

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 15, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD 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 OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 35-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **35-06** 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; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...STANDARD CONTRACT FOR SERVICES WITH MAGUIRE & ASSOCIATES OF VIRGINIA, INC. FOR THE PREPARATION OF A FULLY DOCUMENTED CENTRAL SERVICES COST ALLOCATION PLAN FOR FISCAL YEARS 2005, 2006, AND 2007...06-0227-003...EXECUTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute a Standard Contract for Services by and between the County of Clermont, Ohio, and Maguire & Associates of Virginia, Inc., 5513 Windy Ridge Drive, Midlothian, Virginia, 23112 for the preparation of a fully documented Central Services Cost Allocation Plan for Fiscal Years 2005, 2006, and 2007, at a cost of \$7,900.00 per year, for a total cost not to exceed \$23,700.00, with an option to renew for two (2) additional years, pursuant to the terms and conditions specified therein and in accordance with Federal Office of Management and Budget Circular A-87.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... MASTER LICENSE AGREEMENT AND ADDENDUM WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI), INC. FOR LICENSING RELATIVE TO ALL ESRI SOFTWARE PRODUCTS OWNED AND/OR PURCHASED BY CLERMONT COUNTY...06-0228-004...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Master License

Agreement and Addendum thereto by and between the County of Clermont, Ohio, and Environmental Systems Research Institute (ESRI), Inc., 380 New York Street, Redlands, California 92373-8100 for licensing of all ESRI software products currently owned, as well as, any future software products purchased by Clermont County, pursuant to the terms and conditions specified therein, effective upon execution and continuing until written notice of termination is provided by Clermont County to ESRI, hereby replacing the Master License Agreement and Addendum previously executed by the Board of County Commissioners on 11/01/00.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF THE CONTRACT WITH NSG, INC. FOR THE PROVISION OF JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS...02-1007-007...TABLED

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize the extension of the Contract with NSG, Inc., 1014 Vine Street, Cincinnati, Ohio 45202 for the provision of janitorial services for various county buildings, previously ratified by the Board of County Commissioners on 12/17/02 and subsequently amended on 01/21/04, to extend the effective date thereof for an additional one (1) year period through 02/27/07, pursuant to Article Fourteen (14) of the Contract, with all other terms and conditions of the original Contract and Amendment to remain in full force and effect.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE COUNTY SHERIFF AND DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING FOR SAME...06-0303-005...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Memorandum of Agreement for Law Enforcement Services by and between the County of Clermont, Ohio, the County Sheriff and the Department of Job and Family Services for the provision of scheduled law enforcement services at the Medical/Social Services Building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for a total annual salary (including fringe benefits) not to exceed \$67,674.34 per year, with a uniform replacement, repair, and cleaning expense not to exceed \$300.00, effective for the period of 03/01/06 through 02/28/07 with an option to renew for an additional one year period, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH TREATMENT SERVICES LIMITED/THE CENTER FOR CHILD AND FAMILY DEVELOPMENT FOR THE PROVISION OF SEX OFFENDER RESIDENTIAL TREATMENT AND THERAPEUTIC FOSTER CARE SERVICES FOR SAME...06-0306-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Treatment Services Limited/The Center for Child and Family Development, P.O. Box 2145, 8 Main Street, Zainesville, Ohio 43701 for the provision of sex offender residential treatment and therapeutic foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$205.00 and \$80.00, respectively, effective 04/01/06 through 03/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF ADOPTION ASSESSMENTS, INDIVIDUAL, GROUP, AND/OR FAMILY THERAPY SERVICES FOR SAME...06-0303-008...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 1527 Madison Road, Cincinnati, Ohio 45206 for the provision of adoption assessments, as well as individual, group, and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services and/or significant other adults as referred by the Department of Job and Family Services, as well as subsequent services relative thereto, at the rates of \$450.00 per each adoption assessment and \$90.00 per each therapy/counseling session, effective 03/15/06 through 01/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 36-06/RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF JOB AND FAMILY SERVICES TO EXECUTE CONTRACTS RELATIVE TO PURCHASES, SERVICES, AND/OR TRAINING PROVIDED THROUGH THE CHILD CARE QUALITY ALLOCATION...06-0227-004...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 adopt Resolution Number **36-06** resolving to authorize the Director of the Department of Job and Family Services to execute any contract required relative to purchases, services, and/or training provided through the Child Care Quality Allocation valued at \$1,000.00 or less.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH NORTON OUTDOOR ADVERTISING FOR THE PROVISION OF ADVERTISING SERVICES FOR SAME...06-0303-009...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 an Agreement by and between the County of Clermont, Ohio, and Norton Outdoor Advertising, 5280 Kennedy Avenue, Cincinnati, Ohio 45213 to provide advertising services relative to promoting the subsidized child care services available through the Department of Job and Family Services, at a cost of \$15,625.00 for space and \$2,175.00 for production, for a total amount not to exceed \$17,800.00 provided through the Child Care Quality Allocation, with said advertising to begin 05/01/06 and end 10/31/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH MAP SOFTWARE, INC. FOR THE PURCHASE OF A SOFTWARE UPGRADE TO THE TURNKEY COMPUTER INSPECTION SYSTEMS FOR SAME...06-0303-010...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 an Agreement by and between the County of Clermont, Ohio, and MAP Software, Inc., 6824 Ashfield Dr., 2nd Floor, Cincinnati, Ohio 45242 for the purchase of a SansWrite Version 5.2 Professional Edition Upgrade for the TurnKey Inspection Computer Systems, as well as installation and training, to be utilized by the Department of Job and Family Services In-Home Child Care Certifiers, at a total cost not to exceed \$1,024.00 provided through the Child Care Quality Allocation, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE VILLAGE COUNCIL OF THE VILLAGE OF NEW RICHMOND RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET WALL REPAIR PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0228-003...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Village Council of the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for funding in the amount of \$121,000.00 relative to the Village of New Richmond Front Street Wall Repair 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BRANDSTETTER
CARROLL, INC. RELATIVE TO THE VILLAGE OF NEW RICHMOND
FRONT STREET WALL REPAIR PROJECT IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0301-
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Contract for Professional Services by and between the County of Clermont, Ohio, and Brandstetter Carroll, Inc., 424 East 4th Street, Cincinnati, Ohio 45202 relative to engineering services for the Village of New Richmond Front Street Wall Repair Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, in the amount of \$12,000.00, with said services to commence upon issuance of a written Notice 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:

