

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 10, 2006, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "FOSTER CARE AWARENESS MONTH" IN CLERMONT  
COUNTY, OHIO...06-425-007...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 2006, to be "Foster Care Awareness Month" in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "MENTAL HEALTH MATTERS MONTH" IN CLERMONT  
COUNTY, OHIO...06-0503-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 2006, to be "Mental Health Matters Month" in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "CLICK IT OR TICKET CAMPAIGN" IN CLERMONT  
COUNTY, OHIO...06-0425-008...ADOPTED**

Moved by Mr. Croswell, 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 May 22, 2006, through June 4, 2006, to be "Click It or Ticket Campaign" in Clermont County, Ohio, in conjunction with the national movement coordinated by the National Highway Traffic Safety Administration.

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...PROCLAMATION...  
DESIGNATING "POLICE APPRECIATION WEEK" IN CLERMONT  
COUNTY, OHIO...06-0504-001...ADOPTED**

Moved by Mr. Croswell, 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 May 14, 2006, through May 20, 2006, to be "Police Appreciation Week" in Clermont County, Ohio, in conjunction with National Police Week designated by the Congress of the United States of America.

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

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

**LET THE RECORD SHOW:** Robert Sander, Director, Human Resources Department, was present this date to introduce new county employees to the Board of County Commissioners.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 66-  
06/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **66-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LICENSING/RENTAL  
AGREEMENT WITH ERGOMETRICS AND APPLIED PERSONNEL  
RESEARCH, INC. FOR THE PROVISION OF TESTING MATERIALS AND  
SERVICES RELATIVE TO PRE-EMPLOYMENT SCREENING OF  
EMERGENCY COMMUNICATIONS PERSONNEL...06-0501-001...  
EXECUTED**

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

Recommendation of Elizabeth K. Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Licensing/Rental Agreement by and between the Clermont County Board of Commissioners and Ergometrics and Applied Personnel Research, Inc., 18720 33rd Street, Suite 200, Lynnwood, Washington 98037 for the provision of testing materials and services relative to pre-employment screening of emergency communications personnel, in an amount not to exceed \$2,000.00, effective 05/15/06 through 05/14/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: OFFICE OF ENVIRONMENTAL QUALITY...2006 COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR LITTER COLLECTION ACTIVITIES FOR THE COUNTY OF CLERMONT, OHIO...06-0308-003...EXECUTED**

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

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a 2006 Community Development Grant Agreement for funding through the Ohio Department of Natural Resources, 2045 Morse Road, Building C-2, Columbus, Ohio 43229-6693 for litter collection activities in the amount of \$10,000.00, with a local match in excess of \$2,000.00, which represents 20% of the grant to be provided by the Adams-Clermont Solid Waste District and Clermont 20/20, Inc., to provide a proportionate share of the funds to implement supplemental litter prevention programs for the County of Clermont, Ohio, effective 06/30/06 through 06/30/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2005-03 RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET WALL REPAIR PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0425-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 approve the request to advertise for bids for Project Number 2005-03 relative to the Village of New Richmond Front Street Wall Repair Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/18/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/01/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2005-02 RELATIVE TO THE VILLAGE OF WILLIAMSBURG COMMUNITY PARK IMPROVEMENTS PHASE II PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA**

**PROGRAM FOR FISCAL YEAR 2005...06-0425-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 approve the request to advertise for bids for Project Number 2005-02 relative to the Village of Williamsburg Community Park Improvements Phase II Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, 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 05/18/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/01/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 67-06/RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW REPLACEMENT HEATHERSTONE LIFT STATION LOCATED IN THE FOREST GLEN SUBDIVISION WITHIN BATAVIA TOWNSHIP AS PART OF THE COUNTY WASTEWATER SYSTEM AND AUTHORIZING PAYMENT OF \$200,000.00 AS COUNTY PARTICIPATION IN INFRASTRUTURE IMPROVEMENTS...06-0418-002...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 David L. Spinney, County Administrator, to adopt Resolution Number **67-06** resolving to accept the new replacement of the Heatherstone Lift Station located in Forest Glen Subdivision within Batavia Township as part of the County Wastewater System; to authorize payment in the amount of \$200,000.00 to Forest Glen, PUD, LLC, 3814 West Street, Suite 100, Cincinnati, Ohio 45227 for the value of the replacement portion of said lift station required by the Clermont County Sewer District relative thereto; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...06-0428-007...ACCEPTED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing, replacing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project located in Union Township:

Grantor	Parcel Number	Compensation
Board of Trustees of Union Township 4350 Aicholtz Road Cincinnati, Ohio 45245 Property Location: Gleneste-Withamsville Road	41-31-04A-084	Perm \$0.00 Repairs \$0.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...SHEPHARD WOODS SUBDIVISION...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS LOCATED WITHIN UNION TOWNSHIP...06-0428-005...EXECUTED**

Moved by Mr. Croswell, 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 Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions for the following subdivision within Union Township:

Subdivision	Township	Water	Sewer
Shephard Woods Subdivision DC# 06-0428-005	Union	\$3,800.00	\$4,500.00

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...FOREST GLEN SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RESOLUTION NUMBER 68-06/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-1011-006...ADOPTED**

Moved by Mr. Croswell, 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 Number **68-06** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of a lift station, sewer mains, and related improvements within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond

phase effective as of the date of conversion thereof:

Subdivision	Township	Performance-Maintenance
Forest Glen Subdivision Section 1	Batavia	\$265,000.00/\$10,230.00*
*Secured by Irrevocable Standby Letter of Credit Number CIS404268 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263.		

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

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

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR A TURN LANE ON LOVELAND MIAMIVILLE ROAD LOCATED IN MIAMI TOWNSHIP...06-0428-002...ACCEPTED**

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 the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for a turn lane on Loveland Miamiville Road located within Miami Township:

Grantor	Parcel Number	Compensation
RTJJ Properties, LLC 6421 Roth Ridge Drive Loveland, Ohio 45140 Property Location: Loveland Miamiville Road	17-25-17D-013	Perm Donated

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

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

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER ST-12-05 RELATIVE TO THE OLIVE BRANCH STONELICK ROAD BRIDGE (C99-2.89) REPLACEMENT PROJECT LOCATED IN STONELICK TOWNSHIP...06-0428-003...ACCEPTED**

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 the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number ST-12-05 relative to the Olive Branch Stonelick Road Bridge (C99-2.89) Replacement Project located within Stonelick Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto; and further, to authorize the County Auditor to remit payment as compensation for the Permanent Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
Robert M. Wells, II Deborah H. Wells 5073 State Route 222 Batavia, Ohio 45103 <b>Replat Number 629-2421</b>	30-45-45.001	Perm \$1,950.00 Repairs \$ 450.00
Cincy Tool Rental, Inc. 3741 Warsaw Avenue Cincinnati, Ohio 45205 Property Location: State Route 222	30-29-09B-037	Perm \$1,354.00 Repairs \$ 800.00

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2422 FOR THE DEDICATION OF THE RELOCATED CLOUGH PIKE LOCATED IN THE VILLAGE OF BATAVIA...06-0414-003...EXECUTED**

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 execute Record Plat Number **629-2422** for the Dedication of the relocated Clough Pike located within the Village of Batavia, Clermont County, Ohio.

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2423 THROUGH 629-2426 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS WITHIN UNION, PIERCE OR MIAMI TOWNSHIPS...EXECUTED**

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 execute Record Plat Numbers **629-2423 through 629-2426** for the Replat of Lots in the following subdivisions within Union, Pierce or Miami Townships:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 12, 13, and 14 Brumley Acres Subdivision Union Township DC# 06-0505-001	<b>629-2423</b>	To combine Lots 12, 13, and 14 into one new Lot 15
Replat of Lots 349, 351 and 352 Legendary Run Subdivision Section Two-D Pierce Township DC# 06-0505-002	<b>629-2424</b>	To combine Lots 351 and 352 into new Lot 519 and To create Sanitary Sewer Easement for Lots 349 and 351
Replat of Lots 44, 45, and 46 Tall Trees Subdivision Section C Union Township DC# 06-0508-003	<b>629-2425</b>	To create new Lots 48 and 49

Replat of Lots 474 and 475 Miami Trails Subdivision Block D Miami Township DC# 06-0508-002	629-2426	To create new Lots 476 and 477
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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...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...06-0503-002...EXECUTED**

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize execution of a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Billy Jo West 5731 Hilltop Way Milford, Ohio 45150	18-40-27-039.	Mortgage Volume 1902 Pages 452-454 Dated 08/08/05

