

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 4, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“CHILD ABUSE PREVENTION MONTH” IN CLERMONT COUNTY, OHIO...06-0330-002...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 the Month of April 2006, to be “Child Abuse Prevention Month” in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHILDREN’S PROTECTIVE SERVICES TAX LEVY PRESENTATION...06-0111-003

Barbara Potter, an emancipated child from the Department of Job and Family Services, addressed the Board of County Commissioners in regards to the importance of the upcoming Children’s Protective Services Tax Levy. Barbara shared her experience as a foster child and expressed she is very grateful for the services provided by the Department of Job and Family Services. She is currently attending Northern Kentucky College under a full scholarship and attributes the Department of Job and Family Services, her caseworkers and loving foster home family in turning her life around.

IN RE: PUBLIC HEARING RELATIVE TO THE PROPOSED AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004...04-0525-001

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 1:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

MARY WERNER, COMMUNITY PLANNER, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, PROVIDED AN OVERVIEW OF THE AFORESTATED PROPOSED AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED AMENDMENTS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...RESOLUTION NUMBER 49-06/RESOLUTION AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004 FOR THE COUNTY OF CLERMONT, OHIO, AND AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF DEVELOPMENT AMENDMENT FORM RELATIVE THERETO...04-0525-001...ADOPTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **49-06** resolving to amend the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 11/16/04, to reallocate the budget as follows; and further, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Ohio Department of Development Amendment form relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant (CDBG) Formula Program:

| Project | Original Budget | Revised Budget |
|-----------------------------------------------------------------------------------------|------------------------|-----------------------|
| Village of Neville River View Park Project | \$100,000 | \$83,520 |
| Village of New Richmond Telemetry System Project | \$119,000 | \$143,500 |
| Village of Felicity Market Street Improvements, Block 3 | \$97,000 | \$113,480 |
| Village of Owensville Gauche Park Improvements, Phase 2 Project | \$166,000 | \$141,500 |
| Union Township Mt. Carmel Community Park Project | \$111,000 | \$111,000 |
| Clermont County Board of Health Septic System Abandonment and Rehabilitation Program | \$48,000 | \$48,000 |
| City of Milford Brooklyn Avenue Sidewalk Project | \$29,000 | \$29,000 |
| Fair Housing/Administration | \$138,000 | \$138,000 |
| Total | \$808,000 | \$808,000 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 47-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **47-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH CHRISTOPHER T.
WOJNO, DBA CHRIS WOJNO CONSULTING, TO PROVIDE
CONSULTING SERVICES RELATIVE TO THE PREPARATION OF THE
COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)
APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL
YEAR 2006...06-0327-004...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Christopher T. Wojno, DBA Chris Wojno Consulting, 2429 Dale Avenue, Bexley, Ohio 43209 to provide consulting services relative to the preparation of the proposed Community Housing Improvement Program (CHIP) Application for the County of Clermont, Ohio, for Fiscal Year 2006 in an amount not to exceed \$5,000.00, pursuant to the terms and conditions specified therein; and further, to waive the general liability insurance requirements relative thereto as outlined in Article 11 of said Contract.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...GRANT
APPLICATION FOR CONTINUED STATE FUNDING ASSISTANCE
THROUGH THE OHIO DEPARTMENT OF ALCOHOL AND DRUG
ADDICTION SERVICES (ODADAS) FOR THE PROJECT ENTITLED
CLERMONT COUNTY TASC/TREATMENT ALTERNATIVES TO STREET
CRIME FOR STATE FISCAL YEAR 2007...05-0513-002...APPROVED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve and authorize submittal of a Grant Application for continued state funding assistance through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12th Floor, Columbus, Ohio 43215-2550 for the Project entitled Clermont County TASC/Treatment Alternatives to Street Crime, State Grant Number 13-02960-TASC-T-06-9178, in the amount of \$208,600.00, with a local cash match of \$30,000.00 from the Board of Clermont County Commissioners, for a total program budget of \$238,600.00, effective for the period 07/01/06 through 06/30/07, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH HOUSE OF REFUGEE MISSIONS, INC., OPERATING THE MAYO HOME FOR YOUTH DEVELOPMENT, FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...06-0324-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and the House of Refugee Missions, Inc., operating the Mayo Home for Youth Development, 129 Woolper Avenue, Cincinnati, Ohio 45220 for the provision of group home services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$54.00 per day for IV-E eligible and \$80.00 per day for non IV-E eligible children, effective 05/01/06 through 04/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ROSEMONT CENTER, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT, TREATMENT FOSTER CARE, DAY TREATMENT AND MENTAL HEALTH SERVICES FOR SAME...06-0324-004...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Rosemont Center, Inc., 2440 Dawnlight Avenue, Columbus, Ohio 43211 for the provision of residential treatment, treatment foster care, day treatment and mental health services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 04/04/06 through 12/31/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...APPLICATIONS FOR CONGESTION MITIGATION AIR QUALITY (CMAQ) FUNDS THROUGH THE OHIO KENTUCKY INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF PURCHASING CAPITAL ITEMS FOR STATE FISCAL YEARS 2008, 2009, AND 2010...06-0328-002...APPROVED

