

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 6, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. 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.

LET THE RECORD SHOW: The Board of County Commissioners recognized Milford High School students Matt Tilmes and Chance Kullis on being named recipients of the 2007 DECA Award by the Delta Epsilon Chi Association (DECA) and presented them with certificates in honor of their outstanding accomplishments.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 68-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **68-07** 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:

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 69-07/RESOLUTION SUPPORTING U.S. HOUSE BILL 734 AND U.S. SENATE BILL 406 RELATIVE TO THE TRANSIT SYSTEM FLEXIBILITY PROTECTION ACT OF 2007 AND EXECUTION OF LETTERS OF SUPPORT FOR SAME...07-0531-001...ADOPTED

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **69-07** resolving to support U.S. House Bill 734 and U.S. Senate Bill 406 in and as it relates to the Transit System Flexibility Protection Act of 2007, and to execute letters of support for same to be forwarded along with said Resolution to U.S. Senator George Voinovich, U.S. Senator Sherrod Brown, Congresswoman Jean Schmidt, Congressman Joseph Pitts of Pennsylvania and U.S. Senator Kay Bailey Hutchison of Texas the sponsors of the bills, as well as, the Governor, Ted Strickland, and the Ohio Department of Transportation.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR A UTILITY BILLING SYSTEM FOR SAME...07-0525-004...APPROVED

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

approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for a Utility Billing System for the Clermont County Sewer District, along with an optional bid item for an Accounts Receivable System for the Board of County Commissioners, 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 06/14/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/19/07**, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH FIELDS EXCAVATING, INC. FOR PROJECT NUMBER 621-0991 RELATIVE TO THE REINFORCED PLASTIC MORTAR (RPM) PIPE REPLACEMENT PROJECT SITUATED WITHIN PIERCE AND UNION TOWNSHIPS...06-0517-006...EXECUTED

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 2 to the Contract with Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, previously ratified by the Board of County Commissioners on 08/02/06 and subsequently amended on 05/15/07, for Project Number 621-0991 relative to the Reinforced Plastic Mortar (RPM) Pipe Replacement Project situated within Pierce and Union Townships, which represents an increase in the amount of \$26,207.26, for a total adjusted contract price to date of \$1,877,907.60 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS AND/OR REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE PURSUANT TO HOUSE BILL 408...07-0529-003...APPROVED

Moved by Mrs. Walker, 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 appoint and/or reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 07/01/07 through 06/30/09 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to House Bill 408 and other programs established under Chapters 5107 and 5108 of the Ohio Revised Code:

Family Services Planning Committee Members
Tim McCartney, Director Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103
Anne Arbaugh, Deputy Director Clermont County Department of Job and Family Services Children's Protective Services Division 2400 Clermont Center Drive Batavia, Ohio 45103
Gretchen Behimer, Family and Children First Coordinator Clermont County Mental Health & Recovery Board, Administrative Agent for Clermont County Family and Children First 1088 Wasserman Way, Suite B Batavia, Ohio 45103
Debra Gordon, Director* United Way & Community Chest 2400 Reading Road Cincinnati, Ohio 45202
Karen Scherra, Executive Director Clermont County Mental Health & Recovery Board 1088 Wasserman Way, Suite B Batavia, Ohio 45103
Sharon Woodrow, Superintendent Clermont County Board of Mental Retardation & Developmental Disabilities 4231 Grissom Road, P.O. Box 156 Batavia, Ohio 45103
Patty Stefanik, Manager Community Resource & Government Relations Comprehensive Community Child Care (4C) 1255 E. McMillan Cincinnati, Ohio 45206
Berta Velilla, Director Clermont County Head Start 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45245

(*New Appointment)

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF TANF FUNDING FOR THE ACCESS TO BETTER CARE (ABC) PROGRAM FOR SAME...07-0529-001...EXECUTED

Moved by Mrs. Walker, 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 a Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Mental Health and Recovery Board, as statutory Administrative Agent for the Clermont County Family and Children First Council, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the provision of Temporary Assistance for Needy Families (TANF) Funding through the Department of Job and Family Services for the Access to Better Care (ABC) Program, for a total amount not to exceed \$5,600.00, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...07-0525-007...EXECUTED

Moved by Mrs. Walker, 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 a Memorandum of Understanding by and between the Department of Job and Family Services 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, as well as, to provide for the oversight and monitoring of services being provided to children in out-of-home placements, and further to provide for the contribution of \$87,558.00 from the Department of Job and Family Services 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:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, 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 SYSTEM (RMS) FOR SAME...07-0529-002...EXECUTED

