

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 7, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL ATTENDED SESSION SHORTLY THEREAFTER. 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...RESOLUTION NUMBER 88-06/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **88-06** 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; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RE-APPOINTMENT OF NON-BUSINESS REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...05-0624-009...APPOINTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to re-appoint the following non-business representatives to serve on the Area 12 Workforce Investment Board for the term of 07/01/06 through 06/30/07:

<b>Name</b>	<b>Organization</b>
Beth Brannigan	Ohio Department of Job and Family Services
Marge Melick	Ohio Rehabilitation Services Commission
Natalie Eilers	Mature Services
Jimmi McIntosh	Adult Basic Literacy Education (ABLE)
Robert L. Proud	Board of Clermont County Commissioners

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0524-002...EXECUTED**

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute a Professional Services Agreement by and between the Board of Clermont County Commissioners and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, which was funded in the amount of \$31,000.00, with compensation therefore not to exceed \$2,000.00, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
ACKNOWLEDGEMENT OF RECEIPT OF THE 2006 AMENDMENT TO  
THE OFFICIAL CLERMONT COUNTY THOROUGHFARE PLAN  
UPDATE: ACCESS CLERMONT...97-0130-002...ACKNOWLEDGED**

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, that the Board of Clermont County Commissioners acknowledge receipt of the 2006 Amendment to the Official Clermont County Thoroughfare Plan Update: Access Clermont (originally dated December 1996 and subsequently amended by the Clermont County Planning Commission on 06/28/05), as adopted by the Clermont County Planning Commission on 04/25/06, which amends the Official Thoroughfare Plan to include seventy-three (73) projected capital improvements.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...REVISION TO THE TABLE OF  
ORGANIZATION FOR THE CLERMONT TRANSPORTATION  
CONNECTION...06-0523-001...ADOPTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Clermont Transportation Connection, adding an additional Part-Time Vehicle Operator position, as outlined in Exhibit A, attached thereto and made a part thereof, effective 06/07/06.

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

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

**LET THE RECORD SHOW: COMMISSIONER CROSWELL JOINED SESSION AT THIS**

TIME.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...STATEMENT OF WORK AND BILL OF MATERIALS WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. FOR THE PROVISION OF UPGRADING THE FILAGER ROAD CAMPUS PBX TELEPHONE SYSTEM FOR SAME...06-0522-007...EXECUTED**

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 authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Statement of Work and Bill of Materials (Number 550033012) 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 Filager Road Campus PBX Telephone System for a total amount not to exceed \$61,113.15, effective upon execution, pursuant to the terms and conditions set forth therein and in compliance with the Purchase Agreement ratified by the Board of County Commissioners on 01/25/05 and automatically extended on a month-to-month basis until terminated by either party.

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/THE TELECOMMUNICATIONS DIVISION...STATEMENT OF WORK AND BILL OF MATERIALS WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. TO UPGRADE THE BATAVIA ROAD CAMPUS PBX TELEPHONE SYSTEM FOR SAME...06-0522-008...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Statement of Work and Bill of Materials (Number 550033018) by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4850 Smith Road, Suite 100, Cincinnati, Ohio 45212 for the provision of upgrading the Batavia Road Campus PBX Telephone System for a total amount not to exceed \$64,660.25, effective upon execution, pursuant to the terms and conditions set forth therein and in compliance with the Purchase Agreement ratified by the Board of County Commissioners on 01/25/05 and automatically extended on a month-to-month basis until terminated by either party.

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 ECONOMIC DEVELOPMENT...PRE-APPLICATION THROUGH THE OHIO VALLEY REGIONAL DEVELOPMENT**

**COMMISSION FOR FUNDING FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) RELATIVE TO THE DEVELOPMENT OF AN INDUSTRIAL PARK IN CLERMONT COUNTY, OHIO, AND EXECUTION OF LETTERS OF SUPPORT AND FUNDING MATCH COMMITMENT RELATIVE THERETO...06-0606-001...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize the filing of a Pre-Application through the Ohio Valley Regional Development Commission, 9329 State Route 220 East, Suite A, Waverly, Ohio 45690-9012 for economic adjustment funding from the U.S. Department of Commerce Economic Development Administration (EDA) relative to the development of an industrial park in Clermont County, Ohio, in the amount of \$2,000,000.00 with a local match in the amount of \$2,000,000.00, for a total project amount of \$4,000,000.00, and to execute Letters of Support and Funding Match Commitment relative thereto.

