

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 8, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Ron Hill, President of the Clermont County Historical Society, provided the Board of County Commissioners with an overview of the Clermont County Historical Society's 2006 Annual Report. He addressed the activities of the Historical Society and the Clermont County Collaborative of Historical Societies Committee. Mr. Hill discussed in detail the Historical Society's history and mission for promoting and preserving the historical heritage of Clermont County, Ohio, as well as, outlined funding revenues and expenditures relative thereto. The Board expressed their appreciation for the services the Historical Society provides to Clermont County. (DC# 07-0509-001)

**LET THE RECORD SHOW:** Jean Chase of Castlehill Enterprises, Inc. addressed the Board of County Commissioners in regards to Parcel Number 41-31-11G-006. containing 48 acres located in Union Township, Clermont County, Ohio. Ms. Chase advised Castlehill Enterprises is currently in the process of purchasing the property; however, the parcel is landlocked due to the vacation of a portion of Klatte Road in 1979. Ms. Chase stated they need legal access to the parcel and a new survey in order to close on the property and further asked the Board to help expedite the legal process. The Board informed Ms. Chase they would follow-up with the Clermont County Prosecutor's Office regarding her request. (07-0509-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **54-07** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...LETTERS OF SUPPORT TO THE HONORABLE JOSEPH UECKER, STATE REPRESENTATIVE, THE HONORABLE DANNY BUBP, STATE REPRESENTATIVE, AND THE HONORABLE TOM NIEHAUS, STATE SENATOR, RELATIVE TO PRESERVING FUNDING FOR THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION IN THE BIENNIUM STATE BUDGET...07-0503-001...RATIFIED**

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to approve and execute Letters of Support to The Honorable Joseph Uecker, State Representative, Ohio House of Representatives, 77 South High Street, 11th Floor, Columbus, Ohio 43266, The Honorable Danny Bulp, State Representative, Ohio House of Representatives, 77 South High Street, 11th Floor, Columbus, Ohio 43266, and The

Honorable Tom Niehaus, State Senator, Ohio Senate, Statehouse-Room 038, Columbus, Ohio 43215 relative to the preservation of funding for the Southern Ohio Agricultural and Community Development Foundation in the biennium state budget to provide for continuation of critical economic development programs to facilitate job growth and business investment in Clermont County and Southern Ohio.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF AGREEMENT WITH THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF A TRANSPORTATION PLANNING FORMAL AGREEMENT AS MANDATED BY THE FEDERAL TRANSIT ADMINISTRATION IN 23 CFR 450.310...07-0503-003...EXECUTED**

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Memorandum of Agreement by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of Clermont Transportation Connection, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, which designates OKI as the Metropolitan Planning Organization (MPO) responsible and accountable for transportation planning for all applicable state and federal requirements in the greater Cincinnati Metropolitan Area, as mandated by the Federal Transit Administration in 23 CFR 450.310, effective 07/01/07 through 06/30/09, 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT TO THE SERVICES AGREEMENT WITH BRINK'S INCORPORATED FOR THE PROVISION OF SECURE DELIVERY AND PICK UP OF MONIES FROM THE COLLECTIONS BRANCH OF THE CHILD SUPPORT ENFORCEMENT DIVISION TO/FROM NATIONAL CITY BANK FOR SAME...06-0807-001...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 an Amendment to the Services Agreement by and between the County of Clermont, Ohio, and Brink's Incorporated, 1105 Hopkins Street, Cincinnati, Ohio 45203, previously ratified by the Board of County Commissioners on 08/15/06, for the provision of secure delivery and pick up of monies from the Collections Branch of the Department of Job and Family Services/Child Support Enforcement Division to/from National City Bank, which represents an increase in the monthly fee from \$536.59 to \$563.42, due to an increase in insurance rates for armored carriers, effective 04/01/07 through 07/31/07, 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. 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 VILLAGE OF  
NEWTONSVILLE STORM WATER AND ROADWAY SYSTEM PROJECT  
IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR  
FISCAL YEAR 2006...07-0430-002...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 Cincinnati-Batavia Road, Batavia, Ohio 45103 relative to engineering services for the Village of Newtonsville Storm Water and Roadway System Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, in the amount of \$8,000.00, 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 (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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
ACCEPTANCE OF THE CONTRACT WITH WALNUT GROVE  
CONSTRUCTION, INC. FOR PROJECT NUMBER 2005-02 RELATIVE TO  
THE VILLAGE OF WILLIAMSBURG COMMUNITY PARK  
IMPROVEMENTS PHASE II PROJECT AS COMPLETE; EXECUTION OF  
THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETION  
THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL  
PAYMENT NUMBER 3, FINAL, WHICH REPRESENTS THE RELEASE OF  
RETAINAGE RELATIVE THERETO...06-0425-002...RATIFIED**

