

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 6, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER SCOTT CROSWELL IS NOT PRESENT TODAY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-04/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **49-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004...03-1226-001...APPOINTED**

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

Recommendation to appoint Jim Pettigrew, 6790 Taylor Pike, Blanchester, Ohio 45107, to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2004, and further to establish the rate of compensation at \$10.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of Commissioners, pursuant to Section 909.07 of the Ohio Revised Code.

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:** Andrew Kartal, State of Ohio Department of Agriculture, discussed the current program in Clermont County. Mr. Kartal suggested another appointment, Mary Beth Cherry, be made to serve the County better in addition to Mr. Pettigrew. He will get back to the Board with more information regarding the additional appointment. The funds would be split between the two appointees. Mr. Kartal also told the Board he would be happy to give a report later in the year on the bee population here in Clermont County. (DC #03-1226-001)

**IN RE: COMMON PLEAS COURT/ADULT PROBATION...EXECUTION OF A BUDGET REVISION LETTER FOR GRANT NUMBER 2003-DG-C01-7084 THROUGH THE OFFICE OF CRIMINAL JUSTICE SERVICES/BYRNE MEMORIAL GRANT PROGRAM FOR THE PROJECT ENTITLED INTENSIVE TREATMENT PROGRAM FOR THE COURT OF COMMON PLEAS FOR FISCAL YEAR ...03-1014-001...EXECUTED**

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

Recommendation of Bruce Gibson, Common Pleas Court/Adult Probation, to execute a Budget Revision Letter for Grant Number 2003-DG-C01-7084 through the Office of Criminal Justice Services/Byrne Memorial Grant Program for the project entitled Intensive Treatment Program for the Court of Common Pleas as outlined below, in the amount of \$37,203.00, with a local match from the Mental Health and Recovery Board in the amount of \$12,400.00, for a total project budget of amount of \$49,603.00, effective for the period of 01/01/04 through 12/31/04, pursuant to the terms and conditions set forth therein.

Budget Adjustment Request	Original Budget	Net Change	Final Budget
Personnel	\$49,470	(\$14,999)	\$34,471
Consultants/Contracts		\$ 5,600	\$ 5,600
Travel		\$ 1,400	\$1,400
Equipment		\$ 2,700	\$ 2,700
Supplies			
Other Costs	\$ 133	\$ 5,299	\$ 5,432
Project Total	\$49,603		\$49,603

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT  
 ...RESOLUTION NO. 50-04/RESOLUTION TO ACCEPT AND APPROVE FILING OF  
 AN APPLICATION FOR FISCAL YEAR 2004 EMERGENCY SHELTER GRANT  
 PROGRAM (ESGP) FUNDS THROUGH THE STATE OF OHIO COMMUNITY  
 DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM...04-0405-  
 001...ACCEPTED AND APPROVED**

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

Recommendation of Ray Sebastian, CBO, Department of Community Planning and Development, to adopt Resolution No. **50-04**, as amended, to accept and approve the filing of an Application for Federal Assistance for Fiscal Year 2004 Emergency Shelter Grant Program Set-Aside Funds from the State of Ohio Department of Development Small Cities Community Development Block Grant Program, by Clermont County Community Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, in the amount of \$60,000.00, for the period of 07/01/04 through 06/30/05.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/  
 THE TELECOMMUNICATIONS DIVISION...AMENDMENT NO. 1 TO THE LAN  
 ADVANTAGE SERVICE AGREEMENT WITH CINCINNATI BELL TELEPHONE  
 COMPANY...04-0122-006...EXECUTED**

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 & Security, with the concurrence of David L. Spinney, County Administrator, to execute Amendment No. 1 to the LAN Advantage Service Agreement by and between the County of Clermont, Ohio, and Cincinnati Bell Telephone Company, 201 East Fourth Street, Cincinnati, Ohio 45202, previously executed by the Board on 02/04/04, for the provision of LAN Advantage Services, to reduce the monthly cost from \$6,119.00 to \$5,514.50 per tariff regulation change, effective April 1, 2004, with all other terms and conditions of the original Contract in full force and effect.

