

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 31, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, 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 WORKFORCE ONE INVESTMENT BOARD 2005 ANNUAL REPORT PRESENTATION...04-1124-007

LET THE RECORD SHOW: Jeff Weber, Executive Director, and Bob Sommers, Vice Chair, Workforce One Investment Board, presented the Board of County Commissioners with the Workforce One Investment Board 2005 Annual Report. The Workforce One Investment Board represents the three county partnership among Butler, Warren and Clermont Counties responsible for education and workforce development services to help better meet employment needs. Mr. Sommers provided a brief overview of the Annual Report, outlining the mission and goals of the Workforce One Investment Area. Mr. Weber updated the Board on the highlights achieved this past year and indicated that the collaborative efforts of Butler, Warren and Clermont Counties has been a great opportunity for everyone involved.

LET THE RECORD SHOW: The Board presented Mark Jaehnen, Clermont County Sewer District employee, with a Certificate of Recognition for his dedication of thirty years of service to the citizens of Clermont County. They further expressed their appreciation and commended his efforts over the years.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 83-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **83-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER 2 TO THE AGREEMENT WITH ARBOR E&T, LLC, AS SUCCESSOR TO ACS STATE & LOCAL SOLUTIONS, INC., TO INCLUDE THE CAREER OPPORTUNITIES PROGRAM (COP) FOR SAME...05-0425-003...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 David L. Spinney, County Administrator, to execute Amendment Number 2 to the Agreement by and between the County of Clermont, Ohio, and Arbor E&T, LLC, 220 N. Jackson Street, Media, Pennsylvania 19063, as successor to ACS State & Local Solutions, Inc., previously ratified by the Board of County Commissioners on 06/29/05 and subsequently amended on 02/01/06 to reflect the successor thereto, for the provision of Workforce Development, Employment Counseling, and Youth Services in Clermont County, to include the services identified under the

Career Opportunities Program (COP), which assists underemployed and/or unemployed child support obligors to enable these individuals to become employed and pay their child support, in an amount not to exceed \$164,840.90 therefore, for a total *revised* amount not to exceed \$3,456,240.90, effective 05/01/06 through 06/30/07, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION (TTD)...EXTENSION OF WIRELESS COMMUNICATIONS SERVICES AGREEMENT WITH ARCH WIRELESS FOR THE PROVISION OF PAGER SERVICE AND EQUIPMENT FOR VARIOUS CLERMONT COUNTY OFFICES...05-0608-001...APPROVED

Moved by Mr. Proud, 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, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the Wireless Communications Services Agreement with Arch Wireless, Inc. (aka USA Mobility), 3655 Hauck Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 06/22/05, for the provision of pager service and equipment for various Clermont County offices, for an additional one (1) year period through 06/22/07, pursuant to Article Two (2) of said Agreement, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH AEROMETRIC, INC., DBA MARKHURD, RELATIVE TO THE DIGITAL ORTHOPHOTOGRAPHY AND TOPOGRAPHY PROJECT FOR CLERMONT COUNTY, OHIO...06-0214-002...EXECUTED

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

Recommendation of Kelly Perry, GIS Coordinator, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute Amendment Number 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Aerometric, Inc., DBA Markhurd, 13400 68th Avenue North, Maple Grove, Minnesota 55311, previously ratified by the Board of County Commissioners on 02/22/06, for the provision of updated digital aerial photography, digital terrain model, new contour lines, and ARC/INFO conversion of Clermont County's Geographic Information System (GIS), to include the addition of First Return Point Cloud LiDAR Data at an amount not to exceed \$3,965.00, for a total *revised* Contract price to date of \$319,490.00, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AWARD OF BID FOR PROJECT NUMBER 205-01 RELATIVE TO THE
UNION TOWNSHIP MEESE DRIVE SANITARY SEWER PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005 AND
EXECUTION OF CONTRACT RELATIVE THERETO...06-0221-
001...RATIFIED**