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 ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR THE CONSTRUCTION OF A CONNECTOR ROAD FROM OLD STATE ROUTE 74 TO COLLEGE DRIVE IN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...06-0411-001...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio Department of Development, 77 South High Street, 24<sup>th</sup> Floor, Columbus, Ohio 43215 in the amount of \$102,142.00, in and as it relates to the Grant Application for Appalachian Regional Commission Funding ratified by the Board of County Commissioners on 04/18/06 for the construction of a connector road from Old State Route 74 to College Drive in Batavia Township, Clermont County, Ohio, 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: CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH PROFESSIONAL ENGINEERING GROUP, LLC RELATIVE TO THE DEVELOPMENT OF DRAINAGE IMPROVEMENT DESIGN ALTERNATIVES FOR EMERSON LANE LOCATED WITHIN MIAMI TOWNSHIP...06-0526-001...EXECUTED**

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Professional Engineering Group, LLC, 756 Old State Route 74, Suite D, Cincinnati, Ohio 45245 for the provision of engineering services as it relates to the development of drainage improvement design alternatives for Emerson Lane located within Miami Township, in accordance with the scope of services as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$6,000.00, including all charges and expenses therefore, pursuant to the terms and conditions set forth therein, contingent upon the issuance of a Certificate of Insurance therefore.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...REJECTION OF BIDS FOR THE MAINTENANCE AND REPAIR OF WATER LINES AND APPURTENANCES AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...06-0407-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 reject all bids received for the Maintenance and Repair of Water Lines and Appurtenances on 05/11/06 pursuant to Section 153.12 of the Ohio Revised Code, inasmuch as the lowest total bid amount exceeded ten percent (10%) of the Engineer's estimate therefore; to approve the request to re-advertise for bids 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 06/15/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/22/06 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 06/29/06**, 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...GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...06-0530-004...ACCEPTED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to

the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing, replacing, or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project located in Union Township and to authorize the County Auditor to remit payment in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
Anthony Nicodemus 4343 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-31-04A-043	Perm \$635.00 Repairs \$4,400.00

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 89-06/RESOLUTION REQUESTING AUTHORITY FOR THE COUNTY OF CLERMONT, OHIO, TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM...06-0525-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 adopt Resolution Number **89-06** resolving to request authority for the County of Clermont, Ohio, to participate in state contracts which the Ohio Department of Transportation, Office of Contracts Purchasing Services has entered into for the purchase of machinery, materials, supplies, or other articles; resolving to agree in the name of the County of Clermont, Ohio, to be bound by all contract terms and conditions as the Ohio Department of Transportation, Office of Contract Purchasing Services prescribes for which such terms and conditions may include a reasonable fee to cover the administrative cost which the Ohio Department of Transportation incurs as a result of participation by the County of Clermont, Ohio, therein; and resolving to agree in the name of the County of Clermont, Ohio, to directly pay the vendor under each such state contract in which it participates for items it receives pursuant to the contract relative thereto, pursuant to and in compliance with Section 5513.01 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: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2007...06-0601-001...APPROVED**

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun on **Thursday, 06/15/06**, to publish the date, time, and

place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2007. Public Hearing to be held **Wednesday, 06/28/06, at 1:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR THE PURCHASE OF TWO (2) DUMP TRUCK BODIES WITH HYDRAULICS AND SNOW REMOVAL EQUIPMENT AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0317-003...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for the Purchase of Two (2) Dump Truck Bodies with Hydraulics and Snow Removal Equipment, pursuant to the specifications therefore, to Kaffenbarger Truck Equipment Company, 3260 East Kemper Road, Cincinnati, Ohio 45241 for their lowest and best bid received therefore on 04/20/06, for a total amount not to exceed \$89,000.00, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-21-04 RELATIVE TO THE ELKCLICK ROAD BRIDGE C44-2.35 REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...06-0524-001...ACCEPTED**

