

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 15, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. COMMISSIONER CROSWELL JOINED 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 THE FLAG.

LET THE RECORD SHOW: Commissioner Proud announced a traffic advisory has been issued from the Ohio Department of Transportation relative to the closure of a portion of State Route 222 between U.S. 50 and State Route 32 for an undetermined period of time due to a potential culvert collapse. (05-0616-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 101-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **101-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

LET THE RECORD SHOW: Commissioner Croswell joined session at this time.

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, GRACE PLASTICS, INC., AND LIGHTHOUSE LEASING LLC FOR THE EXEMPTION OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...05-0610-003...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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, Grace Plastics, Inc., an Ohio Corporation with its main offices located at 2720 Moraine Way, Batavia, Ohio 45103, and Lighthouse Leasing LLC, with its main offices located at 5528 Scarlet Maple Ct., Milford, Ohio 45150 for the granting of a sixty percent (60%) tax exemption for seven (7) years on real property improvements, and a sixty percent (60%) tax exemption for seven (7) years on all machinery, equipment, and inventory investment made as part of the project as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2008 and not extending beyond Tax Year 2014, 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 Grace Plastics, Inc. and Lighthouse Leasing 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, Grace Plastics, Inc., and Lighthouse Leasing 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:

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO PUBLISH A NOTICE OF PUBLIC HEARING RELATIVE TO
THE PROPOSED ADOPTION OF THE REVISIONS TO THE CLERMONT
COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION
STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT
COUNTY, OHIO...02-0226-004...APPROVED**

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

Recommendation of the Clermont County Planning Commission, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, and David L. Spinney, County Administrator, to approve the request to publish a Notice of Public Hearing for the receipt of public comment relative to the proposed adoption of the revisions to the Clermont County Subdivision Regulations and the Subdivision Street Design and Construction Standards for Clermont County, Ohio, which shall be incorporated as an Appendix to the proposed Subdivision Regulations; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 06/23/05, which is at least thirty (30) days prior to the public hearing date, with the **Public Hearing to be held on Wednesday, 08/03/05 at 1:00 P.M. Local Time**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, in accordance with the provisions established in Chapter 711.10 of the Ohio Revised Code. 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; Mrs. Walker, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 1:24 P.M. RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2006. SUKIE SCHEETZ, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE ESTIMATED REVENUES, OPERATING AND CAPITAL EXPENDITURES FOR FISCAL YEAR 2006.

THE TOTAL GENERAL FUND REVENUE PROJECTION FOR 2006 IS \$51.5 MILLION WITH AN ESTIMATED \$18.3 MILLION IN UNENCUMBERED FUNDS. THE TOTAL AVAILABLE RESOURCES ARE ESTIMATED AT \$69.8 MILLION. THE OPERATING EXPENSE TARGET IS ESTIMATED AT \$51.0 MILLION WITH \$3.0 MILLION IN NON-OPERATING EXPENSES, FOR A TOTAL GENERAL FUND EXPENSE BUDGET OF \$54.0 MILLION.

MS. SCHEETZ DISCUSSED SOME OPEN ISSUES WHICH MIGHT IMPACT THE ESTIMATES FOR THE 2006 TAX BUDGET ARE SLOW REVENUE GROWTH, HEALTH CARE COSTS AND SALARY ACTIONS.

NO ONE APPEARED BEFORE THE BOARD IN AND AS IT RELATES TO THE PROPOSED

TAX BUDGET. WITH NO FURTHER COMMENTS, THE PUBLIC HEARING CONCLUDED AT 1:36 P.M. (DC #05-0519-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2006...05-0519-002...RATIFIED

