

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 3, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners thanked the voters for their support and generosity in passing the Children’s Protective Services Levy and the Senior Services Levy on May 2, 2006. They expressed their appreciation to everyone who participated in helping pass the levies. (DC# 06-0111-003 and DC# 06-0111-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 64-06/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **64-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:**

\$ 17,576.00	General Fund – Prosecuting Attorney	100-1040-5112	Regular Salary
\$ 6,441.00	General Fund – Prosecuting Attorney	100-1040-5200	Fringe Benefits
\$ 196,837.00	General Fund – Economic Development	100-1305-5300	Purchased Services

**REIMBURSEMENT OF FUNDS:**

\$ 31,386.02	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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**CASH TRANSFER OF FUNDS:**

\$ 400,000.00	From Board of Mental Retardation Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...TERMINATION OF USE OF SPECIAL REVENUE FUND 269 FOR LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM (LLEBG); RETURN OF BALANCE OF LOCAL FUNDS REMAINING IN LLEBG FUND TO GENERAL FUND; AND REDESIGNATION OF FUND 269 AS JUSTICE ASSISTANCE GRANT (JAG) FUND...96-0214-006...APPROVED**

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

Recommendation of the Office of Management and Budget to acknowledge that the activity for which the Special Revenue Local Law Enforcement Block Grant (LLEBG) Fund 269 was established heretofore on December 18, 1996 no longer exists due to the consolidation of the former Byrne Memorial and Local Law Enforcement Block Grants into the Edward Byrne Memorial Justice Assistance Grant (JAG) Program authorized in the 2005 Federal Omnibus Appropriations bill, and that reconciliation of all federal LLEBG including appropriate refunds of unexpended federal dollars to the U.S. Department of Justice pursuant to the terms and conditions of the LLEBG program has been completed; to authorize the County Auditor that the \$164.67 remaining in LLEBG Fund 269 is local monies to be transferred to the General Fund pursuant to Section 5705.14(D) of the Ohio Revised Code; and further to designate Special Revenue Fund 269 with department number 1306 as the Justice Assistance Grant (JAG) Fund, which shall be an interest-bearing fund to account for grant monies in accordance with JAG legislation contained in Sections 500 - 508 of 42 U.S.C.3750 and related federal code.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESCISSION OF AGREEMENT WITH CLERMONT COUNTY CAPITOL INVESTORS, INC. (3CI) FOR LOBBYING/GOVERNMENTAL RELATIONS SERVICES IN AND AS IT RELATES TO ECONOMIC DEVELOPMENT FOR THE COUNTY OF CLERMONT, OHIO, AND REAUTHORIZATION OF AGREEMENT RELATIVE THERETO...06-0425-005...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 rescind the Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Capitol Investors, Inc. (3CI), whose mailing address is 4673 McKeever Pike, Williamsburg, Ohio 45176, previously ratified by the Board of County Commissioners on 04/25/06, to enhance the County's economic development efforts through lobbying/governmental relations with federal, state and other governmental authorities; to reauthorize the afore stated Agreement in the same amount of \$145,000.00, effective 05/01/06 through 01/31/08, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 of the Ohio Revised Code, contingent upon the issuance of a purchase order therefore; and further, to authorize the County Auditor to remit the first payment in the amount of \$25,000.00 pursuant to Article 4 of said Agreement.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AGREEMENT WITH THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP FOR A COOPERATIVE MARKET RESEARCH ANALYSIS OF COMMERCIAL PROPERTY IN MIAMI TOWNSHIP...06-0406-002...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement for a Cooperative Market Research Analysis of Commercial Property by and between the Board of Commissioners of Clermont County, Ohio, and the Board of Trustees of Miami Township, Clermont County, Ohio, 5900 McPicken Drive, Milford, Ohio 45150 to participate financially in the market research analysis in the amount of \$21,000.00, in and as it relates to the reuse and redevelopment of the specified, underutilized commercial property, known as the Miami Plaza site located in Miami Township, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...FIRST AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES/ECONOMIC DEVELOPMENT SERVICES WITH THE ECONOMIC DEVELOPMENT CORPORATION OF CLERMONT COUNTY FOR THE PROVISION OF PLANNING, DEVELOPMENT, IMPLEMENTATION, AND MANAGEMENT OF A STRATEGIC ECONOMIC DEVELOPMENT PROGRAM PLAN FOR CLERMONT COUNTY...06-0117-001...EXECUTED**

