

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 9, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER 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.

LET THE RECORD SHOW: Patrick Manger, County Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2007 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio. (DC# 08-0328-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 51-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **51-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 04/08/08 in the total amount of \$3,573,726.57, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...2007 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...08-0328-003...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the 2007 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 28, 2008, 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; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-07 RELATIVE TO THE 2007 ROAD RESURFACING PROGRAM LOCATED WITHIN VARIOUS TOWNSHIPS AS COMPLETE AND EXECUTION OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...07-0521-002...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215 for Project Number RS-01-07 relative to the 2007 Road Resurfacing Program located within various townships as Complete as of 11/03/07 and to execute the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$50,343.15, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON GAYNOR ROAD IN GOSHEN TOWNSHIP...08-0407-004...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency road closure to through traffic on Gaynor Road in Goshen Township, effective **Friday, 04/04/08**, with Gaynor Road to remain closed until further notice due to a landslide, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated road closure 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. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRUIT RIDGE ROAD IN WASHINGTON TOWNSHIP...08-0407-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Fruit Ridge Road in Washington Township for the period of **Thursday, 04/10/08, through Thursday, 05/01/08**, for the installation of a gas main transmission line, 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. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...2008 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES

COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...08-0328-006...RATIFIED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2008 Unified Carrier Registration with the Public Utilities Commission of Ohio, Motor Carrier Registration, 180 East Broad Street, 14th Floor, Columbus, Ohio 43215-3793 relative to the operation of interstate transportation services, in an amount of \$231.00, for Calendar Year 2008, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AUTHORIZATION TO EXECUTE CONTRACT(S) WITH LOCAL GOVERNMENT(S) FOR PARTICIPATION IN THE PUBLIC SAFETY 800 MHZ SYSTEM RADIO REPAIR BANK PROGRAM FOR SAME...08-0331-001...APPROVED

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize David L. Spinney, County Administrator, on behalf of the Board of County Commissioners, to execute Contract(s) by and between the County of Clermont, Ohio, and Local Government(s) for participation in the Public Safety 800 MHz System Radio Repair Bank Program for the provision of maintenance and repair services of 800MHz radio equipment, at the flat rate prices as outlined in Exhibit "A" attached thereto and made a part thereof, plus shipping/handling charges relative thereto, effective through 12/31/11, pursuant to the terms and conditions set forth therein and in compliance with the Contract by and between the County and Motorola, Inc. for the provision of monitoring and maintenance services for the County=s 800 MHz Voice and Data Radio Systems, previously ratified by the Board of County Commissioners on 12/12/07.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...REQUEST TO REJECT THE BID RECEIVED FOR GRANULAR ACTIVATED CARBON (GAC) MEDIA INSTALLATION AND TO AUTHORIZE THE RE-ADVERTISEMENT OF BIDS FOR SAME...08-0207-001...APPROVED

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

Recommendation of William D. Gollnitz, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to reject the sole bid received on 03/13/08 for Granular Activated Carbon (GAC) Media Installation for the County

Waterworks System within the Clermont County Sewer District, inasmuch as the bid amount exceeded ten percent (10%) of the Engineer's estimate therefore; to approve the request to re-advertise for bids for same pursuant to the specifications therefore; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/17/08, scheduling a non-mandatory Pre-Bid Meeting on Monday, 04/28/08 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/01/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH COOPER'S EXCAVATING, LLC FOR PROJECT NUMBER 651-0866 RELATIVE TO THE FOOZER ROAD LIFT STATION UPGRADE PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0621-002...RATIFIED

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

Recommendation of Sukie Scheetz, Director, 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 Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for Project Number 651-0866 relative to the Foozer Road Lift Station Upgrade Project located within Batavia Township as Complete as of 07/31/07 and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$14,502.80, plus accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...08-0328-004...ACCEPTED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement 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, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project

located in Union Township, and to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and further to remit payment in the amount of \$36.00 payable to J. Robert True, County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
George S. Chantilas 7707 Montgomery Road Cincinnati, Ohio 45236 Property Location: 856 Eastgate South Drive	41-31-04A-208	Perm \$61,093.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR THE PROVISION OF HEPATITIS B VACCINATIONS FOR CLERMONT COUNTY EMPLOYEES AND VOLUNTEERS WHOSE OCCUPATIONS PLACE THEM AT RISK OF EXPOSURE TO HEPATITIS B DISEASE...07-0814-002...EXECUTED

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

Recommendation of Marty Lambert, Health Commissioner, Clermont County General Health District, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Health of the Clermont County General Health District, Nursing Division, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/21/07, to provide Hepatitis B vaccinations to Clermont County employees and volunteers whose occupations place them at risk of exposure to Hepatitis B disease, which represents an increase in the amount of \$2.00 from \$48.00 to \$50.00 per injection, for a total amount not to exceed \$150.00 per employee for the three dose vaccination series, to be paid by the County Department utilizing the service, effective 03/17/08, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...08-0328-005...RATIFIED

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

Recommendation of Thomas L. Blust, Chief Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Shirley L. Sparrow 151 Mount Holly Road Amelia, Ohio 45102	03-45-18.-001	Mortgage Volume 1556 Pages 1414-1417 Dated 01/03/03

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/09/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, 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 at 2:15 P.M. 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; Mr. Proud, Yea; Mrs. Walker, Absent.

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

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/09/08