

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 10, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 46-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **46-07** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: 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 2008...07-0405-001...RATIFIED

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 David L. Spinney, 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-07-9178, 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 07/01/07 through 06/30/08, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION, AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve an Amendment to the Clermont County Prevention, Retention, and Contingency (PRC) Plan, previously ratified by the Board of

County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, and 11/01/06, to provide an increase in the benefits and services as a support to families moving out of poverty and becoming self-sufficient, to include but not necessarily limited to, Home Based Services, Direct Transportation, and Additional Housing Services as outlined therein, with said plan changes to be effective 04/16/07.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...AGREEMENT WITH JURY SYSTEMS, INC. FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...07-0402-005...EXECUTED

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

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Jury Systems, Inc., 15760 Ventura Boulevard, Suite A-16, Encino, California 91436 for the provision of software maintenance services relative to the Jury Management System Computer Program utilized by the Clermont County Court of Common Pleas, for a total amount not to exceed \$2,009.00, effective 05/01/07 through 04/30/08, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...07-0322-001...EXECUTED

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$25,070.00, effective 03/01/07 through 06/30/07, pursuant to the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program, contingent upon approval of supplemental appropriations and issuance of a purchase order therefore.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES FOR SAME...07-0402-008...APPROVED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for janitorial services for various County facilities, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/19/07, scheduling a non-mandatory Pre-Bid Meeting on Wednesday, 04/25/07 at 9:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/03/07**, 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION (TTD)...REQUEST TO ADVERTISE FOR BIDS FOR THE INSTALLATION AND TERMINATION OF MULTI-LOCATION FIBER CONNECTIVITY AT THE HASKEL CAMPUS FOR SAME...07-0403-003...APPROVED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 approve the request to advertise for bids for the Installation and Termination of Multi-Location Fiber Connectivity at the Haskel Campus, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/19/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/03/07**, in the Office of the Board of County Commissioners, 101 E. 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:

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

IN RE: COUNTY ENGINEER...2006 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...07-0402-001...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 2006 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 29, 2007, pursuant to Section 5543.02 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-18-06 RELATIVE TO THE MT. CARMEL-TOBASCO ROAD AND WILFERT DRIVE INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...07-0330-005...RATIFIED

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 following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number UN-18-06 relative to the Mt. Carmel-Tobasco Road and Wilfert Drive Intersection Improvement Project located within Union Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
Ida Maxine Rust 4090 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45245 Record Plat Number 629-2503	41-42-06B-116B	Perm \$2,200.00 Repairs \$ 400.00
Kimberly J. & John Thomas 4078 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45245	41-32-14C-275	Perm \$1,500.00 Repairs \$ 400.00
Katherine V. Auxier Greg G. Auxier 4081 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45245	41-32-14C-077	Perm \$1,340.00* Repairs \$2,160.00* *Check to be made payable to Katherine V. Auxier.
Auxier Properties, LLC 4065 Mt. Carmel-Tobasco Road Cincinnati, Ohio 45245	41-32-18.-078P	Perm \$11,600.00 Repairs \$ 1,400.00

