

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 25, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER R. SCOTT CROSWELL III, MEMBER 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: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "BUILDING SAFETY WEEK" IN CLERMONT COUNTY,  
OHIO...07-0404-002...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 May 6, 2007, through May 12, 2007, to be "Building Safety 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 48-  
07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **48-07** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF  
UNDERSTANDING WITH THE CLERMONT COUNSELING CENTER FOR  
THE COLLABORATION AND COORDINATION OF OPERATIONS,  
MAINTENANCE, TRAINING, PROCUREMENT, AND MARKETING  
SERVICES FOR SAME...07-0419-003...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the Clermont Counseling Center, 43 East Main Street, Amelia, Ohio 45102 for the collaboration and coordination of operations, maintenance, training, procurement, and marketing services to provide more efficient transportation services in Clermont County, effective 04/24/07 through 04/23/08, with an option to renew for two (2) additional one (1) year periods through 04/23/10, 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. Proud Yea; Mr. Crosswell, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 49-07/RESOLUTION AUTHORIZING THE CLERMONT TRANSPORTATION CONNECTION, ON BEHALF OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS, TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF LIGHT TRANSIT VEHICLES FOR SAME...07-0412-007...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 **49-07** resolving to authorize the Clermont Transportation Connection, on behalf of the Board of Clermont County Commissioners, to participate in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program for the purchase of three (3) light transit wide body vehicles (fiberglass with steel frame construction) from the ODOT's Cooperative Purchasing Contract Number 256-07, to be bound by all terms and conditions as the Director of Transportation prescribes, and to directly pay the vendor for items received under said Contract, pursuant to Section 5513.01 (B) of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FLEET MAINTENANCE DIVISION...DECLARATION OF PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT; EXECUTION OF CONTRACT FOR AUCTION SERVICES FOR THE DISPOSITION THEREOF; AND PUBLICATION OF "NOTICE OF PUBLIC AUCTION" RELATIVE THERETO...07-0418-001...RATIFIED**

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

Recommendation of John B. Mickam, Director, Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, that the Board of County Commissioners resolve to declare certain personal property, specifically motor vehicles and heavy equipment/tractors, acquired for the use of county officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and forfeited vehicles released for sale from the County Sheriff's Office and to sell the afore stated property at public auction to the highest bidder pursuant to Section 307.12 of the Ohio Revised Code; to execute the Contract for Auction Services by and between the County of Clermont, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 N. Market Street, Felicity, Ohio 45120 to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be ten (10) percent of the gross sales, pursuant to the terms and conditions set forth therein; and to authorize the Clerk of the Board to place a "Notice of Public Auction" in a newspaper of general circulation on 05/01/07, at least ten (10) days prior to the sale, designating **Saturday, 05/12/07, at 10:00 A.M. Local Time** at the premises known as the Clermont County Municipal Court – Front Parking Lot, 4430 State Route 222, Batavia, Ohio 45103, as the date, time,

and place of the sale therefore, pursuant to Section 307.12 of the Ohio Revised Code. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...RESOLUTION DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT FOR COUNTY USE AND AUTHORIZING THE DONATION OR TRANSFER OF THE IDENTIFIED PERSONAL PROPERTY TO THE BATTERED WOMEN'S SHELTER, C/O CLERMONT COUNTY YWCA EAST...07-0412-006...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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, that the Board of County Commissioners resolve to determine that personal property, specifically cellular phones, as outlined in Exhibit A, attached thereto and made a part thereof, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired by the Office of Technology, Communications and Security/The Telecommunications Division, and that the afore stated personal property be donated to the Battered Women's Shelter, c/o Clermont County YWCA East, 55 South 4<sup>th</sup> Street, Batavia, Ohio 45103, strictly for the purpose of dialing Emergency 911, pursuant to Section 307.12 (D) of the Ohio Revised Code; and further resolving to authorize the Office of Technology, Communications and Security/The Telecommunications Division to delete these items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving agency.

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

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

**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 KNOWLEDGEONE (K1) INFORMATION MANAGEMENT SYSTEM FOR SAME...07-0412-001...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 two (2) annual product updates relative to the maintenance of the Knowledgeone (K1) Information Management System utilized by the Records Management Division, for a total amount not to exceed \$7,076.00, effective 04/27/07 through 04/26/08, pursuant to the terms and conditions specified therein.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND OTHER EMPLOYEE INSURANCE PLANS...07-0419-002...EXECUTED**

Moved by Mrs. Walker, 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 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 insurance plans, for an amount not to exceed \$75,000.00, effective 05/01/07 through 04/30/08, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY RELATIVE TO THE CITY OF MILFORD MAIN STREET SIDEWALK PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0416-004...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Cincinnati Batavia Road, Batavia, Ohio 45103 relative to engineering services for the City of Milford Main Street Sidewalk Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, in the amount of \$3,800.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within three (3) weeks thereof, pursuant to the terms and conditions specified therein.

