

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 18, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, 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...CHILDREN'S PROTECTIVE SERVICES TAX LEVY PRESENTATION...06-0111-003

Frank and Janel Niolet addressed the Board of County Commissioners in support of the Children's Protective Services Tax Levy. They provided a brief overview of their experiences as a foster and adoptive family. They expressed that the services provided by the levy for the neglected and abused children of Clermont County are greatly needed.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 56-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **56-06** 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; Mr. Crosswell, Yes; Mrs. Walker, Yes.

LET THE RECORD SHOW: Brad Ruwe of Peck Shaffer, addressed the Board of County Commissioners as bond counsel for Catholic Healthcare Partners in regards to the issuance of \$450,000,000 Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners) by the County of Lorain, Ohio.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 57-06/RESOLUTION GRANTING APPLICABLE ELECTED REPRESENTATIVE APPROVAL IN CONNECTION WITH THE ISSUANCE OF THE COUNTY OF LORAIN, OHIO HOSPITAL FACILITIES REVENUE BONDS, SERIES 2006 (CATHOLIC HEALTHCARE PARTNERS)...06-0404-001...ADOPTED

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

Recommendation to adopt Resolution Number 57-06 resolving to approve, as the applicable elected representative of the County of Clermont, Ohio, the issuance of \$450,000,000 Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners) by the County of Lorain, Ohio, in concert with the Public Hospital Agencies Agreement heretofore ratified by the Board of County Commissioners, Clermont County, Ohio, pursuant to Section 140.03 of the Ohio Revised Code, for the purpose of, among others, financing and refinancing through the County of Lorain, Ohio, certain capital equipment and construction needs of Catholic Healthcare Partners and its affiliates located within the jurisdictions of the Public Hospital Agencies, including the reimbursements of costs advanced for those purposes, all of which is in compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended, and as further defined therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...AUTOMATIC SOFTWARE
UPGRADE AGREEMENT WITH GMB SUPPORT, INC. FOR THE
PROVISION OF ANNUAL PRODUCT UPDATES RELATIVE TO THE
RECFIND AND RECQUERY SYSTEMS...06-0407-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 execute an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and GMB Support, Inc., 3570 Camino Del Rio South, Suite 103, San Diego, California 92108 for the provision of annual product updates identified as Knowledgeone relative to the maintenance of the RecFind and RecQuery Systems utilized by the Clermont County Records Management Division, for a total amount not to exceed \$5,699.00, effective 04/27/06 through 04/26/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...ACCEPTANCE OF THE
CONTRACT WITH R.B. JERGENS CONTRACTORS, INC. FOR PROJECT
NUMBER BA-11-04 RELATIVE TO THE OLIVE BRANCH STONELICK
WIDENING AND LEXINGTON RUN IMPROVEMENTS PROJECT
LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF
THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 11, FINAL, FOR
THE RELEASE OF RETAINAGE RELATIVE THERETO...04-0622-
001...APPROVED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Patrick J. Manger, County Engineer, to accept the Contract by and between the County of Clermont, Ohio, and R.B. Jergens Contractors, Inc., P.O. Box 309, 11418 N. Dixie Drive, Vandalia, Ohio 45377 for Project Number BA-11-04 relative to the Olive Branch Stonelick Widening and Lexington Run Improvements Project located in Batavia Township as Complete as of 07/01/05 and to approve the Estimate for Partial Payment Number 11, Final, which represents the release of retainage in the principal amount of \$70,982.50 plus accrued interest earned thereon relative thereto.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...REVISION TO THE MOTION
AUTHORIZING 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 Mr. Croswell, 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 revise the motion previously ratified by the Board of County Commissioners on 04/11/06 authorizing 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, *and in lieu thereof*, to authorize Mary C. Walker, President of the Board of County Commissioners, or in her absence any Board member, to execute said Grant Application therefore.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...ACKNOWLEDGMENT OF THE RECEIPT OF LETTER OF TRANSMITTAL OF MUTUAL CONSENT FOR EXTENSION OF THE CONTRACT WITH J. DANIEL & COMPANY, INC. FOR MAINTENANCE AND REPAIR OF WATER LINES AND APPURTENANCES; RATIFICATION OF THE EXTENSION OF THE CONTRACT THEREBY; AND EXECUTION OF AMENDMENT NUMBER 1 TO THE CONTRACT RELATIVE THERETO...04-0225-001...RATIFIED