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

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

IN RE: COUNTY ENGINEER... REAL ESTATE PURCHASE CONTRACT WITH JOHN E. AND SANDRA C. ZIBULKA FOR THE PURCHASE OF 0.324 ACRES OF LAND IDENTIFIED AS PARCEL NUMBERS 41-32-19.-065 AND 41-32-19.-095 FOR RIGHT-OF-WAY ACQUISITION FOR PROJECT NUMBER UN-13-01 RELATIVE TO THE SR 125 AND GLENESTE WITHAMSVILLE ROAD INTERSECTIONS IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...07-0329-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute a Real Estate Purchase Contract by and between the Board of County Commissioners of Clermont County, Ohio, and John E. and Sandra C. Zibulka, 3861 Bennett Road, Cincinnati, Ohio 45245 for the purchase of 0.324 acres of land identified as Parcel Numbers 41-32-19.-065 and 41-32-19.-095 located on SR 125 in Union Township, as identified in Exhibits A-1 and A-2 attached thereto and made a part thereof, at the purchase price of \$250,000.00, for right-of-way acquisition for Project Number UN-13-01 relative to the SR 125 and Gleneste Withamsville Road Intersection Improvements Project located in Union Township, pursuant to the terms and conditions set forth therein and to authorize the County Auditor to remit the referenced funds subsequent thereto.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH NECAMP CONSTRUCTION COMPANY FOR PROJECT NUMBER GO-13-05 RELATIVE TO THE OLD SR 28 CULVERT REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0602-001...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and NeCamp Construction Company, P.O. Box 249, Maineville, Ohio 45039 for Project Number GO-13-05 relative to the Old SR 28 Culvert Replacement Project located in Goshen Township as Complete as of 12/15/06 and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$5,890.62, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH DDK CONSTRUCTION, INC. FOR PROJECT NUMBER PI-10-06 RELATIVE TO THE NORDYKE ROAD LANDSLIDE STABILIZATION PROJECT, PHASE II, LOCATED IN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0706-002...RATIFIED

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 Contract by and between the County of Clermont, Ohio, and DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for Project Number PI-10-06 relative to the Nordyke Road Landslide Stabilization Project, Phase II, located in Pierce Township as Complete as of 10/15/06 and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$9,150.80, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2504 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0410-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2504** for the following Subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, the Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
Willows Bend Subdivision Section 1 Miami Township *Secured by Irrevocable Standby Letters of Credit Number SLCLSTL02951 and SLCLSTL02949 issued on 03/05/07 with Amendments Number 1 by US Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101	\$89,000.00/\$14,000.00*	\$58,920.00*	Willows Bend Drive (0.18) Birch Creek Drive (0.26) Silverleaf Lane (0.12)

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT..WILLOWS BEND SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A LIFT STATION FOR SAME...07-0323-002...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Combined Performance-

Maintenance Bond as surety for installation of a lift station to serve the following Subdivision within Miami Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance/Maintenance Bond
Willows Bend Subdivision Section 1 *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02952 issued on 03/05/07 with Amendment Number 1 by US Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101	Miami	\$254,000.00/\$9,800.00*

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...WILLOWS BEND SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER AND WATER MAIN EXTENSIONS FOR SAME...07-0323-003...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following Subdivision within Miami Township:

Subdivision	Township	Water Bond	Sewer Bond
Willows Bend Subdivision Section 1 *Secured by Irrevocable Standby Letters of Credit Number SLCLSTL02948 and SLCLSTL02950 issued on 03/05/07 with Amendments Number 1 and 2 by US Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101	Miami	\$7,900.00*	\$18,500.00*

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

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

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

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of

Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivision(s)/location(s) and to accept said water main extensions into the County Waterworks Systems, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water Bond
Huntington Avenue DC#05-1028-003	Batavia	\$1,000.00
Eastgate Oaks Subdivision DC# 05-1011-002 *Secured by Cashier's Check Number 50153 issued on 09/20/05 by Spring Valley Bank, Wyoming, Ohio 45215, on behalf of Oaks of Eastgate, LLC, 10412 McCall Road, Georgetown, Ohio 45121	Union	\$2,500.00*

