

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 30, 2007, 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 OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "OKI DAY" IN CLERMONT COUNTY, OHIO...07-0523-
001...ADOPTED**

Moved by Mrs. Walker, 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 Friday, June 8, 2007 to be "OKI Day" in Clermont County, Ohio, to recognize the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments' commitment to excellence in improving the quality of life and the economic vitality of the Greater Cincinnati Region as the designated Metropolitan Planning Organization (MPO) for the Greater Cincinnati Metropolitan Planning Area.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 61-
07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **61-07** 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; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT
ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE
CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES
FOR SAME...07-0521-006...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 David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$44.72 per unit/hour, for a total of 1,650 units, for a total amount not to exceed \$73,788.00, effective 04/01/07 through 03/31/08, 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...RESOLUTION NUMBER 62-07/RESOLUTION RESOLVING TO APPROVE AN APPLICATION FROM THE CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES FOR INCLUSION IN THE FISCAL YEAR 2007 COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FORMULA GRANT APPLICATION FOR CLERMONT COUNTY, OHIO, FOR FUNDING RELATIVE TO THE CLERMONT COUNTY TANK ANCHORING PROJECT...07-0525-003...ADOPTED

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to adopt Resolution Number **62-07** resolving to approve and execute an Application from the Clermont County Department of Public Safety Services for inclusion in the Fiscal Year 2007 Community Development Block Grant Small Cities Formula Grant Application for Clermont County, Ohio, for funding in the amount of \$125,000.00 relative to the Clermont County Tank Anchoring Project which will assist low to moderate income residents who reside within the floodplain areas of Clermont County in anchoring oil/propane tanks to the ground to prevent environmental contamination during flooding.

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... PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FORMULA APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007...07-0524-003...APPROVED

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 Scot Lahrmer, Assistant County Administrator, to approve the request to schedule a public hearing relative to the proposed Community Development Block Grant Small Cities Formula Application for the County of Clermont, Ohio, for Fiscal Year 2007 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on 06/07/07 designating **Wednesday, 06/20/07 at 1:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location for the afore stated public hearing to afford public comment relative thereto. This notice is also posted on Clermont County's internet site.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...DECLARATION OF INTENT TO AMEND THE WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO, AND PUBLICATION OF NOTICE OF PUBLIC HEARINGS RELATIVE THERETO...07-0524-002...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, that the Board of County Commissioners resolves to declare their intent to consider Proposed Amendments to the Water Management Sediment Control Regulations for the County of Clermont, Ohio; to approve the request to publish a Notice of Public Hearings relative thereto; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 06/06/07 and 06/13/07, designating **Wednesday, 06/20/07 at 1:30 P.M. Local Time and Wednesday, 06/27/07 at 1:30 P.M. Local Time** at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the dates, times and locations of the Public Hearings scheduled to afford public comment and review relative thereto, pursuant to Section 307.79 of the Ohio Revised Code. 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...CONTRACT FOR PROFESSIONAL SERVICES AND REQUEST TO ENGAGE BILLABLE RESOURCE WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS, INC. FOR THE PROVISION OF A NETWORK ASSESSMENT TO SUPPORT VOICE OVER INTERNET PROTOCOL (VoIP) FOR SAME...07-0518-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Contract for Professional Services and Request To Engage Billable Resource by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4600 Smith Road, Suite 400, Cincinnati, Ohio 45212 for the provision of a Network Assessment to support Voice Over Internet Protocol (VoIP) for a total amount not to exceed \$3,000.00, effective upon execution thereof, and pursuant to the terms and conditions set forth therein.

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 TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...BILL OF MATERIALS WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS, INC. FOR THE PROVISION OF UPGRADING THE INTUITY VOICE MAILBOXES AND

STORAGE FOR SAME...07-0517-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Bill of Materials (Number 550038337) by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4850 Smith Road, Suite 100, Cincinnati, Ohio 45212 for the provision of upgrading the Intuity Voice Mailboxes and Storage for a total amount not to exceed \$32,181.84, effective upon execution thereof, and 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: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR A MINOR PUBLIC IMPROVEMENT PROJECT WITH HUNTER CUSTOM HOMES FOR THE PROVISION OF LIMITED WORK SERVICES FOR SAME...07-0521-003...RATIFIED

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 ratify the Contract for a Minor Public Improvement Project by and between the Board of Clermont County Commissioners and the following vendor, previously executed by the County Administrator, for the provision of limited work services for the Facilities Management Department in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, in the amount as outlined below, which includes all charges and expenses therefore, pursuant to the terms and conditions set forth therein:

Vendor	Project	Amount
Hunter Custom Homes 3036 Twin Ridge Drive New Richmond, Ohio 45157 DC# 07-0502-001	Department of Job and Family Services/Children's Protective Services Renovation Phase II Project	\$15,285.00

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/COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERY OF CHEMICALS FOR SAME...07-0521-001...APPROVED

