

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 21, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, 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.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 39-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **39-07** 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILDREN'S CENTER OF OHIO, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...07-0309-002...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 David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Center of Ohio, Inc., 85 County Road 53, Kitts Hill, Ohio 45645 and 55 Allison Road, Patriot, Ohio 45658 for the provision of residential treatment services for children in the custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$150.00 per day, effective 01/01/07 through 12/31/07, 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, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE VILLAGE OF NEWTONSVILLE RELATIVE TO THE VILLAGE OF NEWTONSVILLE STORM WATER AND ROADWAY SYSTEMS PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0312-010...EXECUTED**

Moved by Mrs. Walker, 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 Sub-Grant Recipient

Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Newtonsville, 17 West Main Street, Newtonsville, Ohio 45158 for funding in the amount of \$88,000.00 relative to the Village of Newtonsville Storm Water and Roadway Systems Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SECOND ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2007...06-0310-006...EXECUTED**

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Second Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 05/31/06 and subsequently amended on 03/01/07, for the Community Corrections Act 407 Prison Diversion Program entitled Intensive Supervision Probation, for the Clermont County Court of Common Pleas/Adult Probation Department, which represents an increase in the grant award amount of \$35,000.00, for a total *revised* grant award amount of \$248,771.00, with no additional local match required therefore, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATION FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2008...07-0316-002...APPROVED**

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve the Grant Application for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 407 Prison Diversion Program entitled Intensive Supervision Probation for the Clermont County Court of Common Pleas/Adult Probation Department, for the period of 07/01/07 through 06/30/08, in the amount of \$248,771.00, with no local match required therefore, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 408 JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR FISCAL YEAR 2008...07-0316-003...APPROVED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve Grant Applications for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 408 Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service for the Clermont County Municipal Court/Adult Probation Department, for the period of 07/01/07 through 06/30/08, as outlined below with no local match required therefore, pursuant to the terms and conditions set forth therein:

<b>Jail Diversion Program</b>	<b>Grant Amount</b>
Intensive Supervision Probation	\$ 88,040.00
Community Work Service	\$103,021.00

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 2 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF INTEGRATED FUNDING AND SERVICES FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS...05-0729-010...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 2 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the County of Clermont, Ohio, and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 08/02/06 and subsequently amended on 12/15/06, for the provision of integrated funding and services for the Reclaim Ohio (401) Grant Subsidy and the Youth Services (510) Grant Subsidy Programs for the Clermont County Juvenile Court, to increase the expenditures for the Residential Treatment Program in the amount of \$25,000.00, for a total revised program budget of \$2,079,622.00 as outlined below:

<b>Reclaim Ohio and Youth Services Grant Subsidy Programs</b>	<b>Revised Budget</b>	<b>Adjustment</b>	<b>Revised Grant Amount</b>
Program Administration	\$ 155,184.00		\$ 155,184.00
Probation	\$ 240,740.00		\$ 240,740.00
Residential Treatment	\$ 151,370.00	\$ 25,000.00	\$ 176,370.00
Wrap Around Services	\$ 225,689.00		\$ 225,689.00
Family Preservation/HBS	\$ 709,610.00		\$ 709,610.00
Conflict Mediation	\$ 27,000.00		\$ 27,000.00
Youth Intervention Groups	\$ 9,000.00		\$ 9,000.00
Monitoring/Surveillance	\$ 16,200.00		\$ 16,200.00
Work Detail	\$ 114,156.00		\$ 114,156.00
Law Enforcement Services	\$ 6,000.00		\$ 6,000.00
Prevention	\$ 162,019.00		\$ 162,019.00
Volunteers	\$ 67,834.00		\$ 67,834.00
Clinical Assessments	\$ 162,320.00		\$ 162,320.00
Drug Testing	\$ 7,500.00		\$ 7,500.00
<b>Total Program Costs</b>	<b>\$2,054,622.00</b>	<b>\$25,000.00</b>	<b>\$2,079,622.00</b>

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...SOFTWARE SUBSCRIPTION SERVICES AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR SAME...07-0312-002...EXECUTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to execute a Software Subscription Services Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription services as outlined therein, at a cost not to exceed \$8,693.00, for the period 05/01/07 through 04/30/08 with an option to renew for an additional one year term, 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH TECHSOLVE, INC. FOR THE VALUE STREAM MAPPING EVENT FOR SAME...07-0312-001...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and TechSolve, Inc., 6705 Steger Road, Cincinnati, Ohio 45237 for the Value Stream Mapping Event, for a total amount not to exceed \$15,000.00, with said services to be completed within 60 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 40-07/RESOLUTION DETERMINING TO PROCEED WITH PROJECT NUMBER 621-0022 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE ROSE LANE WATER PETITION PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...07-0309-005...ADOPTED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **40-07** determining to proceed with the construction, operation, and maintenance of the water petition project known as the Rose Lane Water Petition Project situated within Goshen Township, as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 621-0022, and in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, and/or special assessment bonds in anticipation of the collection thereof, and a portion of the project costs paid by the County Waterworks System Capital Improvements Fund, in full compliance with Chapter 6103 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, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0862 RELATIVE TO THE CONSTRUCTION OF THE BACH BUXTON RELIEF SEWERS PROJECT SITUATED WITHIN BATAVIA AND UNION TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...06-1108-002...RATIFIED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0862 relative to the construction of the Bach Buxton Relief Sewers Project situated within Batavia and Union Townships, pursuant to the plans and specifications therefore, to Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135, for their lowest and best bid received therefore on 01/25/07, at the mathematically corrected item prices as outlined therein, for a total amount not to exceed \$303,198.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**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 VARIOUS WATER PROJECTS**