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 RS-01-04 RELATIVE TO THE 2004 ROAD RESURFACING  
PROGRAM LOCATED IN VARIOUS TOWNSHIPS...04-0319-005...APPROVED**

Moved by Mr. Proud, 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 approve the request to advertise for bids for Project Number RS-01-04 relative to the 2004 Road Resurfacing Program located in various townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **04/15/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **04/29/04**, 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:

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER  
NUMBER 3 TO THE CONTRACT WITH OPM SERVICES, INC. FOR  
PROJECT NUMBER 651-0113 RELATIVE TO THE AICHOLTZ ROAD  
/I-275 BORE AND OLD SR 74 SEWER REPLACEMENT PROJECT  
LOCATED IN UNION TOWNSHIP...02-0528-004...EXECUTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 3 to the Contract with OPM Services, Inc., 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board on 07/31/02, for Project Number 651-0113 relative to the Aicholtz Road/I-275 Bore and Old SR 74 Sewer Replacement Project located in Union Township, which represents an increase in the amount of \$5,180.00, for a total adjusted contract price to date of \$325,445.21 and an increase of 179 calendar days for a revised completion date of 11/18/03, 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...CHANGE ORDER  
NUMBER 1 TO THE CONTRACT WITH BRONCO EXCAVATING, INC.  
FOR PROJECT NUMBER 651-0119 RELATIVE TO THE AUXIER DRIVE  
FORCE MAIN RELOCATION PROJECT IN UNION TOWNSHIP...02-  
0515-003...EXECUTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Bronco Excavating, Inc., 280 Donald Drive, P.O. Box 18-099, Fairfield, Ohio 45018, previously ratified by the Board on 08/14/02, for Project Number 621-0119 relative to the Auxier Drive Force Main Relocation Project situated within Union Township, which represents an increase in the amount of \$13,399.53, for a total adjusted contract price to date of \$47,514.53 and an increase of 136 calendar days for a revised completion date to 04/23/03, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER  
NUMBER 2 TO THE CONTRACT WITH PAUL RACK EXCAVATING &  
PAVING CO., FOR PROJECT NUMBER 621-0700 RELATIVE TO THE  
GAYNOR, FAY, AND HUNTLEY WATER MAIN EXTENSION PROJECT**

**SITUATED WITHIN GOSHEN TOWNSHIP...03-0331-003...EXECUTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 2, to the Contract with Paul Rack Excavating & Paving Co., 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board on 07/29/03, for Project Number 621-0700 relative to the Gaynor, Fay, and Huntley Water Main Extension Project situated within Goshen Township, which represents an increase in the amount of \$1,500.00, for a total adjusted contract price to date of \$626,190.21, 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. . .COUNTY SEWER SYSTEM . . .GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT FOR PROJECT NUMBER 651-0341 HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO RELATIVE TO THE CONSTRUCTION OF THE O=BANNON/SR 28 SEWER ASSESSMENT LOCATED IN GOSHEN TOWNSHIP...04-0319-004...ACCEPTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of sewer easements with Rights Of Re-Entry for repair and replacement for Project Number 651-0341 heretofore granted and conveyed to the County of Clermont, Ohio, for the utility purposes of constructing, operating, maintaining, repairing, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the Grantors relative to the construction of the O=Bannon/SR 28 Sewer Assessment Project located in Goshen Township, and to authorize the County Auditor to remit payment as compensation for the Permanent and/or Temporary Easements and rights-of-ways granted thereby and repairs relative thereto:

Owner	Parcel No.	Compensation
Jonathan E. & Paula S. Helton 2066 SR 28 Goshen, OH 45122	11-22-05F-157	Perm \$2,000.00 Repairs \$1,000.00
Willie Strong, Jr. & Linda Sue Strong 2066 SR 132 Goshen, OH 45122	11-22-05E-180	Perm \$7,000.00 Repairs \$3,000.00
Jesse D. & Krista R. McVey 242 Redbird Drive Loveland, OH 45140  Property Location: SR 132 Goshen, OH 45122	11-43-16-012	Temp Donated

