

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 6, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SR. AIRMAN ADAM WYLIE OF THE UNITED STATES AIR FORCE TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented Sr. Airman Adam Wylie of the United States Air Force with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Enduring Freedom and Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. Sr. Airman Wylie was also presented with a Certificate of Recognition and medallion coin from Sheriff Albert J. Rodenberg, a medallion coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Gertrude Fleig, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING "CLICK IT OR TICKET AWARENESS" IN CLERMONT COUNTY, OHIO...08-0422-003...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 May 12, 2008, through May 26, 2008, to be "Click It or Ticket Awareness" in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING "FOSTER CARE MONTH" IN CLERMONT COUNTY, OHIO...08-0501-002...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 month of May, 2008, to be "Foster Care Month" in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 66-**

**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 **66-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 05/05/08 in the total amount of \$1,760,621.21, 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, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CONTRACT FOR PROFESSIONAL SERVICES WITH MICHAEL  
SCHUSTER ASSOCIATES, INC., DBA MSA ARCHITECTS, FOR  
ARCHITECTURAL SERVICES AS IT RELATES TO PHASE II OF THE  
CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING  
EXPANSION AND REMODEL PROJECT FOR SAME...07-0712-  
002...EXECUTED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Michael Schuster Associates, Inc., dba MSA Architects, 316 West Fourth Street, Cincinnati, Ohio 45202 for the provision of architectural services relative to the Clermont County Communications Center Building Expansion and Remodel Project located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in and as it relates to Phase II – Final Design and Construction Management, for a total amount not to exceed \$207,500.00, with said services to be completed within 501 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ACCEPTANCE OF  
PROPOSAL FOR THE PROVISION OF HOUSING/SHELTER AND  
PERSONAL AND FAMILY SUPPORT SERVICES FOR TANF-ELIGIBLE  
FAMILIES AND CHILDREN WHO HAVE EXPERIENCED DOMESTIC  
VIOLENCE AND EXECUTION OF PURCHASED SERVICES AGREEMENT  
RELATIVE THERETO...08-0211-001...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 accept the proposal received from the YWCA of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202 for the provision of housing/shelter and personal and family support services for TANF-eligible families and children

who are victims of domestic violence, pursuant to the Request for Proposal for Domestic Violence Victim Housing/Personal and Family Support Services received by the Board of County Commissioners on 03/13/08, and to execute the Purchased Services Agreement by and between the County of Clermont, Ohio, and the YWCA of Greater Cincinnati, at the rate of \$75.25 per person per night, for a total amount not to exceed \$54,660.00, effective 05/06/08 through 05/05/09, with an option to renew for two (2) additional one (1) year periods, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ACCEPTANCE OF PROPOSAL FOR THE PROVISION OF HOUSING/SHELTER AND SUPPORTIVE SERVICES FOR TANF-ELIGIBLE FAMILIES AND CHILDREN WHO ARE IN A HOMELESS CRISIS AND EXECUTION OF PURCHASED SERVICES AGREEMENT RELATIVE THERETO...08-0211-002...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 accept the proposal received from Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103 for housing/shelter and supportive services for TANF-eligible families and children who are in a homeless crisis, pursuant to the Request for Proposal for Homeless Family Support Services received by the Board of County Commissioners on 03/13/08, and to execute the Purchased Services Agreement by and between the County of Clermont, Ohio, and Clermont County Community Services, Inc., at the rate of \$600.00 per person per stay, with a maximum stay of 60 days, for a total amount not to exceed \$30,000.00, effective 05/06/08 through 05/05/09, with an option to renew for two (2) additional one (1) year periods, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COMMERCIAL SERVICE AGREEMENT WITH TIME WARNER CABLE FOR THE PROVISION OF HIGH SPEED INTERNET CONNECTION SERVICES FOR THE LOWER EAST FORK WASTEWATER TREATMENT PLANT FOR SAME...08-0424-002...EXECUTED**

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to execute a Commercial Service Agreement by and between the County of Clermont, Ohio, and Time Warner Cable, 11252 Cornell Park Drive, Cincinnati, Ohio 45242 for the provision of high speed internet connection services through cable modem for the Lower East Fork Wastewater Treatment Plant located at 1005 U.S. Route 50, Milford, Ohio 45150, at the monthly rate of \$67.96, for a total amount not to exceed \$2,446.56, effective upon installation of service for a period of thirty-six (36) months thereafter, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 67-08/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0660 RELATIVE TO THE EVALUATION, REHABILITATION, MAINTENANCE AND OPERATION OF THE PUB AND MGS WATER WELL REHABILITATION PROJECT LOCATED IN PIERCE AND MIAMI TOWNSHIPS AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...08-0506-003 AND 08-0424-003...RATIFIED**

