

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 18, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER CROSWELL WAS NOT PRESENT AT THE MEETING AT THIS TIME. THE MEETING WAS CALLED TO ORDER AT APPROXIMATELY 1:00 PM BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 67-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **67-04** 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. Proud, Yea; Mr. Croswell, Absent.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...GRANT APPLICATION FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) FOR CONTINUED STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC/TREATMENT ALTERNATIVES TO STREET CRIME FOR STATE FISCAL YEAR 2005...04-0510-004...RATIFIED

LET THE RECORD SHOW: Mr. Croswell joined the meeting at this time.

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve and execute a Grant Application from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) for continued state funding assistance for the project entitled Clermont County TASC/Treatment Alternatives to Street Crime, State Grant Number 13-02960-00-TASC-T-04-9178, including all assurances required therein, in the amount of \$208,600.00, with a local cash match of \$30,000.00 from the Board of Clermont County Commissioners, for a total program budget of \$238,600.00, effective for the period 07/01/04 through 06/30/05, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 68-04/RESOLUTION REORGANIZING CLERMONT TRANSPORTATION CONNECTION (CTC) AND REDUCING THE NUMBER OF VEHICLE OPERATOR AND DISPATCHER POSITIONS AT CTC...04-0510-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Melissa O'Farrell, Director, Clermont Transportation Connection (CTC), with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **68-04** resolving to reorganize Clermont Transportation Connection (CTC), as a result of action taken on 04/20/04, to reduce the hours of operation and services of CTC, and to reduce the number of Vehicle Operator and Dispatcher positions by laying off employees effective at the close of business on 06/05/04 determining this is necessary for the efficient operation of the department and further authorizing Monika Vanscoy, Human Resources Administrator, Department of Human Resources, to take all necessary steps to comply with Ohio's Civil Service statutes and regulations with respect to job abolishment, layoffs, and employee displacement rights, including but not limited to calculation of retention points, the determination of job classifications which may be affected by this action and all required reporting to the State of Ohio Department of Administrative Services.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...REVISION TO FAIR AND EQUITABLE FULLY ALLOCATED COSTS TO BE APPLIED TO CONTRACT SERVICES FOR CALENDAR YEAR 2004 TO REFLECT BUDGET CHANGES...04-0513-001...APPROVED

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

Recommendation of Melissa O=Farrell, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to revise the Fair and Equitable Fully Allocated Costs, previously ratified by the Board on 03/06/03, to be applied to contract services for Calendar Year 2004 to reflect changes in the budget as outlined below:

UNIT COST

(Hours, miles and trip statistics are based on actual 2003 and projected 2004)

Assignment Basis	Total Expenses Assigned	Total Operating Statistics	Unit Cost	Contract Cost
HOURS	\$1,029,249	\$ 26,000	\$39.59	\$39.59
MILES	\$1,029,249	\$ 500,000	\$ 2.06	\$ 2.06
FIXED COST	\$ 321,053	\$ 708,196	45%	
HOURS WITH FIXED COST	\$ 486,895	\$ 26,000	\$18.73	\$26.78
MILES WITH FIXED COST	\$ 221,301	\$ 500,000	\$ 0.44	\$ 0.55
PER TRIP WITH FIXED COST	\$1,029,249	\$ 41,220	\$24.98	\$24.98
Capital 20%				

add=1 per mile	\$ 254,916	\$ 50,983	\$ 0.07	\$ 0.07
Capital 20% add=1 per mile 2002	\$ 20,000	\$ 4,000	\$ 0.001	\$ 0.001
Capital 10% add=1 per mile 2003	\$ 111,640	\$ 11,164	\$ 0.04	\$ 0.04
Capital 10% add=1 per mile 2003	\$ 20,000	\$ 2,000	\$ 0.001	\$ 0.001
Capital 10% add=1 per mile 2003	\$ 83,216	\$ 8,322	\$ 0.03	\$ 0.03
Total per mile				\$ 0.14

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...CONTINUATION OF TRANSIT ADVISORY COMMITTEE AND DESIGNATION OF APPOINTMENTS...03-0507-001...APPROVED

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

Recommendation of Melissa O’Farrell, Director, Clermont Transportation Connection, with the concurrence of the Transit Advisory Committee, to approve the continuation of the Transit Advisory Committee, previously established 03/20/01, and to designate appointments for a new term beginning 06/01/04 and ending 05/31/06 as outlined below:

Current		Recommended	
Name	Representation	Name	Representation
Al Thompson Business & Workforce Resource Center	Business	No change	Business
Vacant	Business	Regina Campbell	Legal Aid
Gary Kasarick	Recipient	No change	Recipient
Vacant	Recipient	Rod Wallace	Recipient
Vacant	Recipient Adult General Public	Vacant	Local Government
Eugene Johnson	Racial Minority Human Services	Eugene Johnson MRDD	Human Services
Steve Ball	Human Services	No change	Human Services
Joyce Weddle	Human Services	No change	Human Services
Linda Lang	Local Transportation	No change	Local Transportation & Senior Services

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

Recommendation of the Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

CLERMONT COUNTY SEWER DISTRICT

Lyle G. Bloom: PA #13232 - Sanitary Engineer - Change/End of Probation - Effective 5/10/2004.