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 accept the Contract by and between the County of Clermont, Ohio, and Walnut Grove Construction, Inc., 3627 Hanley Road, Cincinnati, Ohio 45247 for Project Number 2005-02 relative to the Village of Williamsburg Community Park Improvements Phase II Project as Complete as of 12/12/06; to execute the Certificates of Substantial and Final Completion therefore; and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$1,540.12 plus accrued interest earned thereon relative thereto.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACTS FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH VARIOUS VENDORS FOR THE PROVISION OF LIMITED WORK SERVICES FOR SAME...RATIFIED**

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 ratify the Contracts for Minor Public Improvement Projects by and between the Board of Clermont County Commissioners and the following vendors, previously executed by the County Administrator, for the provision of limited work services for the Facilities Management Department in accordance with the scope of services as identified in Exhibits A, attached thereto and made a part thereof, in the amounts as outlined below, which includes all charges and expenses therefore, pursuant to the terms and conditions set forth therein, contingent upon the receipt of affidavits in compliance with Section 3517.13 of the Ohio Revised Code:

<b>Vendor</b>	<b>Project</b>	<b>Amount</b>
Comtek Interiors, Inc. 11630 Rockfield Court Cincinnati, Ohio 45241 DC# 07-0502-001	Clermont County Educational Service Center Renovation	\$14,495.31
Comtek Interiors, Inc. 11630 Rockfield Court Cincinnati, Ohio 45241 DC# 07-0502-002	Clermont County Juvenile Court/ Foster Care Renovation	\$ 5,897.20
Vining Custom Remodeling 641 Romohr Acres Cincinnati, Ohio 45244 DC# 07-0502-003	Department of Job and Family Services/Children's Protective Services High Density File Room	\$ 7,000.00

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...APPROVAL OF EXPENDITURES FROM THE E9-1-1 WIRELESS FUND PROVIDING FOR REIMBURSEMENT IN ACCORDANCE WITH THE MARCH 21, 2007 PUBLIC UTILITIES COMMISSION OF OHIO (PUCO) CASE NUMBER 05-1114-TP-EMG ENTRY IN AND AS IT RELATES TO THE WIRELESS E9-1-1 GOVERNMENT ASSISTANCE FUND...06-1002-002...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Clermont County Board of Commissioners approve the planned expenditures from the E9-1-1 Wireless Fund in accordance with the attached spreadsheet providing for reimbursement as outlined below, in accordance with the March 21, 2007 Public Utilities Commission of Ohio (PUCO) Case No. 05-1114-TP-EMG Entry in and as it relates to the Wireless E9-1-1 Government Assistance Fund, and pursuant to Sections 4931.40 thru 4931.70 of the Ohio Revised Code:

<b>Reimbursement</b>	<b>Amount</b>
Purchase of an Expanded E911 Phone System for the Northeast Communication Center	\$138,089.12
Clermont County Terrorism Advisory Team Expenditures	\$ 40,000.00
County Reimbursement	\$285,000.00

<b>Total:</b>	<b>\$463,089.12</b>
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 55-07/RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF NEW RICHMOND FOR THE PROVISION OF EMERGENCY BACKUP AND BULK WATER SUPPLY...07-0427-003...ADOPTED**

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **55-07** authorizing the execution of an Agreement by and between the County of Clermont, Ohio, and the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for the interconnection of water systems for the purpose of securing emergency backup and bulk water supply to the Village of New Richmond, at a cost not to exceed the public water supplier system rate charged by the County in accordance with the fee schedule in effect at the time of usage, effective for a period of ten years with the option to renew for additional periods of ten year increments thereafter, 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...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST OWENSVILLE WATER MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...07-0430-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Grants of Water Easements 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, replacing, or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0983 relative to the Bergen/Belfast Owensville Water Main Project located in Stonelick Township and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>	
Barbara C. Wilms 5751 Weaver Road Batavia, Ohio 45103	30-29-04B-022	Perm	\$972.00
Wendy M. Cappelano 83 Abbey Drive Springboro, Ohio 45066	30-29-04C-042	Perm	\$652.00
		Repairs	\$100.00

