

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 27, 2005, 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 THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 70-05/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **70-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, BURD BROTHERS, INC., BURDICK CAPITAL VENTURES, LLC, AND BURDICK ENTERPRISES LTD FOR THE EXEMPTION OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...05-0426-002...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 execute an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Burd Brothers, Inc., an Ohio Corporation with its main offices located at 4005 Borman Drive, Batavia, Ohio 45103, Burdick Capital Ventures, LLC, an Ohio Corporation with its main offices located at 840 Huntersknoll Lane, Cincinnati, Ohio 45230, and Burdick Enterprises LTD, an Ohio Corporation with its main offices located at 840 Huntersknoll Lane, Cincinnati, Ohio 45230 for the granting of a sixty percent (60%) tax exemption for five (5) years on real property improvements, and a sixty percent (60%) tax exemption for five (5) years on all machinery, equipment, furniture and fixtures made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2008 and not extending beyond Tax Year 2012, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Burd Brothers, Inc., Burdick Capital Ventures, LLC, and Burdick Enterprises LTD for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Burd Brothers, Inc., Burdick Capital Ventures, LLC, and Burdick Enterprises LTD to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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 ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND AMERICAN MICRO PRODUCTS, INC. FOR THE EXEMPTION OF PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...05-0426-001...RATIFIED**

Moved by Mr. Croswell, 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 execute an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and American Micro Products, Inc., an Ohio Corporation with its main offices located at 4288 Armstrong Blvd., Batavia, Ohio 45103 for the granting of a fifty percent (50%) tax exemption for seven (7) years on all machinery, equipment, furniture and fixtures and inventory made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2008 and not extending beyond Tax Year 2014, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by American Micro Products, Inc. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, American Micro Products, Inc. to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...RECOMMENDATION TO AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND OTHER EMPLOYEE INSURANCE PLANS...03-0516-005...APPROVED**

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to authorize the extension of the Agreement by and between the Board of Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 8044 Montgomery Road, Suite 520, Cincinnati, Ohio 45236, previously ratified by the Board on 05/27/03, subsequently reaffirmed on 06/05/03, and extended on 03/24/04, for professional consulting services relative to the acquisition of health insurance and other employee insurance plans, to extend the effective date of the Agreement through 04/30/06, in the amount not to exceed \$48,000.00, pursuant to the renewal clause specified in Article II A thereof, with all other

terms and conditions of the original Agreement to remain in full force and effect.

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

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

**IN RE: FLEET MAINTENANCE DEPARTMENT...AWARD OF BID FOR THE PURCHASE OF FOUR (4) DUMP TRUCK BODIES WITH HYDRAULICS AND SNOW REMOVAL EQUIPMENT FOR THE CLERMONT COUNTY ENGINEER AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0228-004...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Fleet Maintenance Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for the purchase of four (4) dump truck bodies with hydraulics and snow removal equipment for the Clermont County Engineer to Kaffenbarger Truck Equipment Company, 3260 East Kemper Road, Cincinnati, Ohio, 45241 for the sole bid received therefore on 03/31/05 in the amount of \$176,000.00 and to authorize the execution of the contract relative thereto, pursuant to the terms and conditions specified therein and the award of the bid therefore.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... REQUEST TO ADVERTISE FOR BIDS FOR MUNICIPAL COURT 800 MHZ RADIO COVERAGE IMPROVEMENTS...05-0415-009YAPPROVED**

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the acquisition of hardware, installation, and engineering services needed to provide improvements to the 800 MHz radio system "in-building" coverage at the Municipal Court Building, 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 05/05/05, scheduling a pre-bid site visit at 9:00 A.M. on Thursday, 06/02/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/16/05**, 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:

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...05-0415-002...APPROVED**

Moved by Mr. Crowell, 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 Chief Chris Willis, Clermont County Sheriff's Office, to approve the request to advertise for bids for the purpose of implementing an Inmate Phone System for the Clermont County Jail to improve phone service to the inmates and to obtain the largest commission percentage available to Clermont County, 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 05/05/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/19/05**, 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; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 71-05/RESOLUTION APPROVING THE OHIO WORKFORCE AREA 12 LOCAL WORKFORCE BUSINESS PLAN AND AUTHORIZING THE PRESIDENT OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS TO EXECUTE THE LOCAL WORKFORCE BUSINESS PLAN FOR SAME...05-0415-010...ADOPTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to adopt Resolution Number **71-05** approving the Ohio Workforce Area 12 Local Workforce Business Plan amongst the Board of County Commissioners of Clermont County, Ohio, the Board of County Commissioners of Butler County, Ohio, and the Board of County Commissioners of Warren County, Ohio, and to authorize Robert L. Proud, President, Board of Clermont County Commissioners, to execute the Local Workforce Business Plan, which establishes and outlines the goals and measurements that will engage the public and private sectors, integrate education and workforce preparation, and offer all individuals within Clermont, Butler and Warren Counties the opportunity to maximize their employment potential, pursuant to Section 118 of the Federal Workforce Investment Act and in compliance with the terms and conditions specified therein, effective as of 07/01/05 through 06/30/06, and to be renewed each State Fiscal Year based on the annual review(s) and subsequent modification(s) and/or amendment(s) thereto.

