

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 8, 2004 WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND R. SCOTT CROSWELL III. COMMISSIONER PROUD WAS NOT PRESENT TODAY. THE MEETING WAS CALLED TO ORDER AT APPROXIMATELY 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 81-04/RESOLUTION GRANTING ANNEXATION OF 17.933 ACRES OF LAND OWNED BY NICK P. GRAMMAS, TRUSTEE TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO....04-0429-002...ADOPTED

LET THE RECORD SHOW: Mr. David Frey, Assistant Prosecuting Attorney, reviewed the annexation request by Nick P. Grammas, Trustee to the Village of Amelia. This annexation is an Expedited Type 2 Annexation which means all owners have agreed to proceed with the annexation and the real estate taxes remain with the township. In a regular annexation, a majority of the owners have to agree and the taxes go to the new municipality. The Expedited Type 2 annexation requires meeting seven conditions, if that is met, then the Board has no recourse but to grant the annexation. If an objection is filed, then the objection is limited to the seven conditions. These conditions are: 1) The petition meets all technical requirements of the Ohio Revised Code. 2) The person who signed the petition is the owner and only owner. 3) The territory does not exceed 500 acres in size and the plat is accurate. 4) The territory must have a continuous boundary of at least 5% with the new municipality. 5) The annexation will not create an island of unincorporated territory. 6) The Village of Amelia by ordinance must provide services. 7) If a street or highway is divided or segmented, then the municipality has to agree to take care of the property.

A question was received from Mr. Rex Parsons, Batavia Township Administrator, regarding where the annexation area extends onto Amelia-Olive Branch Road. Mr. Frey explained the area does not go to the centerline of the road, so the County will continue to maintain the road. Mr. Parsons, spoke briefly to the Board regarding the legislative process that is involved with Expedited Type 2 annexations. Commissioner Walker asserted her opinion regarding annexations in general. Commissioner Crowell explained that all the Board can do is follow the law.

Moved by Mr. Crowell, indicating that his position is based on the recommendation of Assistant Prosecuting Attorney David Frey and the letter of June 4, 2004 be attached to Resolution 81-04 as Exhibit "1", seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023 (F) of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number 81-04 resolving to grant the Petition for Annexation of 17.933 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 9:18 A.M. on Thursday, April 29, 2004, via courier, for and on behalf of Stephen R. Hunt or Richard A. Paolo, Attorneys at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202, the designated Agent(s) for the Petitioner, Nick P. Grammas, Trustee, whose mailing address is 637 Ohio Pike, Suite H, Cincinnati, Ohio 45245, and the sole owner of the real estate sought to be annexed.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER

82-04/RESOLUTION GRANTING ANNEXATION OF 57.959 ACRES OF LAND OWNED BY AMELIA DEVELOPMENT GROUP, LTD. TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO....04-0429-003...ADOPTED

LET THE RECORD SHOW: Mr. David Frey, Assistant Prosecuting Attorney, again reviewed the seven conditions which were met in consideration for the annexation of land owned by Amelia Development Group, Ltd., to the Village of Amelia.

Rex Parsons addressed the Commissioners in regards to the proposed annexation. Mr. Parsons discussed with the Board a problem regarding a paper street involved in the annexation. Mr. Frey said the street in question is not a part of this annexation.

Karen Phillips, a resident of the area addressed the Board regarding stormwater issues that are already a problem in the proposed annexation area. Mr. Yeager, spoke to the Board regarding stormwater management in this area. The Village of Amelia would have the obligation to manage stormwater in this particular instance. The resident also questioned the identity of members of the limited liability corporation known as Amelia Development Group, Ltd. Mr. Frey agreed to provide a copy of a public document stating their names. There was also a question regarding the accuracy of the survey. Mr. Frey said the survey was signed off on by our County Engineer and all we can do is believe it is accurate. Commissioner Croswell explained to the residents that this action has no political remedy but if they seek the advice of an attorney they might find a legal remedy. Mr. Frey stated there is no development plan in place at this time.

Laura Abrams, an attorney for Amelia Development Group, Ltd., spoke briefly to the Board regarding her client's intention for this annexation. She wanted the residents to know her client will go through the planning process via the Amelia Planning Commission and so forth.

Another resident, Ralph White, owns the property adjoining the annexation area. He stated his reasons for opposing the annexation.

