

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 16, 2008, 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...PROCLAMATION...
“NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK” IN
CLERMONT COUNTY, OHIO...08-0325-001...ADOPTED**

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of April 13, 2008, through April 19, 2008, to be “National Public Safety Telecommunications Week” in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 52-
08/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **52-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 04/14/08 in the total amount of \$2,426,580.95, 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:

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

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH HORAN
ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES
RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND
OTHER EMPLOYEE BENEFIT PLANS...08-0319-003...EXECUTED**

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 4990 Galbraith Road, Suite 102, Cincinnati, Ohio 45236 for professional consulting services relative to the acquisition of health insurance and other employee benefit plans, for an amount not to exceed \$75,000.00, effective 05/01/08 through 04/30/09, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86 (F) of the Ohio Revised Code.

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

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, 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 2009...08-0414-001...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 execution and 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 13-2960-TASC-T-08-9178, in the amount of \$208,600.00, with a local cash match of \$30,000.00 to be provided from the General Fund, for a total program budget of \$238,600.00, effective for the period 07/01/08 through 06/30/09, pursuant to the terms and conditions set forth therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES FOR SAME...08-0407-001...APPROVED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic subscription renewals for the provision of software updates at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices thereof:

Vendor	Software	Not to Exceed Estimated Rate	Term
Insight Public Sector P.O. Box 713096 Columbus, Ohio 43271-3096	Symantec Backup Exec Licenses, Windows Server, Sql Server Agent CAL, Windows System Recovery Desktop Edition, Windows Remote Agent CAL, Advanced Open File Option with CAL, Windows Library Expansion Option, Exchange Server Agent with CAL, Windows Servers Central Admin Server	\$4,000.00	01/01/08 through 12/31/09
Websense, Inc. 10240 Sorrento Valley Rd. San Diego, California 92121	Websense Filtering and Security	\$30,000.00	12/02/08 through 12/01/09

ClickTracks Analytics P.O. Box 49114 San Jose, California 94151-9114	Web Traffic Reporting	\$200.00	06/20/08 through 06/19/09
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074- 4630	ArcInfo, ArcView, Arc Spatial Analyst, Arc 3D Analyst, Arc Network Analyst, ArcGIS Publisher, ArcEDN & ArcWeb, ArcEditor, ArcGIS Server Standard Enterprise, Map 3D	\$39,000.00	12/04/08 through 12/03/09
LizardTech (dba Claratam) 1800 SW First Ave #500 Portland, Oregon 77201	GeoExpress	\$2,000.00	04/30/08 through 04/29/09
DLT Solutions, Inc. P.O. Box 102549 Atlanta, Georgia 30368	AutoCAD Map 3D	\$1,000.00	10/24/08 through 10/25/09
Insight Public Sector P. O. Box 713096 Columbus, Ohio 43271-3096	Symantec Antivirus Enterprise Edition & Mail Security for SMTP Gateway & Mail Security for Exchange	\$16,020.00	03/04/08 through 03/03/09

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWALS FOR HARDWARE
MAINTENANCE UPDATES FOR SAME...08-0407-002...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic subscription renewals for the provision of hardware maintenance updates for HP Care Packs on Servers and Cisco Equipment at the not to exceed estimated rates of \$17,000.00 and \$30,000.00, respectively, for the period of 01/01/08 through 12/31/13 and pursuant to and in compliance with the terms and conditions set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices thereof.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...PROFESSIONAL
SERVICES CONTRACT WITH STEPHEN CAMPBELL & ASSOCIATES,
INC. FOR THE PROVISION OF MAINTENANCE SERVICES RELATIVE
TO THE DYNAMIC INSTRUMENT (DI) RECORDING SYSTEM FOR
SAME...08-0408-005...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 execute a Professional Services Contract by and between the County of Clermont, Ohio, and Stephen Campbell & Associates, Inc., 2418 Allen Blvd., Beachwood, Ohio 44122 for the provision

of maintenance services relative to the Dynamic Instrument (DI) Recording System, Serial Number 2692, for the Department of Public Safety Services/Clermont County Communications Center, in the amount of \$3,500.00, effective 04/01/08 through 03/31/09, 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: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 53-08/RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS FOR CONGESTION MITIGATION AIR QUALITY (CMAQ) FUNDS AND SURFACE TRANSPORTATION PROGRAM (STP) FUNDS THROUGH THE OHIO KENTUCKY INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS AND THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE PURCHASE OF REPLACEMENT TRANSIT VEHICLES AND THE PAVING OF A PARK AND RIDE LOT IN CLERMONT COUNTY, OHIO, FOR STATE FISCAL YEARS 2012 AND 2013...08-0408-001...ADOPTED

