

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 18, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 81-05/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 **81-05** 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...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, FALCON FABRICATORS, INC., AND TRENDCO SUPPLY, INC. FOR THE EXEMPTION OF PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...05-0512-002...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 Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Falcon Fabricators, Inc., a Delaware Corporation with its main offices located at 1236 Clough Pike, Batavia, Ohio 45103, and Trendco Supply, Inc., a Delaware Corporation with its main offices located at 1250 Clough Pike, Batavia, Ohio 45103 for the granting of a fifty percent (50%) tax exemption for three (3) 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 2010, 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 Falcon Fabricators, Inc. and Trendco Supply, 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 Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Falcon Fabricators, Inc., and Trendco Supply, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...INTERAGENCY AGREEMENT WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND CLERMONT COUNTY JUVENILE COURT FOR TITLE IV-E PROGRAM REIMBURSEMENT FOR SAME...05-0506-009...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 Cynthia DeWitt, Assistant County Administrator, to execute the Interagency Agreement by and between the Board of Clermont County Commissioners, Clermont County Juvenile Court and the Clermont County Department of Job and Family Services, which outlines the duties and responsibilities in and as it relates to the reimbursement of foster care maintenance, administrative, and training costs directly associated with the administration of the Title IV-E Program by the Clermont County Juvenile Court, pursuant to the terms and conditions specified therein, and in concert with the Interagency Agreement by and between the Board of County Commissioners, Clermont County Juvenile Court and the Ohio Department of Job and Family Services relative to the Title IV-E Program, previously ratified by the Board on 03/23/05.

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..IV-D SERVICE CONTRACTS WITH VARIOUS PROVIDERS FOR THE PURCHASE OF SERVICES FOR SAME...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 Cynthia DeWitt, Assistant County Administrator, to execute the IV-D Service Contracts by and between the Department of Job and Family Services, Child Support Enforcement Division, and the providers identified below, for the purchase of services relative to Child Support Enforcement, including hearings at Clermont County Juvenile Court, and filing, docketing and recording through the Clermont County Clerk of Common Pleas Court, at the following rates, for the period of 04/01/05 through 03/31/06, pursuant to the terms and conditions specified therein:

IV-D Service Provider	Unit Rate	Total Number of Units	Total Budgeted Contract Amount
Clermont County Juvenile Court 2340 Clermont Center Drive Batavia, Ohio 45103 DC# 05-0506-006	\$107.44	3,200	\$343,793.00
Clermont County Clerk of Common Pleas Court 270 Main Street Batavia, Ohio 45103 DC# 05-0506-007	\$9.69	3,260	\$ 31,589.40

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH HOUSE OF REFUGEE MISSIONS, INC., OPERATING THE MAYO HOME FOR YOUTH DEVELOPMENT, FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...05-0506-010...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and the House of Refugee Missions, Inc., operating the Mayo Home for Youth Development, 129 Woolper Avenue, Cincinnati, Ohio 45220 for the provision of group home services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$54.00 per day for IV-E eligible children and \$80.00 per day for non IV-E eligible children, effective 05/01/05 through 04/30/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL, INC. RELATIVE TO DESIGN SERVICES FOR THE VILLAGE OF FELICITY, MARKET STREET IMPROVEMENTS BLOCK 3 PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004...05-0504-003...EXECUTED

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

Recommendation of Raymond Sebastian, Chief Building Official, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Brandstetter Carroll, Inc., 424 East 4th Street, Cincinnati, Ohio 45202 relative to design services for the Village of Felicity, Market Street Improvements Block 3 Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, in an amount not to exceed \$8,840.00, 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 weeks, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH CDP ENGINEERS, INC. RELATIVE TO DESIGN SERVICES FOR THE VILLAGE OF NEVILLE, RIVER VIEW PARK PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004...05-0504-005...EXECUTED

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

Recommendation of Raymond Sebastian, Chief Building Official, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and CDP Engineers, Inc., Longworth Hall, 700 West Pete Rose Way, Cincinnati, Ohio 45203 relative to design services for the Village of Neville, River View Park Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, in an amount not to exceed \$7,859.00, 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 weeks, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO
ENGINEERING COMPANY RELATIVE TO DESIGN SERVICES FOR THE
CITY OF MILFORD, BROOKLYN AVENUE SIDEWALK PROJECT IN
CONCERT WITH THE CLERMONT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR
FISCAL YEAR 2004...05-0504-004...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, with the concurrence of David L. Spinney, County Administrator, to execute the 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 design services for the City of Milford, Brooklyn Avenue Sidewalk Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, in an amount not to exceed \$2,630.00, 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 weeks, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH CDS ASSOCIATES,
INC. RELATIVE TO DESIGN SERVICES FOR THE UNION TOWNSHIP,
MT. CARMEL COMMUNITY PARK PROJECT IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004...05-0510-
006...EXECUTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and CDS Associates, Inc., 11120 Kenwood Road, Cincinnati, Ohio 45242 relative to design services for the Union Township, Mt. Carmel Community Park Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, in an amount not to exceed \$10,510.00, 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 weeks, pursuant to the terms and conditions specified therein.