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 COMMUNITY PLANNING AND DEVELOPMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL, INC. RELATIVE TO THE VILLAGE OF FELICITY MARKET STREET IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM AND COMMUNITY DISTRESS SET-**

**ASIDE FUNDS FOR FISCAL YEAR 2006...07-0417-006...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Brandstetter Carroll, Inc., 424 East 4<sup>th</sup> Street, Cincinnati, Ohio 45202 relative to engineering services for the Village of Felicity Market Street Improvements Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program and Community Distress Set-Aside Funds for Fiscal Year 2006, in the amount of \$35,258.50, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within three (3) weeks thereof, pursuant to the terms and conditions specified therein and in compliance with Chapter 153 of the Ohio Revised Code.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...BUDGET REVISION TO THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) GRANT FOR STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC/TREATMENT ALTERNATIVES TO STREET CRIME FOR STATE FISCAL YEAR 2007...05-0513-002...RATIFIED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence with David L. Spinney, County Administrator, to approve and authorize submission of a Budget Revision to the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) Grant, State Grant Number 13-02960-TASC-T-07-9178, previously ratified by the Board of Clermont County Commissioners on 08/02/06, for the project entitled Clermont County TASC/Treatment Alternatives to Street Crime, which represents a reallocation of the program budget, with no increase/decrease in the total grant award or local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Category	Sub-Category	Original Budget	Revised Budget	
<b>Personnel</b>	Program Director Salary	\$16,786.00	\$22,947.00	
	Program Supervisor Salary	\$23,296.00	\$11,131.00	
	Assessment Specialist Salary	\$25,693.00	\$29,157.00	
	Case Manager I Salary	\$33,030.00	\$30,763.00	
	Case Manager II Salary	\$30,534.00	\$19,985.00	
	Case Manager III Salary	\$ 7,826.00	\$ 680.00	
	Fiscal Support Specialist Salary	\$15,698.00	\$24,642.00	
	Administrative Assistant Salary	\$13,801.00	\$ 4,395.00	
	<b>Total</b>		<b>\$166,664.00</b>	<b>\$143,700.00</b>
	<b>Non-Personnel</b>	Benefits	\$41,725.00	\$39,769.00
Consultants		\$ 1,540.00	\$ 7,540.00	
Subscriptions		\$ 750.00	\$ 750.00	
Supplies		\$ 8,000.00	\$13,000.00	
Printing		\$ 100.00	\$ 100.00	
Motor Vehicles		\$ 0.00	\$ 0.00	
Travel		\$ 2,300.00	\$ 2,300.00	

	Food	\$ 350.00	\$ 350.00
	Rent/Lease Expenses	\$10,100.00	\$20,100.00
	Utilities	\$ 3,900.00	\$ 5,900.00
	Maintenance/Repair	\$ 900.00	\$ 900.00
	Rentals	\$ 0.00	\$ 0.00
	Insurance	\$ 0.00	\$ 1,420.00
	Conferences/Training	\$ 2,271.00	\$2,771.00
	<b>Total</b>	<b>\$62,936.00</b>	<b>\$94,900.00</b>
<b>Equipment</b>	Equipment/Furniture	\$ 0.00	\$ 0.00
	<b>Total</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
	<b>GRAND TOTAL</b>	<b>\$238,600.00</b>	<b>\$238,600.00</b>

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS)...CONTRACT FOR JANITORIAL SERVICES WITH CLERMONT COUNSELING CENTER/WORK INITIATIVE NETWORK FOR SAME...07-0420-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 execute a Contract for Janitorial Services by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont Counseling Center/Work Initiative Network (WIN), 43 East Main Street, Amelia, Ohio 45102, for an amount not to exceed \$648.00, effective for the period of 05/01/07 to 06/30/2007, allocated from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) Grant, State Grant Number 13-02960-TASC-T-07-9178, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS)...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF CHEMICAL DEPENDENCY TREATMENT SERVICES FOR SAME...07-0420-001...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio, 45103 for the provision of chemical dependency treatment services at the rate of \$91.00 per hour for individual, \$26.00 per hour for group, \$77.50 per day for intensive outpatient, and \$30.00 per screen for urinalysis, for a total amount not to exceed \$5,000.00, effective 05/01/07 to 06/30/07, allocated from