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L Spinney, County Administrator, to adopt Resolution Number **53-08** resolving to approve and authorize the submittal of three (3) Applications for Congestion Mitigation Air Quality (CMAQ) Funds and Surface Transportation Program (STP) Funds through the Ohio Kentucky Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 and the Federal Transit Administration (FTA), District 5, 200 West Adams Street, Suite 320, Chicago, Illinois, 60606 relative to the purchase of replacement transit vehicles and the paving of a park and ride lot in Clermont County, Ohio, for State Fiscal Years 2012 and 2013 in the amounts as outlined below, with a 20% local match to be provided from the Community Transportation Fund:

State Fiscal Year	Item	CMAQ or STP Funds	Local Match	Total Project Cost
2012	4 Replacement Transit Vehicles @ \$75,000.00 each	\$240,000.00	\$60,000.00	\$300,000.00
2012	Paving of a Park & Ride lot	\$40,000.00	\$10,000.00	\$50,000.00
2013	4 Replacement Transit Vehicles @ \$75,000.00 each	\$240,000.00	\$60,000.00	\$300,000.00

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0341 RELATIVE TO THE O'BANNON UNSEWERED/SR 28 SEWER ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...05-0407-005...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 approve the request to advertise for bids for

Project Number 651-0341 relative to the O'Bannon Unsewered/SR 28 Sewer Assessment Project situated within Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/24/08, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/15/08 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 05/29/08**, 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, Abstained.

IN RE: CLERMONT COUNTY SEWER DISTRICT....AWARD OF BID FOR CONTRACTED SERVICES FOR YARD RESTORATION TO PROPERTY NECESSITATED BY UTILIZATION OF COUNTY WATER AND/OR SEWER EASEMENTS AND RIGHTS-OF-WAY AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0118-003...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 award the bid for Contracted Services for Yard Restoration to property necessitated by utilization of County water and/or sewer easements and rights-of-way pursuant to the specifications therefore, to PLG Utility Restoration, LLC, P.O. Box 470, Goshen, Ohio 45122 for their lowest and best bid received therefore on 03/27/08, at the item prices for the estimated quantities as outlined therein, for a total estimated amount not to exceed \$331,100.00, and to execute the Contract relative thereto, effective 04/16/08 through 04/15/09 with an option to renew for an additional one year period, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0004 RELATIVE TO THE AICHOLTZ ROAD SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP....08-0404-002...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Sewer 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, and removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under, and across the property of the Grantor for Project Number 651-0004 relative to the Aicholtz Road Sewer 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
E. C. Brashears 4476 Aicholtz Road Cincinnati, Ohio 45245	41-31-05A-038	Perm \$328.00

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/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 54-08/RESOLUTION LEVYING FINAL SPECIAL ASSESSMENTS FOR PROJECT NUMBER 621-0022 RELATIVE TO THE ROSE LANE WATER PETITION PROJECT IN GOSHEN TOWNSHIP...08-0407-003...ADOPTED

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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **54-08** resolving to levy the final special assessments for Project Number 621-0022 relative to the Rose Lane Water Petition Project located in Goshen Township as set forth in Exhibits "A" and "B," attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire 05/19/08; and subsequent thereto, to authorize the Office of Management of Budget to certify to the Clermont County Auditor for collection of any unpaid assessments for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof.

