

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 14, 2006, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER AT 2:00 P.M. BY COMMISSIONER PROUD, VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 90-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **90-06** 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AMENDMENT TO THE ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, HAWKS & HAWKS, INC. AND HAWKS & ASSOCIATES, INC. FOR THE ABATEMENT OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...98-1117-010...RATIFIED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Hawks & Hawks, Inc., an Ohio Corporation with its main offices located at 1029 Seabrook Way, Cincinnati, Ohio 45245 (Employer) and Hawks & Associates, Inc. an Ohio Corporation with its main offices located at 1029 Seabrook Way, Cincinnati, Ohio 45245 (Developer) previously ratified by the Board of County Commissioners on 11/18/98 for the granting of a sixty (60) percent tax abatement for seven (7) years on investment on all real property improvements made as part of the Project, with said Agreement to be amended as follows:

- (1.) References to the **Project** shall now include **Project Phase I** and **Project Phase II**, as identified and described in the Amendment;
- (2.) **Project Phase I** will begin on or about January, 1999 and all acquisition, construction, and installation will be completed on or about December, 2001;
- (3.) The County with the consent of the Township hereby grants the **Developer** a tax exemption of **sixty (60) percent for nine (9) years** on investment for all real property improvements made as part of the **Project Phase I**, for a total taxable investment amount estimated to be \$922,625.00 **from tax year 2002 to 2010**;

(4.) **Project Phase II** will begin on or about May, 2006 and all acquisition, construction, and installation will be completed on or about December, 2006 provided a tax incentive is granted;

(5.) The County with the consent of the Township hereby grants the **Developer** a tax exemption of **sixty (60) percent for four (4) years** on investment for all real property improvements made as part of the **Project Phase II**, for a total taxable investment amount estimated to be \$535,000.00 **from tax year 2007 to 2010**;

(6.) The Employer shall create the equivalent of **six (6) new full time job opportunities** within a time period not exceeding thirty-six (36) months after the commencement of construction of real property improvements made as part of the **Project Phase II**,

pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Hawks & Hawks, Inc. and Hawks & Associates, Inc. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Amendment by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Hawks & Hawks, Inc. and Hawks & Associates, Inc. to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, CUTTING EDGE SERVICES CORPORATION, AND BECKTECK, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...06-0612-001...RATIFIED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Cutting Edge Services Corporation, an Ohio Corporation with its main offices located at 807 Eight Mile Road, Cincinnati, Ohio 45255, and Beckteck, LLC, an Ohio Limited Liability Company with its main offices located at 807 Eight Mile Road, Cincinnati, Ohio 45255 for the granting of a fifty (50) percent tax exemption for five (5) years on real property improvements identified in Exhibit A as 1533 Old State Route 74, Batavia, Ohio 45103 (Saul's Lot #67, 2.84 acres) made as part of the PROJECT as identified in the referenced Agreement said exemptions commencing no later than Tax Year 2009 and not extending beyond Tax Year 2013, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Cutting Edge Services Corporation and Beckteck, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board

of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Cutting Edge Services Corporation, and Beckteck, LLC to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, RECORD EXPRESS, LLC, AND NADINE ALBENZE SMITH PROPERTIES, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...06-0612-002...RATIFIED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Record Express, LLC an Ohio Limited Liability Company with its main offices located at 400 Techne Center Drive, Suite 101, Milford, Ohio 45150, and Nadine Albenze Smith Properties, LLC an Ohio Limited Liability Company with its main offices located at 2101 Dean Road, Bethel, Ohio 45106 for the granting of a fifty (50) percent tax exemption for seven (7) years on real property improvements made as part of the PROJECT as identified in the referenced Agreement said exemptions commencing no later than Tax Year 2009 and not extending beyond Tax Year 2015, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Record Express, LLC and Nadine Albenze Smith Properties, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Record Express, LLC and Nadine Albenze Smith Properties, LLC to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AMENDMENT TO THE 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...RATIFIED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, Vice