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. . .CONTRACT FOR PROFESSIONAL SERVICES WITH BBS CORPORATION FOR PROJECT NUMBER 651-0610 RELATIVE TO THE DESIGN OF THE LOVELAND/MIAMIVILLE WASTEWATER TREATMENT PLANT PROJECT LOCATED WITHIN MIAMI TOWNSHIP . . .04-0326-006...EXECUTED**

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

Recommendation of Lyle Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and BBS Corporation, 300 E-Business Way, Cincinnati, Ohio 45241-2369, for Project Number 651-0610 relative to the Design of the Loveland/Miamiville Wastewater Treatment Plant Project to be utilized within Miami Township, at a total cost not to exceed \$489,700.00 with said services to be completed within 365 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

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

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following:

Subdivision	Township	Water	Sewer
White Farm Subdivision Phase IIA DC #04-0402-001	Miami	\$4,080.00	
Batavia Lakes Subdivision* Phase 3 DC #04-0402-002	Batavia	\$2,300.00	\$4,200.00
*Secured by Irrevocable Standby Letters of Credit Nos. 002687 and Amendment 002687-1, and 002686 and Amendment 002686-1, respectively, issued by Huntington National Bank, International Operations, 7 Easton Oval, Columbus, OH 43219.			

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...CHANGE ORDER NUMBER 4, FINAL, TO THE  
THE CONTRACT WITH JOHN R. JURGENSEN CO. FOR PROJECT  
NUMBER BA-14-00 RELATIVE TO THE OLIVE BRANCH STONELICK  
ROAD/SR 32 INTERCHANGE PROJECT SITUATED IN BATAVIA  
TOWNSHIP...02-0322-002... EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, to execute Change Order Number 4, Final, to the Contract with John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board on 04/25/02, for Project Number BA-14-00 relative to the Olive Branch Stonelick Road/SR 32 Interchange Project situated in Batavia Township, which represents an increase in the amount of \$24,846.51, for a total adjusted contract price to date of \$3,759,683.62 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...WOOD BROOK SUBDIVISION/BATAVIA  
TOWNSHIP...RECORD PLAT NUMBER 629-2151 AND COMBINED PERFORMANCE-  
MAINTENANCE BOND AND/OR PERFORMANCE BOND FOR SIDEWALKS AS  
SURETY FOR SAME...04-0402-003... 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 Record Plat Number **629-2151** for the following subdivision/location and further to execute the Combined Performance-Maintenance Bond as surety for same relative to the constructions of the below listed streets for the Batavia Township Public Road System, as well as, the following combined Performance-Maintenance Bond and/or Performance Bond for Sidewalks as Surety for same:

Subdivision/Location	Perf./Maint.	Sidewalk	Street/Length (miles)
Wood Brook* Batavia Township DC #04-0402-003 Secured by Irrevocable Standby Letters of Credit Nos. 20040444a and 20040444b, respectively, issued by The New Richmond National Bank, 110 Front Street, New Richmond, Ohio 45157.	\$17,000/\$8,000	\$19,700	Wood Brook Drive (0.256)

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 FOR A TEMPORARY DETOUR  
TO THROUGH TRAFFIC ON BAUER ROAD IN BATAVIA  
TOWNSHIP...04-0402-004...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, to authorize a temporary detour to through traffic on Bauer Road in Batavia Township for the period of Monday, 04/19/04, through Friday, 06/4/04, for the Bauer Road Bridge Replacement Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON TAYLOR PIKE IN WAYNE TOWNSHIP...04-0402-006...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, to authorize a temporary detour to through traffic on Taylor Pike in Wayne Township for the period of Monday, 04/19/04, through Friday, 06/25/04, for the Taylor Pike Bridge Replacement Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BYPASS 28 NORTHBOUND RAMP ONTO WOLFPEN-PLEASANT HILL ROAD IN MIAMI TOWNSHIP...04-0402-005...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, to authorize a temporary detour to through traffic on Bypass 28 northbound ramp onto Wolfpen-Pleasant Hill Road in Miami Township for the period of Monday, 04/12/04, through Friday, 04/16/04, from 7:00 AM through 5:00 PM, and for the period of Monday, 04/19/04, through Friday, 04/23/04, from 7:00 AM through 5:00 PM, for an excavation project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF HUMAN RESOURCES...EXECUTION OF TUITION ASSISTANCE APPLICATION FROM CLERMONT COUNTY EMPLOYEE...04-0326-007...EXECUTED**