Moved by Mr. Proud, 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 award the bid for Project Number 205-01 relative to the Union Township Meese Drive Sanitary Sewer Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, pursuant to the plans and specifications therefore, to Unger Construction LTD, 761 Tomlin Road, West Union, Ohio 45693 for their lowest and best bid received therefore on 04/06/06, at the item prices as outlined therein, for a total amount not to exceed \$119,315.00, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2005-04
RELATIVE TO THE WAYNE TOWNSHIP FIRE DEPARTMENT GARAGE
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2005...06-0518-002...APPROVED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2005-04 relative to the Wayne Township Fire Department Garage Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/08/06, with bids to be received until **2:00 P.M. Local Time on 06/22/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...NOTICE OF
AMENDED GRANT AWARD FOR FIFTH YEAR FUNDING FOR THE
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES
ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT
(SAMHSA/CSAT) PROGRAM REHABILITATION AND RESTITUTION
(PRR) GRANT ENTITLED NEW LIFE PROGRAM FOR EX-FELONY
OFFENDERS WITH DRUG PROBLEMS AND SUBMITTAL OF REVISED**

INTERIM BUDGET RELATIVE THERETO...01-1030-002...APPROVED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to accept the Notice of Amended Grant Award for fifth year funding for the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT) Program Rehabilitation and Restitution (PRR) Grant, Grant Number 5-UD1-TI13578-05, entitled New Life Program for Ex-Felony Offenders with Drug Problems in the amount of \$180,000.00, for the budget period 05/01/06 through 04/30/07, and to submit a revised interim budget relative thereto, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...MEMORANDUM OF UNDERSTANDING WITH CLERMONT RECOVERY CENTER, INC. AND CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD IN CONCERT WITH THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT...06-0519-004...EXECUTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of TASC, Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio, 45103 and Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio, 45103 for reimbursement of the Medicaid match portion billed for chemical dependency treatment services provided by the Clermont Recovery Center to TASC clients enrolled in the Federal Program Rehabilitation and Restitution (PRR) Grant/New Life Program for Ex-Felony Offenders with Drug Problems, Grant Number 5-UD1-TI13578-05, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective 05/01/06 to 04/30/07, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...CONTRACT FOR JANITORIAL SERVICES WITH CLERMONT COUNSELING CENTER, INC./WORK INITIATIVE NETWORK (WIN) IN CONCERT WITH THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT...06-0519-003...EXECUTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Janitorial Services by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of TASC, and Clermont Counseling Center, Inc./Work Initiative Network (WIN), 43 East Main Street, Amelia, Ohio 45102 for an amount not to exceed \$3,744.00, in concert with the Federal Program Rehabilitation and Restitution (PRR) Grant/New Life Program for Ex-Felony Offenders with Drug Problems, Grant Number 5-UD1-TI13578-05, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective 05/01/06 to 04/30/07, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...CONTRACTS FOR TREATMENT SERVICES IN CONCERT WITH THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT...EXECUTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to execute the Contracts for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of TASC, and the following providers of treatment services for TASC clients enrolled in the Program Rehabilitation and Restitution (PRR) Grant/New Life Program for Ex-Felony Offenders with Drug Problems, Grant Number 5-UD1-TI13578-05, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), at the rates as outlined below, effective 05/01/06 through 04/30/07, pursuant to and in compliance with the terms and conditions set forth therein:

Vendor	Service	Amount
Sojourner Recovery Services, Inc. 294 North Fair Avenue Hamilton, Ohio 45011 DC# 06-0519-005	Residential Treatment	\$72.22 per day (Room and Board)* \$93.89 per day (Intensive Outpatient)* *Not to exceed 90 days of residential treatment services
Recovery Centers, Inc. DBA Women's Recovery Center 515 Martin Drive Xenia, Ohio 45385 DC# 06-0519-006	Residential Treatment	\$147.16 per day* *Not to exceed 90 days of residential treatment services
Prospect House, Inc. 682 Hawthorne Avenue Cincinnati, Ohio 45205 DC# 06-0519-007	Residential Treatment	\$50.00 per day* *Not to exceed 90 days of residential treatment services
Clermont Recovery Center, Inc. 1088 Wasserman Way, Suite C Batavia, Ohio 45103 DC# 06-0519-008	Chemical Dependency Treatment	\$88.00 per hour (Individual Outpatient) \$26.00 per hour (Group Outpatient) \$77.00 per day (Intensive Outpatient) \$30.00 per drug screen (Urinalysis)
Clermont Counseling Center, Inc. 43 East Main Street Amelia, Ohio 45102 DC# 06-0519-009	Anger Management	\$50.00 per unit (Assessment) \$55.00 per unit (Assessment Report) \$25.00 per hour (Individual Session) \$25.00 per unit (Group Session)

Clermont Counseling Center, Inc. Work Initiatives Network 43 East Main Street Amelia, Ohio 45102 DC# 06-0519-010	Vocational Services	\$68.00 per hour (Vocational Services) \$150.00 per unit (Assessment)
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 84-06/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0991 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE RPM PIPE REPLACEMENT PROJECT LOCATED IN PIERCE AND UNION TOWNSHIPS...06-0517-005...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 adopt Resolution Number **84-06** determining to make improvements relative to the construction, operation, and maintenance of the RPM Pipe Replacement Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0991, and situated in Pierce and Union Townships, in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Account, Waterworks Capital Improvement Account, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Chapter 133 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM....REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0991 RELATIVE TO THE RPM PIPE REPLACEMENT PROJECT SITUATED WITHIN PIERCE AND UNION TOWNSHIPS...06-0517-006...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 approve the request to advertise for bids for Project Number 621-0991 relative to the RPM Pipe Replacement Project situated within Pierce and Union Townships, 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 06/08/06, scheduling a non-mandatory Pre-Bid Meeting at 10:00 A.M. on Thursday, 06/15/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/22/06**, 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; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0864 RELATIVE TO THE CONSTRUCTION OF THE CHAPEL ROAD SANITARY SEWER REPLACEMENT PROJECT SITUATED WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0126-005...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 award the bid for Project Number 651-0864 relative to the construction of the Chapel Road Sanitary Sewer Replacement Project situated within Batavia Township, pursuant to the plans and specifications therefore, to Music Construction, Inc., 2510 Margaret Anne Drive, Mount Sterling, Kentucky 40353 for their lowest and best bid received therefore on 04/20/06, at the item prices as outlined therein, for a total amount not to exceed \$1,052,517.02 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH COOPER'S EXCAVATING, LLC FOR PROJECT NUMBER 651-0863 RELATIVE TO THE BEHYMER ROAD SEWER PETITION PROJECT SITUATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR A PROGRESS PAYMENT RELATIVE THERETO...05-1121-002...RATIFIED

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

Recommendation of Sukie M. Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for Project Number 651-0863 relative to the Behymer Road Sewer Petition Project located within Pierce Township as Complete as of 03/24/06; to approve the Estimate for Partial Payment Number 2, Final, which represents the progress payment in the amount of \$1,636.00; 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; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR THE COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 407 NON-RESIDENTIAL

**FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAM
ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR
2007...06-0310-006...EXECUTED**

