

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 29, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 56-05/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **56-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004...05-0321-005...EXECUTED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Professional Services Agreement by and between the Board of Clermont County Commissioners and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, which was funded in the amount of \$48,000.00, with compensation therefore not to exceed \$3,000.00, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...AMENDMENTS TO THE CONTRACTS FOR PROFESSIONAL SERVICES WITH HARLEY ASSOCIATES ARCHITECTS FOR THE PROVISION OF INSURING CONFIDENTIALITY OF NON-PUBLIC RECORDS AS IT RELATES TO THE DESIGN FOR THE RELOCATION OF THE CLERK OF COURTS/DOMESTIC RELATIONS DIVISION AND THE DESIGN OF THE CLERMONT COUNTY ONE-STOP AUTO TITLE/DEPUTY REGISTRAR/ DRIVERS LICENSE EXAMINATION FACILITY...05-0207-015 AND 05-0128-010...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute Amendments to the Contracts for Professional Services by and between the Board of Clermont County Commissioners and Harley Associates Architects, 65 N. Second Street, Suite 300, Batavia, Ohio 45103, previously ratified by the Board on 02/02/05 and 02/16/05, for the provision of insuring confidentiality of non-public records as it relates to the design for the relocation of the Clerk of Courts/Domestic Relations Division and the design of the Clermont County One-Stop Auto Title/Deputy Registrar/Drivers License Examination Facility, pursuant to the terms and conditions set forth therein, with all other terms and conditions of the original Contracts to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...GRANT APPLICATION FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2005 STATE HOMELAND SECURITY GRANT PROGRAM; DESIGNATION OF AUTHORITY TO ADMINISTER THE GRANT PROGRAM; AND AUTHORIZATION TO EXECUTE THE STATE NOTICE OF AWARD/GRANT AGREEMENT RELATIVE THERETO...05-0324-002...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 authorize the submittal of the Grant Application to the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2005 State Homeland Security Grant Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness in the total amount of \$407,151.00 for the prevention, planning, response and recovery from a possible terrorism incident; to authorize Elizabeth Nevel, Director, Clermont County Emergency Management Agency, to administer the Fiscal Year 2005 State Homeland Security Grant Program; and to authorize her to execute on behalf of the Board of County Commissioners the State Notice of Award/Grant Agreement, including all understandings and assurances therein required, upon receipt thereof, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: OFFICE OF ENVIRONMENTAL QUALITY...LETTER OF SUPPORT TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REQUESTING THE REDESIGNATION OF THE SOUTHWEST OHIO OZONE NONATTAINMENT AREA...05-0324-001...RATIFIED**

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

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the

concurrence of David L. Spinney, County Administrator, to approve and execute a letter of support to the United States Environmental Protection Agency (USEPA), 77 West Jackson Boulevard, Chicago, Illinois, 60604-3950, requesting the redesignation of the Southwest Ohio Ozone Nonattainment Area for the one-hour ozone standard based on the Ohio Environmental Protection Agency's (OEPA) submittal of the Reasonably Available Control Technology (RACT) Rules to the USEPA for approval and the ambient air quality data at all seven Southwest Ohio ozone monitors showing no violation in the last seven years, and further to support the OEPA's desire that maximum flexibility be available to plan for attainment of the new eight-hour ozone standard which is not due until the year 2012.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...ADOPTION OF THE REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY SEWER DISTRICT...05-0314-006...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt a revised Table of Organization for the Clermont County Sewer District, creating one additional WSD Maintenance Technician position to be assigned to the Water Division, as outlined in Exhibit A attached thereto and made a part thereof, effective 04/01/05, for the collection of delinquent water and sewer bills, with compensation to be paid from additional revenues derived therefrom.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH DONALD W. MAY CONSTRUCTION INC. FOR PROJECT NUMBER 621-0950 RELATIVE TO THE 16-INCH WATER MAIN EXTENSION WOLFPEN-PLEASANT HILL ROAD AND 24-INCH WATER MAIN EXTENSION U.S. 50 PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...04-0604-001...RATIFIED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Donald W. May Construction, Inc., 10375 Burton Road, Leesburg, Ohio 45135 for Project Number 621-0950 relative to the 16-inch Water Main Extension Wolfpen-Pleasant Hill Road and 24-inch Water Main Extension U.S. 50 Project located within Miami Township as Complete as of 11/30/04; to approve the Estimate for Partial Payment Number 5, Final, which represents a progress payment in the amount of \$60,416.90 and the release of retainage in the principal amount of \$24,600.04 plus accrued interest earned thereon relative thereto; and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH PAUL RACK EXCAVATING AND PAVING COMPANY FOR PROJECT NUMBER 621-0965 RELATIVE TO THE STATE ROUTE 126 AND BEECH ROAD WATER MAIN PROJECT SITUATED WITHIN MIAMI TOWNSHIP...04-0408-003...EXECUTED**