Moved by Mrs. Walker, 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 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 System (RMS) for the Department of Job and Family Services, at a cost not to exceed \$3,150.00, 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:

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REVISION TO THE MOTION TO INCREASE THE AMOUNT OF RETAINAGE TO BE RELEASED FOR PROJECT NUMBER 2005-03

RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET WALL REPAIR PROJECT...06-0425-001...APPROVED

Moved by Mrs. Walker, 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 Scot Lahrmer, Assistant County Administrator, to *Revise* the motion to increase the amount of retainage to be released in and as it relates to the Contract with Langenheim and Thomson Company, P.O. Box 27008, Cincinnati, Ohio 45227 for Project Number 2005-03 relative to the Village of New Richmond Front Street Wall Repair Project, previously ratified by the Board of County Commissioners on 05/23/07, from \$1,540.12 to \$2,067.02, plus the accrued interest earned thereon, and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-21-05 RELATIVE TO THE CHAPEL ROAD & SR 132 INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...07-0525-005...ACCEPTED

Moved by Mrs. Walker, 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 and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number BA-21-05 relative to the Chapel Road & SR 132 Intersection Improvement Project located within Batavia Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent and Temporary Easements and Right-of-Ways granted thereby and/or Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Gregory R. and Ronda S. Hewitt 344 Chapel Road Amelia, Ohio 45102	03-20-22F-169	Perm	\$1,325.00
		Temp	\$ 100.00
		Repairs	\$ 400.00
Sherry Rouvier 383 Chapel Road Amelia, Ohio 45102	03-20-19A-208	Perm	\$ 300.00
		Temp	\$ 100.00
Gregory C. and Debra Marcum 75 Apple Road Amelia, Ohio 45102 Property Locations: Chapel Road	03-20-19A-195 03-20-19A-199	Perm	\$1,225.00
		Temp	\$ 100.00

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH LANGENHEIM & THOMSON COMPANY FOR PROJECT NUMBER FR-26-

04 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN FRANKLIN TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0615-006...RATIFIED

Moved by Mrs. Walker, 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 Contract by and between the County of Clermont, Ohio, and Langenheim & Thomson Company, P.O. Box 27008, 4817 Glenshade Avenue, Cincinnati, Ohio 45227 for Project Number FR-26-04 relative to the Felicity Cedron Rural Road Bridge Replacement Project located in Franklin Township as Complete as of 12/06/06 and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$6,335.14, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/SECTION ONE/UNION TOWNSHIP... ACCEPTANCE OF AMENDMENTS NUMBER 4 TO IRREVOCABLE STANDBY LETTERS OF CREDIT NUMBERS S010286 AND S010287 AS SURETY FOR SAME...04-0312-001...ACCEPTED

Moved by Mrs. Walker, 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 Amendments Number 4 to Irrevocable Standby Letters of Credit Numbers S010286 and S010287 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101 as surety for the Combined Performance-Maintenance Bond for Ivy Trails Subdivision, Section One, located within Union Township, which amend the address of the developer, Ivy Trails, LLC, from 4212 Airport Road, Cincinnati, Ohio 45226 to 2739 Lakewood Point, Cincinnati, Ohio 45244.

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

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

IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/SECTION TWO/ (AKA SECTION 2A)/UNION TOWNSHIP...ACCEPTANCE OF AMENDMENTS NUMBER 1 TO IRREVOCABLE STANDBY LETTERS OF CREDIT NUMBERS SCL011006 AND SCL011007 AS SURETY FOR SAME...05-0511-002...ACCEPTED

Moved by Mrs. Walker, 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 Amendments Number 1 to Irrevocable Standby Letters of Credit Numbers SCL011006 and SCL011007 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101 as surety for the Combined Performance-Maintenance Bond for Ivy Trails Subdivision, Section Two (aka Section

2A) located within Union Township, which amend the address of the developer, Ivy Trails, LLC, from 4212 Airport Road, Cincinnati, Ohio 45226 to 2739 Lakewood Point, Cincinnati, Ohio 45244.