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Subsidy Grant Agreement for the Community-Based Corrections Program by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 for the Community-Based Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Program entitled Intensive Supervision Probation, operated by Clermont County Court of Common Pleas Adult Probation Department in the amount of \$188,701.00, with no local match required therefore, and subject to modification pending the final approval and adoption of the State of Ohio Fiscal Year 2007 budget, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION
DEPARTMENT...SUBSIDY GRANT AGREEMENTS FOR THE
COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE
OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION
FOR THE COMMUNITY-BASED CORRECTIONS ACT 408 NON-
RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL
DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION
PROBATION AND COMMUNITY WORK SERVICE FOR FISCAL YEAR
2007...06-0310-004...EXECUTED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute Subsidy Grant Agreements for the Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 for the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, operated by Clermont County Municipal Court Adult Probation Department, in the amounts of \$47,494.00 and \$103,021.00, respectively, with no local match required therefore, and subject to modification pending the final approval and adoption of the State of Ohio Fiscal Year 2007 budget, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON BRANCH HILL GUINEA PIKE AND WARDS
CORNER ROAD INTERSECTION IN MIAMI TOWNSHIP...06-0526-
003...APPROVED**

Moved by Mr. Proud, 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 Branch Hill Guinea Pike and Wards Corner Road Intersection in Miami Township for the period of **Monday, 06/05/06, through Friday, 07/21/06**, for intersection improvements, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CHAPEL ROAD IN BATAVIA TOWNSHIP...06-0526-004...APPROVED

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 authorize a temporary detour to through traffic on Chapel Road in Batavia Township for the period of **Thursday, 06/08/06, through Tuesday, 08/22/06**, for a sanitary sewer replacement project, 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; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON HOPPER HILL ROAD IN PIERCE TOWNSHIP...06-0531-001...APPROVED

Moved by Mr. Proud, 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 Hopper Hill Road in Pierce Township for the period of **Monday, 06/05/06, through Friday, 07/07/06**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 85-06/RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CLERMONT COUNTY ENGINEER TO PERFORM CONSULTING SERVICES RELATING TO THE COUNTY STORMWATER AND SURFACE

WATER MANAGEMENT PROGRAM AND UTILITY...06-0530-002...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **85-06** resolving to authorize the execution of an Agreement by and between the County of Clermont, Ohio, and Patrick J. Manger, County Engineer, 2381 Clermont Center Drive, Batavia, Ohio 45103 to perform consulting services relating to the County Stormwater and Surface Water Management Program and Utility within the jurisdiction of the Board of County Commissioners, with compensation to be paid at an annual rate of \$15,000.00, effective 07/03/06, pursuant to the terms and conditions set forth therein and in compliance with Chapter 6117 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 86-06/AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION FOR FUNDING FOR PROPOSED IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT IN CONJUNCTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AIRPORT GRANT PROGRAM FOR FISCAL YEAR 2007...06-0530-003...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **86-06** authorizing the execution and filing of an Application for funding, including all understandings and assurances relative thereto, with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 to provide funding for runway over-run paving improvements at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2007, in the amount of \$53,010.00, with a local match in the amount of \$53,010.00 from the Airport Improvement Fund, for a total project amount of \$106,020.00.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTINUATION OF TRANSIT ADVISORY COMMITTEE AND DESIGNATION OF APPOINTMENTS RELATIVE THERETO...06-0522-006...APPROVED

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

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L Spinney, County Administrator, to approve the continuation of the Transit Advisory Committee previously established by the Board of County Commissioners on 03/20/01 and to appoint the following members to serve a two year term effective 06/01/06 through 05/31/08:

Name	Representation
Al Thompson Business and Workforce Resource Center 756 Old State Route 74 Cincinnati, Ohio 45245	Business Community

Rex Parsons Batavia Township Administrator 284 North Street Batavia, Ohio 45103	Business Community
Regina Campbell Legal Aid Society 215 East 9 th Street, Suite 200 Cincinnati, Ohio 45202	Business Community
Gary Kasarick 22 Amelia Olive Branch Road Amelia, Ohio 45102	Recipient of Services/Disabled
Rod Wallace 6004 Deerfield Road Goshen, Ohio 45122	Recipient of Services/Disabled
Eugene Johnson Clermont County Board of MRDD P.O. Box 156 Batavia, Ohio 45103	Racial Minority Human Services
Steve Ball Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	Human Services
Joyce Weddle Clermont Counseling Center 43 East Main Street Amelia, Ohio 45102	Human Services
Linda Eppler Clermont Senior Services, Inc. 126 Lakefield Drive Milford, Ohio 45150	Local Transportation