**LOCATED IN GOSHEN OR STONELICK TOWNSHIPS...ACCEPTED**

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 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 various water projects located in Goshen or Stonelick Townships, 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 Rights-of-Ways granted thereby:

<b>Project</b>	<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Rose Lane Water Petition Project Project Number 621-0022 Goshen Township <b>Record Plat Number 629-2497</b> DC# 07-0312-003	Tufts Schildmeyer Funeral Home, Inc. 129 N. Riverside Drive Loveland, Ohio 45140 Property Location: 1672 State Route 28	11-43-26.-002	Perm \$0.00
Rose Lane Water Petition Project Project Number 621-0022 Goshen Township DC# 07-0312-003	Matthew M. and Deborah J. Powers P. O. Box 470 Goshen, Ohio 45122 Property Location: 6671 Rose Lane	11-22-03E-071	Perm \$0.00
Bergen/Belfast-Owensville Water Main Project Project Number 621-0983 Stonelick Township DC# 07-0312-004	Paul A. Berger and Mary H. Berger, Trustees of the Berger Family Revocable Living Trust, UAD 01/13/98 5624 Newtonsville-Hutchinson Road Batavia, Ohio 45103	30-29-05F-018	Perm \$1,688.00
Bergen/Belfast-Owensville Water Main Project Project Number 621-0983 Stonelick Township DC# 07-0312-004	Donna J. Fry 2509 Sumner Road Batavia, Ohio 45103	30-29-04B-014	Perm \$90.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...LEXINGTON RUN SUBDIVISION/BATAVIA TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following Subdivision within Batavia Township:

<b>Subdivision</b>	<b>Township</b>	<b>Water</b>	<b>Sewer</b>
Lexington Run Subdivision Bugler's Sound Phase 3 Section 9A DC# 07-0313-001	Batavia	\$2,300.00*	\$3,400.00*

*Secured by Official Checks Numbered 519015725 and 519015726 issued on 02/21/07 by US Bank, Money Gram Payment Systems, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd.			
Lexington Run Subdivision Twin Spires Phase 5 Section 10A DC# 07-0313-002  *Secured by Official Checks Numbered 519015724 and 519015723 issued on 02/21/07 by US Bank, Money Gram Payment Systems, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd.	Batavia	\$2,200.00*	\$3,500.00*

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

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

**IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS BRIDGE AND CULVERT REPLACEMENT PROJECTS LOCATED IN GOSHEN OR STONELICK TOWNSHIPS...ACCEPTED**

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 accept the following Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for various Bridge and Culvert Replacement Projects located within Goshen or Stonelick Townships, 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 and/or Temporary Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
Smith Road Bridge (T-213-0.56) Replacement Project Project Number GO-08-06 Goshen Township DC# 07-0309-004	Dorothy V. Perry, Trustee, under the Dorothy V. Perry Trust dated 03/06/06 P.O. Box 104 6119 Second Street Miamiville, Ohio 45147 Property Location: Smith Road	11-22-03F-089 11-22-03B-090	Perm \$ 6,531.00 Temp \$ 0.00 Repairs \$ 702.00
Newtonsville Hutchinson Culvert Replacement Project Project Number ST-15-06 Stonelick Township DC# 07-0309-003	Paul A. Berger and Mary H. Berger, Trustees of the Berger Family Revocable Living Trust, UAD 01/13/98 5624 Hutchinson Road Batavia, Ohio 45103	30-29-05F-018	Perm \$ 300.00 Repairs \$ 500.00

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BOULEVARD) AND EASTGATE BOULEVARD. ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...06-0731-006...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 Change Order Number 2 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/04/06 and subsequently amended on 01/10/07, for Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project located in Union Township, which represents an increase in the amount of \$7,981.03, for a total adjusted contract price to date of \$1,638,728.13, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...TERMINATION OF RENTAL AGREEMENT WITH PITNEY BOWES FOR THE RENTAL OF A DIGITAL METER AND MAIL MACHINE AND EXECUTION OF A NEW RENTAL AGREEMENT WITH PITNEY BOWES FOR THE RENTAL OF A DIGITAL METER, DIGITAL MAIL MACHINE, INTERFACED WEIGHTING SCALE AND PLATFORM FOR SAME...05-1129-003 AND 07-0122-001...RATIFIED**