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...ACCEPTANCE OF THE MECHANICAL CONTRACT WITH LANGDON INC. FOR PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 8, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0117-006...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Mechanical Contract (Contract Number 651-01223) by and between the County of Clermont, Ohio, and Langdon, Inc., 9865 Wayne Avenue, Cincinnati, Ohio 45215 for Project Number 651-0122 relative to the Shayler Run Segment "C" Flow Equalization Facility Project located within Union Township as Complete as of 09/25/07, and to approve the Estimate for Partial Payment Number 8, Final, which represents the release of retainage in the principal amount of \$38,892.00,

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: OFFICE OF MANAGEMENT AND BUDGET...SOFTWARE SUBSCRIPTION SERVICES AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR SAME...08-0404-003...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 a Software Subscription Services Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription services as outlined therein, at a cost not to exceed \$4,435.00, effective 05/01/08 through 04/30/09 with an option to renew for an additional one year term, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-02-05 RELATIVE TO THE BEECHWOOD ROAD REALIGNMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...08-0404-004...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 following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number UN-02-05 relative to the Beechwood Road Realignment Project located within Union Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as relates thereto; and further, to authorize the County Auditor to remit payment and issue warrant 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 Repairs relative thereto:

Grantor	Parcel Number	Fund Account	Compensation
Select Strategies, II, LLC 7250 Beechmont Avenue Cincinnati, Ohio 45230 Property Locations: Mt. Carmel- Tobasco Road and Craig Road Replat Number 629-2577	41-32-13A-256 41-41-40-029C	206-3092-6731-5779	Perm Donated Repairs \$18,000.00

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BLVD.) AND EASTGATE BLVD. ROADWAY IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0731-006...RATIFIED

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 Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Blvd.) and Eastgate Blvd. Roadway Improvements Project located in Union Township as Complete as of 07/17/07 and to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in the principal amount of \$65,773.62, plus accrued interest earned thereon relative thereto.

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...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER BA-21-05 RELATIVE TO THE CHAPEL ROAD AT SR 132 IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...07-0706-003...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number BA-21-05 relative to the Chapel Road at SR 132 Improvements Project located in Batavia Township as Complete as of 11/19/07 and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$6,056.48, plus accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...RENEWAL OF AGREEMENT WITH NEOPOST INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004...APPROVED

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

approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to approve the renewal of the Agreement by and between the County of Clermont, Ohio, and Neopost, Inc., P.O. Box 45800, San Francisco, California 94145-0800 for the rental of a Neopost digital postage meter in the amount of \$600.00, as well as, on-line and maintenance services relative thereto in the amount of \$940.00, for a total amount not to exceed \$1,540.00, effective 03/14/08 through 03/13/09, pursuant to the terms and conditions specified therein.

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/DOMESTIC RELATIONS DIVISION...LEASE AGREEMENT WITH MBS CAPITAL, LLC FOR THE LEASE OF TWO (2) SHARP COPIERS AND EXECUTION OF SERVICE AGREEMENTS WITH MILLENNIUM BUSINESS SYSTEMS FOR COMPREHENSIVE MAINTENANCE RELATIVE THERETO...08-0219-005...EXECUTED

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

Recommendation of Judge Michael J. Voris, Clermont County Court of Common Pleas/Domestic Relations Division, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the County of Clermont, Ohio, and MBS Capital, LLC, 5143 Kennedy Avenue, Cincinnati, Ohio 45213-2617 for the lease of two (2) Sharp Copiers, Model Numbers MX-550N and MX-350U, as identified therein, at the monthly rate of \$495.00 for both copiers, plus a one time documentation fee of \$75.00, for a total amount not to exceed \$17,895.00, effective for thirty-six (36) months upon receipt of equipment; and further, to execute Service Agreements for comprehensive maintenance relative thereto with Millennium Business Systems, 5143 Kennedy Avenue, Cincinnati, Ohio 45213 at the rates of \$0.0068 and \$0.0125 per copy, respectively, effective for one (1) year upon receipt of equipment, 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...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...07-1114-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 approve the 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 travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in

compliance with the Annual Appropriations for Fiscal Year 2008 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 Jerry McBride DC# 07-1114-001	American Judges Association	\$300.00	05/01/08 through 04/30/09

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...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...08-0404-001...EXECUTED

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Maintenance Agreement with Millennium Business Systems 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
Clermont County Sewer District	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Digital Copier/Scanner S/N: 45043180	\$0.011 per copy with no minimum	05/01/08 through 04/30/09

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...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 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 400.00	From General Fund 100-1010-5700 to 100-1304-5700 (Board of County Commissioners Materials & Supplies to BCC Public Information Materials & Supplies)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 283,805.33	General Fund – Economic Development	100-1305-5300	Purchased Services
\$ 40,773.00	Chilo Lock/Dam Improvement Fund	407-9709-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 50,000.00	From General Fund 100-4018-7220-0232 to Narcotics Unit Fund 232-0232-4811
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – Criminal Sentencing Commission and County Commissioners Association of Ohio Courts and Corrections Meeting - Total expenses not to exceed \$239.00.