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

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L Spinney, County Administrator, to approve and authorize submittal of three (3) Applications for Congestion Mitigation Air Quality (CMAQ) Funds through the Ohio Kentucky Indiana Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 relative to the purchase of capital items in State Fiscal Years 2008, 2009, and 2010 in the amounts as outlined below, with a 20% local match provided from the Community Transportation Fund:

| State Fiscal Year | Item | Total Project Cost | CMAQ 80% | Local Match 20% |
|-------------------|---------------------------------------------------------|--------------------|--------------|-----------------|
| 2008 | 3 Light Transit Narrow Body Vehicles @ \$55,000.00 each | \$165,000.00 | \$132,000.00 | \$33,000.00 |
| 2009 | 3 Light Transit Narrow Body Vehicles @ \$57,000.00 each | \$171,000.00 | \$136,800.00 | \$34,200.00 |
| 2010 | 3 Light Transit Narrow Body Vehicles @ \$59,000.00 each | \$177,000.00 | \$141,600.00 | \$35,400.00 |

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION...SHREDDING SERVICE AGREEMENT WITH CINTAS DOCUMENT MANAGEMENT FOR THE PROVISION OF ON-SITE CONFIDENTIAL DESTRUCTION OF PAPER MEDIA FOR SAME...06-0323-002...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 a Shredding Service Agreement by and between the County of Clermont, Ohio, and Cintas Document Management, 6800 Cintas Blvd., Mason, Ohio 45040 for the provision of on-site confidential destruction of paper media to be utilized by the Clermont County Records Management Division at a cost not to exceed \$0.10 per pound, for an estimated total of 60,000 pounds, effective 04/06/06 through 04/05/07, pursuant to the terms and conditions set forth therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... RESOLUTION DETERMINING THAT PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT FOR COUNTY USE AND AUTHORIZATING THE DONATION OR TRANSFER OF THE IDENTIFIED PERSONAL PROPERTY TO THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER...06-0323-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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, resolving to determine

that the personal property outlined below is obsolete or unfit for which is was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security, and that the afore stated personal property should be donated to the Clermont County Educational Service Center pursuant to Section 307.12 (D) of the Ohio Revised Code; and further resolving to authorize the Office of Technology, Communications and Security to delete these items from their inventory, and transfer the referenced items thereby becoming the responsibility of the receiving agency:

| Equipment | Quantity |
|----------------------------|----------|
| Dell Pentium II Processor | 15 |
| Dell Pentium III Processor | 46 |
| Dell Monitor | 34 |
| Gateway Monitor | 4 |
| Viewsonic Monitor | 1 |
| Princeton Monitor | 1 |