Moved by Mr. Crowell, seconded by Mr. Proud, 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 the First Amendment to the Agreement for Consulting Services/Economic Development Services by and between the Board of County Commissioners, Clermont County, Ohio, and the Economic Development Corporation of Clermont County (ED3C), 175 E. Main Street, Batavia, Ohio 45103 for the provision of professional duties, services, and work necessary for planning, development, implementation, and management of a strategic economic development program plan for Clermont County, previously ratified by the Board of County Commissioners on 01/19/06, to revise the scope of services to provide additional duties to be performed by ED3C relative to the Eastern Corridor Multi-Modal Projects PE/EIS and the State Route 32 corridor development as outlined therein, with no additional cost to the county, 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:

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...06-**

**0420-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Crowell, 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 IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103 for the provision of filing, docketing, issuing of service and issuing notice of service on IV-D related cases on behalf of the Department of Job and Family Services, Child Support Enforcement Division, at the rate of \$11.24 per unit for a total of 2,617 units, for a total amount not to exceed \$29,415.08, effective for the period of 04/01/06 through 03/31/07, pursuant to the terms and conditions specified therein.

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

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

**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...03-0516-005...EXECUTED**

Moved by Mr. Crowell, 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 the Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 8044 Montgomery Road, Suite 520, Cincinnati, Ohio 45236 for professional consulting services relative to the acquisition of health insurance and other employee insurance plans, in an amount not to exceed \$75,000.00, effective for the period of 05/01/06 through 04/30/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH BETHESDA HEALTHCARE, INC. (DBA CONCERN SERVICES) FOR THE PROVISION OF A CONCERN EMPLOYEE ASSISTANCE PROGRAM FOR ALL CLERMONT COUNTY EMPLOYEES...06-0428-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Crowell, 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 County of Clermont, Ohio, and Bethesda Healthcare, Inc. (DBA Concern Services), 8280 Montgomery Road, Suite 101, Cincinnati, Ohio 45236 for the provision of a Concern Employee Assistance Program for all Clermont County employees, as well as, to provide other services on an as needed basis, at the rate of \$14.79 per county employee, for an estimated annual amount of \$25,000.00, effective for the period of 02/01/06 through 06/30/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: COUNTY SHERIFF...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...06-0420-002...RATIFIED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to approve the Grant Application for Funding through the State of Ohio Office of Criminal Justice Services, 140 East Town Street, 14<sup>th</sup> Floor, Columbus, Ohio 43215-9978 relative to the Justice Assistance Grant (JAG) Project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$43,200.00, with a local match in the amount of \$10,800.00 from the General Fund, for a total project budget amount of \$54,000.00, effective for the period of 01/01/07 through 12/31/07, and to authorize Mary C. Walker, President of the Board of Clermont County Commissioners, or in her absence any Board member, to act as the sub-grantee for same and to execute all documents relative thereto, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 65-06/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0867 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT MECHANICAL SCREENS REPLACEMENT PROJECT SITUATED IN BATAVIA TOWNSHIP...06-0424-001...ADOPTED**

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, to adopt Resolution Number **65-06** determining to make improvements relative to the construction, operation, and maintenance of the Middle East Fork Wastewater Treatment Plant Mechanical Screens Replacement Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0867, and situated in Batavia Township, 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 Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0867 RELATIVE TO THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT MECHANICAL SCREENS REPLACEMENT PROJECT SITUATED IN BATAVIA TOWNSHIP...06-0424-002...APPROVED**

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, to approve the request to advertise for bids for Project Number 651-0867 relative to the Middle East Fork Wastewater Treatment Plant Mechanical Screens Replacement Project situated within Batavia 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 05/11/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/25/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/08/06**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT (CONTRACT NUMBER 621-0970-1) WITH CB&I CONSTRUCTORS, INC. FOR PROJECT NUMBER 621-0970 RELATIVE TO THE GUINEA AREA ELEVATED WATER STORAGE TANK PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 13, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0620-004...APPROVED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract (Contract Number 621-0970-1) by and between the County of Clermont, Ohio, and CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143 for Project Number 621-0970 relative to the Guinea Area Elevated Water Storage Tank Project located within Miami Township as Complete as of 06/17/05; and to approve the Estimate for Partial Payment Number 13, Final, which represents the release of retainage in the principal amount of \$97,800.00, plus accrued interest earned thereon relative thereto.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION**

**TOWNSHIP...06-0425-003...ACCEPTED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement with Right 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, replacing 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 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project located in Union Township and to authorize the County Auditor to remit payment 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:

Grantor	Parcel Number	Compensation
Gregory M. McAvoy and Betty J. Wynne 4339 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-31-04A-087	Perm \$625.00*  *Compensation to be paid only to Gregory M. McAvoy

