

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 30, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. 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.

LET THE RECORD SHOW: The Board of County Commissioners presented Jim Koch, an employee of the Clermont County Sewer District, with a Certificate of Recognition in honor of retirement with the Clermont County Sewer District. The Board thanked him for his service and commended his dedication in serving the needs of the citizens of Clermont County, as well as, the surrounding area.

LET THE RECORD SHOW: Paul Braasch, Director, Office of Environmental Quality, presented the Board of County Commissioners with the 2008 Earth Day Award received by the Clermont County Office of Environmental Quality from the Greater Cincinnati Earth Coalition in support of their outstanding dedication in caring for the environment.

LET THE RECORD SHOW: COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "A DAY OF PRAYER" IN CLERMONT COUNTY,
OHIO...08-0422-001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Thursday, May 1, 2008 to be "A Day of Prayer" in Clermont County, Ohio, in conjunction with the National Day of Prayer being celebrated on this same day throughout the United States of America.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "BUILDING SAFETY WEEK" IN CLERMONT COUNTY,
OHIO...08-0422-002...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 5, 2008, through May 11, 2008, 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, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 60-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **60-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 04/28/08 and 04/29/08 in the total amount of \$1,482,015.49, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 61-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **61-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 04/28/08 in the total amount of \$15,000.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 62-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **62-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 04/28/08 in the total amount of \$239.10, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, BRYAN EQUIPMENT SALES, INC., AND FEB PROPERTIES, LLC, FOR ABATEMENT OF REAL AND PERSONAL PROPERTY WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...07-0323-007...RATIFIED

Moved by Mrs. Walker, 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 Scot Lahrmer, Assistant County Administrator, to execute an Amendment to the Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Bryan Equipment Sales, Inc., an Ohio Corporation with its main offices located at 457 Wards Corner Road, Loveland, Ohio 45140, and FEB Properties, LLC, an Ohio Limited Liability Company with its main offices located at 457 Wards Corner Road, Loveland, Ohio 45140, **to change the developer's name from "FEB, LLC" to "FEB Properties, LLC"** relative to the Enterprise Zone Agreement ratified by the Board of County Commissioners on 04/03/07 granting a fifty percent (50%) tax exemption for five (5) years on real property improvements made as part of the project and a fifty percent (50%) tax exemption for two (2) years on tangible personal property improvements 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 Bryan Equipment Sales, Inc. and FEB Properties, LLC, 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 Amendment by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Bryan Equipment Sales, Inc. and FEB Properties, LLC 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: DEPARTMENT OF JOB AND FAMILY SERVICES...COMBINED SERVICES AGREEMENT AND RIDER WITH RIVERSIDE COMPUTING, INC., DBA AGIL IT, RELATIVE TO THE DOCUMENT IMAGING SYSTEM FOR SAME...08-0321-010...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 David L. Spinney, County Administrator, to execute a Combined Services Agreement and Rider by and between the County of Clermont, Ohio, and Riverside Computing, Inc., dba Agil IT, 66 Industry Court, Suite C, Troy, Ohio 45373 relative to the Document Imaging System utilized by the Clermont County Department of Job and Family Services, at a monthly cost of \$500.00, effective 04/01/08 through 03/31/11, pursuant to the terms and conditions specified therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS RELATIVE TO THE CLERMONT COUNTY JUVENILE COURT HVAC CONTROLS UPGRADE/IMPROVEMENT SYSTEM PROJECT...08-0414-002...APPROVED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids relative to the Clermont Court Juvenile Court HVAC Controls Upgrade/Improvement System Project, 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 05/08/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/22/08**, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BMK ASSOCIATES,
LLC RELATIVE TO THE MONROE TOWNSHIP FAIR OAK PARK
IMPROVEMENTS PHASE 2 PROJECT IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2007...08-0411-
002...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 BMK Associates, LLC, 3021 Lindale-Mt. Holly Road, Amelia, Ohio 45102 relative to engineering services for the Monroe Township Fair Oak Park Improvements Phase 2 Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2007, in the amount of \$8,600.00, 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:

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO
ENGINEERING COMPANY RELATIVE TO THE DEPARTMENT OF
PUBLIC SAFETY SERVICES TANK ANCHORING PROJECT IN
CONCERT WITH THE CLERMONT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR
FISCAL YEAR 2007...08-0418-004...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Old State Route 74, Batavia, Ohio 45103 relative to engineering services for the Department of Public Safety Services Tank Anchoring Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2007, in the amount of \$11,425.00, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 63-08/RESOLUTION DETERMINING NOT TO PROCEED WITH PROJECT NUMBER 651-0310 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE ARBORCREST/WINDFIELD HILLS SUBDIVISION/WINDING WOODS SUBDIVISION SEWER ASSESSMENT PROJECT LOCATED IN MIAMI TOWNSHIP...08-0418-006...ADOPTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **63-08** determining not to proceed with Project Number 651-0310 relative to the construction, operation and maintenance of the sewer assessment project known as the Arborcrest/Windfield Hills Subdivision/Winding Woods Subdivision Sewer Assessment Project located in Miami Township, due to the lack of support from property owners for said Project; to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued; and further, based on the support received therefore, to recommend the Arborcrest Drive Area be reviewed and considered as a separate and distinct project to possibly serve the entire street with a different type of sewer system and to proceed with this individual project through the legislative process.