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

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, 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 TECHNOLOGY, COMMUNICATIONS, AND SECURITY...06-0403-001...APPROVED

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

Recommendation of Robert Sander, Director, 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 positions of Public Safety Communications Technician, Class #29110, Pay Range 6; Systems Administrator, Class #69415, Pay Range B; Network Analyst 1, Class #69420, Pay Range B; Network Administrator, Class #69424, Pay Range D; and Network Administrator Supervisor, Class #69425, Pay Range D; to adopt a Revised Table of Organization for the Office of Technology, Communications and Security to reclassify the following positions outlined below to more clearly reflect currently assigned duties and responsibilities; to dissolve the Special Projects Division moving the Grants Coordinator position to the Department of Public Safety Services/Emergency Management Agency (DPSS/EMA) and moving the OTCS Project Manager position to the Information Systems Division for the 800 MHz Re-Banding Project; to move one Administrative Support Technician position from the Administrative Division of OTCS to the DPSS/EMA; to reduce the approved number of Emergency Resource Technician Positions from the current 21 to 16; to create three Public Safety Communications Technician Positions; to correct the title of one Systems Analyst 2 position to Systems Analyst 1 within the Information Systems Division; to correct the title of Administrative Supervisor 3 to Administrative Support Supervisor within the Records Management Division; to add the position of FM Project Manager to the Facilities Management Division; and further, to change the reporting structure as outlined in Attachment A for the Office of Technology, Communications and Security, effective 04/04/06:

| OTCS Division | Reclassification From | Reclassification To |
|------------------------------|----------------------------|----------------------------------|
| Information Systems Division | Systems Analyst 1 | Systems Administrator |
| Information Systems Division | Systems Coordinator | Network Analyst 1 |
| Information Systems Division | Systems Analyst 2 | Network Administrator |
| Information Systems Division | Systems Analyst Supervisor | Network Administrator Supervisor |
| Information Systems Division | Systems Analyst Supervisor | OTCS Program Administrator |

| | | |
|--------------------------------|-------------------------|----------------------|
| Facilities Management Division | Applications Technician | FM Program Manager 1 |
|--------------------------------|-------------------------|----------------------|

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R. BERNINGER AND WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2006...06-0330-004...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202 for the provision of consulting services relative to labor management matters for the period of 01/01/06 through 12/31/06, at the rate of \$170.00 per hour for labor activities and \$190.00 per hour for state/federal proceedings, for a total amount not to exceed \$50,000.00 inclusive of all costs and expenses, pursuant to the terms and conditions specified therein.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

| Department/Employee | Class Name |
|-------------------------------------------------------------------------|-------------------------------------------|
| Department of Public Safety Services David Specht DC# 05-0412-002 | 34CIS242 – Object Oriented Programming II |
| County Sheriff Jessica C. Frye DC# 06-0328-003 | English Composition III |

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH PERKINS CARMACK CONSTRUCTION, LLC. RELATIVE TO THE ADDITION AND INTERIOR ALTERATIONS FOR THE CLERMONT COUNTY ONE-STOP AUTO TITLE/DEPUTY

REGISTRAR/DRIVERS LICENSE EXAMINATION FACILITY PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...05-0519-001...RATIFIED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Contract by and between the County of Clermont, Ohio, and Perkins Carmack Construction, LLC, 200 TechneCenter Drive, Suite 109, Milford, Ohio 45150 relative to the Addition and Interior Alterations for the Clermont County One-Stop Auto Title/Deputy Registrar/Drivers License Examination Facility Project located within the Village of Batavia as Complete as of 12/02/05; to execute the Certificate of Substantial Completion; to approve the Estimate for Partial Payment Number 5, Final, which represents a progress payment in the amount of \$6,392.22 and the release of retainage in the principal amount of \$12,520.00 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT (CONTRACT NUMBER 621-09704) WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 621-0970 RELATIVE TO THE GUINEA AREA ELEVATED WATER STORAGE TANK PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 8, FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...03-0915-001...RATIFIED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract (Contract Number 621-09704) by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., P.O. Box 450859, Westlake, Ohio 44145 for Project Number 621-0970 relative to the Guinea Area Elevated Water Storage Tank Project located within Miami Township as Complete as of 06/17/05; to approve the Estimate for Partial Payment Number 8, Final, which represents a progress payment in the amount of \$1,190.00; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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