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 205-01
RELATIVE TO THE UNION TOWNSHIP MEESE DRIVE SANITARY
SEWER PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2005...06-0221-001...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 approve the request to advertise for bids for Project Number 205-01 relative to the Union Township Meese Drive Sanitary Sewer Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/23/06, scheduling a non-mandatory Pre-Bid Meeting on Wednesday, 03/29/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/06/06**, 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: STORMWATER MANAGEMENT DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH TETRA TECH, INC. FOR THE PROVISION OF CONSULTING SERVICES RELATING TO THE RECOMMENDATION OF REGIONAL STORM WATER MANAGEMENT CONTROLS IN WATERSHEDS THAT SERVE THE EASTERN CORRIDOR AREA...06-0302-003...EXECUTED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Tetra Tech, Inc., 10306 Eaton Place, Suite 340, Fairfax, Virginia 22030 for consulting services relating to the recommendation of regional storm water management controls in watersheds that serve the Eastern Corridor area, in accordance with the scope of services as identified in Appendix A, attached thereto and made a part thereof, for a total sum not to exceed \$23,060.00, including all charges and expenses therefore, with said services to commence upon issuance of a written Notice to Proceed from the Stormwater Management Department and to be completed by 07/31/06, pursuant to the terms and conditions set forth therein.

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

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

IN RE: STORMWATER MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS RELATIVE TO STORM WATER DRAINAGE IMPROVEMENT PROJECTS WITHIN CLERMONT COUNTY, OHIO...06-0303-001...APPROVED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for five drainage improvement projects within Clermont County, Ohio, as outlined below, 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 03/23/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/30/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/20/06**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Project Number	Project Description	Township
670-6700	Amelia-Olive Branch Road Drainage Improvements	Batavia Township
670-6701	Century Court Drainage Improvements	Union Township
670-6702	Michael Lane Drainage Improvements	Miami Township
670-6703	Will-O-Ee Lane Drainage Improvements	Pierce Township
670-6704	Winding Way Drainage Improvements	Union Township

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MIAMI-WESTERN CONTRACTORS, INC. FOR PROJECT NUMBER 621-0880 RELATIVE TO THE MT. CARMEL TOBASCO ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...05-0415-005...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 1 to the Contract with Miami-Western Contractors, Inc., 115 North Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 07/06/05, for Project Number 621-0880 relative to the Mt. Carmel Tobasco Road Water Main Replacement Project located within Union Township, which represents an increase in the amount of \$107,300.00, for a total adjusted contract price to date of \$1,578,105.00 for additions, deletions and/or modifications thereto as defined therein.

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Sewer or 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, removing, or reinstalling sewer or water utility lines and all incidental appurtenances required for the transportation of sewage or water in, on, under, and across the properties of the Grantors for various sewer or water projects located in Union 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 as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
Heritage Glen Relief Sewers Project Number 651-0853 Union Township Record Plat Number 629-2408 DC# 06-0227-001	William K. and Clara A. McCoy 4176 Heritage Glen Drive Cincinnati, Ohio 45245	41-48-23G-072	Perm \$1,564.00
Heritage Glen Relief Sewers Project Number 651-0853 Union Township Record Plat Number 629-2408	Richard E. and Kandi L. Rath 4178 Heritage Glen Drive Cincinnati, Ohio 45245	41-48-23G-071	Perm \$741.00

DC# 06-0227-001			
Heritage Glen Relief Sewers Project Number 651-0853 Union Township Record Plat Number 629-2408 DC# 06-0227-001	Mary K. and George Barbieri 4180 Heritage Glen Drive Cincinnati, Ohio 45245	41-48-23G-070	Perm \$952.00 Repairs \$600.00
Heritage Glen Relief Sewers Project Number 651-0853 Union Township Record Plat Number 629-2408 DC# 06-0227-001	Heritage Glen Community Association C/O D. Parrish 4182 Heritage Glen Drive Cincinnati, Ohio 45245	41-48-23G-068	Perm \$1,010.00
Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project Project Number 621-0955 Union Township DC# 060-227-002	Charel J. Adams 4355 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-31-04A-200	Perm \$417.00

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 37-06/RESOLUTION AUTHORIZING FINAL APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...06-0309-004...ADOPTED

Moved by Mr. Croswell, 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 adopt Resolution Number **37-06** authorizing Final Application for Aid to Local Government for infrastructure improvements and authorizing the execution, certification and submission of said Application for project support for the following infrastructure improvement projects for Program Year 20, in the amount outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Application and to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code.