the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) Grant, State Grant Number 13-02960-TASC-T-07-9178, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH COSMOS CORPORATION FOR THE PROVISION OF RESEARCH SERVICES IN CONCERT WITH THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) FEDERAL PROGRAM REHABILITATION AND RESTITUTION (PRR)/NEW LIFE GRANT FOR SAME...06-0914-004...EXECUTED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and COSMOS Corporation, 3 Bethesda Metro Center, Suite 950, Bethesda, Maryland, 20814, previously ratified by the Board of County Commissioners on 10/17/06, which represents an increase in research services at the rate of \$15.00 an hour plus FICA and administrative costs for an additional amount of \$6,000.00, for a total contract amount not to exceed \$22,650.00, plus reimbursable expenses for mileage at the federal mileage reimbursement rate not to exceed \$1,780.00, effective 10/02/06 through 04/30/07, in concert with the Federal Program Rehabilitation and Restitution (PRR)/New Life Grant for Ex-Felony Offenders with Drug Problems, Grant Number 5-UD1-TI13578-05, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), 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:

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

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR SAME...07-0417-004...EXECUTED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department,, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Municipal Court/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for offenders in the Evidence Based Group, for an amount not to exceed \$40,546.00, effective 03/01/07 through 06/30/07, pursuant to the terms and conditions set forth therein and in concert with the Community-Based

Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program, contingent upon the issuance of a purchase order therefore.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 50-07 THROUGH 52-07/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **50-07 through 52-07** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

<b>Delinquent Utility</b>	<b>Total Amount</b>
Sewer Charges <b>Resolution Number 50-07</b> DC# 07-0413-004	\$24,512.03
Water Charges <b>Resolution Number 51-07</b> DC# 07-0413-005	\$10,074.83
Miscellaneous Utility Charges <b>Resolution Number 52-07</b> DC# 07-0413-006	\$19,372.28

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REVISION TO THE TABLE OF ORGANIZATION FOR SAME...07-0420-003...ADOPTED**

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

Recommendation of William Gollnitz, Operations Administrator, with concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt a *Revised* Table of Organization for the Clermont County Sewer District, (1) modifying the WSD Operations Technician positions to WSD Operator positions and adding an additional WSD Operator position to provide flexibility based on OEPA licensure and level of responsibility, (2) creating a new WSD Laboratory Supervisor position and a WSD Laboratory Technician position to reestablish the waterworks laboratory, (3) creating a new Systems Technician position, and (4) reclassifying two existing staff positions from a WSD Operations Supervisor to WSD Supervisor and a WSD Maintenance Specialist to an Electrician 3, as outlined in Exhibit A, attached thereto and made a part thereof, effective 04/23/07.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR LAB ANALYSIS SERVICES FOR THE CLERMONT COUNTY WASTEWATER LAB...07-0416-003...APPROVED**

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

Recommendation of Stephen L. Knipp, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Lab Analysis Services for the Clermont County Wastewater Lab, 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 05/03/07, scheduling a non-mandatory Pre-Bid Conference on 05/10/07, with bids to be received until **2:00 P.M. Local Time on 05/17/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HARLEY ASSOCIATES ARCHITECTS FOR PROJECT NUMBER 621-0016 RELATIVE TO THE DESIGN AND CONSTRUCTION OF THE SEWER DISTRICT ADMINISTRATION BUILDING PROJECT...06-0811-007...EXECUTED**

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and Harley Associates Architects, 65 North Second Street, Suite 300, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 09/01/06, for Project Number 621-0016 relative to the design and construction of the Sewer District Administration Building, which represents the inclusion of geotechnical investigation and building layout revisions that were not included in the original scope of services for an additional amount of \$14,100.00, for a revised contract amount not to exceed \$90,100.00, and an extension of time of 168 calendar days, for a revised contract completion date of 06/06/08, 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:

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

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-07-06 RELATIVE TO THE BACH BUXTON ROAD AND FERRIS ROAD INTERSECTION IMPROVEMENT PROJECT**