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1, Final, to the Contract with Paul Rack Excavating and Paving Company, 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board of County Commissioners on 07/13/04, for Project Number 621-0965 relative to the State Route 126 and Beech Road Water Main Project situated within Miami Township, which represents a decrease in the amount of \$89,412.33, for a total adjusted contract price to date of \$781,055.67, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0890 RELATIVE TO THE CONSTRUCTION OF THE KLONDYKE ROAD, BAILEY DRIVE, OVERLOOK DRIVE AND U. S. 50 WATER ASSESSMENT PROJECT LOCATED IN MIAMI TOWNSHIP...05-0318-001...ACCEPTED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0890 relative to the construction of the Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project located in Miami Township, and to authorize the Clermont County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Right-of-Ways granted thereby and repairs relative thereto, as outlined below:

Grantor	Parcel Number	Compensation	
John W. and Peggy J. Bode 5379 Overlook Drive Milford, Ohio 45150	18-24-10B-067	Perm	\$100.00
		Repairs	\$100.00

Thomas L. and Barbara J. Hammon 975 Klondyke Road Milford, Ohio 45150	18-24-10A-108	Perm	\$1,134.00
James H. and Linda R. Allen 1025 Klondyke Road Milford, Ohio 45150	18-24-10B-078	Perm Repairs	\$517.00 \$500.00

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

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

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

Moved by Mrs. Walker, 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 water and/or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water	Sewer
Shayler Crossing Two Section 4A DC# 03-1017-007	Union	\$2,700.00	
Woodbrook DC# 04-0308-001  *Secured by Irrevocable Standby Letter of Credit Number 20040444C issued by The New Richmond National Bank, 110 Front Street, New Richmond, Ohio 45157.	Batavia		\$3,700.00*
Shayler Woods Section 2 Block B DC# 03-0912-009	Union		\$1,900.00
Eastgate Mall DC# 04-0319-002	Union		\$2,000.00
The Woods at Miami Trails Section 11 Block A DC# 03-0221-006	Miami	\$2,200.00	
The Woods at Miami Trails Section 11B DC# 03-1112-004	Miami	\$3,000.00	
The Hunt Club Section 7 Block B DC# 03-0820-001	Miami	\$1,000.00	
Villas of Tartan Glen Section 1 DC# 03-0827-002	Miami	\$3,200.00	\$5,100.00
Commons of East Fork	Williamsburg	\$3,200.00	\$5,100.00

Section 2 DC# 03-1020-001			
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER TA-19-03 RELATIVE TO THE MT. OLIVE POINT ISABEL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP...05-0321-001...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number TA-19-03 relative to the Mt. Olive Point Isabel Road Bridge Replacement Project located in Tate Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/07/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/21/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MI-29-02 RELATIVE TO THE DRY RUN ROAD IMPROVEMENTS PROJECT, PHASE 1, LOCATED IN MIAMI TOWNSHIP...05-0321-002...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number MI-29-02 relative to the Dry Run Road Improvements Project, Phase 1, located in Miami Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/07/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/21/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP FOR PROJECT NUMBER RS-01-05 RELATIVE TO THE 2005 ROAD RESURFACING PROGRAM...05-0321-004...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute the Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Jackson Township, 3261 U.S. Route 50, Williamsburg, Ohio 45176, for the resurfacing of certain roads within the township roadway system located in Jackson Township, at a cost to be determined after receiving public bids, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT,OHIO, FOR PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA/WARDS CORNER ROADS INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0314-005...ACCEPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number MI-33-95 relative to the Branch Hill Guinea/Wards Corner Roads Intersection Improvement Project located within Miami Township, and to authorize the Clermont 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 Temporary Easements and Right-of-Ways granted thereby and repairs relative thereto:

Owner	Parcel Number	Compensation
Oscar H. and Rose C. Ridener AKA Rosa C. Ridener 723 Wards Corner Road Loveland, Ohio 45140	17-25-21F-047	Perm \$ 800.00
		Temp \$ 100.00
		Repairs \$ 441.00
		Present Road Occupied
		Existing Easement \$ (1.00)
Brent J. Kraus & Theresa Sudduth AKA Theresa Kraus 721 Wards Corner Road Loveland, Ohio 45140	17-25-21F-050	Perm \$ 750.00
		Temp \$ 50.00
		Repairs \$3,201.00
		Present Road Occupied
		Existing Easement \$ (1.00)

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

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

**IN RE: COUNTY ENGINEER...O'BANNON CREEK SUBDIVISION/BLOCK E/GOSHEN TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...02-1002-002...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision/Location	Maintenance	Street/Length (miles)
O'Bannon Creek Block E Goshen Township DC# 02-1002-002	\$8,000.00	Bunkerwood Drive (0.166) Wedgeway Drive (0.113)

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

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

**IN RE: COUNTY ENGINEER...PARK PLACE SUBDIVISION/SECTIONS 1 AND 2/UNION TOWNSHIP...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR SAME...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivision/location within Union Township:

Subdivision/Location	Performance Bond
Park Place Section 1 Union Township DC# 01-1116-001  *Secured by Irrevocable Standby Letter of Credit Number SB13111 and Amendment Number 1, issued by Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263.	\$2,410.00*
Park Place Section 2 Union Township DC# 02-0325-001  *Secured by Irrevocable Standby Letter of Credit Number SB13361 and Amendments Number 1 and 2, issued by Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263.	\$32,700.00*

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL RELATIVE TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF**

**ORGANIZATION FOR THE OFFICE OF ECONOMIC DEVELOPMENT...  
04-1105-001 AND 05-0329-004...ADOPTED**

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual relative to the Clermont County Classification Plan to include the position of Development Specialist and to establish the rate of compensation therefore at Pay Range B; and further to adopt a revised Table of Organization for the Office of Economic Development to include the position of Development Specialist as outlined therein effective 03/29/2005.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES...04-1029-005...APPROVED**

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

Recommendation to appoint Laurie H. Benintendi, 4801 Beechwood Farms Drive, Cincinnati, Ohio 45244 to the Clermont County Board of Mental Retardation and Developmental Disabilities to fill the unexpired term of Jeffrey D. Forbes, 5838 Irish Dude Drive, Loveland, Ohio 45140 effective 06/01/05 to 12/31/05.

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

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

**IN RE: OFFICE OF ENVIRONMENTAL QUALITY...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...05-0114-002...APPROVED**

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

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Environmental Quality Paul Braasch DC# 05-0114-002	Water Environment Federation	\$107.00*  *Revised amount-Membership was previously approved by the Board on 01/25/05 in the amount of \$70.00.	01/01/05 through 12/31/05

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

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

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

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

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

<b>Elected Official or Department</b>	<b>Vendor</b>	<b>Equipment/Model #/ Serial Number(s)</b>	<b>Rate</b>	<b>Term</b>
Office of Technology, Communications and Security DC# 05-0322-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR450 Copier S/N: 16504084Y	\$770.00 plus \$0.011 per copy in excess of 70,000 copies	04/24/05 through 04/23/06
Department of Job and Family Services DC# 05-0321-003	Xerox Corporation P. O. Box 80255 Chicago, Illinois 60680-2555	(2) Xerox C-65 Copiers S/N: MRL020033 MRL020026	\$25.00 per month plus \$0.0089 per copy for each copier	02/28/05 through 02/27/06

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**REIMBURSEMENT OF FUNDS:**

\$ 2,900.34	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 21,900.56	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004
\$ 131,989.43	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 80,414.00	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

**COURT OF COMMON PLEAS**

**Judge Jerry McBride:** One (1) day – Columbus, Ohio –Judicial College Course entitled “Civil Procedure by the Numbers: Part I (A)” - Total expenses not to exceed \$211.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Brenda Durham:** Five (5) days – Greensboro, North Carolina – National Emergency Number Association’s Emergency Communications Educational Summit – Total expenses not to exceed \$1,489.00.

**Brenda Durham:** Five (5) days – Denver, Colorado – Association of Public Communication Organization International’s 71<sup>st</sup> Annual Conference and Exposition – Total expenses not to exceed \$1,618.00.

**Steve Weber:** Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency Course entitled “Leadership and Influence” - Total expenses not to exceed \$179.00.