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

Recommendation of the Department of Human Resources, to execute the following Tuition Assistance Application as submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual:

DEPARTMENT/NAME	DEGREE PROGRAM/CLASS NAME
Department of Job and Family Services Susan Grabowski	Criminal Justice Program

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...DESIGNATION OF PREVAILING WAGE COORDINATOR FOR THE COUNTY OF CLERMONT...04-0401-002...APPOINTED**

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

Recommendation to appoint Sukie Scheetz to serve as Prevailing Wage Coordinator for Clermont County relative to public improvements administered by various offices and departments, including but not limited to, the County Engineer, Sewer District, Department of Community Planning and Development, Facilities Management Department and Board of County Commissioners, pursuant to and in compliance with Chapter 4115 of the Ohio Revised Code.

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/OFFICE OF PUBLIC INFORMATION...EXECUTION OF A PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY RELATIVE TO LEASED SPACE AND CONCESSION PASSES FOR THE 2004 CLERMONT COUNTY FAIR...04-0401-004... EXECUTED**

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

Recommendation of Kathy Lehr, Director, Office of Public Information, with the concurrence of David. L. Spinney, County Administrator, to execute the Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, c/o Harold Herron, 4967 Maple Grove Road, Batavia, Ohio 45103, relative to leased space and concession passes for the 2004 Clermont County Fair, in the total amount not to exceed \$161.00, 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: REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...04-0401-003...APPROVED**

Moved by Mr. Proud, seconded by Mrs. Walker, 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 2004 and any and all amendments subsequent thereto.

<b>Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>
Board of County Commissioners Common Pleas Court/Adult Probation Municipal Court/Adult Probation Prosecuting Attorney County Sheriff	Ohio Community Corrections Organization (OCCO)	\$250.00

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

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

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Public Safety Services DC #04-0325-002	ABS Business Products, Inc. 100855 Medallion Drive Cincinnati, OH 45241	Sharp AR450 Copier S/N: 26519343	\$660.00	02/24/04 through 02/23/05 or 60,000 copies (whichever comes first)
Clerk of Municipal Court DC #04-0326-001	Canon Business Solutions 4700 Duke Drive, Suite 145 Mason, OH 45045	3 Canon IR 3300 Copiers S/Ns: MPH21142, MPH21077, MPH18410	\$3,434.52	04/06/04 through 04/05/05
Clerk of Common Pleas Court DC #04-0213-004	Canon Business Solutions 4700 Duke Drive, Suite 145 Mason, OH 45045	2 Canon IR 3300 Copiers S/Ns: MPH21138, MPH20920	\$4,602.00	04/06/04 through 04/05/05

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 2004...APPROVED**

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

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

**TRANSFER OF FUNDS:**

\$ 2,454.22	From General Fund 100-1012-5300 to 100-4110-6100 (Insurance Purchased Services to Common Pleas Adult Probation Maintenance & Repair)
\$ 1,150.00	From General Fund 100-2110-5700 to 100-1014-5700 (Common Pleas Court to Capital Expenditures-General Fund Materials & Supplies)
\$ 49,580.00	From Water & Sewer Combined Services Fund 603-8523-5112 to 603-8524-5112 (Administration to Customer Service Regular Salary)
\$ 13,750.00	From Water & Sewer Combined Services Fund 603-8523-5200 to 603-8524-5200 (Administration to Customer Service Fringe Benefits)
\$ 103,200.00	From Water & Sewer Combined Services Fund 603-8523-5300 to 603-8524-5112 (Administration Purchased Services to Customer Service Regular Salary)
\$ 50,390.00	From Water & Sewer Combined Services Fund 603-8523-5300 to 603-8524-5200 (Administration Purchased Services to Customer Service Fringe Benefits)
\$ 1,553.00	From Water & Sewer Combined Services Fund 603-8523-5300 to 603-8524-6300 (Administration Purchased Services to Customer Service Utilities)
\$ 29,808.65	From Water Revenue Fund 601-8550-5300 to 601-8550-6300 (Water Administration Purchased Services to Utilities)
\$ 442,851.78	From Water Revenue Fund 601-8550-5300 to 601-8551-5112 (Water Administration Purchased Services to Plant-Surface Regular Salary)
	From Water Revenue Fund 601-8550-5300 to 601-8551-5121 (Water