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 OHIO VALLEY
ENVIRONMENTAL ENGINEERING, INC. RELATIVE TO DESIGN
SERVICES FOR THE VILLAGE OF NEW RICHMOND, TELEMETRY
SYSTEM PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2004...05-0504-002...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, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Ohio Valley Environmental Engineering, Inc., Dba Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45157 relative to design services for the Village of New Richmond, Telemetry System Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, in an amount not to exceed \$16,500.00, 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 weeks, 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: FACILITIES MANAGEMENT DEPARTMENT...SECOND AMENDMENT
TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HARLEY
ASSOCIATES ARCHITECTS PROVIDING COMPENSATION FOR
ADDITIONAL WORKSCOPE RELATIVE TO THE DESIGN OF THE
CLERMONT COUNTY ONE-STOP AUTO TITLE/DEPUTY
REGISTRAR/DRIVERS LICENSE EXAMINATION FACILITY
PROJECT...05-0128-010...EXECUTED**

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 execute the Second Amendment to the Contract for Professional Services by and between the Board of Clermont County Commissioners and Harley Associates Architects, 65 North Second Street, Suite

300, Batavia, Ohio 45103, previously ratified by the Board on 02/02/05 and subsequently amended on 03/29/05, to provide compensation for additional workscope as it relates to the Clermont County One-Stop Auto Title/Deputy Registrar/Drivers License Examination Facility Project, which represents an increase in the amount of \$3,325.00, for a total adjusted contract price to date of \$14,325.00, pursuant to the terms and conditions set forth therein, with all other terms and conditions of the original Contract and First Amendment to remain in full force and effect.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER NUMBER 4 TO THE CONTRACT WITH WHALEN INCORPORATED FOR PROJECT NUMBER 416-1029 RELATIVE TO THE SITE WORK FOR THE CLERMONT COUNTY AUTO TITLE/DEPUTY REGISTRAR/DRIVERS LICENSE EXAMINATION FACILITY PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...04-1015-008...EXECUTED

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

Recommendation of Angelo J. Santoro, Santoro Engineering Company, with the concurrence of Wade Grabowski, Director, Facilities Management Department, and Steve Rabolt, Director, Office of Technology, Communications and Security, to execute Change Order Number 4 to the Contract with Whalen Incorporated, 601 Brooklyn Ave, Suite A, Milford, Ohio 45150, previously ratified by the Board on 11/16/04 and subsequently amended on 03/09/05, for Project Number 416-1029 relative to the site work for the Clermont County Auto Title/Deputy Registrar/Drivers License Examination Facility Project located in the Village of Batavia, which represents an increase in the amount of \$10,599.34, for a total adjusted contract price to date of \$173,714.10, and an extension of time of 60 calendar days for a revised contract completion date of 07/01/05, 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE AUDIO/VISUAL CONTRACT WITH NOR-COM, INC. RELATIVE TO THE CONSTRUCTION OF THE NEW CLERMONT COUNTY MUNICIPAL COURT PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE; AUTHORIZATION TO EXECUTE THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO....03-0625-004...RATIFIED

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

Recommendation of Sukie M. Scheetz, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Audio/Visual Contract with Nor-Com, Inc., 2126 Petersburg Road, Hebron, Kentucky 41048 relative to the Construction of the new Clermont County Municipal Court Project located in Batavia Township as complete as of 08/30/04; to execute the Certificate of Substantial Completion and to approve the Estimate for Partial Payment Number 6, Final, which represents a progress payment in the amount of \$3,288.69

and the release of retainage in the principal amount of \$10,537.50 plus accrued interest earned thereon relative thereto; and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 82-05/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY SEWER DISTRICT TO ADJUST SYSTEM CAPACITY CHARGES FOR THE COUNTY SEWER AND WATERWORKS SYSTEMS...05-0504-006...ADOPTED