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for the furnishing and delivery of Chemicals for the Clermont County Waterworks System within the Clermont County Sewer District, 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 06/07/07 with bids to be received therefore until **Thursday, 06/21/07 at 2:00 P.M. Local Time** in the Office of the Board of Clermont 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF PERMANENT EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT TO DUKE ENERGY OHIO, INC. RELATIVE TO THE INSTALLATION OF ELECTRIC FACILITIES TO SERVE PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT “C” EQUALIZATION BASIN PROJECT LOCATED ON BALDWIN ROAD IN UNION TOWNSHIP....07-0521-005...RATIFIED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve and sign a Grant of Easement from the County of Clermont County, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes of constructing, reconstructing, operating, patrolling, maintaining, repairing, replacing, relocating, adding to, modifying and removing electric, and/or telecommunication line or lines, both overhead and underground, in, upon, over, along, through and across the properties of the Grantor for Project Number 651-0122 relative to the Shayler Run Segment “C” Equalization Basin Project located on Baldwin Road in Union Township, and to accept payment in the amount as outlined below as compensation for the referenced perpetual non-exclusive easement and right-of-way granted thereby:

Grantor	Parcel Number	Compensation
Board of County Commissioners Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103	40-31-06H-023 40-31-06H-024	Perm \$1.00

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED

Moved by Mr. Croswell, 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 authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions/locations and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water Bond
Prestige Way DC# 03-0702-001	Jackson	\$1,000.00
The Polo Fields Subdivision Part 17A DC# 03-1229-002	Union	\$1,600.00
Telford Farms Subdivision DC# 06-0113-004 *Secured by Irrevocable Standby Letter of Credit Number 17531-2 issued by CenterBank, Main Office, P.O. box 990, 744 State Route 28, Milford, Ohio 45150	Goshen	\$3,200.00*

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...RESOLUTION NUMBERS 63-07 THROUGH 65-07/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **63-07 through 65-07** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges Resolution Number 63-07 DC# 07-0518-002	\$23,934.90
Water Charges Resolution Number 64-07 DC# 07-0518-003	\$ 8,684.05
Miscellaneous Utility Charges Resolution Number 65-07 DC# 07-0518-004	\$19,437.51

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE CONTRACT WITH WHALEN, INC. FOR PROJECT NUMBER 416-1029 RELATIVE TO THE SITE WORK FOR THE CLERMONT COUNTY AUTO TITLE/DEPUTY REGISTRAR/DRIVERS LICENSE EXAMINATION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO PAYABLE TO THE SURETY, OHIO FARMERS INSURANCE COMPANY, PURSUANT TO THE

ASSIGNMENT THEREOF BY WHALEN, INC...04-1015-008...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget and Wade Grabowski, Director, Facilities Management Department, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to accept the Contract by and between the County of Clermont, Ohio, and Whalen Inc., 601 Brooklyn Avenue, Suite 1, Milford, Ohio 45150 for Project Number 416-1029 relative to the site work for the Clermont County Auto Title/Deputy Registrar/Drivers License Examination Project located within the Village of Batavia as Complete as of 09/30/05 after physically completing the construction; to approve the Estimate for Partial Payment Number 6, Final, which represents a progress payment in the amount of \$6,957.04 and the release of retainage in the principal amount of \$8,340.32 plus accrued interest earned thereon relative thereto, payable to the Surety, Ohio Farmers Insurance Company, 10300 Alliance Road, Suite 260, Cincinnati, Ohio 45242, pursuant to the assignment thereof by Whalen, Inc. and in accordance with the Hold Harmless and Indemnification Agreement for the Surety; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 66-07/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2008...07-0524-001...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **66-07** resolving to endorse the 2007 Comprehensive Economic Development Strategy (CEDs) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2008 and to remit the sum of \$32,760.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/08 and further resolving to support the Ohio Valley Regional Development Commission's Application to the Economic Development Administration for Planning Grant Funds for the period 01/01/08 through 12/31/08.

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

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

LET THE RECORD SHOW: Martin Ely of the Human Resources Department was present this date to introduce new county employees to the Board of County Commissioners.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...07-0521-004...EXECUTED

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

Recommendation of Karen Scherra and Doug Brothers, Co-Chairpersons, Clermont County Family and Children First Council, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First Council whose administrative agent is the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the establishment of a cooperative and mutually beneficial relationship between all named, and further to allow the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, effective 07/01/07 through 06/30/08, 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: COUNTY ENGINEER...RESOLUTION NUMBER 67-07/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY LAWRENCE A. AND SANDRA J. HOPPE IN CONCERT WITH PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA ROAD/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0722-017...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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **67-07** authorizing the purchase of real property owned by Lawrence A. and Sandra J. Hoppe, 6781 Oakland Road, Loveland, Ohio 45140 for a portion of Parcel Number 17-25-21E-152 located in Miami Township, which is necessary for Project Number MI-33-95 relative to the Branch Hill Guinea Road/Wards Corner Road Improvement Project located within Miami Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2005CVH1178 as authorized in Resolution Number 170-05 adopted by the Board of County Commissioners on 08/03/05; acknowledging the value of land at \$14,250.00 of which \$4,340.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$9,910.00; and authorizing execution of the Settlement Agreement relative thereto, 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: COUNTY ENGINEER...AMENDMENT TO THE SETTLEMENT SHEET WITH ANTHONY P. AND SUSANNE M. THOMAS IN AND AS IT RELATES TO THE PERMANENT EASEMENT FOR PARCEL NUMBER 41-31-02B-113 FOR PROJECT NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE, SHAYLER ROAD & MCMANN ROAD IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...05-0620-001...APPROVED

