

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 23, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-04/  
PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **41-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/THE  
TELECOMMUNICATIONS DIVISION...AGREEMENT WITH CINCINNATI  
BELL TELEPHONE COMPANY FOR FUSE INTERNET ACCESS  
SERVICES...04-0203-001YEXECUTED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners and Cincinnati Bell Telephone Company (ACBT@), 201 East Fourth Street, Cincinnati, Ohio 45202, for Fuse Internet Access Services over LAN Advantage fiber port, effective 03/24/04 for a period of three (3) years at a monthly cost not to exceed \$848.00, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENTYEXECUTION OF A LETTER  
OF INTENT TO PARTICIPATE WITH THE GREATER CINCINNATI  
CHAMBER OF COMMERCE RELATIVE TO THE PROVISION OF  
SERVICES BY THE CINCINNATI USA PARTNERSHIPY04-0323-  
003...EXECUTED**

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

Recommendation of Curt Paddock, CEcD, AICP, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President, Board of County Commissioners to execute a letter of transmittal to the Greater Cincinnati Chamber

of Commerce indicating the intent of the Board of County Commissioners to provide \$50,000.00 for the services of the Cincinnati USA Partnership, contingent upon the execution of a contract relative to said services.

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

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

**IN RE: TASC...BUDGET REVISION TO THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES GRANT FOR STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC/TREATMENT ALTERNATIVES TO STREET CRIME FOR FISCAL YEAR 2004...03-0520-001YRATIFIED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, in concurrence with Cindy DeWitt, Assistant County Administrator, to approve and execute a Budget Revision to the Fiscal Year 2004 Ohio Department of Alcohol and Drug Addiction Services Grant, State Grant Number 13-02960-00-TASC-T-04-9178, for the project entitled Clermont County TASC/Treatment Alternatives to Street Crime, as outlined below, in the amount of \$208,600.00, with a local cash match of \$30,000.00 from the Board of Clermont County Commissioners and the sum of \$16,746.00, which represents the carryover funds from the SFY 03 Grant, for a total program budget of \$255,346.00, effective for the period 07/01/03 through 06/30/04, pursuant to and in compliance with the terms and conditions set forth therein.

| Category             | Sub-Category                     | Original Budget  | Revised Budget   |
|----------------------|----------------------------------|------------------|------------------|
| <b>Personnel</b>     |                                  |                  |                  |
|                      | Director Salary                  | \$ 12,002        | \$ 6,090         |
|                      | Program Supervisor Salary        | \$ 21,039        | \$32,003         |
|                      | Clinical Supervisor Salary       | \$ 18,803        | \$ 0             |
|                      | Assessment Specialist Salary     | \$ 24,102        | \$28,576         |
|                      | Case Manager I Salary            | \$ 29,037        | \$30,524         |
|                      | Case Manager II Salary           | \$ 29,037        | \$29,577         |
|                      | Case Manager III Salary          | \$ 0             | \$ 7,366         |
|                      | Fiscal Support Specialist Salary | \$ 11,306        | \$14,341         |
|                      | Administrative Assistant Salary  | \$ 0             | \$12,474         |
|                      | <b>Total</b>                     | <b>\$145,326</b> | <b>\$160,951</b> |
| <b>Non-Personnel</b> |                                  |                  |                  |
|                      | Benefits                         | \$ 49,397        | \$ 48,206        |
|                      | Consultants                      | \$ 22,000        | \$ 22,215        |
|                      | Subscriptions                    | \$ 700           | \$ 700           |
|                      | Supplies                         | \$ 3,877         | \$ 4,377         |
|                      | Printing                         | \$ 300           | \$ 300           |
|                      | Motor Vehicles/Travel            | \$ 1,700         | \$ 2,000         |
|                      | Rent/Lease Expenses              | \$ 9,024         | \$ 9,488         |
|                      | Utilities                        | \$ 4,044         | \$ 4,444         |
|                      | Conferences/Training             | \$ 2,232         | \$ 2,665         |
|                      | <b>Total</b>                     | <b>\$93,274</b>  | <b>\$ 94,395</b> |

|                  |                     |                  |                  |
|------------------|---------------------|------------------|------------------|
| <b>Equipment</b> |                     |                  |                  |
|                  | Equipment/Furniture | \$ 0             | \$ 0             |
|                  | <b>Total</b>        | <b>\$ 0</b>      | <b>\$ 0</b>      |
|                  |                     |                  |                  |
|                  | <b>GRAND TOTAL</b>  | <b>\$238,600</b> | <b>\$255,346</b> |