Project	Road/Township	Total Project Amount
Intersection Improvements	Bauer Road and Old SR 32, Batavia Township Chapel Road and SR 132, Batavia Township	\$900,000.00

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER ST-09-04 RELATIVE TO THE STONELICK WILLIAMS CORNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN STONELICK TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0103-003...RATIFIED

Moved by Mr. Croswell, 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 award the bid for Project Number ST-09-04 relative to the Stonelick Williams Corner Road Landslide Stabilization Project located in Stonelick Township, pursuant to the plans and specifications therefore, to NeCamp Construction, P.O. Box 249, Maineville, Ohio 45039 for their lowest and best bid received therefore on 02/02/06, in the amount of \$103,414.50, 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; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON STONELICK WILLIAMS CORNER ROAD IN STONELICK TOWNSHIP...06-0313-002...APPROVED

Moved by Mr. Croswell, 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 authorize a temporary detour to through traffic on Stonelick Williams Corner Road in Stonelick Township for the period of **Friday, 03/17/06, through Friday, 04/21/06**, for landslide 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; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL-LOVELAND ROAD IN MIAMI TOWNSHIP...06-0303-004...APPROVED

Moved by Mr. Croswell, 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 authorize a temporary detour to through traffic on Branch Hill-Loveland Road in Miami Township for the period of **Monday, 03/27/06, through Friday, 04/21/06**, for water main and sanitary sewer lateral installations, 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; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...SHEPHARD WOODS SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2409 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0309-003...EXECUTED

Moved by Mr. Croswell, 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 **629-2409** for the following subdivision within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed street:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Shephard Woods Subdivision Union Township	\$30,000.00/\$11,000.00	\$25,920.00	Shephard Woods Court (0.24)

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2410 AND 629-2411 FOR THE REPLAT OF LOTS WITHIN PIERCE OR WAYNE TOWNSHIPS...06-0223-002...EXECUTED

Moved by Mr. Croswell, 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 Numbers **629-2410 and 629-2411** for the Replat of Lots in the following subdivisions within Pierce or Wayne Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 26 and 56 Legend Oaks Subdivision Pierce Township DC# 06-0223-002	629-2410	To create new Lots 58 and 59
Replat of Lots 13 and 14 Twin Creek Subdivision Block C Wayne Township DC# 06-0309-002	629-2411	To create new Lots 29 and 30

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

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

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE MIAMI OR UNION TOWNSHIPS PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mr. Croswell, 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 authorize the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following subdivisions located within Miami or Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami or Union Townships Public Road Systems:

Subdivision	Maintenance	Street/Length (miles)
Oasis Shores Subdivision Miami Township	\$8,000.00*	Shore Point Court (0.165) Court Side Place (0.052)

DC# 02-0702-003 *Secured by Irrevocable Standby Letter of Credit Number SLCCIN00298 with Amendments thereto, issued by U.S. Bank National Association, International Department, SL-LS-02IL, 68 th and Locust Streets, St. Louis, MO 63101.		
Shayler Woods Subdivision Section 2/Block A Union Township DC# 02-0307-003	\$8,000.00	Covetree Lane (0.152) Shayler Woods Drive (0.070) Woodsly Drive (0.068)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF LEGAL COUNSEL WITH TAFT, STETTINIUS & HOLLISTER, LLP FOR THE PROVISION OF LEGAL SERVICES IN AND AS IT RELATES TO THE ACQUISITION OF CERTAIN PROPERTY WITHIN CLERMONT COUNTY, OHIO...06-0315-001...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the employment of Legal Counsel with Taft, Stettinius & Hollister, LLP, 425 Walnut Street, Suite 1800, Cincinnati, Ohio 45202-3957 as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to the acquisition of certain property within Clermont County, Ohio, including the exercise and enforcement of the rights of the Board of County Commissioners with respect to such property, and any and all litigation relative thereto, with compensation for said representation at the rates as outlined in the Letter of Engagement for Legal Services dated 03/14/06, attached hereto and made a part hereof, and further to authorize David L. Spinney, County Administrator, to execute said Letter of Engagement relative thereto, pursuant to Section 305.14(B) of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **02/07/06, 02/08/06, 02/14/06, AND 02/15/06** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Walker, to approve the minutes of Regular Session of **03/15/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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. Croswell, Yes; Mr. Proud, Absent.

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/15/06
DATE APPROVED