

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 24, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE TO ATTEND THE NACO WIR CONFERENCE. 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...PROCLAMATION...POLICE APPRECIATION WEEK IN CLERMONT COUNTY...05-0519-004...ADOPTED

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

Recommendation to issue a Proclamation designating the week of May 22-28, 2005, to be "Police Appreciation Week" in 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 85-05/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 **85-05** 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:

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

IN RE: CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) ENTITLED INTENSIVE TREATMENT PROGRAM AND AUTHORIZATION FOR ROBERT L. PROUD, PRESIDENT OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS, TO ACT AS THE SUB-GRANTEE FOR SAME...05-0511-001...APPROVED

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

Recommendation of Bruce Gibson, Director, Clermont County Common Pleas Court/Adult Probation Department, to approve the Grant Application for third year funding through the State of Ohio Office of Criminal Justice Services, 140 East Town Street, 14th Floor, Columbus, Ohio 43215-9978 relative to the Justice Assistance Grant (JAG) entitled Intensive Treatment Program for the Clermont County Common Pleas Court/Adult Probation Department, in the amount of \$31,591.00, with a local match in the amount of \$10,530.00 from the Clermont County Mental Health and

Recovery Board, for a total project budget amount of \$42,121.00, effective for the period of 01/01/06 through 12/31/06, and to authorize Robert L. Proud, President, Board of Clermont County Commissioners, to act as the sub-grantee for same and to execute all documents relative thereto, 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 JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM (QuIC) AND THE RANDOM MOMENT SAMPLING (RMS) SYSTEM FOR SAME...05-0513-005...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus, Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio 43202 for the Quarterly Information Consolidation System (QuIC) and the Random Moment Sampling (RMS) System for the Department of Job and Family Services, at a cost not to exceed \$2,950.00, for the period of 07/01/05 through 06/30/06, 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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...04-0907-001...EXECUTED

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Degree	Class Name	Reimbursement Amount
Juvenile Detention Jennifer Evans DC# 04-0907-001	Criminal Justice	Community Corrections Criminal Procedure II American History Introduction to Psychology II	\$945.00

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...COUNTY WATERWORKS

SYSTEM...CONTRACT WITH INVENSYS SYSTEMS, INC. FOR THE PURCHASE OF HARDWARE AND SOFTWARE UPGRADES FOR THE DISTRIBUTED CONTROL SYSTEM (DCS) AT THE BOB MCEWEN WATER TREATMENT PLANT SITUATED WITHIN BATAVIA TOWNSHIP...05-0518-002...EXECUTED

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute the Contract by and between the County of Clermont, Ohio and Invensys Systems, Inc., 6745 Engle Road, Middleburg Heights, Ohio 44313 for the purchase of hardware and software upgrades for the Distributed Control System (DCS) at the Bob McEwen Water Treatment Plant situated within Batavia Township, in the amount of \$112,166.06, pursuant to the terms and conditions set forth therein.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR THE ADDITION AND INTERIOR ALTERATIONS FOR THE CLERMONT COUNTY ONE-STOP AUTO TITLE/DEPUTY REGISTRAR/ DRIVERS LICENSE EXAMINATION FACILITY PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...05-0519-001...APPROVED

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

Recommendation of Gerald G. Harley, Harley Associates Architects, with the concurrence of Wade Grabowski, Director, Facilities Management Department, and Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the addition and interior alterations for the Clermont County One-Stop Auto Title/Deputy Registrar/Drivers License Examination Facility Project located within the Village of Batavia, 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 06/02/05, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/09/05, at 10:00 A.M. with bids to be received until **2:00 P.M. Local Time on Thursday 06/16/05**, in the Office of the Board of County Commissioners, 101 E. 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. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS AND NIPLE, INC. RELATIVE TO THE BUSINESS 28 ROADWAY IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0512-001...EXECUTED