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH G & R PLUMBING, INC. FOR PROJECT NUMBER 651-0702 RELATIVE TO THE FORSYTHIA DRIVE LIFT STATION ELIMINATION PROJECT LOCATED IN UNION TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0628-007YACCEPTED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle Bloom, Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and G & R Plumbing, Inc., 562 Clough Pike, Cincinnati, Ohio 45245, for Project Number 651-0702 relative to the Forsythia Drive Lift Station Elimination Project located in Union Township, as complete as of 06/27/03, and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$2,348.69 plus accrued interest earned thereon and relative thereto.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT/OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 42-04/RESOLUTION TO CERTIFY DELINQUENT SEWER CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-0312-003YADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, to adopt Resolution Number **42-04** to certify delinquent sewer charges to the 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 Exhibit "A" pursuant to Section 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT/OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 43-04/RESOLUTION TO CERTIFY DELINQUENT WATER CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE#04-0312-004#ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, to adopt Resolution Number **43-04** to certify delinquent water charges to the 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 Exhibit "B" pursuant to Section 6103.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT/OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 44-04/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-0312-005# ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Department of Administrative Services, Office of Management and Budget, to adopt Resolution Number **44-04** to certify delinquent charges to the 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 Exhibit "C" pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR SAME...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Crosswell, 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/or Sanitary Sewer Main Extensions to serve the following:

| Subdivision/Location                              | Township | Water      | Sewer      |
|---|----------|------------|------------|
| Wolfpen Commercial Subdivision<br>DC #04-0316-002 | Miami    | \$1,000.00 | \$2,650.00 |
| Dry Run Road Water                                | Miami    | \$1,000.00 |            |

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|   |       |            |            |
|---|-------|------------|------------|
| Extension<br>DC #04-0311-001                                      |       |            |            |
| Deerfield Pointe<br>Subdivision<br>Section One<br>DC #04-0316-001 | Miami | \$5,040.00 | \$8,800.00 |

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

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

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

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of Sanitary Sewer Main Extensions to serve the following locations and to accept said sanitary sewer main extensions into the County Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

| <b>Subdivision</b>   | <b>Township/Village</b> | <b>Sewer</b> |
|--|-------------------------|--------------|
| Timber Ridge*<br>Section 4<br>DC #03-0110-002<br>*Secured by Irrevocable Standby Letter of Credit No. 334 issued by National Bank and Trust Company, 48 North South Street, P.O. Box 711, Wilmington, Ohio 45177.            | Goshen                  | \$3,800.00   |
| Braxton Parke*<br>Section 4<br>DC #03-0131-006<br>*Secured by Irrevocable Standby Letter of Credit No. 18-000115 from Peoples Community Bank, 6100 West Chester Road, West Chester, Ohio 45071-1130                          | Batavia                 | \$3,100.00   |
| Pine Creek<br>DC #03-0108-004  | Miami                   | \$1,900.00   |
| Hawthorne Meadows<br>Section 3<br>DC #02-1204-001<br>*Secured by Irrevocable Standby Letter of Credit Number OSB.002020 issued by the Huntington National Bank, International Operations, 7 Easton Oval, Columbus, OH 43219. | Miami                   | \$6,400.00   |
| Woodlands<br>Section 4<br>Block E<br>DC #02-1024-005   | Batavia                 | \$5,000.00   |