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 and authorize Robert L. Proud, President of the Board, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2006 pursuant to Section 5705.28 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, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0992 RELATIVE TO THE CONSTRUCTION OF THE SLEEPY HOLLOW WATER MAIN REPLACEMENT PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0603-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Grants of Water Easements with Rights 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, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the grantors for Project Number 621-0992 relative to the construction of the Sleepy Hollow Water Main Replacement Project situated within Union Township, and to authorize the County Auditor to remit payment to the Sleepy Hollow Homeowners Road Maintenance Fund for all the stated parcels in the amounts as outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and repairs relative thereto:

| Grantor | Parcel Number | Compensation | |
|---|------------------------------------|----------------------|-----------------------|
| Brian K. and Amy M. Huss 4938 Beechwood Road Cincinnati, Ohio 45244 Property location: Corner of Beechwood Road and Sleepy Hollow Lane | 39-31-11E-088 | Permanent Repairs | Donated \$1,960.00 |
| Kurt R. and Caroline T. Brown 19 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-085 | Permanent Repairs | Donated \$1,960.00 |
| John E. and Carolyn S. Ingram 17 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-140 and 39-31-11E-091 | Permanent Repairs | Donated \$3,920.00 |
| Karl E. and Carol Garloff Ball 2 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-105 | Permanent Repairs | Donated \$1,960.00 |
| Michael V. and Kathleen M. McKibben 16 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-104 | Permanent Repairs | Donated \$1,960.00 |

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|---|---------------|----------------------|-----------------------|
| David E. and Albertta L. Yockey 15 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-090 | Permanent Repairs | Donated \$1,960.00 |
| Michael A. and Elaine Enders 14 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-100 | Permanent Repairs | Donated \$1,960.00 |
| Stephen P. and Caroline E. Statkus 13 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-087 | Permanent Repairs | Donated \$1,960.00 |
| Peter and Debora K. Taylor Ulbrich 12 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-096 | Permanent Repairs | Donated \$1,960.00 |
| Norman K. and Jean A. Kilpatrick 11 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-095 | Permanent Repairs | Donated \$1,960.00 |
| Dolores G. Steiner 10 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-094 | Permanent Repairs | Donated \$1,960.00 |
| Ronnia L. Davis; NKA: Ronnia L. Gittinger and Steven C. Gittinger 5 Legend Court Cincinnati, Ohio 45244 | 39-31-11E-102 | Permanent Repairs | Donated \$1,960.00 |
| Theodore M. and Janice M. Stevenot 4 Legend Court Cincinnati, Ohio 45244 | 39-31-11E-101 | Permanent Repairs | Donated \$1,960.00 |
| Sean R. and Jayme L. Smith 3 Sleepy Hollow Lane Cincinnati, Ohio 45244 | 39-31-11E-103 | Permanent Repairs | Donated \$1,960.00 |

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 102-05/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0992 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE SLEEPY HOLLOW WATER MAIN REPLACEMENT PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0603-018...ADOPTED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **102-05** determining to make improvements relative to the construction, operation, and maintenance of the Sleepy Hollow Water Main Replacement Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0992, situated within Union 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 Chapter 133 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0992 RELATIVE TO THE SLEEPY HOLLOW WATER MAIN REPLACEMENT PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0603-019...APPROVED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0992 relative to the Sleepy Hollow Water Main Replacement Project situated within Union 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 06/23/05, scheduling a non-mandatory Pre-Bid Meeting at 10:00 A.M. on Thursday, 07/07/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/14/05**, 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH KZF DESIGN, INC. FOR PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST-OWENSVILLE ROAD WATER MAIN PROJECT LOCATED WITHIN STONELICK TOWNSHIP...05-0603-008...EXECUTED

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 execute the Contract for Professional Services by and between the County of Clermont, Ohio, and KZF Design, Inc., 655 Eden Park Drive, Cincinnati, Ohio 45202 for Project Number 621-0983 relative to the Bergen/Belfast-Owensville Road Water Main Project located within Stonelick Township, at a total cost not to exceed \$95,000.00, with said services to be completed within 240 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District, 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, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REVISION TO THE TABLE OF ORGANIZATION FOR SAME...05-0603-002...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt a revised Table of Organization for the Clermont County Sewer District, eliminating one Project Manager 1 position and creating one Design Engineer position to be assigned to the Engineering Division as outlined in Exhibit A, attached thereto and made a part thereof, effective 06/15/05.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 103-05/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN...05-0526-005...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Cynthia DeWitt, Assistant County Administrator, to adopt Resolution Number **103-05** authorizing the placement of a replacement tax levy in the amount of eight tenths (0.80) mill and an additional tax of two tenths (0.20) mill to constitute a total tax levy in the amount of one (1.0) mill for each One Dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2006 tax duplicate for first collection in 2007 and for four (4) years thereafter through 2011, for the support of children services and the care and placement of children, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/08/05, pursuant to and in compliance with Sections 5705.24 and 5705.03(B) 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, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 104-05/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES...05-0526-006...ADOPTED