\$ 39,470.55	Administration Purchased Services to Plant-Surface Overtime)
\$ 1,442.23	From Water Revenue Fund 601-8550-5200 to 601-8551-5112 (Water Administration Fringe Benefits to Plant-Surface Regular Salary)
\$ 143,576.12	From Water Revenue Fund 601-8550-5300 to 601-8551-5200 (Water Administration Purchased Services to Plant-Surface Fringe Benefits)
\$ 37,686.79	From Water Revenue Fund 601-8550-5300 to 601-8551-5300 (Water Administration to Plant-Surface Purchased Services)
\$ 346,873.17	From Water Revenue Fund 601-8550-5300 to 601-8551-5700 (Water Administration Purchased Services to Plant-Surface Materials & Supplies)
\$ 209,240.98	From Water Revenue Fund 601-8550-5700 to 601-8551-5700 (Water Administration to Plant-Surface Materials & Supplies)
\$ 45,860.00	From Water Revenue Fund 601-8550-5700 to 601-8551-6100 (Water Administration Materials & Supplies to Plant-Surface Maintenance & Repair)
\$ 14,408.79	From Water Revenue Fund 601-8550-5700 to 601-8551-6300 (Water Administration Materials & Supplies to Plant-Surface Utilities)
\$ 24,552.99	From Water Revenue Fund 601-8550-6100 to 601-8551-6300 (Water Administration Maintenance & Repairs to Plant-Surface Utilities)
\$ 80,284.00	From Water Revenue Fund 601-8550-6600 to 601-8551-6300 (Water Administration Capital Outlay to Plant-Surface Utilities)
\$ 49,981.30	From Water Revenue Fund 601-8550-7000 to 601-8552-6600 (Water Administration Reimb/Transfers/Adv to Plant-Ground Capital Outlay)
\$ 17,689.07	From Water Revenue Fund 601-8550-7000 to 601-8552-6300 (Water Administration Reimb/Transfers/Adv to Plant-Ground Utilities)
\$ 157,968.41	From Water Revenue Fund 601-8550-7000 to 601-8552-6100 (Water Administration Reimb/Transfers/Adv to Plant-Ground Maintenance & Repair)
\$ 200,228.77	From Water Revenue Fund 601-8550-7000 to 601-8552-5700 (Water Administration Reimb/Transfers/Adv to Plant-Ground Materials & Supplies)
\$ 57,868.82	From Water Revenue Fund 601-8550-7000 to 601-8552-5300 (Water Administration Reimb/Transfers/Adv to Plant-Ground Purchased Services)
\$ 300,000.00	From Sewer Revenue Fund 602-8530-7000 to 602-8540-5300(Administration Reimb/Transfers/Adv to Sewer Treatment Purchased Services)

**CASH TRANSFER OF FUNDS:**

\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 151,178.50	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 674,775.38	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821

**REIMBURSEMENT OF FUNDS:**

\$ 2,863.22	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 21,272.47	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:**