Moved by Mr. Crowell, 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 the Contract for Professional Services by and between the County of Clermont, Ohio, and Burgess and Niple, Inc., 312 Plum Street, 12th Floor, Cincinnati, Ohio 45202-2678 relative to the Business 28 Roadway Improvements Project located within Miami Township, at a cost not to exceed \$325,000.00, with said services to commence upon issuance of a written Notice to Proceed from the Office of the County Engineer and to be completed within nine months, 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: COUNTY ENGINEER...AMENDMENT NUMBER 3 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH KZF DESIGN, INC. RELATIVE TO THE SR 125 AND GLENESTE-WITHAMSVILLE ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...02-1113-002...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 Amendment Number 3 to the Contract for Professional Services by and between the County of Clermont, Ohio, and KZF Design, Inc., 655 Eden Park Drive, Cincinnati, Ohio 45202-6000, previously ratified by the Board on 11/26/02 and subsequently amended on 02/04/04 and 06/01/04, relative to the SR 125 and Gleneste-Withamsville Road Intersection Improvement Project located in Union Township, which represents an increase in the amount of \$15,000.00, for a total adjusted contract price to date of \$121,495.88, and an extension of time of 395 calendar days for a revised completion date of 10/01/05, pursuant to the terms and conditions specified therein, with all other terms and conditions of the Original Contract and Amendments 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, Absent.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER TA-19-03 RELATIVE TO THE MT. OLIVE POINT ISABEL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0321-001...RATIFIED

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 award the bid for Project Number TA-19-03 relative to the Mt. Olive Point Isabel Road Bridge Replacement Project located in Tate Township, pursuant to the plans and specifications therefore, to Langenheim and Thomson Company, P.O. Box 27008, Cincinnati, Ohio 45227 for their lowest and best bid received therefore on 04/21/05, in the amount of \$149,388.04; to acknowledge the actual placement of the unit prices/total costs listed under "Structures" on the Bid Proposal Form; and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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...PARK PLACE SUBDIVISION/SECTION 1/UNION TOWNSHIP...RESOLUTION NUMBER 86-05/RESOLUTION ACCEPTING AMENDMENT NUMBER 1 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER SB13110 AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND TO CHANGE THE IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER FROM SB13110 TO CIS401120, AS WELL AS, TO EXTEND THE EXPIRATION DATE FOR THE MAINTENANCE BOND FOR SAME...01-1116-001...ADOPTED

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 adopt Resolution Number **86-05** resolving to accept Amendment Number 1 to Irrevocable Standby Letter of Credit Number SB13110 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263, which provides the surety for the Combined Performance-Maintenance Bond in the amounts of \$8,000.00 and \$8,000.00, respectively, for Park Place Subdivision, Section 1, located within Union Township, to change the Irrevocable Standby Letter of Credit Number from SB13110 to CIS401120 and to extend the expiration date of the Maintenance Bond from 05/06/05 to 12/01/05.

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...PARK PLACE SUBDIVISION/SECTION 2/UNION TOWNSHIP...RESOLUTION NUMBER 87-05/RESOLUTION ACCEPTING AMENDMENT NUMBER 1 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER SB13360 AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND TO CHANGE THE IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER FROM SB13360 TO CIS401122, AS WELL AS, TO EXTEND THE EXPIRATION DATE FOR THE MAINTENANCE BOND FOR SAME...02-0325-001...ADOPTED

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 adopt Resolution Number **87-05** resolving to accept Amendment Number 1 to Irrevocable Standby Letter of Credit Number SB13360 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263, which provides the surety for the Combined Performance-Maintenance Bond in the amounts of \$17,000.00 and \$8,000.00, respectively, for Park Place Subdivision, Section 2, located within Union Township, to change the Irrevocable Standby Letter of Credit Number from SB13360 to CIS401122 in the reduced amount of \$8,000.00 and to extend the expiration date of the Maintenance Bond from 10/20/05 to 12/01/05.