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

Recommendation of Sukie M. Scheetz, Controller, Clermont County Sewer District, with the concurrence of Thomas C. Yeager, Director of Utilities, to adopt Resolution Number **82-05** resolving to amend the Rules and Regulations of the Clermont County Sewer District to adjust system capacity charges for the County Sewer and Waterworks Systems as outlined in Schedule 1 entitled System Capacity Charges and System Replacement Fees, attached thereto and made a part thereof, which represents changes to the capacity fees based upon actual construction cost of the District, the Cincinnati Construction Cost Index through April 2005, and actual consumption demands as recorded by current customer history, effective 08/01/05.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REJECTION OF BID FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT, PART 4, CONTRACT NUMBER 651-0712 (GRAVITY SEWER REPLACEMENT) LOCATED WITHIN UNION TOWNSHIP AND REQUEST TO RE-ADVERTISE FOR SAME...05-0128-005...APPROVED

Moved by Mr. Crowell, 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 reject the sole bid received for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project, Part 4, Contract Number 651-0712 (Gravity Sewer Replacement) located within Union Township, inasmuch as only one bid was received and re-advertising Part 4 will allow the Sewer District to broaden the specification and pre-approve other methods of pipe bursting, which will encourage other contractors to bid; and further, to approve the request to re-advertise for bids, 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 05/26/05, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/09/05, at 10:00 A.M. with bids therefore to be received until **2:00 P.M. Local Time on Thursday, 06/23/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT, PARTS 1 THROUGH 3, LOCATED IN UNION TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

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 award the bid for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project, Parts 1 through 3, located in Union Township, pursuant to the plans and specifications therefore, to the companies listed below for their lowest and best bid received therefore on 03/24/05, at the item prices as outlined therein, for a total amount not to exceed \$4,467,300.00 and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore:

Contractor	Contract Amount
General Contract – Part 1 Sunesis Construction Company 2610 Crescentville Road West Chester, Ohio 45069 Contract Number 651-07111 DC# 05-0128-005	\$3,373,000.00
Electrical Contract – Part 2 Glenwood Electric, Inc. 2107 Lawn Avenue Cincinnati, Ohio 45212 Contract Number 651-07114 DC# 05-0506-011	\$489,300.00
Mechanical (H.V.A.C.) Contract – Part 3 Langdon, Inc. 9865 Wayne Avenue Cincinnati, Ohio 45215 Contract Number 651-07113 DC# 05-0506-012	\$605,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH QUEST ENGINEERS, INC. FOR PROJECT NUMBER 651-0842 RELATIVE TO THE INDIAN LOOKOUT SEWER TRUNK LINE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0506-008...EXECUTED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Quest Engineers, Inc., 1251 Kemper Meadows Drive, Suite 600, Cincinnati, Ohio 45240 for Project Number 651-0842 relative to the Indian Lookout Sewer Trunk Line Project located within Miami Township, at a total

cost not to exceed \$132,570.00, with said services to be completed within 260 calendar days upon issuance of written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0890 RELATIVE TO THE CONSTRUCTION OF THE KLONDYKE ROAD, BAILEY DRIVE, OVERLOOK DRIVE AND U. S. 50 WATER ASSESSMENT PROJECT LOCATED IN MIAMI TOWNSHIP...05-0505-002...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 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, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0890 relative to the construction of the Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project located in Miami Township, and to authorize the Clermont County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheet attached thereto as compensation for the Permanent Easement and right-of-way granted thereby and repairs relative thereto, as outlined below:

Grantor	Parcel Number	Compensation	
Willis G. and Sherril R. Freeman 5444 Overlook Drive Milford, Ohio 45150	18-24-10A-113	Perm	\$678.00
		Repairs	\$2,500.00

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

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

IN RE: 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 YEARS 2006 AND 2007...05-0513-002...RATIFIED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, 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-05-9178, including all assurances required therein, in the amount of \$208,600.00, with a local match of \$30,000.00 from

the Board of Clermont County Commissioners, for a total program budget of \$238,600.00 per State Fiscal Years 2006 and 2007, effective for the period 07/01/05 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BUILDING INSPECTION DEPARTMENT/PERMIT CENTRAL/ DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... RECOMMENDATION TO ADOPT THE REVISED TABLE OF ORGANIZATION FOR SAME...05-0517-001...ADOPTED

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 David L. Spinney, County Administrator, to adopt a revised Table of Organization for the Building Inspection Department/Permit Central/Department of Community Planning and Development, eliminating the Planning Director position, eliminating one Administrative Support Specialist position and adding a Planning Supervisor position, as outlined in Exhibit A, attached thereto and made a part thereof, effective 05/18/05.