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

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

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of 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, removing, replacing or reinstalling sewer or water utility lines and all incidental appurtenances required for the transportation of sewage or water in, on, under, and across the properties of the Grantors for various sewer or water projects located in Union or Miami Townships; and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

| Project | Grantor | Parcel Number | Settlement |
|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------|
| Heritage Glen Relief Sewers Project Number 651-0853 Union Township DC# 06-0324-005 | Tracy R. Martin, Executor for the Estate of Paul S. Martin 1042 Clough Pike Cincinnati, Ohio 45245 | 41-31-02C-053 | Perm \$513.00 |
| Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project Project Number 621-0955 Union Township DC# 06-0324-006 | Gorrepati Properties 11843 Kemper Springs Drive Cincinnati, Ohio 45240 Property Location: Gleneste-Withamsville Road | 41-31-04B-035 | Perm \$4,025.00 Repairs \$400.00 |
| Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project Project Number 621-0955 Union Township DC# 06-0324-006 | Cincinnati Lubes, Inc. 790 Pershing Road Raleigh, North Carolina 27608 Property Location: Gleneste-Withamsville Road | 41-31-04A-112 | Perm \$8,433.00 |
| Bramblewood Trunk Line Project Number 651-0841 Miami Township DC# 06-0324-007 | Zoological Society of Cincinnati 3400 Vine Street Cincinnati, Ohio 45220 Property Location: Price Road | 18-25-15F-008 | Perm \$6,271.00 |
| Roundbottom Sewer Extension for Terrace Ridge Subdivision by Gallenstein, LLC Union Township DC# 06-0324-008 | Laurence W. and Brenda J. Plante 705 Roundbottom Road Milford, Ohio 45150 | 39-31-09E-012 | Perm \$0.00 |

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 48-06/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER 651-0123 RELATIVE TO THE SHAYLER RUN SEGMENT "C" SEWER REPLACEMENT MICRO-TUNNEL PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0324-002...ADOPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **48-06** resolving to

proceed to file a Petition for Appropriation of Real Property titled in the name of James F. Wiederhold relative to the acquisition of a Permanent Easement on a portion of Parcel Number 41-31-06I-005 located at 1348 Baldwin Road, Milford, Ohio 45150 as described in the Petition for Appropriation of Real Property, attached thereto as Exhibit "1" and made a part thereof, in concert with Project Number 651-0123 relative to the Shayler Run Segment "C" Sewer Replacement Micro-tunnel Project located within Union Township, with the value of the real property to be appropriated including damages, if any thereto, appraised in the amount of \$20,000.00 by a qualified independent appraiser; and further, to authorize the Office of the Clermont County Prosecuting Attorney to file said Petition with the Court of Common Pleas, Clermont County, Ohio, and to have a jury impaneled to make inquiry and assess the just compensation to be paid for said property.

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

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

IN RE: PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2006...06-0317-006

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2006 GRANT APPLICATION FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FUNDS FOR THE COUNTY OF CLERMONT, OHIO.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