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 PROJECT NUMBER UN-06-04 RELATIVE TO THE GLENESTE-WITHAMSVILLE AICHOLTZ ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...05-0513-001...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 purposes necessary for Project Number UN-06-04 relative to the Gleneste-Withamsville Aicholtz Road Intersection Improvement Project located within Union Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment in the amount as outlined below and as indicated on the settlement sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Harry J. Scholten, Jr. Gail A. Scholten Jeanette Mary Bell 4299 Gleneste-Withamsville Road Cincinnati, Ohio 45245 Property Location: 4297 Gleneste-Withamsville Road Record Plat Number 629-2313	41-48-11-001	Perm \$ 2,000.00

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...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER ST-20-03 RELATIVE TO THE BELFAST OWENSVILLE ROAD BRIDGE (C10-0.89) REPLACEMENT PROJECT LOCATED WITHIN STONELICK TOWNSHIP...05-0513-003...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 Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number ST-20-03 relative to the Belfast Owensville Road Bridge (C10-0.89) Replacement Project located within Stonelick Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment in the amounts as 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:

Grantor	Parcel Number	Compensation
Pamela K. Schumacher and Randy Young 2381 Titus Road Batavia, Ohio 45103	30-29-11E-149	Perm \$ 300.00 Repairs \$ 700.00

Record Plat Number 629-2314		
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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: COUNTY ENGINEER...TEMPORARY AND UTILITY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE, SHAYLER ROAD AND MCMANN ROAD IMPROVEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP..05-0513-004...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 Temporary and Utility Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-52-97 relative to the Clough Pike, Shayler Road and McMann Road Improvement Project located within Union Township, and to authorize the execution of the Plat(s) of Easement(s) as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the settlement sheets attached thereto as compensation for the Temporary and Utility Easements and Right-of-Ways granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
David E. & Lisa K. Mues 1071 Clough Pike Cincinnati, Ohio 45245 Replat Plat Number 629-2315	41-48-06-004	Temp	\$ 25.00
		Utility	\$1050.00
		Repairs	\$2260.00
Larry T. & Shirley Hembree 1063 Clough Pike Cincinnati, Ohio 45245 Replat Plat Number 629-2316	41-48-06-007A	Temp	\$ 30.00
		Utility	\$1275.00

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...AMENDMENT NUMBER TWELVE TO THE AGREEMENT FOR ARCHITECTURAL SERVICES WITH STEINKAMP AND STEINKAMP ARCHITECTS RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODELING PROJECT...95-1025-002...EXECUTED

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 execute Amendment Number Twelve to the Agreement for Architectural Services by and between the County of Clermont, Ohio, and Steinkamp and Steinkamp Architects, 102 Wooster Pike, Milford, Ohio 45150, originally ratified by the Board on 10/25/95, and subsequently amended on 04/17/96, 10/08/96, 05/28/97, 12/09/98, 12/15/99, 12/06/00, 02/21/01, 07/18/01, 05/21/02, 12/04/03, and 01/05/05, to amend the terms and conditions for compensation for services rendered relative to the Clermont County Old Courthouse Second Floor Remodeling Project to be based on a fixed fee in an amount not to exceed

\$24,000.00 and reimbursable expenses not to exceed \$25,000.00, for a total amount not to exceed \$49,000.00, 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: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2006...05-0519-002...APPROVED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun on **Thursday, 06/02/05**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2006. Public Hearing to be held **Wednesday, 06/15/05**, at **1:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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...PUBLICATION OF LEGAL NOTICE RELATIVE TO APPLICATIONS FOR THE DESIGNATION OF PUBLIC DEPOSITORIES FOR ACTIVE FUNDS OF CLERMONT COUNTY...05-0520-003...APPROVED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place a Legal Notice in the Cincinnati Enquirer on Thursday, 05/26/05, to provide public notice to eligible institutions that the Board of County Commissioners will be accepting Applications for the Designation of Public Depositories for Active Funds of Clermont County which have been estimated in the daily aggregate amount not to exceed \$75,000,000.00 for the period 08/24/05 through 08/23/09, inclusive, pursuant to Section 135.33 (A) of the Ohio Revised Code. Applications for Deposit of Public Moneys to be received in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103 until **4:00 P.M. Local Time on Friday, 07/08/05**, with the award thereof on or about Tuesday, July 26, 2005.

