

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 28, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...OVERVIEW PRESENTATION OF THE RECORDS MANAGEMENT DIVISION...07-0220-003

Barb Brown, Manager, Records Management Division, provided the Board of County Commissioners with an overview of the history, functions, benefits and progress of the Clermont County's Records Management Division. She advised that significant progress has been made to more efficiently manage, track, scan and dispose of public records due to new technology implementations. Ms. Brown stated that utilization of cooperative programs within the County has played a huge part in the success of the department. She identified the County Sheriff's Female Jail Trustee Program and members of the Clerco staff who have been instrumental in helping to prepare documents for and/or digitally scanning them. She further advised that these programs have had a major impact on the County by streamlining the records retention process and minimizing storage space necessary for maintaining said records.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATION OF "HONORARY TOWN CRIER" FOR CLERMONT COUNTY, OHIO...07-0323-001...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating William Knepp as the "Honorary Town Crier" for Clermont County, Ohio.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 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:

CASH TRANSFER OF FUNDS:

\$ 66,375.00	From General Fund 100-1308-7250-0811 to Fleet Maintenance Fund 811-0811-4811 (L&E Non-Recurring Reimb/Transfers/Adv to Fleet Operating Transfers in from General Fund)
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SUPPLEMENTAL APPROPRIATION:

\$ 66,375.00	Fleet Maintenance Fund 811-8610-5300	Purchased Services
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATION OF THE OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FLEET MAINTENANCE DIVISION...06-1220-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Agreement by and between the Board of Clermont County Commissioners and First Transit, Inc., 705 Central Avenue, Suite 300, Cincinnati, Ohio 45202-5755, previously ratified by the Board of County Commissioners on 01/03/07, for the provision of management services for the efficient operation of the Public Transit System for Clermont County, Ohio, with said Amendment to include management services for the Office of Technology, Communications and Security/Fleet Maintenance Division pursuant to the policies, standards and procedures established by the County and within the scope of First Transit’s proposal dated 02/13/07, attached thereto and made a part thereof, in the additional amount of \$7,375.00 per month, for a total revised monthly amount of \$14,974.00 and a total revised contract amount not to exceed \$164,938.00, effective 04/02/07 through 01/18/08, pursuant to the terms and conditions set forth therein with all other terms of the original Agreement to remain in full force and effect, and contingent upon the issuance of a purchase order therefore.

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

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

LET THE RECORD SHOW: John Woodford, Vice President of First Transit, Inc., introduced Jay Mickam to the Board of County Commissioners. Mr. Mickam will serve as the County’s new Fleet Maintenance Manager. He advised that First Transit, Inc. will provide the County with efficient management services for the operation of the Fleet Maintenance Division. (DC# 06-1220-001)

IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT, AND MARKETING COORDINATION FOR SAME...07-0322-005...EXECUTED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the

Clermont Transportation Connection, and Clermont Senior Services, Inc., P.O. Box 118, 2085-A Front Wheel Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement, and marketing to provide more efficient transportation services in Clermont County, effective 03/28/07 through 03/27/08, with an option to renew for two (2) additional one (1) year periods through 03/27/10, 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 TRANSPORTATION CONNECTION...CONTRACT WITH R. NEWSOME AND COMPANY FOR THE PROVISION OF ADVERTISING SALES SERVICES ON CLERMONT TRANSPORTATION CONNECTION VEHICLES...07-0322-004...EXECUTED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of County Commissioners of Clermont County, Ohio, and R. Newsome and Company, 3375 Madison Pike, Ft. Wright, Kentucky 41017 for the provision of advertising sales services on Clermont Transportation Connection vehicles as approved by the Director of Clermont Transportation Connection and/or the Board of County Commissioners, with compensation to be made payable to R. Newsome and Company at the rate of 30% of the net collections of the advertisement sold and the remaining 70% to be retained by the Board of County Commissioners, effective 03/28/07 through 03/27/08, with an option to renew for two (2) additional one (1) year periods through 03/27/10, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-07/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 **41-07** 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: CLERMONT COUNTY SEWER DISTRICT...PRESENTATION OF THE PROPOSED FIVE YEAR WATERWORKS AND WASTEWATER SYSTEMS CAPITAL IMPROVEMENT PLANS FOR WATER AND SEWER PROJECTS FOR CALENDAR YEARS 2007 THROUGH 2011...07-0322-002 AND 07-0322-003

Lyle G. Bloom, P.E., Sanitary Engineer, of the Clermont County Sewer District presented the annual report of the proposed Five Year Waterworks and Wastewater Systems Capital Improvement Plans.

