

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 5, 2004, 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 THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
POLICE APPRECIATION WEEK IN CLERMONT COUNTY...04-0503-  
002...ADOPTED**

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

Recommendation to issue a Proclamation designating the week of May 9-15, 2004, to be Police Appreciation Week in Clermont County, Ohio, in conjunction with the Congress of the United States of America=s designation of National Police Week being celebrated this same week throughout the United States.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND  
DEVELOPMENT...EXECUTION OF THE CONTRACT WITH SANTORO  
ENGINEERING COMPANY RELATIVE TO DESIGN SERVICES FOR THE  
VILLAGE OF NEWTONSVILLE PARK & RECREATION FACILITIES  
PROJECT IN CONCERT WITH THE CLERMONT COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA  
PROGRAM FOR FISCAL YEAR 2003...04-0426-003...EXECUTED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute the Contract by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Cincinnati Batavia Pike, Batavia, Ohio 45103, relative to design services for the Village of Newtonsville Park & Recreation Facilities Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2003, in an amount not to exceed \$4,000.00, 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 weeks, 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: DEPARTMENT OF COMMUNITY PLANNING AND  
DEVELOPMENT...EXECUTION OF THE CONTRACT WITH SANTORO  
ENGINEERING COMPANY RELATIVE TO DESIGN SERVICES FOR THE  
CITY OF MILFORD HIGH STREET REPAVING AND SIDEWALKS  
PROJECT IN CONCERT WITH THE CLERMONT COUNTY**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2003...04-0426-001...EXECUTED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute the Contract by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Cincinnati Batavia Pike, Batavia, Ohio 45103, relative to design services for the City of Milford High Street Repaving and Sidewalks Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2003, in an amount not to exceed \$3,450.00, 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 weeks, 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, Yes.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...EXECUTION OF THE CONTRACT WITH BRANDSTETTER CARROLL INC. RELATIVE TO DESIGN SERVICES FOR THE VILLAGE OF FELICITY MARKET STREET IMPROVEMENTS, BLOCK 2, PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2003...04-0426-002...EXECUTED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute the Contract by and between the County of Clermont, Ohio, and Brandstetter Carroll Inc., 424 East 4<sup>th</sup> Street, Cincinnati, Ohio 45202, relative to design services for the Village of Felicity Market Street Improvements, Block 2, Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2003, in an amount not to exceed \$5,000.00, 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 weeks, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...EXECUTION OF THE CONTRACT WITH MCCARTY ASSOCIATES, LLC RELATIVE TO DESIGN SERVICES FOR THE WILLIAMSBURG TOWNSHIP EMERGENCY SERVICES BUILDING EXPANSION PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2003...04-0426-005...EXECUTED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute the Contract by and between the County of Clermont, Ohio, and McCarty Associates, LLC, 213 North High Street, Hillsboro, Ohio 45133, relative to design services for the Williamsburg Township Emergency Services Building Expansion Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2003, in an amount not to exceed \$14,500.00, 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 weeks, 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, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES, DIVISION OF CHILD SUPPORT ENFORCEMENT, IV-D SERVICE CONTRACTS WITH VARIOUS PROVIDERS FOR THE PURCHASE OF SERVICES, EXECUTED**

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute the IV-D Service Contracts by and between the Department of Job and Family Services, Division of Child Support Enforcement, and the providers identified below, for the purchase of services relative to Child Support Enforcement, including hearings at Juvenile Court, and filing, docketing and recording through the Clerk of Courts, at the rates as identified below, for the period of 04/01/04 through 03/31/05, pursuant to the terms and conditions specified therein:

<b>IV-D Service Provider</b>	<b>Contract Amount</b>
Clermont County Juvenile Court 2340 Clermont Center Drive Batavia, OH 45103 DC #04-0423-011	\$281,265.00
Clermont County Clerk of Common Pleas Court 270 Main Street Batavia, OH 45103 DC #04-0423-010	\$ 45,470.04

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...CONTRACT FOR PROFESSIONAL SERVICES WITH QUEST ENGINEERS, INC. FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD SR 74 WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...04-0423-005...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 Quest Engineers, Inc., 1251 Kemper Meadow Drive, Suite 600, Cincinnati, Ohio 45240, for Project Number 621-0955

relative to the design of the Gleneste-Withamsville Road/Old SR 74 Water Main Replacement Project located in Union Township, at a total cost not to exceed \$106,100.00, with said services to be completed within 260 calendar days upon issuance of a written Notice to Proceed from 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, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0940 RELATIVE TO THE CONSTRUCTION OF THE ELICK/SCHOOLHOUSE/TEALTOWN ROADS WATER TRANSMISSION MAIN PROJECT LOCATED IN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0212-001...EXECUTED**

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, Clermont County Sewer District, to award the bid for Project Number 621-0940 relative to the construction of the Elick/Schoolhouse/Tealtown Roads Water Transmission Main Project located in Union Township, pursuant to the plans and specifications therefore, to Miami Western Contractors, 2781 Oxford Millville Road, Oxford, Ohio 45056, for the lowest and best bid therefore received on 4/01/04, at the item prices as outlined therein, for a total amount not to exceed \$1,738,472.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR THE MAINTENANCE AND REPAIR OF WATER LINES AND APPURTENANCES AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0225-001...EXECUTED**

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

Recommendation of Mark Day, WSD Assistant Director, Clermont County Sewer District, with the concurrence of Thomas C. Yeager, Director of Utilities, to award the bid for the Maintenance and Repair of Water Lines and Appurtenances to J. Daniel and Company, Inc., 1975 Phoenix Drive, Loveland, Ohio 45140, pursuant to the specifications therefore, for the lowest and sole bid therefore received on 03/25/04, at the item prices as outlined therein, for an estimated amount not to exceed \$730,995.80, and to execute the contract relative thereto, effective for the period of 05/05/04 through 05/04/05, with an option to renew the Contract for an additional period of one (1) year by mutual agreement of the parties in writing, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF**