LET THE RECORD SHOW: THAT A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER TO RECESS REGULAR SESSION AT 12:35 P.M. TO BE RECONVENED AT 12:45 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:50 P.M.

Another resident, Joyce Claymeyer, stated her concerns regarding the increase in traffic flow if the area is annexed. Commissioner Walker stated the residents should participate with the Amelia Planning Commission through this process. Evelyn Saylers, stated her concerns regarding stormwater and increased traffic flow.

Mr. Croswell left the meeting briefly to take a phone call.

Mr. Spinney related historical information regarding a previous subdivision discussed years ago for this area.

Mr. Croswell returned to the meeting at this time.

Moved by Mrs. Walker, stating that all correspondence pertaining to this resolution be made a part of the record, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023 (F) of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number 82-04 resolving to grant the Petition for Annexation of 57.959 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 11:34 A.M. on Thursday, April 29, 2004, by Laura A. Abrams, Attorney at Law, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Amelia Development Group, Ltd., whose mailing address is 430 Reading Road, Cincinnati, Ohio 45202, and the sole owner of the real estate sought to be annexed.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 5.38 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...04-0527-001...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 5.38 Acres from Miami Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 10:18 A.M. on Thursday, May 27, 2004, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Thomas C. Kilcoyne, 250 E. Fifth Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, John W. Kilcoyne, 250 E. Fifth Street, Cincinnati, Ohio 45202, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioner via regular U.S. Mail on Tuesday, June 1, 2004, designating Tuesday, August 17, 2004, at 2:00 P.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 83-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **83-04** 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. Croswell, Yes; Mr. Proud, Absent.

IN RE: COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

**...SUBSIDY GRANT AGREEMENT ADDENDUM FOR THE
COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE STATE
OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION,
FOR A COMMUNITY-BASED CORRECTIONS ACT 407-NON-
RESIDENTIAL FELONY GRANT RELATIVE TO THE INTENSIVE
SUPERVISION PROBATION PROGRAM...04-0202-002...EXECUTED**

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

Recommendation of Bruce Gibson, Director, Court of Common Pleas, Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the 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 for a Community-Based Corrections Act 407-Non-Residential Felony Grant, relative to second year funding for the Intensive Supervision Probation Program operated by the Adult Probation Department of the Court of Common Pleas, in the amount of \$188,701.00, with no local match required therefore, effective for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: MUNICIPAL COURT/ADULT PROBATION DEPARTMENT
...ADDENDUMS TO THE SUBSIDY GRANT AGREEMENT WITH THE
STATE OF OHIO, DEPARTMENT OF REHABILITATION AND
CORRECTION FOR COMMUNITY-BASED CORRECTIONS ACT
GRANT FUNDING FOR THE INTENSIVE SUPERVISION PROBATION
AND COMMUNITY SERVICE PROGRAMS FOR FISCAL YEAR
2005...04-0204-005...EXECUTED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Municipal Court Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute Addendums to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Act Grant, relative to second year funding for Jail Diversion Programs operated by the Municipal Court, Adult Probation Department, entitled Intensive Supervision Probation in the amount of \$47,494.00 and Community Service Program in the amount of \$103,021.00, with no local match required therefore, effective for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: PROSECUTING ATTORNEY...2004-2005 APPLICATION FOR VICTIM
ASSISTANCE FUNDS AND ALL ASSURANCES AND CERTIFICATES
RELATIVE THERETO FROM THE OFFICE OF THE ATTORNEY
GENERAL OF OHIO FOR A CONTINUATION OF THE COMMON**

**PLEAS COURT ADVOCATE PROJECT IMPLEMENTED BY THE
PROSECUTING ATTORNEY...04-0603-005...EXECUTED**

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

Recommendation of Donald W. White, County Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute a 2004-2005 Application and all Assurances and Certificates therein required relative thereto for Victim Assistance Funds from the Office of the Attorney General of Ohio for the continuation of the Advocate Project to provide/extend victim advocate services to the Common Pleas Court, implemented by the Prosecuting Attorney in the amount of \$63,939.00, with a local match of \$21,313.00, for a project total of \$85,252.00, effective for the period of 10/01/04 through 09/30/05, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: PROSECUTING ATTORNEY...2004-2005 APPLICATION FOR VICTIM
ASSISTANCE FUNDS AND ALL ASSURANCES AND CERTIFICATES
RELATIVE THERETO FROM THE OFFICE OF THE ATTORNEY
GENERAL OF OHIO FOR A CONTINUATION OF THE MUNICIPAL
COURT ADVOCATE PROJECT IMPLEMENTED BY THE
PROSECUTING ATTORNEY...04-0607-003...EXECUTED**