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

Recommendation of William D. Gollnitz, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **67-08** determining to make improvements relative to the evaluation, rehabilitation, maintenance and operation of the PUB and MGS Water Well Rehabilitation Project located in Pierce and Miami Townships as set forth in Exhibit A, attached thereto and made a part thereof, and designated as Project Number 621-0660, in conformance with the 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 Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan, specifically the Ohio Public Works Commission (OPWC) Grant Project Control Number CJ15K identified as the PUB and MGS Water Well Rehabilitation Project in the amount of \$300,000.00, 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 water rates and charges levied for the operation of the Clermont County Waterworks System and subsequent thereto, to approve the request to advertise for bids for Project Number 621-0660 relative to the PUB and MGS Water Well Rehabilitation 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 05/15/08, scheduling a non-mandatory Pre-Bid Meeting on Friday, 05/23/08 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/29/08**, 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. Proud Yea; Mr. Crosswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE GENERAL CONTRACT WITH ADAMS ROBINSON ENTERPRISES, INC. FOR PROJECT NUMBER 651-0610 RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT LOCATED IN MIAMI TOWNSHIP...06-1030-003...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 execute Change Order Number 2 to the General Contract (Contract Number 651-06101) with Adams Robinson Enterprises, Inc., 2735 Needmore Road, Dayton, Ohio 45414, previously ratified by the Board of County Commissioners on 02/14/07 and subsequently amended on 12/12/07, for Project Number 651-0610 relative to the

Wards Corner Regional Wastewater Treatment Plant Project located in Miami Township, which represents an increase in the amount of \$44,054.23, for a total adjusted contract price to date of \$8,661,436.73, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 68-08 AND 69-08/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR SAME...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 adopt Resolution Numbers **68-08 and 69-08** resolving to convert the Combined Performance-Maintenance Bonds in the amounts listed below for the construction of a lift station, sewer mains, and related improvements within the following subdivisions located in Goshen or Miami Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Township	Performance-Maintenance Bond
Villages of Belmont Subdivision Section 1A/Phase 1 <b>Resolution Number 68-08</b> DC# 07-0129-004	Goshen	\$455,400.00/\$17,500.00
Reserves of Greycliff Subdivision Section 1 <b>Resolution Number 69-08</b> DC# 07-0223-007	Miami	\$195,000.00/\$7,500.00

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

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

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

Moved by Mrs. Walker, seconded by Mr. Proud, 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 or sanitary sewer main extensions to serve the following subdivisions and to accept said water 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
The Polo Fields Subdivision Part 17A2 DC# 04-0920-004	Union	\$1,000.00*	

*Secured by Cashier's Check Number 030510 issued by First Clermont Bank, 400 TechneCenter Drive, Milford, Ohio, 45150, on behalf of Beechwood Partners			
The Polo Fields Subdivision Part 18C DC# 06-0927-003	Union		\$3,000.00*
*Secured by Official Check Number 3450 issued by First Clermont Bank, 400 TechneCenter Drive, Milford, Ohio 45150, on behalf of Beechwood Partners.			
Ashton Woods Subdivision Section 3 Block B DC#05-0207-007	Miami	\$2,000.00	

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH DONALD W. MAY CONTRACTING, INC. FOR PROJECT NUMBER 651-0862 RELATIVE TO THE BACH BUXTON RELIEF SEWERS PROJECT SITUATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...06-1108-002...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, 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 Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135 for Project Number 651-0862 relative to the Bach Buxton Relief Sewers Project situated within Union Township as Complete as of 11/09/07, and to approve the Estimate for Partial Payment Number 5, Final, which represents a progress payment in the amount of \$255.00 and the release of retainage in the principal amount of \$12,127.92, plus accrued interest earned thereon relative thereto; and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto.

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

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH PDK CONSTRUCTION, INC. FOR PROJECT NUMBER GR-04-07 RELATIVE TO THE 2007 GUARDRAIL PROGRAM LOCATED IN VARIOUS TOWNSHIPS...07-0928-006...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 Change Order Number 1, Final, to the Contract with PDK Construction, Inc., 34070 Crew Road, Pomeroy, Ohio 45769, previously ratified by the Board of County Commissioners on 01/09/08, for Project Number GR-04-07 relative to the 2007 Guardrail Program located in various townships, which represents a decrease in the amount of \$15,488.46, for a total adjusted contract price to date of \$274,438.50, for additions, deletions and/or modifications thereto as defined therein.