He specifically outlined the proposed construction and/or design programs for water and sewer projects for Calendar Years 2007 through 2011 and addressed sources of revenue available for funding of these projects.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 42-07/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...07-0322-002...ADOPTED

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 adopt Resolution Number **42-07** resolving to approve *revised* general plans for the County Waterworks System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2007-2011) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further, resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6103.02 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: CLERMONT COUNTY SEWER DISTRICT...COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 43-07/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...07-0322-003...ADOPTED

Moved by Mr. Croswell, 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 adopt Resolution Number **43-07** resolving to approve *revised* general plans for the County Wastewater System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2007-2011) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed

plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further, resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6117.01 of the Ohio Revised Code.

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

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

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 SEWER OR WATER PROJECTS LOCATED IN PIERCE OR STONELICK TOWNSHIPS...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 and removing or reinstalling sewer or water utility lines, pumping equipment and all incidental appurtenances required for the transportation of sewer or water in, on, under, and across the properties of the Grantors for various sewer or water projects located in Pierce or Stonelick Townships and 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:

Project	Grantor	Parcel Number	Compensation
Locust Lake Sewer Pierce Township DC# 07-0316-006	Locust Lake Home Owners Recreation Club, Inc. c/o Charles Stephens 3487 E. Lakeview Drive Amelia, Ohio 45102	28-28-15.-005P	Perm \$6,944.00
Bergen/Belfast-Owensville Water Main Project Project Number 621-0983 Stonelick Township DC# 07-0316-007	Marilynn E. Schaefer 2520 Bergen Road Batavia, Ohio 45103	30-29-04B-086	Perm \$ 0.00

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...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH EVANS MECHWART HAMBLETON & TILTON, INC. FOR PROJECT NUMBER 621-0025 RELATIVE TO THE BAAS ROAD AND BRATH ROAD WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP...06-0817-001...EXECUTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and Evans Mechwart Hambleton & Tilton, Inc., 5500 New Albany Road, New Albany, Ohio 43054, previously ratified by the Board of County Commissioners on 09/01/06, for Project Number 621-0025 relative to the Baas Road and Brath Road Water Petition Project located within Stonelick Township, to provide for additional engineering design services, permit application, and record drawings that were not part of the original scope of services, which represents an increase in the amount of \$12,000.00, for a total adjusted contract amount to date of \$46,900.00, with all other terms and conditions of the original Agreement to remain in full force and effect.

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 JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF ADOPTION ASSESSMENTS AND INDIVIDUAL, GROUP AND/OR FAMILY THERAPY SERVICES FOR SAME...07-0316-004...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an 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 involved with and/or receiving services as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per each therapy/counseling session, effective 02/01/07 through 01/31/08, pursuant to the terms and conditions specified therein.

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/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT NUMBER ONE TO THE IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION FOR THE PROVISION OF SERVICES FOR SAME...06-0728-003...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 Amendment Number One to the IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Court of Common Pleas/Domestic Relations Division, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/15/06, to increase the

