

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 11, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL 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: VILLAGE ASSOCIATION OF BATAVIA PRESENTATION IN REGARDS TO THE OHIO MAIN STREET PROGRAM IN BATAVIA, OHIO...06-0411-002

LET THE RECORD SHOW: Kathy McCoy Leone, President of the Village Association of Batavia, and Pauline Eaton, State Coordinator of Heritage Ohio, addressed the Board of County Commissioners in regards to the Ohio Main Street Program. Ms. Eaton outlined the Heritage Ohio services provided through the Ohio Main Street Program and the collaboration with the Village Association of Batavia. The Village Association of Batavia is a non-profit, volunteer based organization, whose goal is to preserve the historic character and help the economic revitalization of Batavia's Main Street District. Ms. Leone provided a brief overview of the efforts made to date by the Village Association of Batavia. She addressed future plans for the Batavia Main Street District and further requested funding in the amount of \$30,000.00 from the Board of County Commissioners to help support the Village Association of Batavia's endeavors and to continue their work.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN CLERMONT COUNTY, OHIO...06-0330-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 April 23, 2006, through April 29, 2006, to be "National Crime Victims' Rights Week" in Clermont County, Ohio.

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

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

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

Matt Van Sant, President of the Clermont Chamber of Commerce, and Sheriff Tim Rodenberg addressed the Board of County Commissioners in regards to the upcoming Children's Protective Services Tax Levy. They expressed their support of the proposed levy and encouraged everyone to vote "yes" on May 2, 2006, to help protect the children.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-06/RESOLUTION GRANTING ANNEXATION OF 4.363 ACRES OF LAND OWNED BY AFFORDABLE HOLDINGS, LLC TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...06-0308-001...ADOPTED

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts Resolution Number 54-06 resolving to grant the Amended Petition for Annexation of 4.363 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, March 8, 2006, at 9:54 A.M., by Lynn de Herazo, for and on behalf of Richard A. Paolo, Attorney at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202-3954, the designated Agent for the Petitioner, Affordable Holdings LLC, 431 Ohio Pike. Suite 223 South, Cincinnati, Ohio 45255 and the sole owner of the real estate located at 63 Hitchcock Lane and identified as PIN 032022B148 sought to be annexed.

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...RESOLUTION NUMBER 55-06/RESOLUTION GRANTING ANNEXATION OF 1.640 ACRES OF LAND OWNED BY OSCAR HALE TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...06-0310-005...ADOPTED

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts Resolution Number **55-06** resolving to grant the Petition for Annexation of 1.640 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, March 10, 2006, at 1:24 P.M., by Laura A. Abrams, Attorney at Law, with Sirkin, Pinales, & Schwartz LLP, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Oscar Hale, whose mailing address is 3711 Oakwood Drive, Amelia, Ohio 45102 and the sole owner of the real estate on Chapel Road identified as PIN 032022E090 sought to be annexed.

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...RESOLUTION NUMBER 51-06/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 **51-06** 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... ADDENDUM TO MASTER SERVICE AGREEMENT WITH CINCINNATI BELL TELEPHONE COMPANY FOR THE PROVISION OF A VARIETY

OF DATA AND VOICE TRANSPORT SERVICES FOR SAME...05-0407-004...EXECUTED

Moved by Mr. Proud, 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 authorize Mary C. Walker, President of the Board of County Commissioners, to execute an Addendum to the Master Service Agreement by and between the County of Clermont, Ohio, and Cincinnati Bell Telephone Company, 201 East Fourth Street, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 04/12/05 and subsequently amended on 04/27/05 for the provision of a variety of data and voice transport services, to extend the effective date thereof through 07/31/06, 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... AWARD OF BID FOR THE ACQUISITION OF A COMPUTER AIDED DISPATCH (CAD) SYSTEM FOR MULTIPLE, INTEROPERABLE CENTERS AND MULTIPLE JURISDICTIONS AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0812-006...RATIFIED

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

Recommendation of Ralph Justus, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for the acquisition of software, installation, training, documentation, conversion and maintenance services needed to provide a redundant, interoperable Computer Aided Dispatch (CAD) System and related modules, as well as, the latest and most secure technology for the Clermont County Department of Public Safety Services, the Union Township Dispatch Center and the Northeast Communications Center, pursuant to the specifications therefore, to Valor Systems, 999 Oakmont Plaza Drive, Suite 110, Westmont, Illinois 60559 for their lowest and most responsive bid received on 10/13/05 and subsequently extended through 04/14/06, at the item prices as outlined therein, for a total amount not to exceed \$384,290.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore, contingent upon the receipt of a performance bond relative thereto.