**COUNTY AUDITOR**

**Cindy Hawk:** Six (6) days – Memphis, Tennessee, 2005 Tyler/Cole Layer Trumble Company Users Conference - Total expenses not to exceed \$1,835.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Mary J. Werner:** One (1) day – Georgetown, Ohio – Corporation for Ohio Appalachian Development Renovation and Remodeling Training for the Community Housing Improvement Program (CHIP) - Total expenses not to exceed \$44.30.

**CLERMONT COUNTY SEWER DISTRICT**

**Eric Heiser and Regge Fender:** Two (2) days – Columbus, Ohio – 43<sup>rd</sup> Annual Operator Training Committee of Ohio Water Workshop - Total expenses not to exceed \$740.25.

**Michael Blatz and Scott Bates:** Three (3) days – Columbus, Ohio - 43<sup>rd</sup> Annual Operator Training Committee of Ohio Water Workshop - Total expenses not to exceed \$768.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Becky Ober:** One (1) day – Blue Ash, Ohio – New Horizons Computer Learning Center’s Training entitled “PowerPoint 2003-Level 2” - Total expenses not to exceed \$258.46.

**COUNTY SHERIFF**

**Lori Saylor:** Four (4) days – West Chester, Ohio – Ohio Police Juvenile Officers’ Association Training Conference - Total expenses not to exceed \$275.00.

**William W. Crouch, Brett Buelterman, Robert A. Bailey, Douglas C. Scott, John Harper, Matthew Wurtz, William L. Brewer, and David Brown :** Six (6) days – Anniston, Alabama – Weapons of Mass Destruction Technical Emergency Response Training Course - Total expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath, Jemina Ott, Christel Brown and Theresa Ellison:** Four (4) days – Columbus, Ohio – Ohio Child Support Enforcement Agency Directors Association 2005 Spring Conference - Total expenses not to exceed \$3,171.25.

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

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

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

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

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Julie A. Morehouse:** PA #13921 - Computer Operator 2 - Separation/Resigned - Effective 03/30/2005.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Nicholas Muennich:** PA #13922 - Planning Intern - Appointment/Full Time Temporary - Effective 04/04/2005.

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

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

**LET THE RECORD SHOW:** THAT A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 10:55 A.M. TO BE RECONVENED AT 1:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 1:00 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE FISCAL YEAR 2005 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM...05-0311-001**

**LET THE RECORD SHOW:** A PUBLIC HEARING WAS HELD THIS DATE AT 1:00 P.M. FOR THE PURPOSE OF RECEIVING COMMENTS RELATIVE TO THE PROPOSED USE OF THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR FISCAL YEAR 2005.

MARY RAINS, OFFICE OF MANAGEMENT AND BUDGET, PRESENTED A SUMMARY OF THE GUIDELINES AND FUNDING FOR THE PROPOSED BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM. THE GRANT AWARD AMOUNT IS \$14,966.00. IT IS PROPOSED THAT CLERMONT COUNTY'S DIRECT FEDERAL JAG AWARD BE USED TO FUND A PORTION OF THE COMMON PLEAS COURT MENTAL HEALTH INTENSIVE PROBATION OFFICER AND A NARCOTIS UNIT FIELD OFFICER. BOTH OF THESE PROGRAMS ARE FUNDED WITH BYRNE MEMORIAL GRANTS RECEIVED THROUGH THE STATE OF OHIO. IN ACCORDANCE WITH THE FUNDING GUIDELINES, PUBLICATION OF LEGAL

NOTICE RELATIVE TO SAID PUBLIC HEARING WAS AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS ON **MARCH 15, 2005** AND NOTICE OF DATE AND TIME OF HEARING WAS PUBLISHED IN THE CLERMONT SUN FOR TWO CONSECUTIVE WEEKS ON **MARCH 17, 2005** AND **MARCH 24, 2005**.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED USE OF GRANT FUNDS AND THERE WERE NO WRITTEN COMMENTS RECEIVED BY THE COUNTY RELATIVE THERETO. THEREFORE, MARY RAINS WILL SUBMIT THE APPLICATION AS PROPOSED.

THE PUBLIC HEARING CONCLUDED WITH NO OTHER COMMENTS OR CONCERNS TO BE ADDRESSED.

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:22 P.M. PURSUANT TO SECTION 121.22(G) (4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:43 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **03/29/05** carried with all members present voting.

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

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

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**ROBERT L. PROUD, PRESIDENT**

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**MARY C. WALKER, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**03/29/05**

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**DATE APPROVED**