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BALDWIN ROAD IN UNION TOWNSHIP...06-0502-001...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Baldwin Road in Union Township for the period of **Wednesday, 05/03/06 through Thursday, 05/03/07** for the construction of an equalization chamber, 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. Crosswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL GUINEA PIKE IN MIAMI TOWNSHIP...06-0320-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 Branch Hill Guinea Pike

in Miami Township for the period of **Monday, 05/08/06, through Wednesday, 05/10/06**, for the relocation of a water main, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON EDENTON PLEASANT PLAIN ROAD IN GOSHEN TOWNSHIP...06-0501-004...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Edenton Pleasant Plain Road in Goshen Township for the period of **Monday, 05/08/06, through Friday, 05/26/06**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF A SECTION OF CENTER STREET IN UTOPIA; ACCEPTANCE OF THE PRELIMINARY REPORT(S) OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO CHAPTER 5553 OF THE OHIO REVISED CODE...06-0413-001...APPROVED**

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

Recommendation to acknowledge receipt of the resolution of the Board of Franklin Township Trustees on 04/13/06 requesting the Board of County Commissioners to vacate a section of Center Street in Utopia as described therein; to accept the preliminary report(s) of the County Engineer dated 04/18/06 & 04/25/06 in and as it relates to the afore stated request; and to establish the date, time and location of the public hearing therefore pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, May 24, 2006, at 2:00 P.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL**

**ORGANIZATIONS...APPROVED**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Darren Miller DC# 06-0106-003	Ohio Mediation Association	\$50.00	05/01/06 through 04/30/07
Prosecuting Attorney Darrell Hawkins DC# 05-1230-002	American Board for Certification in Homeland Security	\$170.00	06/01/06 through 05/31/07

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

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

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

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

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security/Records Management Division DC #06-0421-001	Micrographic Sciences, Inc. 622 Ohio Pike Cincinnati, Ohio 45245	Kodak Writer Model Number: I9610 S/N: 1987817/1874148	\$4,750.00	05/07/06 through 05/06/07
		(2) Kodak Scanners Model Number: 3520D S/N: 12637936 12772620	\$4,100.00 for both	
		Kodak Scanner Model Number: I280 S/N: 12386990	\$1,150.00	
		(2) Kodak Capture Software Model Number: 3520D S/N: 124034 10123668	\$1,750.00 for both	
		Kodak Capture Software Model Number: I280 S/N: 150660	\$ 265.00	

		Kodak Microfilm Scanner Model Number: 2400DSV S/N: 33011896	\$1,265.00  (Sum total is \$13,280.00)	
Board of County Commissioners DC# 06-0421-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba E Studio-65 Copier S/N: GC213489	\$132.00 monthly, copies in excess of 11,000 per month will be billed at \$0.011 per copy.	07/01/06 through 06/30/07
Board of County Commissioners DC# 06-0421-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Two (2) IBM Selectric II Typewriters S/N: 2995764 4749921  Swintec 2600 Typewriter S/N: 38300595	\$329.50	08/01/06 through 07/31/07
Clermont County Sewer District DC# 06-0421-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M455N Digital Copier/Scanner System S/N: 45043180	\$0.01 per copy with no minimum	05/01/06 through 04/30/07

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Michael J. Voris:** One (1) day – Columbus, Ohio – 2006 Ohio Judicial Court Technology Conference - Total expenses not to exceed \$115.70.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Jerry R. McBride:** One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College course entitle “Jury Trial Skills” - Total expenses not to exceed \$187.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Jemina Ott and Annette Black:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association Fiscal Training - Total expenses not to exceed \$45.00.

**Brenda Gilreath and Jemina Ott:** One (1) day – Xenia, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$60.00.

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Teresa Brown, Joe Ellison, Vincent Shannon and Julie Peterson:** One (1) day – Batavia, Ohio – American Red Cross First Aid/CPR/AED Training - Total expenses not to exceed \$40.00.

**VETERANS' SERVICE COMMISSION**

**Alex Smith:** Eight (8) days – Reno, Nevada – National Association of County Veterans Service Officers, Inc. 16<sup>th</sup> Annual Training Conference and Business Meeting - Total expenses not to exceed \$2,247.02.

**CLERMONT COUNTY SEWER DISTRICT**

**Randy Davis:** One (1) day – Columbus, Ohio – Ohio Water Environment Association's 2006 Collection System Specialty Workshop - Total expenses not to exceed \$100.00.

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

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

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/03/06** carried with all members present voting.

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

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

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

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

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

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

**MARY C. WALKER, PRESIDENT**

**ROBERT L. PROUD, VICE PRESIDENT**

**R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 05/03/06**