President of the Board of County Commissioners, to execute an Amendment to the Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio Department of Development, 77 South High Street, 24th Floor, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 06/07/06 in the amount of \$102,142.00, which represents an increase in the amount of \$18,346.00 for a total *revised* grant award of \$120,488.00, 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REVISED TABLE OF ORGANIZATION FOR SAME...06-0602-002...ADOPTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Department of Job and Family Services, adding two (2) additional Social Worker 3 positions, upgrading ten (10) existing positions from Investigator 2 to Investigator 3, correcting the classification title of two (2) Account Clerk positions to Fiscal Support Coordinator pursuant to former action approved by the Board of County Commissioners on 09/21/05, and abolishing eight (8) vacant positions, with said changes resulting in an overall reduction in staffing levels by six (6) full-time positions and requiring no additional General Fund contributions, effective 06/19/06, as outlined below:

DJFS Division	From	To
Children's Protective Services		Social Worker 3 (2)
Child Support Enforcement	Investigator 2 (10)	Investigator 3 (10)
	Account Clerk 1	Abolish
	Clerical Specialist	Abolish
	DJFS Case Manager	Abolish
	Investigator 2 (3)	Abolish
Employment Services	Mail Clerk/Messenger	Abolish
Workforce Development/WIA	Administrative Support Coordinator	Abolish
Fiscal Division	Account Clerk 3	Fiscal Support Coordinator (2)

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, 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...06-0602-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute 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 \$3,050.00, for the period of 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF FACILITY MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF FACILITIES MANAGEMENT SERVICES...05-0624-011...APPROVED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the extension of the Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia Ohio 45103, previously ratified by the Board of County Commissioners on 07/06/05 for the provision of facilities management services, for an additional one year period through 06/30/07, which includes a 3% increase per annum pursuant to Articles Six (6) and Thirteen (13) of said Agreement, for a total monthly amount of \$1,326.64, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT FOR THE PROVISION OF HIBAND PAGERS FOR FIRST RESPONDER PERSONNEL IN CONCERT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS FISCAL YEAR 2005 STATE HOMELAND SECURITY GRANT PROGRAM...06-0608-001...APPROVED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the purchase of Homeland Security Equipment for the provision of HiBand Pagers for First Responder Personnel in concert with the U.S. Department of Homeland Security, Office for Domestic Preparedness Fiscal Year 2005 State Homeland Security Grant Program, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/22/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/06/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...APPROVED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
County Sheriff Jessica C. Frye DC# 06-0328-003	American Criminal Justice System
Department of Job and Family Services Melissa Gilliam DC# 06-0608-004	Special Topics in Social Work – Family Human Diversity for Social Work Human Behavior and the Social Environment

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PESONNEL POLICY AND PROCEDURES MANUAL RELATIVE TO THE COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY SEWER DISTRICT...04-1105-001 AND 06-0612-005...APPROVED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual to eliminate the position of Engineering Coordinator, Class #79255, Pay Range C and to establish the position of Construction Coordinator, Class #49315, Pay Range A within the County Classification Plan, and to adopt a Revised Table of Organization for the Clermont County Sewer District, eliminating the Engineering Coordinator position and adding one Construction Coordinator position and one additional Design Engineer position to be assigned to the Engineering Division as outlined in Exhibit A, attached thereto and made a part thereof, effective 06/14/06.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 670-6704 RELATIVE TO THE WINDING WAY DRAINAGE IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP AND

EXECUTION OF CONTRACT RELATIVE THERETO...06-0612-007...RATIFIED

Moved by Mr. Crowell, seconded by Mr. Proud, 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 award the bid for Project Number 670-6704 relative to the Winding Way Drainage Improvement Project located in Union Township, pursuant to the plans and specifications therefore, to Bruce Rider, DBA Rider Excavating Service, 10135 State Route 730, Blanchester, Ohio 45107 for their lowest and best bid received therefore on 04/20/06, at the item prices as outlined therein, for a total amount not to exceed \$15,050.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and award of the bid therefore.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER GO-13-05 RELATIVE TO THE OLD SR 28 CULVERT REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...06-0602-001...APPROVED