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 PUBLIC SAFETY SERVICES...AWARD OF BID FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT FOR FISCAL YEAR 2005 STATE HOMELAND SECURITY GRANT PROGRAM AND EXECUTION OF CONTRACT RELATIVE THERETO...05-1209-003...RATIFIED

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

Recommendation of the Clermont County Terrorism Advisory Team, with the concurrence of Beth

Nevel, Director, Department of Public Safety Services, to award the bid for the purchase of Homeland Security Equipment relative to the U.S. Department of Homeland Security, Office of Domestic Preparedness Fiscal Year 2005 State Homeland Security Grant Program for a First Responder Personnel Vehicle to provide transportation to Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) incidents, pursuant to the specifications therefore, to Precision Fire Apparatus, P.O. Box 306, Route 3, Camdenton, Missouri 65020 for their sole bid received on 01/12/06 and subsequently extended through 04/12/06, at the item prices as outlined therein, for a total amount not to exceed \$196,087.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore, contingent upon the adoption of a Supplemental Appropriation and the issuance of a purchase order therefore.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...REVISION TO THE TABLE OF ORGANIZATION FOR THE BUILDING INSPECTION DEPARTMENT/ DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...06-0406-001...ADOPTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to adopt a Revised Table of Organization for the Building Inspection Department, eliminating one (1) Planner Position and adding a Grants Coordinator Position within the Department of Community Planning and Development with no change in compensation therefore, as outlined in Exhibit A, attached thereto and made a part thereof, effective 04/11/06.

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 JOB AND FAMILY SERVICES...COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3536 REPRESENTING THE BARGAINING UNIT EMPLOYEES AND FURTHER TO DIRECT THE HUMAN RESOURCES DEPARTMENT TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS IN AND AS IT RELATES THERETO...06-0331-004...EXECUTED

Moved by Mr. Proud, 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 the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services for the period of 01/01/06 through 12/31/08, pursuant to the terms and conditions specified therein; and further, to direct the Human Resources Department to prepare record only personnel action forms to adjust rates of pay in and as it relates to Article 29-Wages effective for the period 01/01/06 through 12/31/06 in and as it relates to any step increase and/or longevity increase heretofore received prior

to the ratification of the Collective Bargaining Agreement by the Board of County Commissioners as set forth in the matrix, attached thereto and made a part thereof.

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 JOB AND FAMILY SERVICES...RESCISSION OF IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY RECORDER...06-0216-003...RESCINDED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 rescind the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Recorder, 101 E. Main Street, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/28/06, due to the requirement by the Ohio Department of Job and Family Services, Office of Child Support, to include all program income, which exceeds the program expenses associated with the provision of services provided by the Recorder's Office relative to the IV-D/Child Support Program.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION FOR THE PROVISION OF SERVICES FOR SAME...05-0729-007...EXECUTED

Moved by Mr. Proud, 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 Amendment Number One to the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Court of Common Pleas/Domestic Relations Division, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 09/29/05, to increase the unit rate from \$109.07 to \$112.10, increase the maximum number of units purchased from 508 to 600, and increase the total amount of the Contract from \$55,407.56 to \$67,260.00, effective 04/01/06 through 07/31/06, with all other terms and conditions of the original Contract to remain in full force and effect.