unit rate from \$121.71 to \$125.53, increase the total number of units from 500 to 670, and increase the total amount of the Contract from \$60,855.00 to \$84,105.10, effective 03/01/07 through 07/31/07, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...07-0319-001...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Court of Common Pleas/Adult Probation Department, 270 Main Street, Batavia, Ohio, 45103 for the provision of intensive child support case management services on criminal non-support cases on behalf of the Department of Job and Family Services/Child Support Enforcement Division, at the rounded rate of \$40.80 per unit/hour for 3,776 total units/hours, for a total cost not to exceed \$154,074.39, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF SERVICES FOR SAME...07-0316-005...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 David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Prosecuting Attorney, 123 N. Third Street, Batavia, Ohio 45103 for the provision of services relative to Child Support Enforcement, including legal services for criminal non-support cases on behalf of the Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$79.80 per unit/hour for a total of 1,200 units/hours, for a total cost not to exceed \$95,760.00, 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 PUBLIC SAFETY SERVICES...CONTRACT FOR PROFESSIONAL SERVICES WITH THE CLERMONT COUNTY BRANCH OF THE OHIO STATE UNIVERSITY EXTENSION OFFICE FOR THE CONTINUED ENHANCEMENT OF THE CLERMONT COUNTY HOMELAND CITIZEN CORPS COUNCIL FOR SAME...07-0320-001...EXECUTED

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

Recommendation of Brenda Durham, Acting Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Clermont County Branch of the Ohio State University Extension Office, 1000 Locust Street, Owensville, Ohio 45160 to provide for the continued enhancement of the Clermont County Homeland Citizen Corps Council in the amount of \$4,211.00, effective upon execution through 12/31/07, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Emergency Management (OEMA) Fiscal Year 2006 State Homeland Security Citizen Corps Program Grant, contingent upon the receipt of the stated insurance requirements therefore.

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 PUBLIC SAFETY SERVICES...GUARANTEED MAINTENANCE SERVICE AGREEMENT WITH STEPHEN CAMPBELL & ASSOCIATES, INC. FOR THE PROVISION OF MAINTENANCE SERVICES RELATIVE TO THE DYNAMIC INSTRUMENT (DI) RECORDING SYSTEM FOR SAME...07-0316-001...EXECUTED

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

Recommendation of Brenda Durham, Acting Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, to execute a Guaranteed Maintenance Service Agreement by and between the County of Clermont, Ohio, and Stephen Campbell & Associates Inc., 2418 Allen Blvd., Beachwood, Ohio 44122 for the provision of maintenance services relative to the Dynamic Instrument (DI) Recording System, Serial Number 2692, for the Department of Public Safety Services/Clermont County Communications Center, in the amount of \$3,200.00, effective 04/01/07 through 03/31/08, 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.

LET THE RECORD SHOW: Steve H. Rabolt, Director, Office of Technology, Communications and Security, provided the Board of County Commissioners with an update regarding the intense lightening storm that struck the Clermont County Communications Center around 4:00 A.M. on March 28, 2007. He stated the back-up systems were activated and further advised all repairs have been completed to date. (DC# 07-0212-005)

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD STATE ROUTE 32 IN BATAVIA

TOWNSHIP...07-0320-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Old State Route 32 in Batavia Township for the period of **Monday, 04/02/07, through Friday, 04/06/07**, for bridge 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:

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

IN RE: COUNTY ENGINEER...WILSON'S LANDING SUBDIVISION/SECTION TWO/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2499 FOR SAME...07-0323-008...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 **629-2499** for Wilson's Landing Subdivision, Section Two, located within Batavia Township, which includes Angel's Walk, 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: COUNTY ENGINEER...CARRIAGE STATION SUBDIVISION/SECTION II/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2500 FOR THE REPLAT OF LOTS WITHIN SAME...07-0323-009...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2500** for the Replat of Lots in the following Subdivision within Batavia Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 2 and 10 Carriage Station Subdivision Section II Batavia Township	629-2500	To create new Lots 13 and 14

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF RECEIPT OF THE FISCAL YEAR 2007 OPERATIONAL BUDGET OF THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT AND AUTHORIZATION TO GRANT FUNDING FOR FISCAL YEAR 2007 IN ACCORDANCE WITH THE INTERGOVERNMENTAL AGREEMENT DATED OCTOBER 11, 2006...06-0815-001...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, that the Board of Clermont County Commissioners resolve to acknowledge the receipt of the Fiscal Year 2007 Operational Budget of the Clermont County Transportation Improvement District; to authorize the grant of funds in the amount of \$263,000.00 in accordance with Section 2.04 of the Intergovernmental Agreement by and between the County of Clermont, Ohio, acting through its Board of County Commissioners, the Clermont County Engineer and the Clermont County Transportation Improvement District as amended and restated on October 11, 2006 in order to support the 2007 effort related to the development, coordination, and implementation of short and long range projects throughout Clermont County; and further, to authorize the County Auditor to issue the referenced funds subsequent thereto.