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

Recommendation of Donald W. White, County Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute a 2004-2005 Application and all Assurances and Certificates therein required relative thereto for Victim Assistance Funds from the Office of the Attorney General of Ohio for the continuation of the Advocate Project to provide/extend victim advocate services to the Municipal Court, implemented by the Prosecuting Attorney, in the amount of \$28,425.74 with a local match of \$9,475.25 for a project total of \$37,900.99, effective for the period of 10/01/04 through 09/30/05, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: COURT OF COMMON PLEAS/JUVENILE COURT DIVISION...
2004-2005 APPLICATION FOR VICTIM ASSISTANCE
FUNDS AND ALL ASSURANCES AND CERTIFICATES FROM THE
OFFICE OF THE ATTORNEY GENERAL OF OHIO FOR THE
CONTINUATION OF THE COURT APPOINTED SPECIALIST
ADVOCATE (CASA) PROGRAM...04-0607-001...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Court of Common Pleas/Juvenile Court Division, with the concurrence of David L. Spinney, County Administrator, to execute a 2004-2005

Application and all Assurances and Certificates therein required relative thereto for Victim Assistance Funds from the Office of the Attorney General of Ohio for the continuation of the Court Appointed Specialist Advocate (CASA) Program, for the period of 10/01/04 through 09/30/05, in the amount of \$24,562.00, with a 25% local match of \$8,187.00 to be provided through Reclaim Ohio Grant funds for a project total of \$32,749.00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... EMERGENCY MANAGEMENT AGENCY...DESIGNATION OF AUTHORITY TO EXECUTE THE OHIO EMERGENCY MANAGEMENT AGENCY NOTICE OF AWARD & GRANT AGREEMENT (EMC-2004-GR-7007) FOR FEDERAL FISCAL YEAR 2004... 04-0213-003...APPROVED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, to designate authority to Beth Nevel, Director, Department of Safety Services, to execute the Ohio Emergency Management Agency Notice of Award & Grant Agreement (EMC-2004-GR-7007) through the Federal Emergency Management Agency (FEMA), for the operation of the Clermont County Emergency Management Agency, for funding in the amount of \$51,845.00 with a 50% local match required, effective for the period of 10/01/03 through 09/30/04, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF THE OBLIGATING DOCUMENT FOR AWARD/AMENDMENT FOR THE FINAL BUDGET RE-ALIGNMENT FOR THE PROJECT IMPACT GRANT PROGRAM (EMC-2000-GR-0046) FOR CLERMONT COUNTY...98-0210-001...EXECUTED

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, to execute the Obligating Document for Award/Amendment for the Final Budget Re-Alignment for the Project Impact Grant Program (EMC-2000-GR-0046) for Clermont County, previously ratified by the Board on 08/23/00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...

PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FORMULA PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004...04-0525-001...04-0525-001...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to hold a public hearing relative to the proposed Community Development Block Grant Small Cities Formula Program Application for the County of Clermont, Ohio, for Fiscal Year 2004 and to authorize the Clerk of the Board to place Notice of Public Hearing in a newspaper of general circulation for one week commencing on **06/17/04** and designating **Tuesday, 06/29/04, at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the public hearing scheduled to afford public comment relative thereto. This notice is also posted on Clermont County's internet site.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH WM. LIGHT PAVING FOR PROJECT NUMBER OH-2002-06 RELATIVE TO THE MARATHON COMMUNITY PARK PROJECT LOCATED IN JACKSON TOWNSHIP IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2002...03-0813-001...EXECUTED

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

Recommendation of Ray Sebastian, Chief Building Official, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with Wm. Light Paving, 1167 West Ohio Pike, Amelia, Ohio 45102, previously ratified by the Board on 10/22/03, for Project Number OH-2002-06 relative to the Marathon Community Park Project located in Jackson Township, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2002, which represents an increase in the amount of \$13,350.00, for a total adjusted contract price to date of \$114,151.00 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. Crowell, Yes; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE AGREEMENT FROM CLERMONT COUNTY EMPLOYEE...03-0915-003...RATIFIED