CLERMONT COUNTY SEWER DISTRICT

Denita Cornwell and Michele S. Raper: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 48th Annual Water Workshop and Exhibition - Total expenses not to exceed \$270.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce April Legislative Luncheon - Total expenses not to exceed \$70.00.

J. Robert True, Connie Bare, Donna Stegall, Gael Fawley and Rhonda Meagher: Three (3) days – Cincinnati, Ohio – 2008 County Treasurers Association of Ohio Spring Conference - Total expenses not to exceed \$620.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Four (4) days – Mt. Sterling, Ohio – Ohio Association of Magistrates 2008 Spring Conference - Total expenses not to exceed \$610.85.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Two (2) days – Columbus, Ohio – Ohio Summit on Children entitled Working Together for Our Future - Total expenses not to exceed \$30.00.

Maria Rutherford: One (1) day – Cincinnati, Ohio – Clermont County Family and Children First Seminar entitled “Treating Problem Behaviors – Trauma Focused Treatment “ - Total expenses not to exceed \$75.00.

Sheila Hoelscher and Julie Jordan: One (1) day – Dayton, Ohio – Ohio Association of Child and Youth Care Professionals, Inc. 2008 Spring Conference - Total expenses not to exceed \$140.00.

Brenda Gilreath and Theresa Ellison: One (1) day – Washington Court House, Ohio – Ohio Child Support Director’s Association Cincinnati District Meeting - Total expenses not to exceed

\$40.00.

Tim McCartney and Mike Pride: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors' Association Fiscal Seminar - Total expenses not to exceed \$210.00.

PROSECUTING ATTORNEY

Tom Blust, Elizabeth Mason, Tom Flessa, David Hoffmann, James Mather and Allan Edwards: One (1) day – Mason, Ohio – Twenty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$642.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony W. Brock, Judge James Shriver, Judge Thomas Herman and Becky Hudson: One (1) day – Mason, Ohio – Twenty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$495.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Sandra Snyder: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Managing Multiple Priorities, Projects and Deadlines” - Total expenses not to exceed \$119.30.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: Four (4) days – Mt. Sterling, Ohio – Ohio Association of Magistrates 2008 Spring Conference - Total expenses not to exceed \$792.10.

PUBLIC DEFENDER

Cathy Adams, Gretta Herberth, Gregory Hoffman, Ron Mason, and Daniel Startzman: One (1) day – Cleveland, Ohio – Trial Tactics and Novel Defense Strategies Seminar – Total expenses not to exceed \$2,054.47.

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

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

IN RE: TRAINING AND TRAVEL REQUEST(S)...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the following request(s) 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 2008 and any and all amendments subsequent thereto:

CLERMONT COUNTY JUVENILE COURT

Judge Stephanie Wyler: One (1) day – Mason, Ohio – Twenty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$80.00.

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...RESCISSION OF MOTION FOR THE REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...RESCINDED

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

Recommendation of David L. Spinney, County Administrator, to rescind 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 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – Criminal Sentencing Commission and County Commissioners Association of Ohio Courts and Corrections Meeting - Total expenses not to exceed \$239.00.

CLERMONT COUNTY SEWER DISTRICT

Denita Cornwell and Michele S. Raper: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 48th Annual Water Workshop and Exhibition - Total expenses not to exceed \$270.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce April Legislative Luncheon - Total expenses not to exceed \$70.00.

J. Robert True, Connie Bare, Donna Stegall, Gael Fawley and Rhonda Meagher: Three (3) days – Cincinnati, Ohio – 2008 County Treasurers Association of Ohio Spring Conference - Total expenses not to exceed \$620.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Four (4) days – Mt. Sterling, Ohio – Ohio Association of Magistrates 2008 Spring Conference - Total expenses not to exceed \$610.85.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Two (2) days – Columbus, Ohio – Ohio Summit on Children entitled Working Together for Our Future - Total expenses not to exceed \$30.00.