\$ 335,523.64	Water Revenue Fund Plant-Surface	601-8551-6300	Utilities
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\$ 29,373.74	Water Revenue Fund Plant-Surface	601-8551-6600	Capital Outlay
\$ 229,360.41	Water Revenue Fund Plant-Ground	601-8552-5112	Regular Salaries
\$ 37,872.08	Water Revenue Fund Plant-Ground	601-8552-5121	Overtime
\$ 97,047.57	Water Revenue Fund Plant-Ground	601-8552-5200	Fringe Benefits
\$ 445,795.56	Water Revenue Fund Plant-Ground	601-8552-5300	Purchased Services
\$ 45,990.00	Water & Sewer Combined Fund Customer Service	603-8524-5300	Purchased Services
\$ 23,566.00	Water & Sewer Combined Fund Customer Service	603-8524-5700	Materials & Supplies
\$ 300,000.00	Board of Mental Retardation Fund	203-6230-5112	Regular Salary
\$ 30,000.00	Board of Mental Retardation Fund	203-6230-5118	Temporary
\$ (9,000.00)	Board of Mental Retardation Fund	203-6230-5121	Overtime
\$ (8,000.00)	Board of Mental Retardation Fund	203-6230-5123	Sick Pay Buy Back
\$ (29,000.00)	Board of Mental Retardation Fund	203-6230-5133	Payment in Lieu of Health Insurance
\$ 100,000.00	Board of Mental Retardation Fund	203-6230-5200	Fringe Benefits
\$ 600,000.00	Board of Mental Retardation Fund	203-6230-5300	Purchased Services
\$ 105,000.00	Board of Mental Retardation Fund	203-6230-5700	Materials & Supplies
\$ 500,000.00	Board of Mental Retardation Fund	203-6230-7000	Reim/Trans/Adv
\$ 380,000.00	Disabilities Residential Fund	238-6231-5300	Purchased Services

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

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

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

Moved by Mr. Proud, 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 2004 and any and all amendments subsequent thereto:

**PROSECUTING ATTORNEY**

**David Hoffmann, Todd Stoffel, Allan Edwards, Thomas L. Blust, Mary Lynne Birck, Elizabeth Mason, Kevin Miles, Jason Nagel, Anthony Brock and James Mather:** One (1) day – Mason, Ohio - Twelfth District Court of Appeals Judicial Conference – Total expenses not to exceed \$720.00.

**COMMON PLEAS COURT**

**Judge William Walker:** One (1) day – Mason, Ohio – Annual Appellate Judicial Conference and Seminar – Total expenses not to exceed \$86.25.

**Judge Robert Ringland:** One (1) day – Mason, Ohio – Annual Appellate Judicial Conference and Seminar – Total expenses not to exceed \$81.00.

**COUNTY AUDITOR**

**Tony Brockman and Joe Lahm:** Three (3) days – Dayton, Ohio – 2004 Ohio Weights and Measures Technical Conference – Total expenses not to exceed \$860.80.

**Matt Van Sant:** Five (5) days – Washington, D.C. – American Planning Association National Conference – Total expenses not to exceed \$2695.20.

**MUNICIPAL COURT**

**Judge James A. Shriver:** One (1) day – Mason, Ohio – Twelfth District Judicial Conference – Annual Twelfth District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$100.00.

**Darren Miller:** Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Spring Conference – Total expenses not to exceed \$690.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY**

**Brenda Durham:** Four (4) days – Columbus, Ohio – Hazardous Weather and Flood Preparedness Training Course – Total expenses not to exceed \$222.00.

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

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Crowell,  
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 Department of Administrative Services, to approve the following personnel actions:

**CLERMONT COUNTY SEWER DISTRICT**

**James Koch:** PA #13133 - WSD Supervisor Treatment - Appointment/Full Time Permanent - Effective 5/17/2004.

**Randall L. Fender:** PA #13134 - WSD Maintenance Supervisor - Appointment/Full Time Permanent- Effective 5/17/2004.

**DEPARTMENT OF HUMAN RESOURCES**

**Monika Vanscoy:** PA #13135 - County HR Administrator - Appointment/Full Time Permanent - Effective 4/12/2004.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Cory Wright:** PA #13137 - Planner - Appointment/Full -Time Permanen.'

?t - Effective 04/07/2004.

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Work Session of **03/24/04** Carried with all members present voting affirmatively thereupon.

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

**IN RE: ADJOURNMENT...**

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

**COMMISSIONERS= JOURNAL #294 CLERMONT COUNTY REGULAR SESSION 04/06/04**

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**

**MARY C. WALKER, PRESIDENT**

**ROBERT L. PROUD, VICE PRESIDENT**

**R. SCOTT CROSWELL III, MEMBER - ABSENT**

**JUDITH KOCICA, CLERK OF THE BOARD**

**04/06/04**

**DATE APPROVED**