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATER SYSTEM...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO VARIOUS PROJECTS LOCATED IN MIAMI AND UNION TOWNSHIPS...ACCEPTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, County 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 the utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors relative to various projects located in Miami and Union Townships, and to authorize the County Auditor to remit payments as compensation for the Permanent Easements and rights-of-way granted thereby and repairs relative thereto:

| Project Name   | Owner  | Parcel No.    | Compensation                         |
|--|--|---------------|--------------------------------------|
| Deerfield Road Water Transmission Main Project<br>Project Number 621-0930<br>Miami Township<br>DC #04-0311-005 | Danny J. & Sheila M. Hall<br>5764 Deerfield Road<br>Milford, OH 45150  | 11-22-09H-171 | Perm \$1,250.00<br>Repairs \$ 550.00 |
| Deerfield Road Water Transmission Main Project<br>Project Number 621-0930<br>Miami Township<br>DC #04-0311-005 | Kim S. Dickten<br>2306 SR 28<br>Goshen, OH 45122<br>Property Location:<br>Deerfield Road<br>Milford, OH 45150                                | 30-29-06A-026 | Perm \$ 630.00<br>Repairs \$1,700.00 |
| Linde Lane, Private Street<br>Union Township<br>DC #04-0227-006  | Matthew W. and Barbara A. Evers<br>2311 SR 28<br>Milford, OH 45150<br><br>Property Location:<br>Linde Lane                                   | 39-31-10D-101 | Perm Donated                         |
| Linde Lane, Private Street<br>Union Township<br>DC #04-0227-006  | Lawrence D. and Mary J. Horn<br>9243 Deer Cross Parkway<br>Cincinnati, OH 45236<br><br>Property Location:<br>Linde Lane<br>Milford, OH 45150 | 39-31-10D-097 | Perm Donated                         |
| Linde Lane, Private Street<br>Union Township<br>DC #04-0227-006  | Gary S. and Kelly C. Fisher<br>536 Linde Lane<br>Milford, OH 45150   | 39-31-10D-098 | Perm Donated                         |

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT. . .COUNTY SEWER SYSTEM  
 ...GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR  
 REPAIR AND REPLACEMENT HERETOFORE GRANTED AND  
 CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO  
 VARIOUS PROJECTS LOCATED IN MIAMI AND GOSHEN  
 TOWNSHIPS;ACCEPTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio as follows for utility purposes of constructing, operating, maintaining, repairing, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the grantors relative to the construction of various projects located in Miami and Goshen Townships to authorize the County Auditor to remit payments as compensation for the Permanent and/or Temporary Easements and rights-of-ways granted thereby and repairs relative thereto:

| Project Name   | Owner   | Parcel No.                        | Compensation                          |
|--|---|-----------------------------------|---------------------------------------|
| Marcie Lane Sewer Assessment Project<br>Project Number 651-0670<br>Miami Township<br>DC #04-0311-006 | Thomas P. & Sandra K. Railing<br>5768 Willnean Drive<br>Milford, OH 45150 | 18-24-11D-123<br>Replat 629-2136  | Perm \$1,000.00<br>Repairs \$1,000.00 |
| Marcie Lane Sewer Assessment Project<br>Project Number 651-0670<br>Miami Township<br>DC #04-0311-006 | Richard V. & Karen B. Bell<br>5770 Willnean Drive<br>Milford, OH 45150    | 18-24-11D-122<br>Replat 629-2137  | Perm \$ 200.00                        |
| Marcie Lane Sewer Assessment Project<br>Project Number 651-0670<br>Miami Township<br>DC #04-0311-006 | Ronald J. & Joyce A. Acierni<br>5766 Willnean Drive<br>Milford, OH 45150  | 18-24-11D-124<br>Replat 629-2138  | Perm \$ 400.00                        |
| Marcie Lane Sewer Assessment Project<br>Project Number 651-0670<br>Miami Township<br>DC #04-0311-006 | Joseph A. & Sharon Schmidt<br>1005 Marcie Lane<br>Milford, OH 45150       | 18-46-18B-067<br>Replat 629-2139  | Perm \$ 200.00<br>Repairs \$ 600.00   |
| Marcie Lane Sewer Assessment Project<br>Project Number 651-0670<br>Miami Township<br>DC #04-0311-006 | Thomas L. & Elizabeth A. Mroz<br>1000 Marcie Lane<br>Milford, OH 45150    | 18-46-18B-070A<br>Replat 629-2140 | Perm \$1,550.00<br>Repairs \$4,000.00 |
| Marcie Lane Sewer Assessment Project<br>Project Number 651-0670                                      | John A. & Sharon E. Maggioncalda aka Sharon E. Laskey<br>1001 Marcie Lane | 18-46-18B-069<br>Replat 629-2141  | Perm \$ 550.00<br>Repairs \$ 500.00   |