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 JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD AND CHILD FOCUS, INC. FOR THE PROVISION OF INTENSIVE IN-HOME FAMILY THERAPY SERVICES FOR SAME...06-0331-

005...EXECUTED

Moved by Mr. Proud, 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 an Agreement by and between the County of Clermont, Ohio, the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of intensive in-home family therapy services to families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, in the amount of \$5,157.08 per month less any Medicaid reimbursement received by Child Focus, Inc., plus the Medicaid match portion for Medicaid-eligible services billed through MACSIS to the Mental Health and Recovery Board, for a total Agreement amount not to exceed \$46,413.71, effective 10/05/05 through 06/30/06, pursuant to the terms and conditions specified 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...GRANT OF PERMANENT EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED FROM THE COUNTY OF CLERMONT, OHIO, TO THE CINCINNATI GAS & ELECTRIC COMPANY RELATIVE TO THE INSTALLATION OF ELECTRIC FACILITIES TO SERVE 1005 US RT 50 IN MIAMI TOWNSHIP...06-0331-001...RATIFIED

Moved by Mr. Proud, 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 grant a Permanent Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed from the County of Clermont, Ohio, to The Cincinnati Gas & Electric Company, 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes of constructing, reconstructing, operating, patrolling, maintaining, repairing, replacing, relocating, adding to, modifying and removing electric, and/or telecommunication line or lines across the properties of the Grantor located at 1005 US 50 in Miami Township pursuant to the terms and conditions set forth therein, and to accept payment in the amount as outlined below as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Numbers	Compensation
The Board of County Commissioners of Clermont County, Ohio 101 E. Main Street Batavia, Ohio 45103	19-24-10E-088 19-24-10E-097	Perm \$1.00

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...GRANT OF WATER

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

Moved by Mr. Proud, 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 Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for various water projects located in Pierce or Union Townships; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto; and further, 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 Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
RPM Pipe Water Main Replacement Project Project Number 621-0991 Pierce Township DC# 06-0331-006	CPG Royal Oak, LLC 1900 Pennsylvania Ave., NW Washington, DC 20004 Property Location: St. Andrews Drive	28-28-08D-015	Perm \$15,035.00 Repairs \$18,300.00
Gleneste-Withamsville Road/Old State Route 74 Water Replacement Project Project Number 621-0955 Union Township DC# 06-0331-007	River Oaks Holding, LLC C/O All Seasons Car Wash of Union Township 32 Montrose Avenue Ft. Thomas, Kentucky 41075 Property Location: Gleneste-Withamsville Road	41-31-04B-037	Perm \$3,105.00
Gleneste-Withamsville Road/Old State Route 74 Water Replacement Project Project Number 621-0955 Union Township DC# 06-0331-007	Faith J. Rossmann; aka: Jacqueline Rossmann 4363 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-31-04A-201	Perm \$417.00
Gleneste-Withamsville Road/Old State Route 74 Water Replacement Project Project Number 621-0955 Replat Number 629-2415 Union Township DC# 06-0331-007	Peter W. and Terri A. Eddington 4311 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-48-11.-005B	Perm \$613.00
Gleneste-Withamsville Road/Old State Route 74 Water Replacement Project Project Number 621-0955 Replat Number 629-2416 Union Township DC# 06-0331-007	Burl and Betty Faught 4315 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-48-11.-006	Perm \$468.00 Repairs \$1,600.00
Gleneste-Withamsville Road/Old State Route 74 Water Replacement Project Project Number 621-0955 Replat Number 629-2417 Union Township DC# 06-0331-007	Wal-Mart Real Estate Business Trust 2001 S. E. 10 th Street Bentonville, Arkansas 72716-0550 Property Location: Gleneste-Withamsville Road-	41-48-11.-007B	Perm \$0.00
Gleneste-Withamsville Road/Old State Route 74 Water Replacement Project Project Number 621-0955	Michael H. Hager, Sr. and Helen Hager 4317 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-48-11.-007A	Perm \$424.00

Replat Number 629-2418 Union Township DC# 06-0331-007			
Gleneste-Withamsville Road/Old State Route 74 Water Replacement Project Project Number 621-0955 Replat Number 629-2419 Union Township DC# 06-0331-007	Philip Weinheimer 4319 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-48-11.-007C 41-48-11.-008	Perm \$385.00 Repairs \$2,400.00

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...ACCEPTANCE OF THE CONTRACT WITH COOPER’S EXCAVATING, LLC FOR PROJECT NUMBER 621-0992 RELATIVE TO THE SLEEPY HOLLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR A PROGRESS PAYMENT RELATIVE THERETO...05-0603-019...APPROVED