MARY WERNER, COMMUNITY PLANNER, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, PROVIDED AN OVERVIEW OF THE PROPOSED CHIP GRANT APPLICATION. MS. WERNER BRIEFLY OUTLINED THE SERVICES PROVIDED THROUGH THE COMMUNITY HOUSING PROGRAM (CHIP). THE PROPOSED PROGRAM WILL PROVIDE GRANTS AND/OR LOANS FOR LOW AND MODERATE INCOME HOUSEHOLDS IN CLERMONT COUNTY TO REPAIR AND REHABILITATION OWNER-OCCUPIED SINGLE FAMILY HOMES, HOME-BUYER ASSISTANCE/REHABILITATION, HABITAT FOR HUMANITY LOT PURCHASES OR MORTGAGE BUY-DOWNS, NEW CONSTRUCTION, RENTAL REHABILITATION AND HOUSING, OWNERHIP, MONEY, AND EDUCATION (HOME) COUNSELING PROGRAM. THE PRELIMINARY BUDGET ORIGINALLY SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS WAS IN THE AMOUNT OF \$540,000.00; HOWEVER, TO ALLOW FOR A MORE COMPETITIVE CHIP APPLICATION THE FUNDING ALLOCATION HAS BEEN REVISED. THE TOTAL AMOUNT OF FUNDING TO BE REQUESTED FOR THE CHIP APPLICATION IS IN THE AMOUNT OF \$563,000.00.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED FISCAL YEAR 2006 GRANT APPLICATION FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FUNDS FOR THE COUNTY OF CLERMONT, OHIO.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... RESOLUTION NUMBER 50-06/RESOLUTION ADOPTING THE FISCAL YEAR 2006 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) AND AUTHORIZING CHRISTOPHER T. WOJNO, DBA CHRIS WOJNO CONSULTING, TO FILE THE FISCAL YEAR 2006 CHIP GRANT APPLICATION RELATIVE THERETO...06-0317-006...ADOPTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **50-06** resolving to adopt the Fiscal Year 2006 Clermont County Housing Improvement Program (CHIP); to authorize Christopher T. Wojno, DBA Chris Wojno Consulting, 2429 Dale Avenue, Bexley, Ohio 43209 to file the Fiscal Year 2006 CHIP Grant Application in the amount of \$563,000.00 to provide for grants and/or loans for the repair and rehabilitation of owner-occupied single family homes, home-buyer assistance/rehabilitation, Habitat for Humanity lot purchases or mortgage buy-downs, new construction, rental rehabilitation, and a HOME (Housing, Ownership, Money, and Education) Counseling Program; and further, to authorize and direct Mary C. Walker, President of the Board of County Commissioners, or in her absence, any other Board member, to sign and file the appropriate Community Housing Improvement Program Application for the Program herein adopted, including all understandings and assurances therein required relative thereto.

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

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

IN RE: COUNTY ENGINEER...GRAND CYPRESS CONDOMINIUM AT LEGENDARY RUN/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2412 AND ACCEPTANCE OF STREETS INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM FOR SAME...06-0330-008...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 **629-2412** for the following subdivision/location within Pierce Township, and further to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce Township Public Road System, inasmuch as the one year maintenance bond phase has been successfully completed:

| Subdivision/Location | Streets/Length (miles) |
|---------------------------------------------------------------|-------------------------------------------------------------------------------|
| Grand Cypress Condominium at Legendary Run Pierce Township | Grand Court (0.03) Cypresspoint Court (0.24) Grand Cypress Court (0.36) |

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2413 AND 629-2414 FOR THE REPLAT OF LOTS WITHIN MIAMI OR MONROE TOWNSHIPS FOR SAME...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2413** and **629-2414** for the Replat of Lots in the following subdivisions/locations within Miami Township or Monroe Township:

| Subdivision/Location | Record Plat Number | Reason for Replat |
|----------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------|
| Replat of Lots 29, 30, 31 Milford Hills Subdivision Miami Township DC# 06-0330-006 | 629-2413 | To create new Lots 33 and 34 |
| Replat of Lots 103, 104A, 105D, 106, 107, 108, and 109A Town of Point Pleasant Monroe Township DC# 06-0330-007 | 629-2414 | To create new Lot 111 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDERS TO THE CONTRACTS RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODEL PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...EXECUTED

