

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 10, 2005, 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 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...MENTAL HEALTH MATTERS MONTH IN CLERMONT COUNTY...05-0502-002...ADOPTED

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

Recommendation of the Clermont County Mental Health and Recovery Board to issue a Proclamation designating the month of May, 2005, as AMental Health Matters Month@ in Clermont County.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND AUTOTEMP, INC. FOR THE EXEMPTION OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...05-0506-002...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 execute an Enterprise Zone Agreement by and between the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Autotemp, Inc., an Ohio Corporation with its main offices located at 950 Kent Road, Batavia, Ohio 45103 for the granting of a sixty percent (60%) tax exemption for ten (10) years on real property improvements, and a sixty percent (60%) tax exemption for ten (10) years on all machinery, equipment, and inventory investment made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2008 and not extending beyond Tax Year 2017, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Autotemp, Inc. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Autotemp, Inc. to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2306 THROUGH 629-2310 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS/LOCATIONS WITHIN BATAVIA, JACKSON, MIAMI AND UNION TOWNSHIPS...EXECUTED

LET THE RECORD SHOW: Kelly Kline, property owner of Lots 47 and 48 of Sherwood Hills Subdivision, Miami Township, addressed the Board in regards to the timeline process for Record Plats. She alleges she was told by the Engineer’s Office it would take two to three weeks for final approval. Kelly advised it has now taken six weeks. Craig Stephenson, Deputy Engineer, Engineer’s Office, provided the Board with an overview of the process for Record Plats. He stated they are continuously looking at ways to improve the review process.

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2306** through **629-2310** for the Replat of Lots for the following subdivisions/locations within Batavia, Jackson, Miami and Union Townships:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot 1 Pleasant View Subdivision Batavia Township DC# 05-0506-003	629-2306	To provide 10’ water tap easement.
Replat of Lot 6 Tara Creek Subdivision Jackson Township DC# 05-0420-002	629-2307	To provide a sanitary sewer easement.
Replat of Lot 31 Oakdale Subdivision Union Township DC# 05-0506-004	629-2308	To provide a sanitary sewer easement.
Replat of Lot 164 Torrey Pines Subdivision Section 3 Miami Township DC# 05-0506-005	629-2309	To return Lot 164 to its original two lot configuration for new Lots 173 and 174.
Replat of Lots 47 and 48 of the Replat of Lots 26 and 27 Sherwood Hills Subdivision Miami Township DC# 05-0429-008	629-2310	To combine Lots 47 and 48 into new Lot 52.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY RESIDENTIAL BUILDING CODE OF APPEALS BOARD...05-0506-001...APPROVED

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 David L. Spinney, County Administrator, to appoint the following individuals to serve on the Clermont County Residential Building Code of Appeals Board for the

terms outlined below:

Name/Address	Profession	Term
Rick Rack Rack Investments 709 Mount Moriah Drive Cincinnati, Ohio 45245	Custom Builder	02/22/05 through 02/21/10 (New appointment succeeds Richard Hoffman)
Jerry Harley Harley & Associates 65 North Second Street Suite 300 Batavia, Ohio 45103	Architect	02/22/05 through 02/21/10 (New appointment succeeds Steve Smith)
Mike Eckelman M/I Homes 6700 Tri-Ridge Blvd Loveland, Ohio 45140	Production Builder	02/22/05 through 02/21/10 (New appointment succeeds Ralph Fruechtemeyer)

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...DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to appoint the following individuals to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the terms outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
R. Daniel Meyer 679 Holiday Drive Cincinnati, Ohio 45245 DC# 05-0510-004	06/01/05 through 05/31/09 (New appointment succeeds Richard Lahke)
Nina Johnson, Ph.D. 161 Mt. Holly Road Amelia, Ohio 45102 DC# 02-0603-016	05/10/05 through 06/30/08 (Filling unexpired term of Nancy Jones)

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
Board of County Commissioners DC# 05-0412-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	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.	07/01/05 through 06/30/06
Board of County Commissioners DC# 05-0420-006	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex 1605-9052 Time Recorder S/N: B20105	\$132.00	08/01/05 through 07/31/06
Board of County Commissioners DC# 05-0418-001	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	08/01/05 through 07/31/06
County Sheriff DC# 05-0415-003	Total ID Solutions, Inc. 4635 Richmond Road Suite 104 Cleveland, Ohio 44128	Carry Concealed Weapon ID System Zebra P420 Printer S/N: E8004115 Canon Digital Camera S/N: 7226423966 Signature Tablet S/N: 460HH4B0661 ID Image Management Software	\$1,660.00	04/11/05 through 04/10/07

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...RATIFICATION OF DESIGNATION OF SIGNING AUTHORITY AND PROGRAM CONTACT DESIGNEE FOR FISCAL YEAR 2005 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR SAME...05-0311-001...RATIFIED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, to resolve to ratify the designation of Robert L. Proud, President, Board of County Commissioners, as the Signing Authority for the Grant Award from the U.S. Department of Justice, Bureau of Justice Assistance for Fiscal Year 2005 Byrne Justice Assistance Grant (JAG) Program to prevent and control crime and improve the criminal justice system, previously ratified by the Board on 03/15/05, in the amount of \$14,966.00, and further to appoint Mary Rains as Program Contact therefore.

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 2005...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) 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 2005:

\$ 500.00	O'Bannon Sewer Special Assessment Fund	510-1029-6500	Debt Service
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CASH TRANSFER OF FUNDS:

\$ 182,000.00	From County Capital Improvement Fund 416-1019-7240-0301 to Communications Bond Fund 301-0301-4841
\$ 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:

\$ 2,900.34	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 27,402.38	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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 2005 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Frank Jeff Lindsey, Jeff Fiely and Tom Lefker: Five (5) days – Columbus, Ohio – Ohio State Patrol Academy Special Response Team Training - Total expenses not to exceed \$150.00.

PUBLIC DEFENDER

Robert Benintendi, Kendra Daugherty and R. Daniel Hannon: One (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar - Total expenses not to exceed \$195.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Kelly Perry: Seven (7) days – San Diego, California – 25th Annual Environmental Research

Systems Institute International Users Conference – Total expenses not to exceed \$1,991.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Donna Moore: One (1) day – Cincinnati, Ohio – Current Issues in Social Security Law Seminar - Total expenses not to exceed \$174.30.

Tim McCartney, Steve Ball and Crystal Patrick: Three (3) days – Columbus, Ohio – Ohio Department of Job and Family Services Directors’ Association Spring Conference - Total expenses not to exceed \$1,475.50.

Brenda Gilreath and Jemima Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$156.25.

OFFICE OF MANAGEMENT AND BUDGET

Amy Declaire, Sukie Scheetz and Judy Moore: One (1) day – Lebanon, Ohio – Prevailing Wage Issues Seminar – Total expenses not to exceed \$30.00.

OFFICE OF PUBLIC INFORMATION

Kathy Lehr: One (1) day – Columbus, Ohio – Ohio Department of Health Seminar entitled “Risk and Crisis Communications: Guidelines for Action” - Total expenses not to exceed \$84.24.

COUNTY CORONER

Darrell C. Hawkins: Six (6) days – St. Louis, Missouri – St. Louis University School of Medicine Masters Conference for Advanced Death Investigation – Total expenses not to exceed \$1,965.00.

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 **05/10/05** carried with all members present voting.

IN RE: ADJOURNMENT...

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

05/10/05

DATE APPROVED