Moved by Mr. Proud, 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 by and between the County of Clermont, Ohio, and Cooper’s Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for Project Number 621-0992 relative to the Sleepy Hollow Water Main Replacement Project located within Union Township as Complete as of 12/14/05; to approve the Estimate for Partial Payment Number 3, Final, which represents a progress payment in the amount of \$8,975.72; 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AUTHORIZATION FOR THE DIRECTOR OF THE OFFICE OF ECONOMIC DEVELOPMENT TO SUBMIT A GRANT APPLICATION FOR APPALACHIAN REGIONAL COMMISSION FUNDING FOR THE CONSTRUCTION OF A CONNECTOR ROAD FROM OLD STATE ROUTE 74 TO COLLEGE DRIVE IN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...06-0411-001...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize the Director of the Office of Economic Development to execute and submit a Grant Application for Appalachian Regional Commission Funding in the amount of \$400,000.00 for the construction of a connector road from Old State Route 74 to College Drive in Batavia Township, Clermont County, Ohio, to make land accessible for commercial development, and to improve access and safety to UC Clermont College, the Southwest Ohio Development Center, Kingsway Fellowship Church, and numerous residents,

pursuant to Section 307.07 (B)(6) 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...RESOLUTION NUMBER 52-06/RESOLUTION TO AUTHORIZE ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY ROBERT L. JACKSON AND KIMBERLY J. JACKSON IN CONCERT WITH PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA ROAD/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0722-018...ADOPTED

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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **52-06** authorizing the purchase of real property owned by Robert L. Jackson and Kimberly J. Jackson, 6467 Branch Hill Guinea Pike, Loveland, Ohio 45140 for a portion of Parcel Number 17-25-20H-050 located in Miami Township, which is necessary for Project Number MI-33-95 relative to the Branch Hill Guinea Road/Wards Corner Road Improvement Project located within Miami Township; consenting to the preparation of an Agreed Entry to dismiss Appropriation Case Number 2005CVH1176 as authorized in Resolution Number 171-05 adopted by the Board of County Commissioners on 08/03/05; acknowledging the value of land at \$55,000.00 of which \$11,861.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$43,139.00; and authorizing execution of the Settlement Agreement relative thereto, pursuant to the terms and conditions specified 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...RESOLUTION NUMBER 53-06/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITIES (LPA) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDING RELATIVE TO THE BUSINESS 28 ROAD IMPROVEMENTS LOCATED IN MIAMI TOWNSHIP...06-0407-001...ADOPTED

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 adopt Resolution Number **53-06** authorizing Patrick J. Manger, County Engineer, to execute a Local Public Authorities (LPA) Federal Project Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223 for funding from the Federal Highway Administration Program relative to the following Road Improvement Project located in Miami Township, with a required local match of 50% from the Motor Vehicle and Gas Tax Fund and Miami Township, pursuant to and in compliance with the terms and conditions set forth therein:

Project	Federal Share	Local Share	Total Amount
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Business 28 Road Improvements Project Number CLE-SR28-Business ODOT Agreement Number 20782 PID Number 79111 Miami Township	\$3,000,000.00	\$3,000,000.00	\$6,000,000.00
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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...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-13-05 RELATIVE TO THE OLD STATE ROUTE 28 CULVERT REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...06-0331-003...ACCEPTED

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 accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number GO-13-05 relative to the Old State Route 28 Culvert Replacement Project located within Goshen Township, to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto; and further, to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Wesley P. & Luci C. Hickey 2955 Rontina Blvd. Goshen, Ohio 45122 Replat Number 629-2420	11-22-07L-233	Perm	\$2,000.00
		Repairs	\$3,000.00

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...PINE CREEK SUBDIVISION/MIAMI TOWNSHIP... RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...02-1209-001...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 authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Miami Township, and to accept the street in the length stated situated therein as a public road for placement into the Miami Township Public Road System:

Subdivision	Maintenance	Streets/Lengths (miles)
Pine Creek Subdivision Miami Township	\$8,000.00	Mueller Lakes Lane (0.184)

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...PONDER WOODS SUBDIVISION/UNION TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...02-0731-005...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 authorize the release of a One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Union Township:

Subdivision	Performance Bond
Ponder Woods Subdivision Union Township	\$3,230.00*
*Secured by Official Check Number 351606 issued by Union Savings Bank, 8534 East Kemper Road, Cincinnati, Ohio 45249-3701.	