**THE ELECTRICAL CONTRACT WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 621-06514 RELATIVE TO THE BUCKWHEAT ELEVATED WATER STORAGE TANK PROJECT LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND EXECUTION OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR RELEASE OF RETAINAGE RELATIVE THERETO...01-1221-004...EXECUTED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle Bloom, Sanitary Engineer, Clermont County Sewer District, to accept the Electrical Contract by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., P.O. Box 450859 Westlake, Ohio 44145, for Project Number 621-06514 relative to the Buckwheat Elevated Water Storage Tank Project located in Miami Township, as complete as of 05/30/03 and to execute the Estimate for Partial Payment Number 6, Final, which represents the release of retainage in the principal amount of \$1,318.92 and any accrued interest earned thereon relative thereto.

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...GRANTS OF WATER AND/OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO RELATIVE TO VARIOUS PROJECTS LOCATED IN MIAMI AND GOSHEN TOWNSHIPS...APPROVED**

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 accept the following Grants of Water and/or Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for the utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water/sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of water/sewage in, on, under, and across the properties of the Grantors for various projects located in Miami and Goshen Townships, and to authorize the County Auditor to remit payment as compensation for the Permanent Easements and Rights-of-Ways granted thereby and repairs relative thereto, as outlined below:

<b>Project/Township</b>	<b>Owner</b>	<b>Parcel No.</b>	<b>Compensation</b>
Wolfpen-Pleasant Hill Road Water Main Project Project Number 621-0950	Whitetail Woodlands LLC 5401 Dry Run Road Milford, OH 45150	19-24-07E-008	Perm \$2,000.00

Miami Township DC #04-0423-006	Property Location: Wolfpen-Pleasant Hill Road Milford, OH 45150		
Wolfpen-Pleasant Hill Road Water Main Project Project Number 621-0950 Miami Township DC #04-0423-006	Wolfpen Farms LLC 3000 G. Henkle Drive Lebanon, OH 45036  Property Location: Wolfpen-Pleasant Hill Road Milford, OH 45150	19-24-08A-001	Perm \$1,130.00
Marcie Lane Sewer Assessment Project Project Number 651-0670 Miami Township DC #04-0423-008	Scott S. & Gerri L. Smith 1051 Marcie Lane Milford, OH 45150	18-46-18C-055 Replat 629-2164	Perm \$2,500.00
Marcie Lane Sewer Assessment Project Project Number 651-0670 Miami Township DC #04-0423-008	Paul J. & Susan A. Stuebbe 1039 Marcie Lane Milford, OH 45150	18-46-18C-058 Replat 629-2165	Perm \$ 400.00 Repairs \$ 500.00
Marcie Lane Sewer Assessment Project Project Number 651-0670 Miami Township DC #04-0423-008	Esther McKenney 1013 Marcie Lane Milford, OH 45150	18-46-18B-065 Replat 629-2166	Perm \$ 200.00
O=Bannon/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC #04-0423-007	German Elban & Regina K. Miller 1856 Davin Drive Goshen, OH 45122	11-22-07H-178	Perm \$5,700.00 Repairs \$2,000.00

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NO. BA-08-01 FOR THE STATE ROUTE 222 TURN LANE PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF THE CONTRACT RELATIVE THERETO...04-0225-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer with the concurrence of David L. Spinney, County Administrator, to award the bid for Project No. BA-08-01 relative to the State Route 222 Turn Lane Project located in Batavia Township, pursuant to the plans and specifications relative thereto, to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received therefore on 03/25/04, in the amount of \$238,149.10, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY**

**EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER PI-13-99 RELATIVE TO THE POND RUN ROAD LANDSLIDE PROJECT LOCATED WITHIN PIERCE TOWNSHIP...04-0429-004...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 accept Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number PI-13-99 relative to the Pond Run Road Landslide Project located within Pierce Township with payment for the Easements to be made by the Board of Pierce Township Trustees:

<b>Property Owner/Address</b>	<b>Parcel No.</b>	<b>Compensation</b>
Robert S. and Joan S. Lohrey P. O. Box 256 New Richmond, Ohio 45157	27-28-03C-079	Perm \$1,920.00 Temp \$ 109.00

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...REVISION OF THE PUBLICATION DATE FOR THE NOTICE OF PUBLIC HEARING FOR THE PROPOSED GRANT APPLICATION FOR THE FISCAL YEAR 2004 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) IN THE CINCINNATI ENQUIRER ONE DAY LATER THAN ORIGINALLY APPROVED...04-0421-002...REVISED**

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

Recommendation to revise the publication date in the Cincinnati Enquirer for the Notice of Public Hearing for the proposed Grant Application for the Fiscal Year 2004 Community Housing Improvement Program (CHIP), previously approved by the Board on 04/28/04, from 04/30/04 to **05/01/04**, due to the Enquirer's publication deadline and session running late on 04/28/04.

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **02/04/04** carried with Commissioners Proud and Croswell voting affirmatively thereon. Commissioner Walker abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **04/14/04** with noted corrections carried with Commissioners Croswell and Proud voting affirmatively thereon. Commissioner Walker abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **02/18/04 and 04/20/04** with noted corrections carried with all members present voting affirmatively thereupon.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **05/05/04** carried with Commissioners Croswell and Walker voting affirmatively thereon.

**IN RE: ADJOURNMENT...**

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

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

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

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

**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**05/05/04**  
**DATE APPROVED**