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 accept the following Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number BA-21-04 relative to the Elkclick Road Bridge C44-2.35 Replacement Project located within Batavia Township, and to authorize the County Auditor to remit payment in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Temporary Easements and Right-of-Ways granted thereby:

Grantor	Parcel Number	Compensation
James J. Fleckenstein 2280 Elklick Road Batavia, Ohio 45103	01-20-16B-040	Temp \$600.00
Bridget Ann Bein 2240 Elklick Road Batavia, Ohio 45103	01-20-16B-026	Temp \$600.00

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 FRONT WHEEL DRIVE IN BATAVIA TOWNSHIP...06-0531-002...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 Front Wheel Drive in Batavia Township for the period of **8:00 A.M. to 10:00 A.M. on Saturday, 06/10/06** 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:

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST CORNER ROAD IN PIERCE TOWNSHIP...06-0526-005...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 Locust Corner Road in Pierce Township from **7:00 A.M. to 5:00 P.M. for the period of Monday, 06/12/06, through Friday, 06/16/06**, 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST CORNER ROAD IN PIERCE TOWNSHIP...06-0526-006...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 Locust Corner Road in Pierce Township from **7:00 A.M. to 5:00 P.M. for the period of Monday, 06/19/06, through Friday, 06/23/06**, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...MA JO SUBDIVISION/STONELICK TOWNSHIP...  
RECORD PLAT NUMBER 629-2427 FOR THE REPLAT OF LOTS WITHIN  
SAME...06-0530-001...EXECUTED**

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 execute Record Plat Number **629-2427** for the Replat of Lots in the following subdivision within Stonelick Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 32, 33 and 34 Ma Jo Subdivision Stonelick Township	<b>629-2427</b>	To create new Lots 41 and 42

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 CLERK OF COURTS...  
MAINTENANCE AGREEMENT FOR THE PROVISION OF  
MAINTENANCE ON OFFICE EQUIPMENT...06-0526-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 rate 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
Clermont County Municipal Clerk of Courts DC# 06-0526-002	Canon Business Solutions 300 Commerce Square Blvd. Burlington, New Jersey 08016	IR3300 Copier S/N: MPH18410	\$465.00	06/07/06 through 06/06/09 or 39,000 copies whichever occurs first

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

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

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

Moved by Mr. Proud, seconded by Mr. Croswell, 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:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:**

\$ 11,761.00	General Fund - Clermont County Sheriff's Office Road Patrol	100-4404-5700	Materials & Supplies
\$ 13,700.00	Park District Fund	226-9700-6100	Maintenance & Repair
\$ 20,000.00	Park District Fund	226-9700-6600	Capital Outlay
\$ 4,500.00	Park District Fund	226-9700-5112	Regular Salary
\$ 700.00	Park District Fund	226-9700-5200	Fringe Benefits
\$ 50,000.00	Certificate of Title Administration Fund	256-1160-7000	Reimb/Transfes/Adv

**CASH TRANSFER OF FUNDS:**

\$ 50,000.00	From Certificate of Title Administration Fund 256-1160-7210 to General Fund 100-0100-4821-0256
--------------	--

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Rick Elliott:** Four (4) days – Batavia, Ohio – Ohio State Highway Patrol Regional Advanced Detection, Apprehension and Prosecution Course - Total expenses not to exceed \$0.00.

**Randall Harvey:** Seventy Three (73) days - Quantico, Virginia – 226<sup>th</sup> Session of the Federal Bureau of Investigations Academy - Total expenses not to exceed \$820.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Jemina Ott:** One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$40.00.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Victor M. Haddad and Judge James A. Shriver:** Five (5) days – Huron, Ohio – Association of Municipal/County Court Judges of Ohio Summer Conference - Total expenses not to exceed \$820.00.

exceed \$1,989.20.

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

Mr. Croswell, Yes; Mr. Proud, Yea; 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:** A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:42 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:36 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **06/07/06** 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, Absent.

**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 - 06/07/06**