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...AGREEMENT WITH JURY SYSTEMS, INC. FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...06-0405-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 an 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 \$2,009.00, effective 05/01/06 through 04/30/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION...REQUEST TO JOIN A PROFESSIONAL**

**ORGANIZATION FOR SAME...06-0104-006...APPROVED**

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

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 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Domestic Relations Division Matt Valentine	Clermont County Bar Association	\$50.00	01/01/06 through 12/31/06

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-0428-004...EXECUTED**

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

Request to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates 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
Office of Technology, Communications and Security	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR450 Copier S/N: 16504084Y	\$550.00 plus \$0.011 per copy in excess of 50,000 copies	04/24/06 through 04/23/07

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED**

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

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

**TRANSFER OF FUNDS:**

\$ 100,000.00	From Water Revenue Fund 601-8550-7000 to 601-8552-5700 (Water Administration Reimb/Transfers/Adv to Distribution Division Materials & Supplies)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:**

\$ 1,250.00	General Fund - Clermont County Sheriff's Office Road Patrol	100-4404-5700	Materials & Supplies
\$ 68,601.00	Worker's Compensation Fund	814-8640-5200	Fringe Benefits

**CASH TRANSFER OF FUNDS:**

\$ 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:

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

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

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

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

**PROSECUTING ATTORNEY**

**Allan Edwards:** One (1) day – Cincinnati, Ohio – National Business Institute Seminar entitled “Fundamentals of Bankruptcy Law” Total expenses not to exceed \$312.00.

**Holly Cruey and Stephanie Heckler:** Three (3) days – Columbus, Ohio – Attorney General’s 2006 Conference on Victim Assistance entitled “Two Days in May” - Total expenses not to exceed \$742.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Beth Nevel:** Two (2) days – Akron, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Summer Conference – Total expenses not to exceed \$855.50.

**Rachel Lefker:** One (1) day – Cincinnati, Ohio – National Seminars Training entitled “How to Handle Conflict & Confrontation” - Total expenses not to exceed \$199.00.

**Rachel Lefker:** One (1) day – Milford, Ohio – Clermont 20/20, Inc. Conference entitled “Effective Leadership in a Changing World” - Total expenses not to exceed \$75.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Robert Ringland:** Three (3) days – Athens, Ohio – Ohio Common Pleas Judges’ Association 2006 Summer Conference - Total expenses not to exceed \$706.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Matt Newman:** Two (2) days – Cincinnati, Ohio – SkillPath Seminar entitled “How to Excel at Managing and Supervising People” - Total expenses not to exceed \$399.00.

**Mark Day:** One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “The Ohio Conference on Leadership Development and Teambuilding” - Total expenses not to exceed \$199.00.

**Bill Slaven:** One (1) day – Cincinnati, Ohio – CareerTrack Seminar entitled “The Ultimate Supervisor” – Total expenses not to exceed \$129.00.

**John Teeters and Giles Thrift:** One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day - Total expenses not to exceed \$10.00.

**David Linville and Randy Davis:** One (1) day – Kettering, Ohio – The Henry P. Thompson Company 2006 Plant Maintenance Seminar - Total expenses not to exceed \$50.00.

**COUNTY RECORDER**

**Roger J. Maham:** Three (3) days – Toledo, Ohio – Ohio Records Association 2006 Summer Conference - Total expenses not to exceed \$225.00.

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

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

**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 MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:14 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:27 P.M. WITH NO ACTION TAKEN.

**IN RE: HUMAN RESOURCES DEPARTMENT...ACCEPTANCE OF THE REVISED FACT-FINDING REPORT AND RECOMMENDATION FOR CASE NUMBER 05-MED-10-1177 IN AND AS IT RELATES TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING THE BARGAINING UNIT EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES AND EXECUTION OF THE EMPLOYER CERTIFICATION OF FACT-FINDING VOTE FORM RELATIVE THERETO...06-0510-001...RATIFIED**

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to accept the Revised Fact-Finding Report and Recommendation dated May 4, 2006, for Case Number 05-MED-10-1177 relative to Article 22-Wages in and as it relates to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc. representing the Bargaining Unit Employees of the Clermont County Department of Public Safety Services, pursuant to the terms and conditions specified therein, and further to execute the Employer Certification of Fact-Finding Vote Form relative thereto.

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **05/10/06** carried with all members present voting.

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

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

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

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

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

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

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**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**

05/10/06  
**DATE APPROVED**