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 approve an Amendment to the Settlement Sheet with Anthony P. and Susanne M. Thomas, 180 East Main Street, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/29/05, in and as it relates to the Permanent Easement for Parcel Number 41-31-02B-113 for Project Number UN-52-97 relative to the Clough Pike, Shayler Road & McMann Road Improvement Project located within Union Township, which represents additional compensation in the amount of \$12,000.00 for non-reconstruction of driveway and to authorize the County Auditor to issue the referenced payment subsequent thereto, 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: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-01-07 RELATIVE TO THE 2007 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...07-0521-002...APPROVED

Moved by Mr. Croswell, 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 approve the request to advertise for bids for Project Number RS-01-07 relative to the 2007 Road Resurfacing Program located in various townships, 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 06/07/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 06/21/07**, 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OWENSVILLE BELFAST ROAD IN STONELICK TOWNSHIP...07-0525-002...APPROVED

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 authorize a temporary detour to through traffic on Owensville Belfast Road in Stonelick Township for the period of **Tuesday, 06/05/07, through Friday, 06/22/07**, for a culvert 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:

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LINDALE NICHOLSVILLE ROAD IN MONROE TOWNSHIP...07-0525-001...APPROVED

Moved by Mr. Croswell, 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 Lindale Nicholasville Road in Monroe Township for the period of **Monday, 07/09/07, through Friday, 07/27/07**, for a culvert 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BUILDING INSPECTION DEPARTMENT...REVISION TO THE REQUESTS TO JOIN A PROFESSIONAL ORGANIZATION...06-1220-003...APPROVED

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 Scot Lahrmer, Assistant County Administrator, to approve Revised requests to join the National Fire Protection Agency, previously approved by the Board of County Commissioners on 01/03/07, which represents an increase in the amount of \$15.00 per employee membership, and further to authorize payment of the annual dues in the amounts 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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Building Inspection Department Raymond Sebastian DC# 06-1220-003	National Fire Protection Agency	\$150.00	08/01/07 through 07/31/08
Building Inspection Department Carl Lamping DC# 06-1220-003	National Fire Protection Agency	\$150.00	12/01/07 through 11/30/08

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTION(S) FOR FISCAL YEAR 2007...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L.

Spinney, County Administrator, to approve financial/budgetary action(s) as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS:

\$ 329.00	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7005 (TANF Access for Better Care)
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris, Michael Finney, and Deborah Cadwallader: One (1) day – Columbus, Ohio – Supreme Court of Ohio Seminar entitled “Fundamental Issues of Caseflow Management” - Total expenses not to exceed \$126.55.

PROSECUTING ATTORNEY

Stephanie Heckler: Six (6) days – London, Ohio – Ohio Attorney General’s Course entitled “Basic Advocacy Skills in Crime Victim Advocacy” - Total expenses not to exceed \$108.00.

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

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

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.

IN RE: COUNTY ENGINEER...WEBER WOODS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2516 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0530-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2516** for the following subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
Weber Woods Subdivision Miami Township *Secured by Irrevocable Standby Letters of Credit Number 409748 and 409755 with Amendments Number 1 issued by Merchants Bank & Trust, 107 North State Street, West Harrison, Indiana 47060	\$19,000.00/\$10,000.00*	\$14,120.00*	Weber Woods Court (0.13)

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...WEBER WOODS SUBDIVISION/MIAMI TOWNSHIP... PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...07-0516-001...EXECUTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to execute a Performance Bond as surety for installation of Water Management and Sediment Control to serve the following subdivision within Miami Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance Bond
Weber Woods Subdivision *Secured by Irrevocable Standby Letter of Credit Number 409730 issued by Merchants Bank and Trust, 107 North State Street, West Harrison, Indiana 47060 on behalf of Weber Woods, LLC, 6688 Bayberry Court, Maineville, Ohio 45039	Miami	\$7,800.00*

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...WEBER WOODS SUBDIVISION/MIAMI TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS LOCATED IN MIAMI TOWNSHIP...07-0504-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 to serve the following subdivision within Miami Township:

Subdivision	Township	Water Bond	Sewer Bond
Weber Woods Subdivision	Miami	\$1,700.00*	\$2,700.00*
*Secured by Irrevocable Standby Letters of Credit Number 409714 and 409722 issued by Merchants Bank and Trust, 107 North State Street, West Harrison, Indiana 47060 on behalf of Weber Woods, LLC, 6688 Bayberry Court, Maineville, Ohio 45039			

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/30/07** carried with all members present voting affirmatively thereon.

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.

**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

DATE APPROVED – 05/30/07