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

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

Department/Employee	Class Name	Amount
Department of Job and Family Services	Social Research II	\$413.00
Darlene Young	Social Statistics II	\$413.00
Total Assistance Requested		\$826.00

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...
RECOMMENDATION TO ADOPT THE REVISED TABLE OF
ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY
SERVICES, DIVISION OF CHILD SUPPORT ENFORCEMENT...04-
0603-006...ADOPTED**

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

Recommendation of Tim McCartney, Director of the Department of Job and Family Services, with the concurrence of Cindy DeWitt, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Job and Family Services, Division of Child Support Enforcement, reflecting a status change in an Attorney 2 position from part-time status to full-time status as outlined in Exhibit A, attached thereto and made a part thereof, effective June 8, 2004.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS
SYSTEM...RESOLUTION NUMBER 84-04/RESOLUTION
DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT
NUMBER 621-0950 RELATIVE TO THE CONSTRUCTION, OPERATION
AND MAINTENANCE OF THE 16-INCH WATER MAIN EXTENSION
WOLFPEN-PLEASANT HILL ROAD AND 24-INCH WATER MAIN
EXTENSION U.S. 50 PROJECT LOCATED IN MIAMI TOWNSHIP...04-
0603-011...ADOPTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **84-04** determining to make improvements relative to the construction, operation, and maintenance of the 16-inch Water Main Extension Wolfpen-Pleasant Hill Road and 24-inch

Water Main Extension U.S. 50 Project, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0950, situated in Miami Township, and 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 Section 133.08 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM....REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0950 RELATIVE TO THE 16-INCH WATER MAIN EXTENSION WOLFPEN-PLEASANT HILL ROAD AND 24-INCH WATER MAIN EXTENSION U.S. 50 PROJECT SITUATED WITHIN MIAMI TOWNSHIP...04-0604-001...APPROVED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, 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 621-0950 relative to the 16-inch Water Main Extension Wolfpen-Pleasant Hill Road and 24-inch Water Main Extension on U.S. 50 Project situated within Miami Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **06/17/04**, scheduling a non-mandatory Pre-Bid Meeting on Monday, **06/21/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **07/01/04**, 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. Crowell, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 85-04/AMENDING RESOLUTION NUMBER 97-96 DETERMINING TO PROCEED WITH THE REVISED PROJECT FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF THE STATE ROUTE 727 WATER PETITION PROJECT NUMBER 621-0490 SITUATED WITHIN STONELICK AND WAYNE TOWNSHIPS...04-0521-008...ADOPTED

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

Recommendation of Moustafa Moteleb, P.E., with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **85-04** amending Resolution Number 97-96 determining to proceed with the construction, operation and maintenance of the water petition project known as the State Route 727 Water Petition Project, as set forth in Exhibit "A", attached thereto and made a part thereof, situated in Stonelick and