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

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

LET THE RECORD SHOW: Judith Kocica, Clerk of the Board, advised the Board of County Commissioners that the proposed annexation of 11.5172 acres of land owned by David W. Fiscus, et al. to the Village of Williamsburg meets all statutory requirements pursuant to Section 709.023 of the Ohio Revised Code. She further advised that no objections were received relative thereto. (DC# 07-0222-006)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 44-07/RESOLUTION GRANTING ANNEXATION OF 11.5172 ACRES OF LAND OWNED BY DAVID W. FISCUS, ET AL. TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...07-0222-006...ADOPTED

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts Resolution Number **44-07** resolving to grant the Petition for Annexation of 11.5172 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, February 22, 2007, at 2:35 P.M., by Dexter Bastin, Attorney at Law, 285 Main Street, Batavia, Ohio 45103, for and on behalf of Mary Ann Lefker, 107 West Main Street, Williamsburg, Ohio 45176, the designated Agent for the Petitioners, David W. Fiscus, Natalie J. Fiscus, and Earl Backscheider, for real property identified as PIN 523509H.136A (1.6474 Acres), PIN 523509H.135A (1.6601 Acres), and PIN 523509B.009 (1.5764 Acres), as well as, Outlot 135 identified as PIN 523509H135B and Outlot 136 identified as PIN 523509H136B in the name of the State of Ohio, and a portion of right of way identified as North Eighth Street in Williamsburg Township sought to be annexed.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES AND AUTHORIZATION FOR IMPLEMENTATION THEREOF...04-1203-014 AND 04-1203-015...RATIFIED

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

Recommendation of David L. Spinney, County Administrator, that the Board of County Commissioners, Clermont County, Ohio, approve an Amendment to the Clermont County Procurement Card Policy and Procedures for additions, deletions, and/or modifications to the Card Usage Guidelines as outlined below and defined therein, pursuant to Section 301.29(C)(1) of the Ohio Revised Code, and to authorize implementation of said program, effective April 1, 2007, with a quarterly review of said policy and activities relative thereto :

Additions	Deletions
Addition of allowable expenses for purchased services that do not require a contract. Approval for the line item must be obtained by the Auditor's Office prior to purchase.	Removal of line item numbers from the expenditure code list.
Increase in the number of daily transactions allowed from 3 to 7 per cardholder.	Deletion of the following notation under eligible expenses: "Items under \$5,000.00."

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

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

LET THE RECORD SHOW: David L. Spinney, County Administrator, provided that Board of County Commissioners with an update regarding the establishment of a Stormwater Utility in Clermont County, Ohio. He advised the goal of the Stormwater Utility was to implement activities and programs necessary to meet Ohio EPA's and US EPA'S Phase II Storm Water permit requirements and to investigate regional drainage and flooding problems throughout the County. Mr. Spinney provided a brief overview of the history of the actions taken to date in regards to establishing the proposed utility. Upon receipt of numerous phone calls, letters and/or emails either in support of or in opposition to the proposed utility, further review by County staff was initiated. Mr. Spinney advised that at this time the recommendation is not to proceed with the establishment of a Stormwater Utility. He stated the County must continue to look at the stormwater system and identify drainage and flooding problems within. The general consensus of the Board of County Commissioners was that stormwater problems must be accurately defined prior to finding a solution. The Board of County Commissioners will continue to work within the parameters of its available resources to address stormwater issues. (DC# 07-0213-005)

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/28/07** 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

COMMISSIONERS= JOURNAL #300 CLERMONT COUNTY REGULAR SESSION 03/28/07

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. Crowell, 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 – 03/28/07