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

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

IN RE: FLEET MAINTENANCE...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-0522-002...EXECUTED

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

Request to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Fleet Maintenance	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Ai-2310 Copier S/N: 37011913	\$378.00 plus \$0.0125 per copy in excess of 30,000 copies	05/01/06 through 05/01/07

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

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

the following recommendation:

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

TRANSFER OF FUNDS:

\$ 264,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-6100 (Water Administration Reimb/Transfers/Adv to Water Treatment Maintenance & Repair)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 22,188.00	General Fund – Public Defender	100-2170-5112	Regular Salary
\$ 5,655.00	General Fund – Public Defender	100-2170-5200	Fringe Benefits
\$ 25,065.28	OPWC - Hill Station Blue Sky Park Fund	320-3099-6500	Debt Service
\$ 25,000.00	OPWC - Branch Hill Guinea Fund	321-3099-6500	Debt Service

CASH TRANSFER OF FUNDS:

\$ 12,532.64	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to OPWC- Hill Station Blue Sky Park Fund 320-0320-4821
\$ 12,500.00	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to OPWC - Branch Hill Guinea Fund 321-0321-4821
\$ 8,938.03	From Motor Vehicle & Gas Tax Fund 206-3093-7240 to OPWC Capital Improvement Debt Fund 317-0317-4821
\$ 9,664.00	From Park District Fund 226-9700-7240 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821

REIMBURSEMENT OF FUNDS:

\$ 2,269.64	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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ADVANCE OF FUNDS:

\$ 42,263.00	From Sewer Revenue Fund 602-8530-7242-0531 to North Afton Sewer Assessment Fund 531-0531-4967-0602
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Proud, 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 2006 and any and all amendments subsequent thereto:

DEPARTMENT OF PUBLIC SAFETY SERVICES

Brenda Durham: Two (2) days – Cambridge, Ohio – Ohio Dam Safety Organization Emergency Action Planning for Dams - Total *revised* expenses not to exceed \$280.98.

Jim Taylor: Two (2) days – Blue Ash, Ohio – National Seminars Group Seminar entitled “Business Writing and Grammar Skills” - Total expenses not to exceed \$425.70.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Colleen Conlon, Ryan Brown, Darian Thompson, Nick Gescheider: Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association Seventh Annual Line Staff Training Institute - Total expenses not to exceed \$2,140.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Shirley Williamson and Alice Fricke: Four (4) days – Dayton, Ohio – Ohio Clerk of Courts Association Summer Conference - Total expenses not to exceed \$1,442.23.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Timothy R. Rudd: Three (3) days- – Cincinnati, Ohio –Clermont Chamber of Commerce Luncheon/Meetings - Total expenses not to exceed \$105.00.

HUMAN RESOURCES DEPARTMENT

Darlene Swartz: One (1) day – Westerville, Ohio – CompManagement Incorporated 2006 Family Medical Leave Act Seminar - Total expenses not to exceed \$129.47.

BUILDING INSPECTION DEPARTMENT

Ron Morrison: One (1) day – Columbus, Ohio – 2006 Ohio Residential Code Review - Total expenses not to exceed \$10.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **04/25/06** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 2:15 P.M. TO BE RECONVENED AT 4:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 4:40 P.M.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 4:40 P.M. PURSUANT TO SECTION 121.22(G) (2) AND (G) (3) OF THE OHIO REVISED CODE REGARDING THE ACQUISITION OF PROPERTY FOR PUBLIC PURPOSES AND PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 5:18 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/31/06** carried with all members present voting affirmatively thereon.

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, Yes.

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 05/31/06