Gary L. Partin: PA #13225 - WSD Operations Technician - Change/End of Probation - Effective 5/10/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Karen Evans: PA #13243 – Investigator 3 – Change/Rate/Longevity Increase – Effective 5/31/2004.

Cheryl Roberts: PA #13244 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 6/28/2004.

Julie Dick: PA #13245 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 6/14/2004.

Michelle Chrisman: PA #13246 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 6/14/2004.

Lori Bowling: PA #13247 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 6/14/2004.

Patricia Meece: PA #13248 - Account Clerk 3 - Change/Rate/Longevity Increase - Effective 5/31/2004.

Julie Effler: PA #13249 – Attorney 2 – Separation/Resigned – Effective 5/14/2004.

CLERMONT TRANSPORTATION CONNECTION

Kenneth W. Bowman, Jr.: PA #13234 – Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

John S. Brown: PA #13233 - Vehicle Operator – Separation/Laid Off – Effective- 6/5/2004.

Theresa L. Corrill: PA #13235 - Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

Robert L. Daugherty: PA #13236 - Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

Charles Drew: PA #13237 - Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

Phillip V. Eaton: PA #13238 - Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

Leonard Hopper: PA #13239 - Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

Donna Sanderson: PA #13240 - Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

Sharon Schmidtgesling: PA #13241 - Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

Deborah K. Wilson: PA #13242 - Vehicle Operator – Separation/Laid Off – Effective 6/5/2004.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION 69-04/
RESOLUTION AMENDING RESOLUTION NO. 164-03 WHICH WILL
PERMIT PROPERTY LOCATED IN HAMILTON COUNTY TO BE
SERVICED BY A SANITARY SEWER IN CLERMONT COUNTY AND
ACCEPTING SANITARY SEWERAGE FROM PROPERTY LOCATED**

**IN CLERMONT COUNTY TO BE SERVICED BY A SANITARY SEWER
IN HAMILTON COUNTY AND TO ADOPT REVISED EXHIBIT D AND
ADD EXHIBIT E...03-09050-006...ADOPTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution No. **69-04** to amend Resolution No. 164-03, previously executed by the Board on 09/09/03, which will permit property located in Hamilton County to be serviced by a sanitary sewer in Clermont County and accepting sanitary sewerage from property located in Hamilton County to be serviced by a sanitary sewer in Clermont County and to adopt revised Exhibit "D" and add Exhibit "E" to the Sanitary Sewer Agreement which reflects a sanitary sewer jurisdiction change in Anderson Township, Hamilton County and Union Township, Clermont County, Ohio, with all other terms and conditions of the Agreement to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AMENDMENT
NUMBER 1 TO THE CONTRACT WITH CENTRAL LOCATING
SERVICE, LTD. FOR SEWER UTILITY LOCATING AND MARKING
SERVICES TO INCLUDE WATER UTILITY LOCATING AND
MARKING SERVICES...03-1201-010...EXECUTED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Utilities, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Amendment Number 1 to the Contract by and between the County of Clermont, Ohio, and Central Locating Service, Ltd., 708 Blair Mill Road, Willow Grove, Pennsylvania 19090, for locating and marking sewer lines and to amend the unit costs from \$13.59 per locate to \$10.00 per utility per locate, if both water and sewer utilities are located, and \$13.00 per single utility locate, not to exceed \$25,000.00, effective through October 31, 2004, with all other terms and conditions of the original agreement in full force and effect and contingent upon receipt of a purchase order.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER
NUMBER 4 TO THE CONTRACT WITH LARRY SMITH
CONTRACTORS, INC. FOR PROJECT NUMBER 651-0510 RELATIVE
TO THE SR 131, DRY RUN ROAD, MELODY LANE, LINDA WAY,
HILLTOP AND GREIMANN LANE SEWER PETITION PROJECT
SITUATED WITHIN MIAMI TOWNSHIP...03-0505-002...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 recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 4, to the Contract with Larry Smith Contractors, Inc., 5737 Dry Fork Road, Cleves, Ohio 45002, previously ratified by the Board on 7/29/03, for Project Number 651-0510 relative to the SR 131, Dry Run Road, Melody Lane, Linda Way, Hilltop and Greimann Lane

Sewer Petition Project situated within Miami Township, which represents an increase in the amount of \$3,228.00, for a total adjusted contract price to date of \$1,132,878.14 for additions, deletions and/or modifications thereto as defined therein.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO APPROVE THE MINUTES OF WORK SESSION OF **05/04/04** CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

LET THE RECORD SHOW: Discussion was held regarding session for the week of May 23rd. The Board will attempt to move the CIC meeting held on Tuesday, May 25th to 1:00 PM

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO APPROVE THE MINUTES OF REGULAR SESSION OF **05/18/04** CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

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, Yes.

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/18/04
DATE APPROVED