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

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to execute the following Change Orders to the Contracts by and between the County of Clermont, Ohio, and the following Contractors, previously ratified by the Board of County Commissioners on 11/09/05 and subsequently amended on 01/04/06, relative to the Clermont County Old Courthouse Second Floor Remodel Project located within the Village of Batavia, which represent net increases and total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein:

| Contractor/Change Order Number | Original or Revised Contract Amount | Net Increase | Total Contract Price to Date |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------|------------------------------|
| General Contract Kramer & Feldman, Inc. 7636 Production Drive Cincinnati, Ohio 45237 Change Order Number 2 DC #05-0812-002 | \$433,605.34 | \$27,747.78 | \$461,353.12 |
| Plumbing/H.V.A.C./Electrical Contract DeBra-Kuempel 3976 Southern Avenue Cincinnati, Ohio 45227 Change Order Number 1 DC #05-1104-002 | \$182,770.00 | \$10,508.00 | \$193,278.00 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF .498 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...06-0331-008...ACCEPTED

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

Recommendation to accept the Petition for Annexation of .498 Acres from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, March 31, 2006, at 1:18 P.M., by Lynn de Herazo, for and on behalf of Stephen R. Hunt, Attorney at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, The Drees Company, 211 Grandview Drive, Covington, Kentucky 41017-2790 for real property located on Tall Trees Drive and identified as PIN 032022B005 pursuant to Section 709.023 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RATIFICATION OF THE EXECUTION OF THE OHIO DEPARTMENT OF DEVELOPMENT CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDATED PLAN FOR THE OWENSVILLE HOUSING PARTNERS GRANT APPLICATION RELATIVE TO THE OWENSVILLE MANOR PROJECT LOCATED WITHIN THE VILLAGE OF OWENSVILLE...06-0331-002...RATIFIED

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

Recommendation of David L. Spinney, County Administrator, to resolve to ratify the execution of the Ohio Department of Development Certification of Consistency with the Consolidated Plan by Mary C. Walker, President, Board of County Commissioners, in and as it relates to the Owensville Housing Partners Grant Application for the Owensville Manor Project located within the Village of Owensville, certifying that the proposed project is consistent with Clermont County's Community Housing Improvement Strategy (CHIS), in concert with the Letter of Support for said project ratified by the Board of County Commissioners on 03/09/04.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts 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 2006 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------|---------------------------|
| Department of Job and Family Services Tim McCartney DC# 05-1209-017 | National Association of County Human Services Administrators | \$315.00 | 01/01/06 through 12/31/06 |
| Clermont County Court of Common Pleas Judge Jerry McBride DC# 06-0106-003 | Ohio Jury Management Association | \$50.00 | 01/01/06 through 12/31/06 |
| Clermont County Court of Common Pleas/Adult Probation Department Bruce Gibson DC# 06-0106-003 | Ohio Chief Probation Officers Association | \$150.00 | 01/01/06 through 12/31/06 |
| Facilities Management Department Errol Lloyd DC# 06-0327-003 | National Fire Protection Association | \$135.00 | 04/01/06 through 03/31/07 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

| | | | |
|----------------|----------------------------------|---------------|---------------------|
| \$ 34,410.00 | General Fund – L&E Non-Recurring | 100-1308-6600 | Capital Outlay |
| \$ 65,755.00 | Airport Improvement Fund | 411-1019-7000 | Reimb/Transfers/Adv |
| \$1,073,000.00 | Planning & Development Fund | 418-7019-6600 | Capital Outlay |

REPAYMENT OF ADVANCE OF FUNDS DATED 09/21/05:

| | |
|--------------|--------------------------------------------------------------------------------|
| \$ 65,755.00 | From Airport Improvement Fund 411-1019-7212 to General Fund 100-0100-4963-0411 |
|--------------|--------------------------------------------------------------------------------|

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Kelly Perry: Five (5) days – Gahanna, Ohio – Environmental Systems Research Institute Training Course entitled “ArcSDE Administration for SQL Server” - Total expenses not to exceed \$2,610.57.