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to resolve to acknowledge the receipt of the Letter of Transmittal of Mutual Consent dated 04/04/05 to the Board of County Commissioners from J. Daniel & Company Inc., 1975 Phoenix Drive, Loveland, Ohio 45140 relative to the extension of the Contract for Maintenance and Repair of Water Lines and Appurtenances, previously ratified by the Board of County Commissioners on 05/05/04, for an additional one year period; to resolve to ratify the extension thereby through 05/04/06; and further, to execute Amendment Number 1 to said Contract, which represents an increase in the amount of \$538,008.40, for a total revised contract amount of \$2,000,000.00, 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; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF WATER LINES AND APPURTENANCES FOR SAME...06-0407-002...APPROVED

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Maintenance and Repair of Water Lines and Appurtenances for the County Waterworks System within the Clermont County Sewer District, 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 04/27/06, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/11/06**, in the Office of the Board of Clermont 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERY OF CHEMICALS FOR SAME...06-0406-005...APPROVED

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for the furnishing and delivery of Chemicals for the County Waterworks System within the Clermont County Sewer District, 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 04/27/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/04/06 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/11/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED CARBON (GAC) MEDIA INSTALLATION FOR SAME...06-0406-006...APPROVED

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Granular Activated Carbon (GAC) Media Installation for the County Waterworks System within the Clermont County Sewer District, 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 04/27/06, scheduling a non-mandatory Pre-Bid Meeting on Friday, 05/05/06 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/11/06**, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 58-06/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0012 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE AICHOLTZ ROAD, MCMANN ROAD, AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS, AND PAINTINGS PROJECT LOCATED IN UNION OR MIAMI TOWNSHIPS...06-0406-003...ADOPTED

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

Recommendation of Chris Rowland, E.I.T., Design Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **58-06** determining to make improvements relative to the construction, operation, and maintenance of the Aicholtz Road, McMann Road, and State Route 131 Elevated Tank Raisings, Renovations, and Paintings Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0012, located in Union or Miami Townships, in conformance with the detailed plans, specifications, and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0012 RELATIVE TO THE AICHOLTZ ROAD, MCMANN ROAD, AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS, AND PAINTINGS PROJECT LOCATED IN UNION OR MIAMI TOWNSHIPS...06-0406-004...APPROVED

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

Recommendation of Chris Rowland, E.I.T., Design Engineer, 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 621-0012 relative to the Aicholtz Road, McMann Road, and State Route 131 Elevated Tank Raisings, Renovations, and Paintings Project located within Union or Miami Townships, 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 04/27/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/11/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 05/18/06**, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0869 RELATIVE TO THE CONSTRUCTION OF THE O'BANNON SEWER REPLACEMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0208-004...RATIFIED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0869 relative to the construction of the O'Bannon Sewer Replacement Project situated within Goshen Township, pursuant to the plans and specifications therefore, to Music Construction, Inc., 2510 Margaret Anne Drive, Mt. Sterling, Kentucky 40353 for their lowest and mathematically corrected best bid received therefore on 03/16/06, at the item prices as outlined therein, for a total amount not to exceed \$177,777.68 and to execute the Contract relative thereto, 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:

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

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:40 P.M. PURSUANT TO SECTION 121.22(G) (2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:25 P.M. WITH NO ACTION TAKEN.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 59-06/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY MARK ALTEMEIER IN CONCERT WITH PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA ROAD/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0722-012...ADOPTED

Moved by Mr. Proud, 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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **59-06** authorizing the purchase of real property owned by Mark Altemeier, 3845 Socialville Foster Road, Mason, Ohio 45040-9775 for a portion of Parcel Number 17-25-20F-135 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 2005CVH1173 as authorized in Resolution Number 165-05 adopted by the Board of County Commissioners on 08/03/05; acknowledging the value of land at \$11,500.00 of which \$10,176.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$1,324.00; 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; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-01-05 RELATIVE TO THE 2005 ROAD RESURFACING PROJECT LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0401-008...APPROVED

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 John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-01-05 relative to the 2005 Road Resurfacing Project located in various townships as Complete as of 10/17/05 and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$51,411.74, 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...CAMARGO ACRES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2421 FOR THE REPLAT OF LOTS 1 THROUGH 11 WITHIN SAME...06-0414-005...EXECUTED