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

Recommendation of Karen Scherra, Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **104-05** authorizing the placement of a replacement tax levy in the amount of one half (0.50) mill and an additional tax of two tenths (0.20) mill to constitute a total tax levy in the amount of seven tenths (0.70) mill for each One Dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2006 tax duplicate for first collection in 2007 and for four (4) years thereafter through 2011, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/08/05, pursuant to and in compliance with Sections

5705.221(A) and 5705.03(B) 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, Yea.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER MI-29-02 RELATIVE TO THE DRY RUN ROAD IMPROVEMENTS PROJECT, PHASE I, LOCATED IN MIAMI TOWNSHIP AND EXECUTION OF THE CONTRACT RELATIVE THERETO...05-0321-002...RATIFIED

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 award the bid for Project Number MI-29-02 relative to the Dry Run Road Improvements Project, Phase I, located in Miami Township, pursuant to the plans and specifications therefore, to William Light Paving Company, 1167 W. Ohio Pike, Amelia, Ohio 45102 for their lowest and best bid received therefore on 04/21/05, in the amount of \$91,305.00, 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:

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2327 AND 629-2328 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS/LOCATIONS WITHIN BATAVIA AND GOSHEN TOWNSHIPS...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 **629-2327 and 629-2328** for the Replat of Lots in the following subdivisions/locations within Batavia and Goshen Townships:

| Subdivision/Location | Record Plat Number | Reason for Replat |
|---|---------------------------|------------------------------|
| Replat of Lots 4 and 5 Olive Branch Heights Subdivision Batavia Township DC# 05-0610-010 | 629-2327 | To create new Lots 9 and 10. |
| Replat of Lot 31 Heritage Woods PUD Subdivision Section 1 Goshen Township DC# 05-0610-011 | 629-2328 | To create new Lot 80. |

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE FOLLOWING STREETS INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...ACCEPTED

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 accept the following streets located within Union Township, in the total lengths as outlined below, as public roads for placement into the Clermont County Public Road System:

| Street/Township | Length (miles) |
|---|----------------|
| Gate Drive Union Township DC# 05-0610-002 | 0.08 miles |
| Clepper Lane Union Township DC# 05-0610-001 | 0.51 miles |

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

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

IN RE: COUNTY ENGINEER...TORREY PLACE SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A NEW ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...99-1104-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a One Year Performance Bond for Sidewalks for the following subdivision located within Miami Township, and in lieu thereof, accept a new One Year Performance Bond for Sidewalks as surety therefore in the amount as follows:

| Subdivision | Release | Accept |
|--------------------------------|---|---|
| Torrey Place Miami Township | \$10,000.00* Secured by Irrevocable Standby Letter of Credit Number 0306-52 issued by First Clermont Bank, 400 TechneCenter Drive, Milford, Ohio 45150 | \$6,190.00* Secured by Irrevocable Standby Letter of Credit Number 0502-53 issued by First Clermont Bank, 400 TechneCenter Drive, Milford, Ohio 45150. |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING FOR COMMERCIAL SPACE WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR CONTINUED OCCUPANCY OF OFFICE SPACE LOCATED AT THE MEDICAL SOCIAL SERVICES BUILDING...01-0830-002...EXECUTED