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...RESOLUTION NUMBER 88-05/RESOLUTION DENYING ANNEXATION OF 4.8839 ACRES OF LAND OWNED BY RICHARD A. FEHRMAN, TRUSTEE TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...05-0428-001...ADOPTED

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

Pursuant to Section 709.023 of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number **88-05** resolving to deny the Petition for Annexation of 4.8839 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, April 28, 2005, at 2:20 P.M., by Dexter K. Bastin, Attorney at Law, 285 Main Street, Batavia, Ohio 45103, for and on behalf of Lynn Tetley, 107 West Main Street, Williamsburg, Ohio 45176, the designated Agent for Petitioners, Richard A. Fehrman, Trustee of the Richard A. Fehrman Revocable Trust dated 03/12/92 and the sole owner of the real estate sought to be annexed, having found that the conditions set forth in Section 709.023 (B) (C) & (E)(4) have not been met.

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...NOMINATION TO THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) WORKERS' COMPENSATION GROUP RATING PLAN EXECUTIVE COMMITTEE...05-0520-004...APPROVED

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

Recommendation of Cynthia DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to nominate Robert E. Sander, County Human Resources Administrator, to serve as Clermont County's representative on the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Rating Plan Executive Committee.

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 2005...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 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:

TRANSFER OF FUNDS:

\$ 23,100.00	From General Fund 100-1018-7139 to 100-2170-5112 (Contingencies to Public Defender Regular Salary)
\$ 6,250.00	From General Fund 100-1018-7139 to 100-2170-5200 (Contingencies to Public Defender Fringe Benefits)

\$ 8,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5300 to 260-4143-6600 (Purchased Services to Capital Outlay)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 20,871.21	Emergency Management Agency Fund	211-4011-5300	Purchased Services
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CASH TRANSFER OF FUNDS:

\$ 10,000.00	From Park District Fund 226-9700-7240 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821
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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: 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 2005 and any and all amendments subsequent thereto:

COUNTY SHERIFF

William Vaught and Jeff Sellars: One (1) day – Columbus, Ohio – Ohio Department of Transportation Death Notification Seminar entitled “Delivering the News with Compassion”- Total expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Janice Beiderbeck: One (1) day – Lancaster, Ohio - Administrative Hearing Officer Training, Part One - Total expenses not to exceed \$181.38.

BUILDING INSPECTION DEPARTMENT:

Gary Pitzer: One (1) day – Hartwell, Ohio – Southwestern Ohio Building Officials Association Ventilation Air, Design Review, and Installation Seminar - Total expenses not to exceed \$20.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel: Four (4) days – Wooster, Ohio – County Commissioners Association of Ohio and County Engineers Association of Ohio Annual Summer Conference - Total expenses not to exceed \$984.00.

HUMAN RESOURCES DEPARTMENT

Rebecca S. Davidson: One (1) day – Hilliard, Ohio – County Commissioners Association of Ohio Workers’ Compensation Group Rating Plan Members Meeting - Total expenses not to exceed \$120.00.

CLERMONT COUNTY COMMON PLEAS COURT

Patricia Schwartz: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Seminar entitled “Name That Game: Coaching Techniques for Court Personnel” – Total expenses not to exceed \$95.00.

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

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

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Sandy Bishop: PA #14149 - Clerical Specialist - Change/Rate/Step Increase - Effective 05/02/2005.

Peggy Hickman: PA #13969 - Investigator 2 - Change/Rate/Step Increase - Effective 05/02/2005.

Nydia I. Trifilio: PA #13970 - Income Maintenance Aide 2 - Change/Rate/Step Increase - Effective 05/23/2005.

Amanda Weidel: PA #13971 - Social Services Worker 2 - Change/Rate/Step Increase - Effective 05/23/2005.

Jane A. Fenton: PA #13972 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 05/02/2005.

Melody S. Lanigan: PA #13973 - Investigator 3 - Change/Rate/Longevity Increase - Effective 05/02/2005.

Linda D. Ortlieb: PA #13974 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 05/02/2005.

Kimberly A. Hounshell: PA #13975 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 05/09/2005.

Alan J. VanHook: PA #13976 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 05/09/2005.

Sandra Kelly: PA #13977 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 05/16/2005.

Joy K. Swing: PA #13978 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 05/16/2005.

Judy D. Taylor: PA #13979 - Investigator 2 - Change/Rate/Longevity Increase - Effective 05/16/2005.

Jo Ann Brown: PA #14150 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 05/30/2005.

Annette C. Green: PA #13981 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 05/30/2005.

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 **05/24/05** 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**

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/24/05

DATE APPROVED