Moved by Mr. Proud, 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 **629-2421** for the Replat of Lots in the following subdivision within Miami Township, with no Performance-Maintenance Bond for public improvements required therefore.:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 1 through 11 Camargo Acres Subdivision Miami Township	629-2421	To create new Lots 16, 17, 18, 19 and 20

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLIVE BRANCH STONELICK ROAD IN STONELICK TOWNSHIP...06-0418-001...APPROVED

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 authorize a temporary detour to through traffic on Olive Branch Stonelick Road in Stonelick Township for the period of **Monday, 04/24/06, through Friday, 06/09/06**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...DESIGNATION OF APPOINTMENT OF DIRECTOR FOR THE CLERMONT COUNTY CAPITOL INVESTORS, INC...06-0405-002...APPOINTED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to appoint Commissioner R. Scott Croswell III, in his "representative capacity" as a Clermont County Commissioner, to serve as a Director of the Clermont County Capitol Investors, Inc., as a representative of the Board of County Commissioners.

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...DESIGNATION OF ALTERNATE FOR COMMISSIONER ROBERT L. PROUD TO THE CLERMONT COUNTY PLANNING COMMISSION...06-0331-010...

LET THE RECORD SHOW: The Board acknowledged the designation by Commissioner Robert L. Proud, of Dan Rouster, 1160 State Route 131, Milford, Ohio 45150, to serve as his alternate on the Clermont County Planning Commission pursuant to Section 713.22 of the Ohio Revised Code.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Department of Public Safety Services David Specht	Object Oriented Programming I	\$270.00

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Daniel Linneman DC# 06-0106-003	Cincinnati Bar Association	\$135.00	01/01/06 through 12/31/06
County Engineer Todd Slone DC# 05-1228-004	Southwest Ohio Purchasers 4 Government	\$50.00	04/01/06 through 03/31/07

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

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

IN RE: COUNTY SHERIFF...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-0407-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 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
County Sheriff	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B25183	\$132.00	05/01/06 through 04/30/07

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Proud, 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 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:

\$ 47,964.80	From General Fund 100-4010-5112 to 100-1301-5112 (Communications Center Regular Salary to Information Systems Division Regular Salary)
\$ 12,304.44	From General Fund 100-4010-5200 to 100-1301-5200 (Communications Center Fringe Benefits to Information Systems Division Fringe Benefits)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 1,280.00	Advocate Project Fund	219-2040-5200	Fringe Benefits
\$ 7,530.00	Advocate Project Fund	219-2040-5700	Materials & Supplies
\$ 700.00	Advocate Project Fund	219-2040-5300	Purchased Services

CASH TRANSFER OF FUNDS:

\$ 138,847.26	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811

REIMBURSEMENT OF FUNDS:

\$ 312,005.03	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 50,000.00	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 277,475.88	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 83,948.40	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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 JUVENILE COURT

Judge Stephanie Wyler: One (1) day – Mason, Ohio – Twenty Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$65.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Victor Haddad, Judge James Shriver, Judge Thomas Herman and Gregory Chapman: One (1) day – Mason, Ohio – Twenty-Fifth Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$380.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch and Dennis McMullen: One (1) day – Columbus, Ohio - Ohio Water Environment Association 2006 Watershed Specialty Workshop - Total expenses not to exceed \$200.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris, Matt Valentine and Winslow Johnson: One (1) day – Mason, Ohio – Twenty Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$235.05.

Judge Michael Voris: Four (4) days – Washington, D.C. – American Bar Association Family Law Spring Conference - Total expenses not to exceed \$1,547.60.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Brenda Durham: Two (2) days – Cambridge, Ohio – Ohio Dam Safety Organization Emergency Action Planning for Dams - Total expenses not to exceed \$240.01.

PUBLIC DEFENDER

Kendra Daugherty: One (1) day – Mason, Ohio – Twenty-Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$65.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Louis M. Ethridge: Three (3) days – Dublin, Ohio – Geographic Information Systems Mapping and Demographic Analysis Workshops - Total expenses not to exceed \$1,134.35.

CLERMONT COUNTY SEWER DISTRICT

David Wainscott: One (1) day – Columbus, Ohio – Operator Training Committee of Ohio Inc., Pretreatment Workshop - Total expenses not to exceed \$125.00.