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|   |   |                                |                                |
|---|---|--------------------------------|--------------------------------|
| Miami Township<br>DC #04-0311-006   | Milford, OH 45150   |                                |                                |
| O=Bannon/SR 28 Sewer<br>Assessment Project<br>Project Number 651-0341<br>Goshen Township<br>DC #04-0227-007 | Edward and Katherine<br>Carter<br>2055 SR 28<br>Goshen, OH 45122                | 11-43-16-024                   | Temp. Donated                  |
| O=Bannon/SR 28 Sewer<br>Assessment Project<br>Project Number 651-0341<br>Goshen Township<br>DC #04-0227-007 | William F. Burchfield<br>2217 SR 132<br>Goshen, OH 45122                        | 11-43-16-013                   | Temp. Donated                  |
| O=Bannon/SR 28 Sewer<br>Assessment Project<br>Project Number 651-0341<br>Goshen Township<br>DC #04-0227-007 | William F. Burchfield<br>2219 SR 132<br>Goshen, OH 45122                        | 11-43-16.-014                  | Temp. Donated                  |
| O=Bannon/SR 28 Sewer<br>Assessment Project<br>Project Number 651-0341<br>Goshen Township<br>DC #04-0227-007 | Connie L. Davis aka<br>Connie L. Corril<br>6676 Shiloh Road<br>Goshen, OH 45122 | 11-22-05H-179                  | Temp. Donated                  |
| O=Bannon/SR 28 Sewer<br>Assessment Project<br>Project Number 651-0341<br>Goshen Township<br>DC #04-0227-007 | Urban A. and Sandra<br>Schmidt<br>2105 SR 28<br>Goshen, OH 45122                | 11-22-05G-043                  | Temp. Donated                  |
| O=Bannon/SR 28 Sewer<br>Assessment Project<br>Project Number 651-0341<br>Goshen Township<br>DC #04-0227-007 | Christine Jacobs<br>2189 SR 132<br>Goshen, OH 45122                             | 11-22-05H-180<br>11-22-05H-185 | Temp. Donated<br>Temp. Donated |
| O=Bannon/SR 28 Sewer<br>Assessment Project<br>Project Number 651-0341<br>Goshen Township<br>DC #04-0227-007 | Joe M. and Anna R.<br>Golden<br>2131 SR 132<br>Goshen, OH 45122                 | 11-22-05F-158                  | Temp. Donated                  |
| O=Bannon/SR 28 Sewer<br>Assessment Project<br>Project Number 651-0341<br>Goshen Township<br>DC #04-0227-007 | Garden Acres Pentecostal<br>Christian Church<br>2205 SR 132<br>Goshen, OH 45122 | 11-43-16-018                   | Temp. Donated                  |

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2142 FOR DEERFIELD POINTE SUBDIVISION, SECTION ONE, LOCATED IN MIAMI TOWNSHIP AND COMBINED PERFORMANCE-MAINTENANCE**

**BOND AS WELL AS PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0312-002...EXECUTED**

Moved by Mr. Proud, 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 Record Plat Number **629-2142** for the following subdivision 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 streets:

| Subdivision   | Perf./Main        | Sidewalk | Streets/Length (miles)  |
|---|-------------------|----------|---|
| Deerfield Pointe Subdivision<br>Section One<br>Miami Township | \$19,000/\$10,000 | \$33,000 | Deerfield Pointe Drive (0.100) miles<br>Deer Crossing Court (0.081) miles<br>Cross Creek Lane (0.116) miles |

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2143 FOR THE REPLAT OF LOTS FOR MICHELLE'S WHISPER SUBDIVISION LOCATED WITHIN PIERCE TOWNSHIP...04-0319-001YEXECUTED**