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...CONTRACT FOR PROFESSIONAL SERVICES WITH NEWLAND CONSTRUCTION FOR THE PROVISION OF JANITORIAL SERVICES FOR SAME...08-0114-002...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, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Newland Construction, 3498 State Route 774, Bethel, Ohio 45106 for the provision of janitorial services for the Clermont County Engineer's Office located at 2381 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$8,000.00, effective 05/01/08 through 12/28/08, pursuant to the terms and conditions set forth therein.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEVILLE PENN SCHOOLHOUSE ROAD/COFFEE STREET WITHIN THE VILLAGE OF NEVILLE...08-0425-004...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 a temporary detour to through traffic on Neville Penn Schoolhouse Road/Coffee Street within the Village of Neville between Forest Street and US 52 for the period of **11:00 A.M. to 10:00 P.M. on Saturday, 06/28/08** for the purpose of the Neville Bicentennial, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO**

**THROUGH TRAFFIC ON ARCADIA LANE IN PIERCE TOWNSHIP...08-0501-003...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 Arcadia Lane in Pierce Township, for the period of **Monday, 05/12/08 through Thursday, 05/15/08**, for the purpose of installing underground utilities, 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: COUNTY SHERIFF...MEMORANDUM OF UNDERSTANDING WITH THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL RELATIVE TO THE METHAMPHETAMINE INITIATIVE GRANT PROGRAM FOR SAME...08-0501-001...EXECUTED**

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

Recommendation of Sheriff Albert J. Rodenberg, Jr., with the concurrence of Allan Edwards, Assistant Prosecuting Attorney, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and the State of Ohio Office of the Attorney General, 150 E. Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 relative to the Methamphetamine Initiative Grant Program in and as it relates to coordinating and implementing a public awareness campaign regarding the harmful effects of methamphetamine production and abuse, for a total amount not to exceed \$82,500.00, effective 02/01/08 through 08/31/09, pursuant to the terms and conditions set forth therein and in compliance with the Methamphetamine Initiative Grant Agreement ratified by the Board of County Commissioners on 10/09/07.

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 MUNICIPAL COURT CLERK OF COURTS... SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE PROVISION OF MAINTENANCE SERVICES RELATIVE TO THE COURTVIEW CASE MANAGEMENT SYSTEM FOR SAME...08-0430-003...EXECUTED**

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

Recommendation of Tim Rudd, Clermont County Municipal Court Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus, Inc., 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of maintenance services relative to the CourtView Case Management System for the Clermont County Municipal Clerk of Courts, for a total amount not to exceed \$30,051.00, effective 01/01/08 through 12/31/08, with an option to renew

for an additional twelve (12) month term, pursuant to the terms and conditions set forth therein.

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 COURT OF COMMON PLEAS...RENEWAL AGREEMENT WITH JURY SYSTEMS, INC. FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...08-0425-002...EXECUTED**

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

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute a Renewal Agreement by and between the County of Clermont, Ohio, and Jury Systems, Inc., 15760 Ventura Boulevard, Suite A-16, Encino, California 91436 for the provision of software maintenance services relative to the Jury Management System Computer Program utilized by the Clermont County Court of Common Pleas, for a total amount not to exceed \$2,474.00, effective 05/01/08 through 04/30/09, 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...08-0502-001...APPOINTED**

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

Recommendation to appoint Theodore J. Froncek, 1208 Sycamore Street, Cincinnati, Ohio 45202 to serve on the Clermont County Public Defender Commission, effective 05/06/08 through 01/14/12, pursuant to Section 120.13 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: COUNTY ENGINEER...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...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 approve the request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more*

than one day, registration fees, tuition, and/or transportation by common carrier) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Partick J. Manger Craig M. Stephenson Douglas E. Royer Todd C. Gadbury DC# 07-1226-007	American Society of Highway Engineers	\$160.00	06/01/08 through 05/31/09

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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
Building Inspection Department DC# 08-0423-002	Simplex Grinnell 8910 Beckett Road West Chester, Ohio 45069	Simplex Date/Time Stamp Machine S/N: B43414	\$146.00	05/01/08 through 04/30/09
Clermont County Sewer District DC# 08-0428-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO-4400 Fax Machine S/N: 47116961	\$350.00	05/17/08 through 05/16/09
Clermont County Sewer District DC# 08-0428-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-450N Copier System S/N: 3504071X 45021103 4E009713 4E005903 30900497	\$198.00 quarterly, plus \$0.011 per copy in excess of 18,000 copies	05/17/08 through 05/16/09