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...CONTRACT FOR PROFESSIONAL SERVICES WITH ROBERTS ENGINEERING, INC. FOR PROJECT NUMBER 651-0842 RELATIVE TO THE INDIAN LOOKOUT TRUNK LINE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...08-0418-007...EXECUTED

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Roberts Engineering, Inc., 602 Lila Avenue, Milford, Ohio 45150 for Project Number 651-0842 relative to the Indian Lookout Sewer Trunk Line Project located within Miami Township, at a total cost not to exceed \$24,800.00, with said services to be completed within 90 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District exclusive of County review time, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0841 RELATIVE TO THE BRAMBLEWOOD TRUNK LINE PROJECT LOCATED IN MIAMI TOWNSHIP...08-0423-005...ACCEPTED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage crossing under the property of the Grantor for Project Number 651-0841 relative to the Bramblewood Trunk Line Project located in Miami Township and to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby and further to remit payment in the amount of \$36.00 payable to J. Robert True, County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Janice M. Kennedy 904 Virginia Lane Covington, Kentucky 41016 Property Location: 565 Loveland-Miamiville Rd.	18-25-18J-067	Perm \$0.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0010 RELATIVE TO THE RELOCATION OF A WATER LINE NECESSARY FOR THE CHAPEL ROAD AT SR 132 IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...08-0423-004...ACCEPTED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement with Rights of Re-entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0010 relative to the Relocation of a Water Line necessary for the Chapel Road at SR 132 Improvements Project located in Batavia Township, and to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet

attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$36.00 payable to J. Robert True, County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Trustees of Batavia Township 1535 Clough Pike Batavia, Ohio 45103 Property Location: 3644 SR 132	03-20-19A-156	Perm \$788.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...APPROVED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following subdivisions and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water Bond	Sewer Bond
Wetherby Farms Subdivision Section 3 DC# 05-1027-002	Union		\$5,000.00
O'Bannon Cove Subdivision DC# 06-0927-009	Goshen	\$3,200.00	\$5,800.00
Forest Glen Subdivision Section II/Block B DC# 06-1211-001 *Secured by Irrevocable Standby Letter of Credit Number CIS405885 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD 10903C, Cincinnati, Ohio 45202	Batavia		\$6,500.00*
Reserves of Greycliff Subdivision Section 1 DC# 07-0105-006	Miami	\$6,700.00	
Foxpointe Subdivision Section 2 DC# 06-0710-006	Batavia	\$2,000.00	

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

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

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-17-05 RELATIVE TO THE OLD SR 32 AT BAUER AND BRUNK ROADS IMPROVEMENT PROJECT LOCATED IN

BATAVIA TOWNSHIP...08-0418-005...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-17-05 relative to the Old SR 32 at Bauer and Brunk Roads Improvement Project located within Batavia Township, and to authorize the County Auditor to remit payment, as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
Michael J. Blatz 2227 Old State Route 32 Batavia, Ohio 45103	01-20-10A-028	Perm \$ 300.00 Repairs \$ 300.00

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

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

IN RE: COUNTY ENGINEER...LITTLE CREEK II SUBDIVISION/SECTION ONE/BATAVIA TOWNSHIP...RELEASE OF IRREVOCABLE STANDBY LETTERS OF CREDIT FROM JP MORGAN CHASE BANK AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AND ACCEPTANCE OF IRREVOCABLE STANDBY LETTERS OF CREDIT FROM FIFTH THIRD BANK FOR SAME...05-0124-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Irrevocable Standby Letters of Credit Numbers 420699 and 420698 in the amounts of \$16,000.00 and \$24,220.00, respectively, issued by JP Morgan Chase Bank, N.A., Global Trade Services, One Bank One Plaza, Mail Code IL1-0236, Chicago, Illinois 60670 on behalf of Paul Grammas Family LP, 637 Ohio Pike, Suite H, Cincinnati, Ohio 45245 heretofore accepted as surety for the Combined Performance-Maintenance Bond and Performance Bond for Sidewalks for Little Creek II Subdivision, Section One, located in Batavia Township, and in lieu thereof, to accept Irrevocable Standby Letters of Credit Numbers CIS406308 and CIS406307 with Amendments Number 1 in the amounts of \$16,000.00 and \$24,220.00, respectively, issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, MD 1MOCBR, Cincinnati, Ohio 45263 as surety for said Combined Performance-Maintenance Bond and Performance Bond for Sidewalks.