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...PROFESSIONAL SERVICES AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR TECHNICAL SUPPORT SERVICES FOR SAME...07-0402-004...EXECUTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to execute a Professional Services Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for technical support services for the Utility Billing and Accounts Receivable/Collection Programs as outlined therein, at a cost not to exceed \$1,200.00, effective upon execution for a one year period thereafter, pursuant to the terms and conditions set forth therein, with all work to be performed off-site and the insurance requirements stated in Articles 8 and 9 are hereby waived.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH TREND CONSTRUCTION FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT, PART 4, SITUATED WITHIN UNION TOWNSHIP...05-0713-002...EXECUTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract (Contract Number 651-0712) with Trend Construction, 11148 Woodward Lane, Cincinnati, Ohio 45241 for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project, Part 4, situated within Union Township, which represents an increase in the amount of \$43,762.82, for a total adjusted contract price to date of \$1,569,852.82 and an extension of time of 184 calendar days, for a revised contract completion date of 12/21/06, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 2 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO STATE HIGHWAY PATROL, FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 2 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Ohio State Highway Patrol, 1970 West Broad Street, 5th Floor, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 10/19/05 and subsequently amended on 01/04/06, for the lease of 1,939 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103 for the purpose of drivers examination operations, with said Amendment to include the new ethics clause requirement in which no state employee may accept gifts from a vendor pursuant to the Governor's Executive Order 2007-01S, with all other terms and conditions of the original Agreement and Amendment to remain in full force and effect.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF RE-APPOINTMENT TO THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...06-0420-003, 01-0306-003, AND 01-0306-001...RATIFIED

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 Scot Lahrmer, Assistant County Administrator, to re-appoint the following individual to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board, and Water Management and Sediment Control Regulations Variance Appeals Board for the term as outlined below:

Name/Address	Profession	Term
Jason Allen Mosbaugh 36 East 7 th Street, Suite 2420, Cincinnati, Ohio 45202	Attorney	04/07/07 through 04/06/10

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

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

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

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, 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
Clermont County Juvenile Court/Juvenile Detention Sarah Johnson DC# 05-0412-003	Alcoholism Substance Abuse in Contemporary American Society
County Sheriff Jessica Frye DC# 06-0328-003	Fire, Arson and Explosives

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

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

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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Darren Miller DC# 06-1130-001	Ohio Mediation Association	\$50.00	05/01/07 through 04/30/08
Clermont County Sewer District Lyle G. Bloom DC# 07-0123-002	Water Environment Federation	\$132.00* *Revised request – Previously approved by the Board of County Commissioners on 01/30/07 in the amount of \$70.00.	01/01/07 through 12/31/07
Treatment Alternatives to Street Crime Dee Hargitt DC# 07-0227-003	National Treatment Alternatives to Street Crime	\$375.00	01/01/07 through 12/31/07
Department of Job and Family Services	National Association of County Human Services Administrators	\$315.00	01/01/07 through

Tim McCartney DC# 06-1201-005			12/31/07
County Engineer Patrick J. Manger DC# 06-1120-001	American Society of Highway Engineers	\$40.00	06/01/07 through 05/31/08

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 07-0402-003	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	Xerox CC65 Copier S/N: MRL019665	\$25.00 per month plus \$0.0089 per copy with no minimum	01/07/07 through 09/30/07
Department of Job and Family Services DC# 07-0402-003	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	(2) Xerox CC65 Copiers S/N: MRL020026 MRL020033	\$25.00 each per month plus \$0.0089 per copy with no minimum	02/28/07 through 09/30/07
Department of Job and Family Services DC# 07-0402-003	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	Xerox CC65 Copier S/N: MRL019951	\$25.00 per month plus \$0.0089 per copy with no minimum	04/19/07 through 09/30/07
Department of Job and Family Services DC# 07-0402-003	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	Xerox CC65 Copier S/N: MRL016559 Xerox CC255 Copier S/N: UTV814955	\$25.00 each per month plus \$0.0089 per copy with no minimum	06/19/07 through 09/30/07
Department of Job and Family Services DC# 07-0402-003	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	(3) Xerox CC55 Copiers S/N: NWL061351 NWL061336 NWL060456	\$25.00 each per month plus \$0.0089 per copy with no minimum	05/17/07 through 09/30/07
Clermont County Sewer District DC# 07-0402-007	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M455N Digital Copier/Scanner S/N: 45043180	\$0.011 per copy with no minimum	05/01/07 through 04/30/08
Clermont County Common Pleas Clerk of Courts DC# 07-0330-006	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-287 Digital Copier S/N: 20000320	\$130.00 a month, plus \$0.011 per copy in excess of 10,000 copies monthly	04/16/07 through 04/15/08

