development Alliance	\$7,950.00	03/01/05 through 02/28/06
	Ohio Economic Development Association/Team Ohio	\$2,000.00	01/01/05 through 12/31/05
Municipal Court Magistrate Gregory Chapman DC# 04-1209-002	Ohio Association of Magistrates	\$125.00	01/01/05 through 12/31/05
	Ohio State Bar Association	\$200.00	

Office of Public Information Kathy Lehr DC# 05-0207-004	Public Relations Society of America	\$225.00	04/01/05 through 03/31/06
Human Resources Department Robert Sander DC# 05-0228-001	Society for Human Resources Management	\$160.00	03/2005 through 02/2006

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...BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS, AND/OR PROGRAMS DURING CALENDAR YEAR 2005...05-0217-003...APPROVED

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 approve the blanket travel request for reimbursement of all eligible expenses for participation by the Human Resources Department in and as it relates to all meetings, organizations and/or programs not requiring registration and membership dues pursuant to Section 325.21 of the Ohio Revised Code during Calendar Year 2005, pursuant to the current Policy for Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto.

Department	Meetings, Organizations, and/or Programs
Human Resources Department Robert Sander	Meetings, Seminars and/or Programs relating to Human Resources

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

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

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

Moved by Mrs. Walker, 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:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Treatment Alternatives to Street Crime DC# 05-0218-002	Waltz Business Systems, Inc. 730 Centre View Boulevard Crestview Hills, Kentucky 41017	Mita DC-1860 Copier S/N: 37029852	\$600.00, plus \$0.015 per copy in excess of 40,000 copies	01/01/05 through 12/31/05
Department of Job and Family Services DC# 05-0218-003	Xerox Corporation P. O. Box 80255 Chicago, ILL 60680-2555	Nine (9) 5855 Xerox Copiers S/N: C7C071354 C7C142972 C7C140698	\$42.31 each per month, plus \$0.0164 per copy in excess of 3,500 copies	10/01/04 through 09/30/05

		C7C083557 C7C083129 C7C008092 C7C083538 C7C074713 C7C080876		
Department of Job and Family Services DC# 05-0218-003	Xerox Corporation P. O. Box 80255 Chicago, ILL 60680-2555	5352 Xerox Copier S/N: 3HL114326	\$42.31 per month, plus \$0.0164 per copy in excess of 3,500 copies	10/01/04 through 09/30/05
Department of Job and Family Services DC# 05-0218-003	Xerox Corporation P. O. Box 80255 Chicago, ILL 60680-2555	5830 Xerox Copier S/N: 1WE095030	\$23.48 per month, plus \$0.0183 per copy in excess of 1,500 copies	10/01/04 through 09/30/05
Department of Job and Family Services DC# 05-0218-003	Xerox Corporation P. O. Box 80255 Chicago, ILL 60680-2555	DC460 Xerox Copier S/N: NE4037641	\$37.13 per month, plus \$0.0081 per copy	10/01/04 through 09/30/05
Department of Job and Family Services DC# 05-0218-004	Xerox Corporation P. O. Box 80255 Chicago, ILL 60680-2555	C-65 Xerox Copier S/N: MRL019665	\$25.00 per month, plus \$0.0089 per copy	01/07/05 through 01/06/06
County Sheriff DC# 05-0218-010	Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203	Nine (9) Swintec 7000 Typewriters S/N: 39300169 62300193 62300346 06306320 3X300236 39300481 04303622 39300170 21300034 Royal 510 Typewriter S/N: 620-55492	\$840.00	04/01/05 through 03/31/06

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR ADVANCE FROM FIRST HALF 2004 REAL PROPERTY TAXES IN SPECIAL REVENUE FUNDS FOR SENIOR 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 \$1,000,000.00 from the First Half 2004 Real Property Taxes in Special Revenue Funds for the Senior Services Fund as requested by George R. Brown, Executive Director, Clermont Senior Services, Inc., to be distributed accordingly upon the availability thereof, in order to meet operating expenses to serve the senior citizens of Clermont County.

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

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

\$ 1,200,000.00	Public Assistance Fund	204-6240-7000	Reimb/Transfers/Advances
\$ 200,000.00	Public Assistance Fund	204-6240-5300	Purchased Services
\$ 110,000.00	Public Assistance Fund	204-6240-6600	Capital Outlay
\$ 75,000.00	Public Assistance Fund	204-6241-5300	Purchased Services

REIMBURSEMENT OF FUNDS:

\$ 84,033.15	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 192,788.38	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 86,854.29	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:

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:

COURT OF COMMON PLEAS

Darren Miller: One (1) day – Cincinnati, Ohio – Mediation Training – Total expenses not to exceed \$24.25.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Washington Court House, Ohio – Ohio Valley Regional Development Commission’s Full Commission Meeting and Election of Officers - Total expenses not to exceed \$20.00.

COUNTY SHERIFF

Nancy Haines and Carmen Hartman: Three (3) days – Batavia, Ohio – Clermont County Board of Health Training entitled “ServSafe Training” - Total expenses not to exceed \$0.00.

Linda Shinkle: One (1) day – Sharonville, Ohio – Annual Food Service Show and Seminar - Total expenses not to exceed \$0.00.

Jessica Frye, Eric Pike and Vincent Vetter: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Training Course entitled “Basic Traffic Crash Investigation #165” - Total expenses not to exceed \$0.00.

Bernard Boerger and Steve Seng: Six (6) days – Columbus, Ohio – Ohio State Highway Patrol Training Course entitled “Basic Traffic Crash Investigation #166” - Total expenses not to exceed \$0.00.

John Maupin, Chris Jarman and Justin Goslin: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Training Course entitled “Electronic Speed Measuring Device #145” – Total expenses not to exceed \$0.00.

Dan Cooper and John Harper: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Training Course entitled “Electronic Speed Measuring Device #146” – Total expenses not to exceed \$0.00.

Greg Moran: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Training Course entitled “Electronic Speed Measuring Device #147” – Total expenses not to exceed \$0.00.

William Crouch: Four (4) days – Columbus, Ohio - Ohio State Highway Patrol Training Course entitled “Alcohol Detection Apprehension and Prosecution #133” - Total expenses not to exceed \$0.00.

Frank Lindsey: Five (5) days – Cincinnati, Ohio – Cincinnati Police Academy Training Course entitled “Principles of Investigations” – Total expenses not to exceed \$0.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

Tracey A. Casey: PA #13619 – Account Clerk 3 – Separation/Resigned – Effective 02/25/2005.

Tammy Jo Kidwell: PA #13706 - Clerk 2 - Change/End of Probation - Effective 02/14/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Cynthia S. Moermond: PA #13624 - Emergency Resource Technician - Separation/Resigned - Effective 02/18/2005.

CLERMONT COUNTY SEWER DISTRICT

John A. Tolbert: PA #13708 - WSD Operations Technician - Change/End of Probation - Effective 12/21/2004.

BUILDING INSPECTION DEPARTMENT

Raymond Sebastian: PA # 13825 – Director – Change/Other/Correction to PA #12836 – Effective 02/25/2005.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **02/09/05** carried with all members present voting.

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 1:40 P.M. TO BE RECONVENED AT 3:30 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 4:00 P.M.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 4:00 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON. EXECUTIVE SESSION SCHEDULED THIS DATE PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING IS TO BE RESCHEDULED AT A DATE AND TIME YET TO BE DETERMINED.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:45 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud to approve the minutes of Regular Session of **03/01/05** 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. Crosswell, Absent.

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

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/01/05

DATE APPROVED