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...RESOLUTION NUMBERS 83-05 AND 84-05/CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS/LOCATIONS WITHIN MIAMI AND UNION TOWNSHIPS...ADOPTED

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 adopt Resolution Numbers **83-05** and **84-05** to convert the combined Performance-Maintenance Bonds in the amounts listed below for the construction of streets in the stated lengths within the following subdivisions/locations within Miami and Union Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance/Maintenance	Street/Length (miles)
The Polo Fields Subdivision Part 14 Union Township Resolution Number 83-05 DC# 01-0824-004	\$21,000.00/\$8,000.00	Westchester Way (0.319) Hurlingham Way (0.035)
Mitchell Farm Subdivision Section 3 Miami Township Resolution Number 84-05 DC# 01-1210-015	\$23,000.00/\$8,000.00	Wilmington Court (0.099) Miss Royal Pass Drive (0.249)

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MOLER ROAD IN GOSHEN TOWNSHIP...05-0510-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Moler Road in Goshen Township for the period of **Tuesday, 5/31/05, through Friday, 7/01/05**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION SEVEN-B/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2312 FOR SAME...05-0510-001...EXECUTED

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 execute Record Plat Number **629-2312** for Legendary Run Subdivision, Section Seven-B located within Pierce Township, which includes Lot Numbers 512, 513, 514 and 515, with no Performance-Maintenance Bond for public improvements required.

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...CHANGE ORDERS TO THE CONTRACTS RELATIVE TO THE CLERMONT COUNTY JAIL ADDITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...EXECUTED

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

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to execute the following Change Orders to the Contracts by and between the County of Clermont, Ohio, and the following contractors, previously ratified by the Board on 11/10/04 and subsequently amended on 03/09/05 and 03/23/05, relative to the Clermont County Jail Addition Project located within Batavia Township, which represent net increases and total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein:

Contractor/Change Order No.	Original or Revised	Net Increase	Total Contract
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	Contract Amount		Price to Date
General Contract Endeavor Construction, LLC 977 State Route 28 Milford, Ohio 45150 Change Order No. 2 DC #03-0717-014	\$4,861,291.77	\$14,577.00	\$4,875,868.77
Plumbing/Fire Protection Contract The Nelson Stark Company 7685 Fields Ertel Road Cincinnati, Ohio 45241 Change Order No. 1 DC #04-1102-001	\$1,245,200.00	\$1,102.85	\$1,246,302.85
Electrical Contract Hilvert & Pope Electric, Inc. 11070 Southland Road Cincinnati, Ohio 45240 Change Order No. 2 DC #04-1102-004	\$1,034,351.22	\$1,889.85	\$1,036,241.07
H.V.A.C. Contract Feldkamp Enterprises, Inc. 3642 Muddy Creek Drive Cincinnati, Ohio 45238 Change Order No. 1 DC #04-1102-003	\$1,195,500.00	\$4,984.00	\$1,200,484.00
Door and Hardware Contract Kleine and Sons, Inc. 850 Redna Terrace Cincinnati, Ohio 45215 Change Order No. 1 DC #04-1102-005	\$ 749,000.00	\$ 1,476.00	\$ 750,476.00

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...RATIFICATION OF THE EXECUTION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDATED PLAN FOR THE CLERMONT 20/20, INC. GRANT APPLICATION RELATIVE TO THE FELICITY FIRST-TIME HOMEBUYER PROJECT LOCATED WITHIN THE VILLAGE OF FELICITY IN FRANKLIN TOWNSHIP, OHIO...05-0518-001...RATIFIED

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

Recommendation of Raymond Sebastian, Chief Building Official, with the concurrence of David L. Spinney, County Administrator, to resolve to ratify the execution of the U.S. Department of Housing and Urban Development Certification of Consistency with the Consolidated Plan by Robert L. Proud, President, Board of County Commissioners, in and as it relates to the Clermont 20/20, Inc. Grant Application for to the Felicity First-Time Homebuyer Project located within the Village of Felicity in Franklin Township, Ohio, certifying that the proposed project is consistent with Clermont County's Community Housing Improvement Strategy (CHIS).

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...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF LEIBICH ROAD SITUATED IN WASHINGTON TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...03-0908-002...APPROVED

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

Recommendation to approve the request of the Board of Washington Township Trustees to initiate procedures to vacate a Portion of Leibich Road situated in Washington Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, **05/26/05**, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing and Final Hearing on the Proposed Vacation of a Portion of Leibich Road in Washington Township to be held on **Wednesday, June 8, 2005, with the Viewing at 11:00 A.M. Local Time and the Final Hearing at 2:30 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **04/26/05 and 05/03/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/18/05** carried with all members present voting.

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.