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 JOB AND FAMILY SERVICES...ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3536 REPRESENTING THE BARGAINING UNIT EMPLOYEES AND FURTHER TO DIRECT THE HUMAN RESOURCES DEPARTMENT TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS IN AND AS IT RELATES THERETO...03-0812-004...EXECUTED**

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

approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute an Addendum to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, for the period of 01/01/03 through 12/31/05, previously ratified by the Board on 08/12/03, which reflects a change in Article 29-Wages effective for the period of 01/03/05 through 12/31/05, pursuant to the terms and conditions specified therein, with all other terms and conditions of the Original Agreement to remain in full force and effect; and further to direct the Human Resources Department to prepare and process record only personnel action forms in and as it relates thereto.

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...BUDGET REVISION TO THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES GRANT FOR STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC/TREATMENT ALTERNATIVES TO STREET CRIME FOR STATE FISCAL YEAR 2005...04-0510-004...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 Cynthia DeWitt, Assistant County Administrator, to approve and execute a Budget Revision to the State Fiscal Year 2005 Ohio Department of Alcohol and Drug Addiction Services Grant, State Grant Number 13-02960-00-TASC-T-05-9178, for the project entitled Clermont County TASC/Treatment Alternatives to Street Crime, as outlined below, in the amount of \$208,600.00, with a local cash match of \$30,000.00 from the Board of Clermont County Commissioners and the sum of \$2,015.00, which represents the carry over of funds from the State Fiscal Year 2004 Grant, for a total program budget of \$240,615.00, effective for the period 07/01/04 through 06/30/05, pursuant to and in compliance with the terms and conditions set forth therein.

Category	Sub-Category	Original Budget	Revised Budget
<b>Personnel</b>			
	Director Salary	\$ 6,325	\$ 15,819
	Program Supervisor Salary	\$ 28,447	\$ 21,887
	Assessment Specialist Salary	\$ 24,305	\$ 24,290
	Case Manager I Salary	\$ 31,179	\$ 31,169
	Case Manager II Salary	\$ 30,223	\$ 24,977
	Case Manager III Salary	\$ 7,595	\$ 5,917
	Fiscal Support Specialist Salary	\$ 14,825	\$ 14,829
	Administrative Assistant Salary	\$ 12,917	\$ 12,927
	<b>Total</b>	<b>\$ 155,816</b>	<b>\$151,815</b>
<b>Non-Personnel</b>			
	Benefits	\$ 55,914	\$ 51,014
	Consultants	\$ 750	\$ 2,620
	Subscriptions	\$ 700	\$ 750
	Supplies	\$ 6,094	\$ 8,609
	Printing	\$ 200	\$ 200
	Motor Vehicles/Travel	\$ 800	\$ 2,181
	Rent/Lease Expenses	\$ 9,861	\$ 11,061
	Utilities	\$ 4,400	\$ 5,600
	Conferences/Training	\$ 2,565	\$ 4,265
	<b>Total</b>	<b>\$ 81,284</b>	<b>\$ 86,300</b>

<b>Equipment</b>			
	Equipment/Furniture	\$ 1,500	\$ 2,500
	<b>Total</b>	<b>\$ 1,500</b>	<b>\$ 2,500</b>
	<b>GRAND TOTAL</b>	<b>\$238,600</b>	<b>\$240,615</b>

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...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 72-05/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0880 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE MT. CARMEL TOBASCO ROAD WATER REPLACEMENT PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0415-004...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 adopt Resolution Number **72-05** determining to make improvements relative to the construction, operation, and maintenance of the Mt. Carmel Tobasco Road Water Replacement Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0880, situated within Union Township, and 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 Account, Waterworks Capital Improvement Account, 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 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0880 RELATIVE TO THE MT. CARMEL TOBASCO ROAD WATER REPLACEMENT PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0415-005...APPROVED**

Moved by Mrs. Walker, 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 approve the request to advertise for bids for Project Number 621-0880 relative to the Mt. Carmel Tobasco Road Water Replacement Project situated within Union 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 05/05/05, scheduling a non-mandatory Pre-Bid Meeting at 10:00 A.M. on Thursday, 05/19/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/26/05**, 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:

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH SWA DESIGN GROUP, INC. FOR PROJECT NUMBER 651-0862 RELATIVE TO THE BACH BUXTON RELIEF SEWERS PROJECT LOCATED WITHIN UNION AND BATAVIA TOWNSHIPS...05-0415-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 execute the Contract for Professional Services by and between the County of Clermont, Ohio, and SWA Design Group, Inc., 756 Old S.R. 74, Suite C, Cincinnati, Ohio 45245 for Project Number 651-0862 relative to the Bach Buxton Relief Sewers Project located within Union and Batavia Townships, at a total cost not to exceed \$54,000.00, with said services to be completed within 210 calendar days upon issuance of written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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...ACCEPTANCE OF THE CONTRACT WITH SPARTAN CONSTRUCTION, INC. FOR PROJECT NUMBER 651-0127 RELATIVE TO THE SHAYLER G SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 12, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0922-002...APPROVED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Spartan Construction, Inc., 1619 Distribution Drive, Burlington, Kentucky 41005 for Project Number 651-0127 relative to the Shayler G Sewer Replacement Project located within Union Township as Complete as of 07/16/04 and to approve the Estimate for Partial Payment Number 12, Final, which represents the release of retainage in the principal amount of \$23,181.28, plus accrued interest earned thereon relative thereto.

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

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

**IN RE: COUNTY ENGINEER...MT. HOLLY PRESERVE SUBDIVISION/PHASE**

**1/BATAVIA TOWNSHIP...RESOLUTION NUMBER 73-05/RESOLUTION ACKNOWLEDGING AND ACCEPTING IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER S010029 AND AMENDMENTS NUMBER 1 AND 2 HERETOFORE SUBSTITUTED AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME AND ACCEPTANCE OF AMENDMENT NUMBER 3 TO EXTEND THE EXPIRATION DATE FOR THE MAINTENANCE BOND THEREFORE...00-0125-002...ADOPTED**

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 adopt Resolution Number **73-05** resolving to acknowledge and to accept Irrevocable Standby Letter of Credit Number S010029 and Amendments Number 1 and 2 heretofore substituted for Irrevocable Standby Letter of Credit Number S008175 and Amendments thereto, issued by Provident Bank, now known as National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44122, which provided the surety for the Combined Performance-Maintenance Bond in the amounts of \$32,000.00 and \$11,000.00, respectively, for the Mt. Holly Preserve Subdivision, Phase 1, located within Batavia Township, and further to accept Amendment Number 3 to Irrevocable Standby Letter of Credit Number S010029 to extend the expiration date of 04/30/05 to 10/30/05 for the Maintenance Bond heretofore converted on 02/04/04 for same.

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...RESOLUTION NUMBER 74-05/RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SUBLEASE WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, ACCEPTED AND CONSENTED TO BY THE OHIO BUILDING AUTHORITY FOR PROJECT NUMBER 99-SCFJ-002 RELATIVE TO THE FINANCING OF A PORTION OF THE COST OF THE CONSTRUCTION OF THE CLERMONT COUNTY FULL SERVICE JAIL PROJECT...05-0207-002...ADOPTED**

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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **74-05** resolving to execute an Agreement of Sublease by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, 1050 Freeway Drive North, Suite 209, Columbus, Ohio 43229, accepted and consented to by the Ohio Building Authority for Project Number 99-SCFJ-002 relative to the financing of a portion of the cost of the construction of the Clermont County Full Service Jail Project in the aggregate amount of \$4,800,000.00 to be financed in whole or part from the proceeds of Adult Correctional Facilities Obligations issued under the State of Ohio Trust Agreement dated 06/01/91 as supplemented and amended, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... ACCEPTANCE OF REVISED SCHEDULES TO THE MASTER SERVICE**

**AGREEMENT WITH CINCINNATI BELL TELEPHONE COMPANY FOR THE PROVISION OF A VARIETY OF DATA AND VOICE TRANSPORT SERVICES...05-0407-004...ACCEPTED**

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 accept Revised Schedules to the Master Service Agreement by and between the County of Clermont, Ohio, and Cincinnati Bell Telephone Company, 201 East Fourth Street, Cincinnati, Ohio 45202, previously ratified by the Board on 04/12/05, which reflect elimination of services, corrected grand monthly totals and revised estimated monthly amounts as follows and as identified on the individual Schedules Number 1 and 3 attached thereto and made a part thereof, and at the Rate Band Amounts stated therein for Schedule 1, with the “effective date” as of 03/23/05, for a period of one year, pursuant to and in compliance with the terms and conditions set forth therein:

Schedule	Service	Current Grand Monthly Amount	Revised Estimated Grand Monthly Amount
Schedule 1	Flat Business Line Service	\$2,237.00	\$2,237.00
	Measured Business Line Service	\$2,073.60	\$2022.40
Schedule 3	Prime Advantage Service	\$7,189.20	\$7,185.20

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **04/12/05** carried with all members present voting.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **04/27/05** carried with all members present voting.

**IN RE: ADJOURNMENT...APPROVED**

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

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

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

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

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

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**ROBERT L. PROUD, PRESIDENT**

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**MARY C. WALKER, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**04/27/05**  

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**DATE APPROVED**