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

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

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mrs. Walker, 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 the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivisions within Batavia or Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia or Union Township Public Road Systems:

Subdivision	Maintenance Bond	Street/Length (miles)
Wood Brook Subdivision Batavia Township DC# 04-0402-003 *Secured by Irrevocable Standby Letter of Credit Number 200400444a issued by The New Richmond National Bank, 110 Front Street, New Richmond, Ohio 45157	\$8,000.00*	Wood Brook Drive (0.256)
Ivy Trails Subdivision Section One Union Township DC# 04-0312-001 *Secured by Irrevocable Standby Letter of Credit Number S010287 with Amendment Numbers 1, 2, 3 and 4 issued by Provident Bank, International Department, 309 Vine Street, 205D, Cincinnati, Ohio 45202	\$17,000.00*	Ravenwood Court (0.311) Ivy Trails Drive (0.220)
Shayler Woods Subdivision Section 2/Block B Union Township DC# 03-0912-010	\$8,000.00	Woodsly Drive (0.215)

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

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

IN RE: COUNTY ENGINEER...HAMBLENS SUBDIVISION NO. 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2517 FOR THE REPLAT OF LOTS 7B, 9B AND 11B WITHIN SAME...07-0525-006...EXECUTED

Moved by Mrs. Walker, 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 Record Plat Number **629-2517** for the Replat of Lots in the following subdivision within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 7B, 9B and 11B Hamblens Subdivision No. 2 Union Township	629-2517	To create new Lot 12

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRONT WHEEL DRIVE IN BATAVIA TOWNSHIP...07-0601-002...APPROVED

Moved by Mrs. Walker, 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 Front Wheel Drive in Batavia Township for the period of **8:00 A.M. to 11:00 A.M. on Saturday, 06/09/07** for the purpose of conducting a fund raising 5K Run/Walk, 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. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2008...07-0604-001...APPROVED

Moved by Mrs. Walker, 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 a newspaper of general circulation on Thursday, 06/14/07, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2008. Public Hearing to be held **Wednesday, 06/27/07, 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. 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. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 70-07 THROUGH 93-07/RESOLUTIONS ESTABLISHING ANNUAL

**MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 O.R.C.
FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED
WITHIN CLERMONT COUNTY, OHIO...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, to adopt Resolution Numbers **70-07** through **93-07** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

<u>Subdivision</u>	<u>Township</u>	<u>Amount</u>
Whitmore Woods/Shayler Crossing First Addition Resolution Number 70-07 D.C. #97-0611-009	Union	\$ 2,600.00
Buxton Meadows Block I Resolution Number 71-07 D.C. #97-0611-010	Batavia	\$ 540.00
Summit Crossing Resolution Number 72-07 D.C. #97-0611-011	Batavia	\$ 840.00
Babson Park Resolution Number 73-07 D.C. #97-0611-012	Union	\$ 1,780.00
Edinburgh Place Section D Resolution Number 74-07 D.C. #97-0611-013	Union	\$ 1,300.00
Rose Hill Resolution Number 75-07 D.C. #97-0611-014	Union	\$ 580.00
Turnberry Section A Blocks Two & Three Resolution Number 76-07 D.C. #97-0611-015	Pierce	\$ 660.00
Rivendell Estates Section IV Resolution Number 77-07 D.C. #97-0612-001	Pierce	\$ 460.00
Summerfield Section Two Resolution Number 78-07 D.C. #97-0612-002	Miami	\$ 680.00

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Chadwick Farm Section 2 Resolution Number 79-07 D.C. #97-0612-003	Miami	\$ 540.00	
Pleasant Acres Section IV Resolution Number 80-07 D.C. #97-0612-004	Batavia	\$ 820.00	
McCormick Place Resolution Number 81-07 D.C. #97-0612-005	Union	\$ 500.00	
The Reserve at the Oasis Resolution Number 82-07 D.C. #97-0612-006	Miami	\$ 940.00	
Brookeside Estates Resolution Number 83-07 D.C. #97-0612-007	Batavia	\$ 540.00	
Hopper Estates Resolution Number 84-07 D.C. #97-0612-008	Pierce	\$ 600.00	
Heritage Grove Section Four Resolution Number 85-07 D.C. #97-0610-001	Union	\$ 780.00	
Pleasant View Resolution Number 86-07 D.C. #98-0213-001	Batavia	\$ 1,060.00	
Hunter's Ridge Farms Hawthorne Meadows/ Section One and Section Three Resolution Number 87-07 D.C. #98-0409-001	Miami	\$ 2,060.00	
Deerhaven Block A/Section 6 Resolution Number 88-07 D.C. #99-0514-001	Miami	\$ 820.00	
Forest Knoll Section IV/Block C Resolution Number 89-07 D.C. #99-1019-001	Miami	\$ 460.00	
Union Station Resolution Number 90-07 D.C. #00-0822-011	Union	\$ 660.00	
Estates at Stone Oak Resolution Number 91-07	Union	\$ 740.00	