Pamela S. Hauck: Five (5) days – Pittsburg, Pennsylvania – National Emergency Number Association 2006 Annual Conference - Total expenses not to exceed \$2,016.52.

Norman D. Chaney and Pamela S. Hauck: Two (2) days – Chicago, Illinois – Valor Systems Computer Aided Dispatch site visit – Total expenses not to exceed \$616.00.

OFFICE OF ECONOMIC DEVELOPMENT

Jennifer Fedorov: Four (4) days – Philadelphia, Pennsylvania – CoreNet Global Summit – Total expenses not to exceed \$2,927.60.

Jennifer Fedorov: Five (5) days – Chicago, Illinois – 2006 International Plastics Showcase - Total expenses not to exceed \$2,182.00.

Andrew Kuchta, Robert L. Proud and David L. Spinney: One (1) day – Detroit, Michigan – Ford Motor Company Executive Meeting – Total expenses not to exceed \$2,327.80.

COUNTY TREASURER

Connie Bare, Penny Coffey, Gael Fawley, Debra Shebesta and Donna Stegall: Two (2) days – Columbus, Ohio – County Treasurers Association of Ohio Deputy Education Session - Total expenses not to exceed \$1,172.22.

DEPARTMENT OF JOB AND FAMILY SERVICES

Janet Linser and Melanie Meece: One (1) day – Cincinnati, Ohio – Seminar entitled “The Indispensable Assistant” – Total expenses not to exceed \$298.00.

Patricia Knorr: One (1) day – Cincinnati, Ohio – Seminar entitled “Dealing Effectively with Unacceptable Employee Behavior” - Total expenses not to exceed \$199.00.

Sandy Harvey: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Seminar entitled “Shaping the Business World Today – Managing the Generation Mix” - Total expenses not to exceed \$60.00.

Brenda Gilreath and Jemina Ott: One (1) day – West Union, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$40.00.

Brenda Gilreath and Theresa Ellison: One (1) day – Cincinnati, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$40.00.

Brenda Gilreath and Jemina Ott: One (1) day – Washington Court House, Ohio – Ohio Child Support Enforcement Agency Cincinnati District Meeting - Total expenses not to exceed \$40.00.

FACILITIES MANAGEMENT DEPARTMENT

Dave Stubblefield: One (1) day – Cincinnati, Ohio – Habegger course entitled “HVAC Chillers and Applications Associated with Chiller Operation” – Total expenses not to exceed \$135.00.

BUILDING INSPECTION DEPARTMENT

Ray Sebastian: One (1) day – Georgetown, Ohio – Ohio Valley Regional Development Full Commission Meeting and Election of Officers - Total expenses not to exceed \$20.00.

PROSECUTING ATTORNEY

Darrell C. Hawkins: Eight (8) days – Las Vegas, Nevada – Association of Certified Fraud Examiners 17th Annual Conference and Exhibition - Total expenses not to exceed \$3,715.00.

VETERANS' SERVICE COMMISSION

Gary Bryant, Cliff Riley and Bob Derr: One (1) day – Columbus, Ohio – State Personnel Board of Review Hearing - Total expenses not to exceed \$648.00.

CLERMONT COUNTY SEWER DISTRICT

Rick Fueston: Four (4) days – Pittsburg, Pennsylvania – Water Environment Federation and Environmental Protection Agency Pretreatment Training - Total expenses not to exceed \$1,295.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

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

IN RE: COUNTY ENGINEER...2005 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...06-0328-004...ACCEPTED

Craig Stephenson, Deputy Engineer, presented an overview of the 2005 Annual Report of Roads, Bridges and Culvert for the County of Clermont, Ohio.

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the 2005 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 21, 2006, pursuant to Section 5543.02 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **04/04/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/04/06
DATE APPROVED