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

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

IN RE: COUNTY ENGINEER...PRESIDENTIAL ESTATES II SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RELEASE OF IRREVOCABLE STANDBY LETTERS OF CREDIT FROM JP MORGAN CHASE BANK AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AND ACCEPTANCE OF IRREVOCABLE STANDBY LETTERS OF CREDIT

FROM FIFTH THIRD BANK FOR SAME...05-0120-002...APPROVED

Moved by Mrs. Walker, 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 authorize the release of Irrevocable Standby Letters of Credit Numbers 420701 and 420700 in the amounts of \$23,000.00 and \$33,850.00, respectively, issued by JP Morgan Chase Bank, N.A., Global Trade Services, One Bank One Plaza, Mail Code IL1-0236, Chicago, Illinois 60670, on behalf of Paul Grammas Family LP, 637 Ohio Pike, Suite H, Cincinnati, Ohio 45245, heretofore accepted as surety for the Combined Performance-Maintenance Bond and Performance Bond for Sidewalks for Presidential Estates II Subdivision, Section 1, located in Batavia Township, and in lieu thereof, to accept Irrevocable Standby Letters of Credit Numbers CIS406306 and CIS406309 with Amendments Number 1 in the amounts of \$23,000.00 and \$33,850.00, respectively, issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, MD 1MOCBR, Cincinnati, Ohio 45263 as surety for said Combined Performance-Maintenance Bond and Performance Bond for Sidewalks.

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...CHURCHILL FARMS SUBDIVISION/STONELICK TOWNSHIP...RECORD PLAT NUMBER 629-2578 FOR SAME...08-0424-001...EXECUTED

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 execute Record Plat Number **629-2578** for Churchill Farms Subdivision located within Stonelick Township, which includes Churchill Farms Drive, a private street not for public maintenance.

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...SANDY'S FARM SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2579 FOR THE REPLAT OF LOTS WITHIN SAME...08-0425-005...EXECUTED

Moved by Mrs. Walker, 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 **629-2579** for the Replat of Lots in the following Subdivision within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Sandy's Farm Subdivision Section 1 Batavia Township Replat of Lot Number 1 and Parcel Number 01-20-06A-069	629-2579	To create new Lot Numbers 9 & 10

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BLUE SKY PARK ROAD IN JACKSON TOWNSHIP...08-0429-002...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 authorize a temporary detour to through traffic on Blue Sky Park Road in Jackson Township, for the period of **Monday, 05/05/08 through Friday, 05/16/08**, for bridge repairs, 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 64-08/RESOLUTION AUTHORIZING THE TRANSFER OF 68.755 ACRES OF REAL PROPERTY LOCATED IN UNION TOWNSHIP AND KNOWN AND DEDICATED AS PERMANENT PARCEL NUMBERS 41-31-05A-171, 41-32-15F-059, 41-32-15F-122 (COMBINED), 41-32-15F-002, AND 41-32-15F-001 OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION OF LIMITED WARRANTY DEED RELATIVE THERETO...08-0429-001...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **64-08** resolving (i) to authorize the transfer of 68.755 acres of real property located in Union Township, Clermont County, Ohio, known and dedicated as Permanent Parcel Numbers 41-31-05A-171, 41-32-15F-059, 41-32-15F-122 (combined), 41-32-15F-002, and 41-32-15F-001 of the Records of the Clermont County Auditor, and titled in the name of the Board of Clermont County Commissioners, to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103 for the consideration of \$1.00 and other good and valuable considerations as identified therein, with the County to be reimbursed as required in Section 1724.10(C) of the Ohio Revised Code upon liquidation thereof by the Clermont County CIC, Inc. as outlined therein, and (ii) to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Limited Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney, and (iii) to authorize David L. Spinney, County Administrator, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and complete recording of the transaction relative thereto, pursuant to and in compliance with Chapter 1724 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 65-

08/RESOLUTION RESOLVING TO SUPPORT HOUSE BILL 181...08-0430-002...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **65-08** resolving to support House Bill 181 for funding in and as it relates to adequate and effective drug investigation and enforcement operations in securing safety and quality of life for communities and citizens of Clermont County, throughout Ohio, and elsewhere.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 200,000.00	From Motor Vehicle & Gasoline Tax Fund 206-3092-6600 to 206-3092-5300 (Engineer-Roads Capital Outlay to Purchased Services)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 400,000.00	Motor Vehicle & Gasoline Tax Fund-Engineer-Roads	206-3092-5300	Purchased Services
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Upon roll call on the foregoing motion, the vote was as follows:

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Crowell, to approve the minutes of Work Session of **04/02/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Crowell, seconded by Mr. Proud, to approve the minutes of Work Session of **04/08/08 and 04/09/08** carried with Commissioners Crowell and Proud voting affirmatively thereon. Commissioner Walker abstained.

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 2:00 P.M. TO BE RECONVENED THIS DATE UPON CONCLUSION OF THE CONTINUATION OF THE PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF 4.33 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, OHIO, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:13 P.M.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/30/08** carried with all members present voting affirmatively thereon.

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 at 2:14 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/30/08