Property Location: Sumner Road			
Christopher A. Mohring 2491 Sumner Road Batavia, Ohio 45103	30-29-04C-026	Perm	\$1,637.00
Payzer Revocable Trust P. O. Box 586 5965 Airport Road Boulder Junction, Wisconsin 54512 Property Location: Bergen Road	30-29-05E-022	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...RELEASE OF BID GUARANTEE AND CONTRACT BOND FROM KERRY SMITH CONTRACTORS, INC. FOR PROJECT NUMBER 651-0610 RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND IN LIEU THEREOF ACCEPTANCE OF PERFORMANCE-PAYMENT BOND FOR THE H.V.A.C. CONTRACT FOR SAME...07-0112-004...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 the Bid Guarantee and Contract Bond submitted in the amount of \$10,105,000.00 by Kerry Smith Contractors, Inc., P.O. Box 480, 1241 Bypass North, Lawrenceburg, Kentucky 40342 as surety for their bid for Project Number 651-0610 relative to the Wards Corner Regional Wastewater Treatment Plant Project on 12/21/06, and in lieu thereof, to accept a Performance-Payment Bond as surety in the amount of \$162,000.00 for the H.V.A.C. Contract (Contract Number 651-06103) heretofore awarded to Kerry Smith Contractors, Inc. by the Board of County Commissioners on 02/14/07 for said Project.

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...WITTMER ESTATES SUBDIVISION/PHASE I/MIAMI TOWNSHIP...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION FOR SAME...07-0430-003...APPROVED**

Moved by Mr. Croswell, 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 execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following subdivision within Miami Township:

Subdivision	Township	Sewer Bond
Wittmer Estates Subdivision Phase I	Miami	\$7,500.00

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water Bond
Little Creek II Subdivision Phase 1 DC# 04-1112-003  *Secured by Certified Check Number 3996 issued by Paul Grammas, Paul Grammas Family LP, 634 East Ohio Pike, Suite H, Cincinnati, Ohio 45245	Batavia	\$1,700.00*
The Polo Fields Subdivision Section 17B DC# 05-0407-008	Union	\$3,500.00

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 URS CORPORATION OHIO FOR THE AMELIA-OLIVE BRANCH ROAD AT SR 125 IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...07-0427-007...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 a Contract for Professional Services by and between the County of Clermont, Ohio, and URS Corporation Ohio, 36 East 7<sup>th</sup> Street, Suite 2300, Cincinnati, Ohio 45202, for right-of-way negotiations relative to the Amelia-Olive Branch Road at SR 125 Improvements Project located in Batavia Township, at a cost not to exceed \$73,550.00, with said services to be completed by 12/31/08 upon issuance of a written Notice to Proceed from the Office of the County Engineer, 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: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-17-06 RELATIVE TO THE GIBSON ROAD**

**BRIDGE T194-0.93 REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...07-0427-001...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 Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number GO-17-06 relative to the Gibson Road Bridge T194-0.93 Replacement Project located within Goshen Township, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Cincinnati Nature Center 4949 Tealtown Road Milford, Ohio 45150 Property Location: Gibson Road	11-22-03K-163	Perm \$ 1,625.00 Repairs \$ 375.00
Brian J. and Mary L. Clegg 1428 Gibson Road Goshen, Ohio 45122	11-22-03K-230	Perm \$ 750.00
Judith Clemons 1430 Gibson Road Goshen, Ohio 45122	11-22-03K-234	Perm \$ 750.00

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...ACCEPTANCE OF THE GENERAL CONTRACT WITH KRAMER & FELDMAN, INC. RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODEL PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 9, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0812-002...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the General Contract with Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237 relative to the Clermont County Old Courthouse Second Floor Remodel Project as Complete as of 07/12/06; to execute the Certificate of Substantial Completion therefore; and to approve the Estimate for Partial Payment Number 9, Final, which represents the release of retainage in the principal amount of \$17,344.22, plus accrued interest earned thereon relative thereto.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE AUDIO/VISUAL CONTRACT WITH INDUSTRIAL COMMUNICATION & SOUND, INC. RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODEL PROJECT AS COMPLETE,**

**AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...05-1104-004...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Audio/Visual Contract with Industrial Communication & Sound, Inc., 7749 Reinhold Drive, Cincinnati, Ohio 45237 relative to the Clermont County Old Courthouse Second Floor Remodel Project as Complete as of 03/27/07, and to approve the Estimate for Partial Payment Number 3, Final, which represents a progress payment in the amount of \$7,162.75 and the release of retainage in the principal amount of \$3,065.76 plus accrued interest earned thereon relative thereto, and further to authorize the 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION FOR SAME...07-0413-003...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 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 expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Clermont County Court of Common Pleas Judge Robert Ringland Judge Jerry McBride DC# 07-0413-003	American Judges Association	\$250.00	05/01/07 through 04/30/08

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0424-004...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement for

the provision of maintenance on the following equipment at the rate and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 07-0427-004	Xerox Corporation P.O. Box 80255 Chicago, Illinois 60680-2555	Two (2) Xerox 265H Copiers S/N: UTU832005 UTU832011	\$25.00 each per month plus \$0.0089 per copy	04/19/07 through 09/30/07

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED**

Moved by Mr. Croswell, 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 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 11,000.00	From Public Assistance Fund 204-6241-5117 to 204-6241-5118 (Social Services Division Bargaining Units-Salary to Temporary Salaries)
\$ 500.00	From Fleet Maintenance Fund 811-8610-5700 to 811-8610-6600 (Materials & Supplies to Capital Outlay)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 15,600.00	General Fund - Public Safety Non-Recurring	100-4308-5118	Temporary Salaries
\$ 2,387.00	General Fund - Public Safety Non-Recurring	100-4308-5200	Fringe Benefits
\$ 6,250.00	Community Transportation Fund	218-7016-6600	Capital Outlay

**CASH TRANSFER OF FUNDS:**

\$ 400,000.00	From Board of Mental Retardation Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821
\$ 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

**REIMBURSEMENT OF FUNDS:**

\$ 765.00	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 186,347.22	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 155,188.57	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 2007 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Victor Haddad:** Four (4) days – Aurora, Ohio – Ohio Common Pleas Judges’ Association 2007 Summer Conference - Total expenses not to exceed \$1,044.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Gregory Freson:** One (1) day – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$13.00.

**COUNTY SHERIFF**

**Randy Harvey:** Three (3) days – Oxford, Ohio – Ohio School Resource Officers Association 2007 Conference - Total expenses not to exceed \$380.00.

**Albert J. Rodenberg, Jr.:** Three (3) days – Cleveland, Ohio – Cleveland Police Patrolman’s Association 2007 Street Survival Seminar - Total expenses not to exceed \$394.00.

**John Van Camp and Rick Lawson:** One (1) day – Cincinnati, Ohio – Trane Users Group Heating, Ventilation and Air Conditioning Quarterly Training - Total expenses not to exceed \$0.00.

**Gary Summers:** Six (6) days – Aniston, Alabama – Technical Emergency Response Training - Total expenses not to exceed \$0.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Judy Myers:** One (1) day – Batavia, Ohio – Government Finance Officers Association On-Line Training Seminar entitled “Preparing Better Budget Documents” - Total expenses not to exceed \$80.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Tim Hershner and/or Staff, Clermont County Planning Commission, and Stakeholders from other County Departments, Elected Officials and/or State Agencies:** One (1) day – Cincinnati, Ohio – Conservation Development Seminar - Total expenses not to exceed \$1,500.00.

**PROSECUTING ATTORNEY**

**Robert A. Herking:** Five (5) days – Columbus, Ohio – Ohio Attorney General’s Trial Advocacy Skills Program - Total expenses not to exceed \$1,053.00.

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

Mrs. Walker, Yes; Mr. Crowell, 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 MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:14 P.M. PURSUANT TO SECTION 121.22(G)(2) AND (3) OF THE OHIO REVISED CODE REGARDING THE ACQUISITION OF PROPERTY AND PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:24 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/08/07** 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 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 – 05/08/07**