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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:**

\$ 3,400.00	From Sheriff Office Construction Fund 413-1019-6600 to 413-1019-5700 (Capital Outlay to Materials & Supplies)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:**

\$ 40,000.00	From Motor Vehicle & Gas Tax Fund – Engineer	206-3091-5300	Purchased Services
\$ 560,000.00	From Motor Vehicle & Gas Tax Fund – Engineer Roads	206-3092-6600	Capital Outlay
\$ 2,500.00	Solid Waste Management Fund – Litter Control & Recycling	217-5012-5700	Materials & Supplies

**CASH TRANSFER OF FUNDS:**

\$ 100,000.00	From General Fund 100-1308-7220-0218 to Community Transportation Fund 218-0218-4811-8999
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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

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

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

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 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 2008 and any and all amendments subsequent thereto:

**OFFICE OF ECONOMIC DEVELOPMENT**

**Andrew T. Kuchta:** Four (4) days – San Diego, California – National Association of Industrial and Office Properties Course entitled “Development Fundamentals for Commercial Real Estate” - Total expenses not to exceed \$3,147.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Tim Hershner:** Three (3) days – Concord, Ohio – County Planning Directors Association of Ohio Summer Conference - Total expenses not to exceed \$450.00.

**COUNTY SHERIFF**

**Timothy Zurmehly and Christopher Baarlaer:** Three (3) days – Hamilton, Ohio – Butler County Emergency Management Agency Course entitled “Weapons of Mass Destruction for Tactical Commanders” - Total expenses not to exceed \$0.00.

**Matt Wurtz and Doug Scott:** One (1) day – Frankfort, Kentucky – American Traffic Safety Services Association Course entitled “Incident Traffic Control for Responders” - Total expenses not to exceed \$50.00.

**Meredith Walsh:** Five (5) days – Lawrenceburg, Indiana – North American Police Working Dog Association Seminar and National K-9 Certification - Total expenses not to exceed \$0.00.

**William Hogue and Daren Wilson:** Four (4) days – Cincinnati, Ohio – National Incident Management System Course entitled “Incident Command System (ICS) 300 & 400” - Total expenses not to exceed \$0.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Jason Simpson and Wes Fritts:** One (1) day – Lebanon, Ohio – 6<sup>th</sup> Annual Southwest Ohio Sediment and Erosion Control Field Day - Total expenses not to exceed \$80.00.

**John McManus:** One (1) day – West Chester, Ohio – Bricker and Eckler Seminar entitled “Bricker Construction Best Idea Series: National Pollutant Discharge Elimination System (NPDES) Permits for Storm Water Discharges” - Total expenses not to exceed \$35.00.

**CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS**

**Alice Fricke and Shirley Williamson:** Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting - Total expenses not to exceed \$392.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Erica K. Boller:** Twelve (12) days – Clarksville, Ohio and Batavia, Ohio – Clermont 20/20, Inc., 2009 Lead Clermont Class - Total expenses not to exceed \$1,816.81.

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

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

**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:** A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:10 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:40 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 70-08/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt Resolution Number **70-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 05/05/08 in the total amount of \$6,029.21, 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, ACTING THROUGH ITS BOARD OF COUNTY COMMISSIONERS, THE CLERMONT COUNTY ENGINEER, AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PROVISION OF TRANSPORTATION IMPROVEMENTS THROUGHOUT CLERMONT COUNTY, OHIO...06-0815-001...EXECUTED**

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, to execute a Second Amended and Restated Intergovernmental Agreement by and between the County of Clermont, Ohio, acting through its Board of County Commissioners, the Clermont County Engineer, and the Clermont County Transportation Improvement District (CCTID), 175 East Main Street, Suite 150, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/15/06 and subsequently amended on 10/11/06, for the provision of cooperating in the development, coordination, and implementation of short-range and long-range projects throughout Clermont County as identified in the Regional Transportation Improvement Program established by the CCTID, to allow for a revised CCTID Revenue Summary (Exhibit A) and a revised list of CCTID Projects (Exhibit B), attached thereto and incorporated therein, with said Agreement effective on 10/11/06 and continuing for ten (10) years thereafter and shall automatically be extended for successive additional terms of ten (10) years each, pursuant to the terms and condition set forth therein.

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

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

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/06/08** 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 2:47 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**

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 05/06/08

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 05/06/08**