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 4,992.00	From Health Insurance Fund 810-8600-5200 to 810-8600-5300 (Health Insurance Fringe Benefits to Purchased Services)
--------------------	---

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 25,070.00	Pilot Probation	239-4111-5300	Purchased Services
\$ 21,084.00	FEMA	272-7015-5300	Purchased Services
\$ 3,500.00	Common Pleas Probation Services	278-4110-5112	Regular Salary

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

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

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

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

Recommendation of David L. Spinney, County Administrator, 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 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry McBride, Judge William Walker, Judge Robert Ringland, Judge Victor Haddad, Jennifer Mitchell, Joshua Vineyard, Casey Lane and Arrianna Sacks: One (1) day – Mason, Ohio – Twenty-Sixth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$803.00.

Darren Miller: One (1) day – Columbus, Ohio – Ohio Mediation Association 2007 Annual Conference - Total expenses not to exceed \$217.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Gayle Walker, Edward Santen, Robin Reeves and Patricia Meece: Four (4) days – Columbus, Ohio – Ohio Child Support Directors Association 2007 Spring Conference - Total expenses not to exceed \$3,274.50.

HUMAN RESOURCES DEPARTMENT

Yvonne Smith: Nine (9) days – Cincinnati, Ohio – Certified Employee Benefit Specialist Training Program entitled “Employee Benefits: Concepts and Healthcare Benefits” - Total expenses not to exceed \$608.47.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony Brock, Judge James A. Shriver and Gregory Chapman: One (1) day – Mason, Ohio - Twenty-Sixth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$345.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: One (1) day – Cincinnati, Ohio – Cincinnati Business Couriers’ Commercial Real Estate Developers Meeting – Total expenses not to exceed \$60.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Karen Blades: One (1) day – Cincinnati, Ohio – CareerTrack Workshop entitled “Front Desk Safety & Security” - Total expenses not to exceed \$179.00.

BUILDING INSPECTION DEPARTMENT

Robert Malin, Gary Pitzer, Jerry Wear, JC Young, Robert Wilcox, Franklin Barker, Ronald Morrison and Robert Powers: One (1) day – Cincinnati, Ohio – Southwest Ohio Building Officials Association Board Meeting - Total expenses not to exceed \$160.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Patty McKinley: One (1) day – Batavia, Ohio – Avaya University Online Course entitled “VoIP (Voice Over Internet Protocol) in Practice” - Total expenses not to exceed \$170.00.

CLERMONT COUNTY JUVENILE COURT

Judge Stephanie Wylor: One (1) day – Mason, Ohio - Twenty-Sixth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$75.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Alice Fricke, Shirley Williamson, Beth Burroughs, Sandy Duhl, Linda Malone and Deborah Watson: One (1) day – Columbus, Ohio – Ohio Clerk of Courts Association Annual Title Seminar - Total expenses not to exceed \$150.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Robin Stricker-Carnahan: Two (2) days – Ashland, Kentucky – Mental Health and Substance Abuse Seminar entitled “A Comprehensive Approach to Methamphetamine Recovery” - Total expenses not to exceed \$368.77.

COUNTY SHERIFF

Lori Saylor and Mike Robinson: Three (3) days – Columbus, Ohio – Midwest Association of Certified Voice Stress Analysts Re-Certification Training - Total expenses not to exceed \$1,078.00.

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

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

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 Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **02/20/07, 03/01/07, 03/14/07, and 03/21/07** carried with Commissioners Walker and Croswell voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:05 P.M. PURSUANT TO SECTION 121.22(G)(1) AND (3) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT AND PENDING LITIGATION CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:15 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **04/10/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission 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, Yea.

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/10/07