Moved by Mr. Crowell, 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 terminate the Rental Agreement by and between the County of Clermont, Ohio, and Pitney Bowes, 27 Waterview Drive, Shelton, Connecticut 06484-4361, previously ratified by the Board of County Commissioners on 12/07/05, for the rental of a Digital Meter and Mail Machine effective 07/26/06, and in lieu thereof, to execute a new Rental Agreement with Attachment "A" by and between the County of Clermont, Ohio, and Pitney Bowes for the rental of a Digital Meter, Digital Mail Machine, Model Number DM300L, and Interfaced Weighting Scale and Platform, for an annual amount of \$2,328.00, for a total amount not to exceed \$11,640.00, effective 07/27/06 through 07/27/11, pursuant to the terms and conditions specified therein.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON AICHOLTZ ROAD IN UNION TOWNSHIP...07-0320-004...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 Aicholtz Road in Union Township for the period of **Monday, 03/26/07, through Friday, 03/30/07**, to complete a component of Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2498 FOR STROTMANS SUBDIVISION LOCATED IN GOSHEN TOWNSHIP...07-0314-006...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 **629-2498** for Strotmans Subdivision located within Goshen Township, which includes a private street not for public maintenance.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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
County Sheriff DC# 07-0309-001	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I2058 Copier S/N: 00093	\$1,890.00	01/15/07 through 01/14/08 or 18,000 copies whichever occurs first
County Sheriff DC# 07-0312-005	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL45 Fax Machine S/N: 59628	\$240.00	01/06/07 through 01/05/08
County Sheriff DC# 07-0312-006	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL45 Fax Machine S/N: 59635	\$240.00	01/01/07 through 12/31/07
County Sheriff DC# 07-0312-007	Simplex Grinnell, LP 8910 Beckett Road	Simplex Time Recorder S/N: B25183	\$139.00	05/01/07 through

	West Chester, Ohio 45069			04/30/08
County Sheriff DC# 07-0312-008	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B84742FV	\$139.00	07/01/07 through 06/30/08
County Sheriff DC# 07-0312-009	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B84875GB	\$139.00	08/01/07 through 07/31/08

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 2007 (Resolution Number 213-06) 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:**

\$ 4,057.00	From General Fund 100-1018-7139 to 100-2010-5300 (L&E Grants/Transfers/Advances Contingencies to Court of Appeals Purchased Services)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 191,333.48	General Fund – Economic Development	100-1305-5300	Purchased Services
\$ 3,473.00	General Fund – Economic Development	100-1305-6600	Capital Outlay
\$ 10,000.00	Park District Fund	226-9700-6600	Capital Outlay

**CASH TRANSFER OF FUNDS:**

\$ 15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime (TASC) Fund 254-0254-4811-7528
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**REIMBURSEMENT OF FUNDS:**

\$ 155,488.55	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 164,180.54	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 80,687.02	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. Crowell, Yes; Mr. Proud, Yea.

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

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 2007 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Arrianna Sacks:** Four (4) days – Oregon, Ohio – The Supreme Court of Ohio Judicial College 2007 New Magistrate Orientation - Total expenses not to exceed \$800.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Darian Thompson and Jeremy Gaskins:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Probation Officer Safety Series (Part I: Classroom)” – Total expenses not to exceed \$376.00.

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

**Kelli Stortz:** Five (5) days – Washington, D.C. – Association of Family and Conciliation Courts 44<sup>th</sup> Annual Conference - Total expenses not to exceed \$2,120.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Ruth Ann Mays and Nydia I. Trifilio:** Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services County and State Staff Interpreters Training Session – Total expenses not to exceed \$639.40.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Mary Werner:** Two (2) days – Cambridge, Ohio – 2007 Office of Housing and Community Partnerships Housing Conference – Total expenses not to exceed \$243.00.

**COUNTY ENGINEER**

**Robert Alfieri, Kevin Rudd, Ronald Carnahan and Kenneth Patrick:** Two (2) days – Mt. Sterling, Ohio – County Engineers Association of Ohio County Bridge Engineers, Supervisors and Workers Conference - Total expenses not to exceed \$1,211.20.

**Craig Stephenson:** One (1) day – Cincinnati, Ohio – American Society of Highway Engineers Monthly Meeting - Total expenses not to exceed \$20.00.

**Todd Gadbury and Douglas Royer:** Five (5) days – Atlantic City, New Jersey – American Society of Highway Engineers Annual Conference - Total expenses not to exceed \$2,805.00.

**BUILDING INSPECTION DEPARTMENT**

**Raymond Sebastian:** One (1) day – Hillsboro, Ohio – Ohio Valley Regional Development Commission Full Commission Meeting - Total expenses not to exceed \$20.00.

**COUNTY AUDITOR**

**Kathy Weaver:** One (1) day – West Chester, Ohio – State Teacher’s Retirement System Ohio Employer Workshop entitled “Workshop for Experienced Personnel” - Total expenses not to exceed \$20.00.

**Sandi Godsey:** Three (3) days – Columbus, Ohio – 8<sup>th</sup> Annual Local Government Officials’ Conference - Total expenses not to exceed \$795.00.

**COUNTY TREASURER**

**Connie Bare and J. Robert True:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$70.00.

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

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

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

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:55 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:50 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/21/07** carried with all members present voting affirmatively thereon.

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

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

**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**

**DATE APPROVED 03/21/07**