Moved by Mr. Crowell, 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 approve the request to advertise for bids for Project Number GO-13-05 relative to the Old SR 28 Culvert Replacement Project located in Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/15/06, with bids to be received 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 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBERS PI-29-04 AND PI-28-04 RELATIVE TO THE LOCUST CORNER AND NORDYKE ROAD LANDSLIDE STABILIZATION PROJECTS LOCATED IN PIERCE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0414-002...RATIFIED

Moved by Mr. Crowell, 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 Project Numbers PI-29-04 and PI-28-04 relative to the Locust Corner and Nordyke Road Landslide Stabilization Projects located in Pierce Township, pursuant to the plans and specifications therefore, to D.D.K. Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for their lowest and best bid received therefore on 05/18/06, in the amount of \$312,183.00, 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, Absent.

IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 7/UNION TOWNSHIP...RESOLUTION NUMBER 91-06/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...03-1010-014...ADOPTED

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 adopt Resolution Number **91-06** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance	Street/Length (miles)
Emery Ridge Subdivision Section 7 Union Township	\$18,000.00/\$8,000.00	Misty Lake Lane (0.212) Blainfield (<i>formally known as Blainfield Court</i>) (0.055)

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST CORNER ROAD IN PIERCE TOWNSHIP...06-0613-002...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 Locust Corner Road in Pierce Township for the period of **Monday, 06/19/06, through Friday, 08/11/06**, for a landslide repair, 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, Absent.

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

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

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Robert Ringland DC# 06-0106-003	American Bar Association	\$299.25	09/01/06 through 08/31/07
Clermont County Court of Common Pleas/Domestic Relations Division Judge Michael Voris DC# 06-0104-006	American Bar Association	\$344.25* *Previously approved by the Board on 01/11/06 in the amount of \$307.50	09/01/06 through 08/31/07
Department of Job and Family Services Sandra Harvey DC# 05-1209-017	Ohio Public Labor Relations Association	\$185.00	06/01/06 through 05/31/07

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

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

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

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

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

TRANSFER OF FUNDS:

\$ 4,000.00	From Certificate of Title Administration Fund 256-1160-5112 to 256-1160-5118 (Regular Salary to Temporary Salary)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$5,459,917.00	General Fund – Economic Development	100-1305-6600	Capital Outlay
\$ 5,100.00	Motor Vehicle & Gas Tax Fund – Engineer	206-3091-6600	Capital Outlay
\$1,000,000.00	Motor Vehicle & Gas Tax Fund – Engineer – Roads	206-3092-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 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

REIMBURSEMENT OF FUNDS:

\$ 26,291.75	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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Upon roll call on the foregoing motion, the vote was as follows:

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

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:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Bryan Christ: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “The Ultimate Supervisor” - Total expenses not to exceed \$151.25.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Dave Chaney: Five (5) days – Orlando, Florida – Associated Public Safety Communications Organization International 72nd Annual Conference and Exposition - Total expenses not to exceed \$1,690.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt and David Levine: One (1) day – Cincinnati, Ohio – ON TASC, Inc. Workshop entitled “Evidence Based Prevention” - Total expenses not to exceed \$20.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Beth Burroughs and Alice Fricke: Three (3) days – Akron, Ohio – Maximus, Inc., 2006 CourtView Users Conference - Total expenses not to exceed \$1,593.00.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, 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...AUTHORIZATION TO EXECUTE AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR FISCAL YEAR 2003 FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS...06-0615-001...APPROVED

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

Recommendation to authorize David L. Spinney, County Administrator, to execute an Agreement

for Transfer of Entitlements for Fiscal Year 2003 Federal Aviation Administration (FAA) Funds in the amount of \$132,400.00, in accordance with Section 47117 (c)(2) of Title 49 U.S.C. as Clermont County is unable to utilize the funds by the expiration date of September 30, 2006, on the condition that the FAA make the funds available to the Wayne County Board of Commissioners for eligible project funding at the Wayne County Airport.

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

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

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUDL, TO GO INTO EXECUTIVE SESSION AT 2:34 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE ACQUISITION OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:42 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. , to approve the minutes of Regular Session of **06/14/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, 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 – 06/21/06