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 COURT OF COMMON PLEAS...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...06-0106-003...APPROVED

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

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride	American Judges Association	\$375.00	05/01/06 through 04/30/07

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-0404-002...EXECUTED

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

approve the following recommendation:

Request to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term 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 Public Safety Services DC# 06-0404-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba E-Studio 170F Fax Machine S/N: MDI525776	\$229.00	03/31/06 through 03/31/07

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...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, 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:

TRANSFER OF FUNDS:

\$ 1,432.02	From General Fund 100-1028-5112 to 100-1028-5132 (Auditor –BMV Regular Salary to Retirement Payout)
\$ 40,000.00	From Sewer Revenue Fund 602-8540-5700 to 602-8540-6600 (Sewer Treatment Materials & Supplies to Capital Outlay)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 20,000.00	Emergency Management Agency Fund	211-4011-6600	Capital Outlay
\$ 20,000.00	Water & Sewer Combined Fund – Water & Sewer Customer Service	603-8524-5300	Purchased Services

CASH TRANSFER OF FUNDS:

\$ 259,500.00	From General Fund 100-4018-7240-0304 to Correctional Facility Debt Service Fund 304-0304-4811
\$ 396,935.00	From General Fund 100-4018-7240-0304 to 2001 GO Bond Refunding Fund 318-0318-4811-0304
\$ 211,767.50	From General Fund 100-6018-7240-0305 to 2003 GO Bond Refunding Fund 319-0319-4811-0305
\$ 150,000.00	From County Capital Improvement Fund 416-1019-7240-0301 to Communications Bond Fund 301-0301-4841
\$ 608,735.00	From County Capital Improvement Fund 416-1019-7240-0309 to 2001 GO Bond Refunding Fund 318-0318-4841-0309
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

REIMBURSEMENT OF FUNDS:

\$ 23,459.67	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, 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 2006 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Three (3) days – Mt. Sterling, Ohio – Ohio Association of Magistrates’ Spring Conference and Ohio Judicial College Seminar entitled “Contempt” - Total expenses not to exceed \$550.00.

James Brinck: One (1) day – Wilmington, Ohio – Supreme Court Judicial College Seminar entitled “Survival in the Courtroom” - Total expenses not to exceed \$48.95.

Judge William Walker, Judge Robert Ringland and Daniel Linneman: One (1) day – Mason, Ohio – Twenty Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$320.10.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson and Julie Frey: Three (3) days – Columbus, Ohio - American Probation and Parole Association Evidence Based Practices Training - Total expenses not to exceed \$1,526.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Shirley Williamson, Beth Garr, Sandra Duhl, Linda Malone and Alice Fricke: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Title Seminar - Total expenses not to exceed \$393.00.

CLERMONT COUNTY SEWER DISTRICT

Wade Hawes: One (1) day – Lebanon, Ohio –Southwest Ohio Sediment and Erosion Control Field Day - Total expenses not to exceed \$55.03.

Doug Martin: One (1) day – Worthington, Ohio – Approved Environment, Inc., Wastewater Certification Course entitled “Microlife and Settleability and Loss of Solids” - Total expenses not to exceed \$200.00.

Doug Martin: One (1) day – Worthington, Ohio – Approved Environment, Inc., Wastewater Certification Course entitled “Biological Nitrogen Removal and Parasites and Pathogens” - Total expenses not to exceed \$200.00.

PUBLIC DEFENDER

Marshall McCachran and R. Daniel Hannon: One (1) day – Mason, Ohio – Twenty Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$130.00.

PROSECUTING ATTORNEY

Thomas Blust, Anthony Brock, Allan Edwards, Thomas Flessa, David Hoffmann, Elizabeth Mason, Kevin Miles, Jason Nagel, Scott Smith and Todd Stoffel: One (1) day – Mason, Ohio –

Twenty Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$881.00.

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

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, 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 **03/01/06** carried with all members present voting.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:45 P.M. PURSUANT TO SECTIONS 121.22 (G)(2) AND 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PROPERTY ACQUISITION AND PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:10 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **04/11/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/11/06
DATE APPROVED