Moved by Mr. Crowell, 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 execute Record Plat Number **629-2143** for the Replat of Lots for the following subdivision within Pierce Township:

| Subdivision   | Record Plat Number | Reason for Replat   |
|---|--------------------|---|
| Replat of Lot 11<br>Michelle's Whisper Subdivision<br>Pierce Township | 629-2143           | To add 1.070 acres out of parcel 272812F111 to old Lot 11 of Michelle's Whisper Subdivision |

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2144 FOR THE REPLAT OF LOTS FOR JOSEPH'S RUN SUBDIVISION LOCATED WITHIN MONROE TOWNSHIP...04-0316-003YEXECUTED**

Moved by Mr. Proud, 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 Record Plat Number **629-2144** For the Replat of Lots for the following subdivision within Monroe Township:

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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| Subdivision   | Record Plat Number | Reason for Replat   |
|---|--------------------|---|
| Replat of Lots 2 & 3<br>Joseph's Run Subdivision<br>Monroe Township | 629-2144           | To reconfigure the lot lines to make the building area of the lots larger |

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON ROUND BOTTOM ROAD (C-106) LOCATED IN UNION TOWNSHIP...04-0315-001YAPPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, to authorize a temporary detour to through traffic on Round Bottom Road in Union Township for the period of Monday, 03/29/04, through Friday, 05/14/04, for installation of a trunk sewer, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERSYAPPROVAL OF THE REVISED ANNUAL BUDGET FOR THE CLERMONT COUNTY HISTORICAL SOCIETY FOR FISCAL YEAR 2004Y04-0323-004...APPROVED**

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

Recommendation of David L. Spinney, County Administrator, to approve the revised Annual Budget for the Clermont County Historical Society for Fiscal Year 2004 as submitted to the Board on February 3, 2004, as outlined below.

| Fiscal Year/Funds     | Amount      |
|-----------------------|-------------|
| 2002 Carry Over funds | \$ 2,578.31 |
| 2003 Authorized funds | \$10,415.10 |
| 2004 Authorized funds | \$13,392.00 |
| <b>Total</b>          | \$26,283.41 |

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-04/ RESOLUTION IN SUPPORT OF THE ABOLISHMENT OF THE EMISSIONS TESTING (E-CHECK) PORTION OF THE OHIO STATE IMPLEMENTATION PLAN TO COMPLY WITH THE FEDERAL CLEAN AIR ACT...04-0323-005...ADOPTED**

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

Recommendation to adopt Resolution Number **45-04** resolving to recommend the abolishment of the emissions testing (E-Check) portion of the Ohio State Implementation Plan to comply with the Federal Clean Air Act and further resolving to support the efforts of all counties who are pursuing the elimination of the vehicle emissions testing program in the State of Ohio.

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

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

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

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

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

**TRANSFER OF FUNDS:**

|             |  |
|-------------|--|
| \$ 6,200.00 | From General Fund 100-1301-5112 to 100-1301-5300 (Information Services Regular Salary to Purchased Services) |
|-------------|--|

**REIMBURSEMENT OF FUNDS:**

|               |   |
|---------------|---|
| \$ 205,923.80 | From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821 |
|---------------|---|

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:**

|              |                                   |               |                      |
|--------------|-----------------------------------|---------------|----------------------|
| \$ 21,018.00 | Motor Vehicle & Gasoline Tax Fund | 206-3091-5118 | Temporary Salary     |
| \$ 3,993.00  | Motor Vehicle & Gasoline Tax Fund | 206-3091-5200 | Fringe Benefits      |
| \$ 1,380.00  | Motor Vehicle & Gasoline Tax Fund | 206-3091-5300 | Purchased Services   |
| \$ 1,609.00  | Motor Vehicle & Gasoline Tax Fund | 206-3091-5700 | Materials & Supplies |

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

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

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

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

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

**CLERMONT COUNTY SEWER DISTRICT**

**William S. Reeve:** PA #13096 - WSD Supervisor-Distribution - Appointment/Full Time Permanent - Effective 05/17/2004.

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

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

**LET THE RECORD SHOW:** The Board reconvened Regular Session at 2:10 PM.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **03/23/04** carried with all Members present voting affirmatively thereupon.

**IN RE: ADJOURNMENT...**

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. Croswell, Absent.

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

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**3/23/2004  
DATE APPROVED**