Wayne Townships and designated as Project Number 621-0490, in conformance with the revised detailed plans, specifications, revised estimates of cost and financing, and revised tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefitted properties as identified in Exhibit "B", attached thereto and made a part thereof, and/or special assessment bonds in anticipation of the collection thereof, and a portion of the project costs paid by the County Waterworks System Capital Improvements Fund, in full compliance with 6103.06 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 5 TO THE CONTRACT WITH LARRY SMITH CONTRACTORS, INC. FOR PROJECT NUMBER 651-0510 RELATIVE TO THE SR 131, DRY RUN ROAD, MELODY LANE, LINDA WAY, HILLTOP WAY, & GREIMANN LANE SEWER PETITION PROJECT LOCATED IN MIAMI TOWNSHIP...03-0505-002...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas L. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 5 to the Contract with Larry Smith Contractors, Inc., 5737 Dry Fork Road, Cleves, Ohio 45002, previously ratified by the Board on 07/29/04, for Project Number 651-0510 relative to the SR 131, Dry Run Road, Melody Lane, Linda Way, Hilltop Way, & Greimann Lane Sewer Petition Project located within Miami Township, which represents a decrease in the amount of \$7,801.00, for a total adjusted contract price to date of \$1,125,077.14, 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. Croswell, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH TREND CONSTRUCTION FOR PROJECT NUMBER 651-0118 RELATIVE TO THE RANCHO LANE/BEECHMONT SUBDIVISION SANITARY SEWERS PROJECT LOCATED IN UNION TOWNSHIP...03-0227-007...EXECUTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 3 to the Contract with Trend Construction, P.O. Box 62096, Cincinnati, Ohio 45262, previously ratified by the Board on 05/20/03, for Project Number 651-0118 relative to the Rancho Lane/Beechmont Subdivision Sanitary Sewers Project located in Union Township, which represents an increase in the amount of \$6,300.00 for a total adjusted contract price to date of \$596,597.00 and an additional 45 calendar days for a revised completion date of 06/14/04, for additions, deletions, and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH S J COX ENTERPRISES, INC. (SUBSTITUTION COMPLETION CONTRACTOR) AND AMERICAN INDEMNITY COMPANY NUMBER (SURETY COMPANY) FOR PROJECT NUMBER 621-0800 RELATIVE TO THE MANILA ROAD WATER MAIN PROJECT LOCATED IN GOSHEN TOWNSHIP AS COMPLETE AND EXECUTION OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FOR FINAL PAYMENT AND RELEASE OF THE BALANCE RELATIVE THERETO...02-0412-006...EXECUTED

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

Recommendation of Donna Bertline, Contract Manager, with the concurrence of Lyle Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, and Allan Edwards, Assistant Prosecuting Attorney, to accept the Contract by and between the County of Clermont, Ohio, and S J Cox Enterprises, Inc.(Substitution Completion Contractor), 7350 Morehead Road, Flemingsburg, Kentucky 41041-8757, through the Tender, Assignment and Substitution Agreement dated 09/09/03, and adopted through Resolution Number 163-03, with American Contractors Indemnity Company, Surety Company for the original contractor, Tops in Technology LLC, who abandoned their contract performance midway for Project Number 621-0800 relative to the Manila Road Water Main Project located in Goshen Township, as complete as of 10/23/03, and to execute the Estimate for Partial Payment Number 3, which represents the final payment to S J Cox Enterprises, Inc. in the amount of \$1,141.75, and the amount of \$39,126.29, to American Contractors Indemnity Company for the release of the balance, pursuant to the terms and conditions set forth therein of the Tender, Assignment and Substitution Agreement.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH BRONCO EXCAVATING, INC. FOR PROJECT NUMBER 651-0119 RELATIVE TO THE AUXIER DRIVE FORCE MAIN RELOCATION PROJECT LOCATED IN UNION TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0515-003...APPROVED

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

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Bronco Excavating, Inc., 280 Donald Drive, P.O. 18-099, Fairfield, Ohio 45018, for Project Number 651-0119 relative to the Auxier Drive Force Main Relocation Project located in Union Township, as complete as of 04/23/03 and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in principal amount of \$1,364.40 and any accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATER SYSTEM...ACCEPTANCE OF CONTRACT WITH PRELOAD, INC. FOR PROJECT NUMBER 621-0860 RELATIVE TO THE LOCUST CORNER 2 MG GROUND STORAGE TANK PROJECT SITUATED IN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 8, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-1101-007...APPROVED

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

Recommendation of Donna Bertline, Contract Manager, with the concurrence of Lyle Bloom, Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Preload, Inc., 60 Commerce Drive, Hauppauge, New York 11788, for Project Number 621-0860 relative to the Locust Corner 2 MG Ground Storage Tank Project situated in Pierce Township, as complete as of 09/19/03, and to approve the Estimate for Partial Payment Number 8, Final, for the release of retainage in the principal amount of \$39,127.47 with the retainage principal released in two checks as follows: (1) joint check payable to Preload, Inc. and Larry Smith Contractors, Inc. (Larry Smith is a subcontractor for this project and is still owned money on the project) in the amount of \$9,742.40, with no accrued interest and (2) a check payable to Preload, Inc., in the amount of \$29,385.07, plus any accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY SEWER SYSTEM . . .GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO RELATIVE TO THE CONSTRUCTION OF THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT SITUATED IN UNION TOWNSHIP...04-0506-001...ACCEPTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for the utility purposes of constructing, operating, maintaining, repairing, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the grantors relative to the construction of the Hall Run Sanitary Flow Equalization Project situated in Union Township, and authorize the County Auditor to remit payments as compensation for the Permanent Easements and rights-of-ways granted thereby and repairs relative thereto:

Owner	Parcel No.	Compensation
Gary L. and Pamela Campbell 631 Rust Lane	41-41-04A-006	Perm \$300.00 Repairs \$100.00

Cincinnati, OH 45244		
George Hall Drysdale and/or Nancy K. Drysdale, Trustees for the Drysdale Family Revocable Living Trust George Hall Drysdale and/or Nancy K. Drysdale, Grantors and/or Trustees 4512 Forest Trail Road Cincinnati, OH 45244	41-32-13D-228	Perm \$300.00 Repairs \$700.00

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2196 AND 629-2197 FOR THE REPLAT OF LOTS FOR VARIOUS SUBDIVISIONS SITUATED WITHIN UNION AND BATAVIA TOWNSHIPS...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2196** and **629-2197** for the Replat of Lots for the following subdivisions situated within Union and Batavia Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 20 Park Place Subdivision Section 2 Union Township DC #04-0603-002	629-2196	To create a private sanitary sewer easement
Replat of Lots 7, 8 &9 Swan Subdivision Batavia Township DC #04-0603-003	629-2197	To consolidate three parcels of land into one building site

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 86-04/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2005...04-0524-002...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **86-04** resolving to endorse the 2005 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission (OVRDC) for Fiscal Year 2005 and to remit the sum of \$29,728.00 which represents the participatory share of funding for the County of Clermont, Ohio, relative thereto on or after 01/01/05 and further resolving to support the Ohio Valley Regional Development

Commission's application to the Economic Development Administration for Planning Grant Funds for the period 01/01/05 through 12/31/05.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPROVED

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

Recommendation to designate the following individuals to serve on the Clermont County Planning Commission pursuant to Section 713.22 of the Ohio Revised Code as outlined below:

Appointee	Effective Date	Township
Doug Walker 5076 Palermo Drive Cincinnati, Ohio 45244 DC #04-0603-007	03/25/03 to 03/25/06 (No change in term)	Union Township Approve designation as the Limited Home Rule Government Township
Karl Schultz 5752 Elmcris Drive Milford, Ohio 45150 DC #04-0603-008	06/08/04 to 03/25/06 (Filling the unexpired term of Ken Tracy)	Miami Township

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENT TO THE ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...02-0603-016...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health & Recovery Board, with the concurrence of David L. Spinney, County Administrator, to re-appoint Nancy Jones, 2752 Case Road, New Richmond, Ohio 45157, to serve on the Alcohol, Drug Addiction and Mental Health Services Board, for a new term effective 07/01/04 through 06/30/08, pursuant to Section 340.02 of the Ohio Revised Code.

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC #04-0528-003 DC #04-0528-002 DC #04-0528-001	Simplex Grinnell LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder Model #1605-9051 S/N: B84742FV	\$120.00	07/01/04 through 06/30/05
		Simplex Time Recorder Model #1605-9051 S/N: B25183	\$120.00	05/01/04 through 04/30/05
		Simplex Time Recorder Model #1605-9051 S/N: B84875GB	\$120.00	08/01/04 through 07/31/05

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 2,536.58	From General Fund 100-1018-7139 to 100-1030-5132 (Contingencies to Treasurer's Office Retirement Pay Out)
\$ 1,200.00	From Water Revenue Fund 601-8550-7000 to 601-8550-5300 (Water Administration Reimbursements/Transfers/Advances to Purchased Services)
\$ 17,000.00	From Water Revenue Fund 601-8550-7000 to 601-8550-5700 (Water Administration Reimbursements/Transfers/Advances to Materials & Supplies)
\$ 5,000.00	From The Telecommunications Division Fund 812-8630-5300 to 812-8630-6300 (Purchased Services to Utilities)
\$ 35,000.00	From The Telecommunications Division Fund 812-8630-6100 to 812-8630-6300 (Maintenance & Repair to Utilities)
\$ 5,000.00	From The Telecommunications Division Fund 812-8630-6600 to 812-8630-6300 (Capital Outlay to Utilities)

CASH TRANSFER OF FUNDS:

\$ 8,938.03	From Motor Vehicle & Gasoline Tax Fund 206-3093-7240 to OPWC Capital
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	Improvement Debt Fund 317-0317-4821
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 11,120.00	General Fund - Sheriff's Road Patrol	100-4404-5700	Materials & Supplies
\$ 2,000.00	Common Pleas Probation Services Fund	278-4110-5300	Purchased Services
\$ 1,500.00	Solid Waste Management Fund - Litter Control & Recycling	217-5012-5112	Regular Salaries
\$ 14,000.00	Solid Waste Management Fund - Solid Waste District	217-5013-5112	Regular Salaries
\$ 9,500.00	Solid Waste Management Fund - Solid Waste District	217-5013-5200	Fringe Benefits

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2005...APPROVED

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

Recommendation of the Office of Management & Budget, to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun on **Thursday, 06/17/04**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2005. Public Hearing to be held **Tuesday, 06/29/04**, at **11:00 A.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:

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 2004 and any and all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Stacey McCue and Dominick Daulton: Three (3) days – Grove City, Ohio – Emergency Medical Dispatch Certification – Total expenses not to exceed \$1,176.00.

Christine Bussell: Two (2) days – Cincinnati, Ohio – Query SQL 2000 with Transact SQL – Total expenses not to exceed \$866.50.

DEPARTMENT OF HUMAN RESOURCES

Rebecca S. Davidson, Carole Davidson and Martin Ely: One (1) day – Cincinnati, Ohio – Microsoft Excel Training – Total expenses not to exceed \$297.00.

Rebecca S. Davidson and Carole Davidson: One (1) day – Blue Ash, Ohio – Word 2000, Level 2 – Total expenses not to exceed \$510.00.

Martin Ely: One (1) day – Columbus, Ohio – County Commissioners' Association of Ohio Workers' Comp Group Rating Plan Members Meeting – Total expenses not to exceed \$107.50.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED

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

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

CLERMONT COUNTY SEWER DISTRICT

Shane Kelley: PA #13267 – WSD Maintenance Technician – Reinstatement/Return From Personal Leave – Effective 6/7/2004.

Regge P. Fender: PA #13265 – WSD Operations Supervisor – Interruption/Personal Leave/Leave without Pay – Effective 6/15/2004.

Randall L. Fender: PA #13263 – WSD Maintenance Supervisor – Interruption/Personal Leave/Leave without Pay – Effective 6/15/2004.

OFFICE OF MANAGEMENT AND BUDGET

Amy Jo DeClaire: PA #13268 – Fiscal Officer 1 – Appointment/Full Time Permanent – Effective 6/21/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Adam Vanwinkle: PA #13269 – Systems Technician – Change/End of Probation – Effective 5/24/2004.

CLERMONT TRANSPORTATION CONNECTION

Phillip V. Eaton: PA #13270 – Vehicle Operator – Reinstatement/From Lay Off – Effective 6/7/2004.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO APPROVE THE MINUTES OF WORK SESSIONS OF 05/11/04 AND 05/26/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY

THEREUPON.

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 1:45 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: MRS. WALKER RESCINDED HER PREVIOUS MOTION.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:45 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:15 P.M. WITH NO ACTION TAKEN.

IN RE: COUNTY SHERIFF...COLLECTIVE BARGAINING AGREEMENT WITH FRATERNAL ORDER OF POLICE REPRESENTING THE CORPORALS AND SERGEANTS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT...04-0609-006...EXECUTED

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

Recommendation of A. J. Rodenberg, Clermont County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Corporals and Sergeants of the Clermont County Sheriff's Department, effective March 1, 2004 through February 28, 2007, pursuant to the terms and conditions specified therein.

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

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

IN RE: DISCUSSION ITEMS...

The County Administrator, Mr. David L. Spinney brought up the following items for discussion:

- ! National Day of Mourning in remembrance of the late President Reagan: Mr. Spinney recommended the Board follow the lead of the State of Ohio and maintain operations on Friday, June 11, 2004. The Board concurred.

LET THE RECORD SHOW: THAT A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO APPROVE THE MINUTES OF REGULAR SESSION OF 06/08/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

Moved by Mrs. Walker, seconded by Mr. Croswell, 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. Crowell, Yes; Mr. Proud, Absent.

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

MARY C. WALKER, PRESIDENT

ABSENT
ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/08/04
DATE APPROVED