D.C. #01-0327-002

Pine Creek Subdivision Miami \$ 380.00
 Resolution Number **92-07**
 D.C. #02-0923-004

Deerfield Pointe Miami \$ 1,160.00
 Resolution Number **93-07**
 D.C. #03-0605-002

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests from various departments to join professional organizations and 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
County Engineer Douglas E. Royer Todd C. Gadbury DC# 06-1120-001	American Society of Highway Engineers	\$40.00	06/01/07 through 05/31/08
Facilities Management Department Errol Lloyd DC# 06-1227-003	National Fire Protection Association	\$150.00	05/01/07 through 04/30/08
Clermont County Court of Common Pleas Judge Robert Ringland DC# 07-0413-003	American Bar Association	\$299.25	09/01/07 through 08/31/08
Clermont County Court of Common Pleas/Domestic Relations Division Judge Michael Voris DC# 06-1228-005	American Bar Association	\$349.25* *Previously approved by the Board on 01/08/07 in the amount of \$307.50.	09/01/07 through 08/31/08

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors 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
Building Inspection Department DC# 07-0524-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp Fax Machine S/N: 67112032	\$199.00	05/24/07 through 05/23/08
Clermont County Juvenile Court DC# 07-0529-006	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Two (2) Sharp MX-450N Copiers S/N: 75035083 75036103	\$0.009 per copy with no minimum charge	05/18/07 through 05/17/08
Clermont County Juvenile Court DC# 07-0529-006	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp MX-6200N Copier S/N: 75001702	\$0.0079 per black/white copy with no minimum charge \$0.057 per color copy with no minimum charge	05/18/07 through 05/17/08
Clermont County Juvenile Court DC# 07-0529-006	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp MX-M550U Copier S/N: 75001621	\$0.0068 per copy with no minimum charge	05/18/07 through 05/17/08

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mrs. Walker, 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 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:

TRANSFER OF FUNDS:

\$ 6,500.00	From General Fund 100-1017-5112 to 100-1017-5121 (Records Retention Regular Salaries to Overtime)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 190,000.00	Solid Waste Management Fund	217-5013-5300	Purchased Services
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REIMBURSEMENT OF FUNDS:

\$ 551,860.66	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 146,895.65	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821

\$ 241.84	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 250,000.00	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 471,071.39	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 65,941.04	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

CASH ADVANCE OF FUNDS:

\$ 37,457.00	From Sewer Revenue Fund 602-8530-7242-0531 to North Afton Sewer Revenue Fund 531-0531-4967
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

BUILDING INSPECTION DEPARTMENT

Robert Malin, Robert Wilcox and Ronald Morrison: One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Fire Safety, Fire Alarms, Protection” - Total expenses not to exceed \$60.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ted Groman: Four (4) days – Kansas City, Missouri – United States Department of Labor Education and Training Division Annual Workforce Innovations Conference - Total expenses not to exceed \$1,582.92.

Brenda Gilreath and Jemina Ott: One (1) day – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$90.00.

COUNTY RECORDER

Roger Maham: Four (4) days – Elyria, Ohio – Ohio Recorders’ Association 2007 Summer Conference - Total expenses not to exceed \$377.05.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

John Dean: Three (3) days – Huron, Ohio – Ohio Judicial College 2007 Magistrate Practice Course - Total expenses not to exceed \$659.50.

CLERMONT COUNTY SEWER DISTRICT

Randy Davis: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Class III & IV Workshop - Total expenses not to exceed \$380.00.

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

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

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: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF EASTGATE BOULEVARD SITUATED IN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...07-0417-007...APPROVED

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

Recommendation to approve the request of D. Jeff Lykins, President, Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103 to initiate procedures to vacate a portion of Eastgate Boulevard situated in Union Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, **06/14/07**, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing and Final Hearing on the Proposed Vacation of a portion of Eastgate Boulevard in Union Township to be held on **Wednesday, June 27, 2007, with the Viewing at 10:00 A.M. Local Time and the Final Hearing at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:31 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:04 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker , seconded by Mr. Proud , to approve the minutes of Regular Session of **06/06/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, 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:

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

DATE APPROVED – 06/06/07