Maria Rutherford: One (1) day – Cincinnati, Ohio – Clermont County Family and Children First Seminar entitled “Treating Problem Behaviors – Trauma Focused Treatment “ - Total expenses not to exceed \$75.00.

Sheila Hoelscher and Julie Jordan: One (1) day – Dayton, Ohio – Ohio Association of Child and Youth Care Professionals, Inc. 2008 Spring Conference - Total expenses not to exceed \$140.00.

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

Tim McCartney and Mike Pride: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association Fiscal Seminar - Total expenses not to exceed \$210.00.

PROSECUTING ATTORNEY

Tom Blust, Elizabeth Mason, Tom Flessa, David Hoffmann, James Mather and Allan Edwards: One (1) day – Mason, Ohio – Twenty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$642.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony W. Brock, Judge James Shriver, Judge Thomas Herman and Becky Hudson: One (1) day – Mason, Ohio – Twenty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$495.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Sandra Snyder: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Managing Multiple Priorities, Projects and Deadlines” - Total expenses not to exceed \$119.30.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: Four (4) days – Mt. Sterling, Ohio – Ohio Association of Magistrates 2008 Spring Conference - Total expenses not to exceed \$792.10.

PUBLIC DEFENDER

Cathy Adams, Gretta Herberth, Gregory Hoffman, Ron Mason, and Daniel Startzman: One (1) day – Cleveland, Ohio – Trial Tactics and Novel Defense Strategies Seminar – Total expenses not to exceed \$2,054.47.

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to 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 2008 and any and all amendments subsequent thereto:

CLERMONT COUNTY SEWER DISTRICT

Denita Cornwell and Michele S. Raper: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 48th Annual Water Workshop and Exhibition - Total expenses not to exceed \$270.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce April Legislative Luncheon - Total expenses not to exceed \$70.00.

J. Robert True, Connie Bare, Donna Stegall, Gael Fawley and Rhonda Meagher: Three (3) days – Cincinnati, Ohio – 2008 County Treasurers Association of Ohio Spring Conference - Total expenses not to exceed \$620.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Four (4) days – Mt. Sterling, Ohio – Ohio Association of Magistrates 2008 Spring Conference - Total expenses not to exceed \$610.85.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Two (2) days – Columbus, Ohio – Ohio Summit on Children entitled Working Together for Our Future - Total expenses not to exceed \$30.00.

Maria Rutherford: One (1) day – Cincinnati, Ohio – Clermont County Family and Children First Seminar entitled “Treating Problem Behaviors – Trauma Focused Treatment “ - Total expenses not to exceed \$75.00.

Sheila Hoelscher and Julie Jordan: One (1) day – Dayton, Ohio – Ohio Association of Child and Youth Care Professionals, Inc. 2008 Spring Conference - Total expenses not to exceed \$140.00.

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

Tim McCartney and Mike Pride: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association Fiscal Seminar - Total expenses not to exceed \$210.00.

PROSECUTING ATTORNEY

Tom Blust, Elizabeth Mason, Tom Flessa, David Hoffmann, James Mather and Allan Edwards: One (1) day – Mason, Ohio – Twenty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$642.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony W. Brock, Judge James Shriver, Judge Thomas Herman and Becky Hudson: One (1) day – Mason, Ohio – Twenty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$495.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Sandra Snyder: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Managing Multiple Priorities, Projects and Deadlines” - Total expenses not to exceed \$119.30.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: Four (4) days – Mt. Sterling, Ohio – Ohio Association of Magistrates 2008 Spring Conference - Total expenses not to exceed \$792.10.

PUBLIC DEFENDER

Cathy Adams, Gretta Herberth, Gregory Hoffman, Ron Mason, and Daniel Startzman: One (1) day – Cleveland, Ohio – Trial Tactics and Novel Defense Strategies Seminar – Total expenses not to exceed \$2,054.47.

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 REQUEST(S)...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 request(s) 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 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – Criminal Sentencing Commission and County Commissioners Association of Ohio Courts and Corrections Meeting - Total expenses not to exceed \$239.00.

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

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

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. Croswell, to approve the minutes of Work Session of **02/27/08** carried with Commissioners Walker and Croswell voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **03/05/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **04/16/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 1:50 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:

Mrs. Walker, Yes; Mr. Croswell, 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 – 04/16/08