**LOCATED IN UNION TOWNSHIP...07-0412-005...ACCEPTED**

Moved by Mrs. Walker, 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 Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number UN-07-06 relative to the Bach Buxton Road and Ferris Road Intersection Improvement Project located within Union Township, 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:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>	
Kathleen A. Fisher 1201 Ferris Road Amelia, Ohio 45102	41-31-12B-084	Perm	\$3,000.00
		Repairs	\$ 500.00
Dirk W. & Sonja M. Mooibroek 6220 Spyglass Ridge Drive Cincinnati, Ohio 45230 Property Location: Ferris Road	41-31-12C-222	Perm	\$1,000.00
The Beta Group P.O. Box 54426 Cincinnati, Ohio 45255 Property Location: Bach Buxton Road	41-31-12E-217	Perm	\$4,240.00
		Repairs	\$ 500.00
The Midland Company 7000 Midland Boulevard Amelia, Ohio 45102 Property Location: Bach Buxton Road	41-31-12E-191 41-31-12E-024 41-31-12E-094	Perm	Donated

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

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

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-18-06 RELATIVE TO THE MT. CARMEL-TOBASCO ROAD AND WILFERT DRIVE INTERSECTION IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...07-0412-008...ACCEPTED**

Moved by Mrs. Walker, 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-18-06 relative to the Mt. Carmel-Tobasco Road and Wilfert Drive Intersection Improvement Project located within Union Township, and to authorize the execution of the Plat of Easement 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:

<b>Owner</b>	<b>Parcel Number</b>	<b>Compensation</b>	
Shirley & Erman B. Tirey 603 Wilfert Drive Cincinnati, Ohio 45245 Property Location: Mt. Carmel-Tobasco Road	41-42-06B-117	Perm	\$1,600.00
		Repairs	\$ 675.00

Record Plat Number 629-2507		
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED**

Moved by Mrs. Walker, 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 the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following Subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
The White Farm Subdivision Section 2/Block B Miami Township DC# 04-0719-009	\$8,000.00	Caribou Run Lane (0.040) Timber Trail Place (0.130) Trappers Crossing (0.140) Hayward Circle (0.027)
The White Farm Subdivision Section 2/Block C Miami Township DC# 04-0719-008	\$8,000.00	Falcon Ridge Court (0.085)
The White Farm Subdivision Section 2/Block D Miami Township DC# 04-0813-010	\$8,000.00	Oakbrook Ridge Court (0.053) White Farm Blvd. (0.091)

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO CHANGE THE COMMENCEMENT DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON CLOUGH PIKE BETWEEN THE INTERSECTION OF CLOUGH PIKE/MCMANN ROAD AND THE INTERSECTION OF CLOUGH PIKE/SHAYLER ROAD IN UNION TOWNSHIP...07-0416-001..APPROVED**

Moved by Mrs. Walker, 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 change the commencement date for the temporary detour to through traffic on Clough Pike between the intersection of Clough Pike/McMann Road and the intersection of Clough Pike/Shayler Road in Union Township, previously approved by the Board of County Commissioners on 04/18/07, **from Wednesday, 04/25/07 to Monday, 04/30/07**, with no change in the detour completion date of Friday, 05/25/07, for intersection improvements, 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:

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REAFFIRMING STATEMENT OF INTENT BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION AND THE LOCAL SPONSORING JURISDICTIONS WITH RESPECT TO THE EASTERN CORRIDOR MULTI-MODAL TRANSPORTATION PROJECTS...05-0119-002...EXECUTED**

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 authorize Robert L. Proud, President of the Clermont County Board of Commissioners, to execute a Reaffirming Statement of Intent between the Ohio Department of Transportation and the Local Sponsoring Jurisdictions relative to the framework for an implementation strategy to advance the projects identified in the Eastern Corridor Multi-Modal Transportation Projects Tier 1 Record of Decision document, pursuant to the terms and conditions set forth in the original Statement of Intent previously ratified by the Board of Clermont County Commissioners on 01/19/05.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE COUNTY AUDITOR AND CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO, PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES...04-1203-015...RATIFIED**

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 authorize the issuance of Procurement Cards for the following employees of the County Auditor and Clermont County Common Pleas Clerk of Courts, and to authorize David L. Spinney, County Administrator, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07:

<b>Elected Official</b>	<b>Employee</b>
County Auditor	Linda L. Fraley Chuck Tilbury Chris Mehlman Jennifer Hartley
Clermont County Common Pleas Clerk of Courts	Barbara Wiedenbein Vicki Hargis Alice Fricke

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

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

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/25/07** carried with all members present voting affirmatively

thereon.

**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**

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 04/25/07**