Doug Martin: One (1) day – Columbus, Ohio – Ohio Environment Protection Agency Class III Wastewater Operator Examination - Total expenses not to exceed \$223.75.

David Wainscott: One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency Class III Wastewater Operator Examination - Total expenses not to exceed \$251.25.

David Reed and Gregory Sunnenberg: One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency Class I Wastewater Operation Examination –Total expenses not to exceed \$330.40.

Chad Oberle and Michael McCoy: One (1) day – Columbus, Ohio – Ohio Environment Protection Agency Class I Wastewater Operation Examination - Total expenses not to exceed \$452.50.

CLERMONT COUNTY COURT OF COMMON PLEAS

Daniel Linneman and Arianna Sales Sacks: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Course entitled “Legal Writing 201-Writing to Persuade” - Total expenses not to exceed \$590.00.

COUNTY TREASURER

Connie Bare: One (1) day – Loveland, Ohio – Clermont 20/20, Inc. 2006 Annual Leadership Conference entitled “Effective Leadership in a Changing World” - Total expenses not to exceed \$50.00.

COUNTY SHERIFF

James Malloni, Chris Willis and David Barr: One (1) day – Highland Heights, Kentucky – Twenty-Fourth Annual Labor-Management Conference - Total expenses not to exceed \$297.00.

COUNTY AUDITOR

Linda L. Fraley: One (1) day – Loveland, Ohio – Clermont 20/20, Inc. 2006 Annual Leadership Conference entitled “Effective Leadership in a Changing World” - Total expenses not to exceed \$50.00.

Jeff Grant: Three (3) days – Gahanna, Ohio – Environmental Systems Research Institute Course entitled “Creating and Editing Parcels with ArcGIS” - Total expenses not to exceed \$1,310.25

Tony Brock and Joe Lahm: Three (3) days – Miamisburg, Ohio – Central Weights and Measures Association 21st Annual Technical Conference - Total expenses not to exceed \$852.48.

VETERANS’ SERVICE COMMISSION

Bob Derr: One (1) day – Columbus, Ohio – State Personnel Board of Review Hearing - Total expenses not to exceed \$114.70.

TREATMENT ALTERNATIVES TO STREET CRIME

Amy Guendelsberger, Bekki Chun and David Sherwood: Six (6) days – Cleveland, Ohio – Center for Substance Abuse Treatments Substance Abuse and Mental Health Administration Rehabilitation and Restitution Grant Training Program entitled “Strengths Based Case Management” - Total expenses not to exceed \$2,770.00.

PROSECUTING ATTORNEY

Holly Cruet and Stephanie Heckler: Eight (8) days – Orlando, Florida – National Organization for Victim Assistance 32nd Annual North American Victim Assistance Conference – Total expenses not to exceed \$1,751.00.

HUMAN RESOURCES DEPARTMENT

Robert Sander: One (1) day – Zanesville, Ohio – 12th Annual Ohio University Human Resource Institute Seminar entitled “21st Century Workplace” - Total expenses not to exceed \$225.00.

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

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

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. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/22/06** carried with Commissioners Proud and Croswell voting affirmatively thereon. Commissioner Walker abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR DAVID L. SPINNEY, COUNTY ADMINISTRATOR, TO ASSIGN THE

RIGHTS AND OBLIGATIONS OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS RELATIVE TO THE AGREEMENT FOR SALE AND PURCHASE OF REAL ESTATE BY AND BETWEEN THE COUNTY AND DUANE AND NORMA FERGUSON TO THE CLERMONT COUNTY CIC, INC...06-0302-001...APPROVED

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

Recommendation for the Board of County Commissioners, Clermont County, Ohio, to resolve to authorize the County Administrator, David L. Spinney to assign the rights and obligations of the Board of County Commissioners, Clermont County, Ohio, under a certain Agreement for Sale and Purchase of Real Estate, dated October 19, 2005, by and between the Board of County Commissioners, Clermont County Ohio and Duane and Norma Ferguson, and any amendments relative thereto, to the Clermont County CIC, Inc., with Mr. Spinney to have the sole power and authority to determine whether or not to so assign such Agreement and to determine the terms and conditions of such assignment.

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

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

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **04/18/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

**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

DATE APPROVED - 04/18/06