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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to execute a Memorandum of Understanding for Commercial Space by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont County Community Services, Inc., P.O. Box 103, 2400 Clermont Center Drive, Batavia, Ohio 45103 for continued occupancy of a portion of office space at the Medical Social Services Building located at 2400 Clermont Center Drive, Clermont County, Ohio, with the terms and conditions to continue under the Original Lease Agreement dated 04/01/85, with the exception that the occupancy shall now be on a month-to-month basis, effective 04/01/05 upon the expiration of the Original Lease Agreement and continue through 09/30/05, pursuant to the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 105-05 THROUGH 128-05/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 O.R.C. FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, to adopt Resolution Numbers **105-05** through **128-05** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

| <u>Subdivision</u> | <u>Township</u> | <u>Amount</u> |
|--|-----------------|---------------|
| Whitmore Woods/Shayler Crossing First Addition Resolution Number 105-05 D.C. #97-0611-009 | Union | \$ 2,620.00 |
| Buxton Meadows Block I Resolution Number 106-05 D.C. #97-0611-010 | Batavia | \$ 540.00 |
| Summit Crossing Resolution Number 107-05 D.C. #97-0611-011 | Batavia | \$ 840.00 |
| Babson Park Resolution Number 108-05 D.C. #97-0611-012 | Union | \$ 1,780.00 |
| Edinburgh Place Section D Resolution Number 109-05 D.C. #97-0611-013 | Union | \$ 1,300.00 |
| Rose Hill | Union | \$ 580.00 |

Resolution Number **110-05**
D.C. #97-0611-014

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| Turnberry Section A Blocks Two & Three | Pierce | \$ 660.00 |
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Resolution Number **111-05**
D.C. #97-0611-015

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| Rivendell Estates Section IV | Pierce | \$ 460.00 |
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Resolution Number **112-05**
D.C. #97-0612-001

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| Summerfield Section Two | Miami | \$ 680.00 |
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Resolution Number **113-05**
D.C. #97-0612-002

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| Chadwick Farm Section 2 | Miami | \$ 540.00 |
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Resolution Number **114-05**
D.C. #97-0612-003

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| Pleasant Acres Section IV | Batavia | \$ 820.00 |
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Resolution Number **115-05**
D.C. #97-0612-004

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| McCormick Place | Union | \$ 500.00 |
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Resolution Number **116-05**
D.C. #97-0612-005

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| The Reserve at the Oasis | Miami | \$ 940.00 |
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Resolution Number **117-05**
D.C. #97-0612-006

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| Brookeside Estates | Batavia | \$ 540.00 |
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Resolution Number **118-05**
D.C. #97-0612-007

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| Hopper Estates | Pierce | \$ 600.00 |
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Resolution Number **119-05**
D.C. #97-0612-008

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| Heritage Grove Section Four | Union | \$ 780.00 |
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Resolution Number **120-05**
D.C. #97-0610-001

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| Pleasant View | Batavia | \$ 1,060.00 |
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Resolution Number **121-05**
D.C. #98-0213-001

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| Hunter's Ridge Farms | Miami | \$ 2,060.00 |
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Resolution Number **122-05**
D.C. #98-0409-001

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| Deerhaven Block A/Section 6 Resolution Number 123-05 D.C. #99-0514-001 | Miami | \$ 820.00 |
| Forest Knoll Section IV/Block C Resolution Number 124-05 D.C. #99-1019-001 | Miami | \$ 460.00 |
| Union Station Resolution Number 125-05 D.C. #00-0822-011 | Union | \$ 660.00 |
| Estates at Stone Oak Resolution Number 126-05 D.C. #01-0327-002 | Union | \$ 740.00 |
| Pine Creek Subdivision Resolution Number 127-05 D.C. #02-0923-004 | Miami | \$ 380.00 |
| Deerfield Pointe Resolution Number 128-05 D.C. #03-0605-002 | Miami | \$ 1,160.00 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 129-05/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2006...05-0614-001...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 **129-05** resolving to endorse the 2006 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 2006 and to remit the sum of \$30,178.00 which represents the participatory share of funding for the County of Clermont, Ohio, relative thereto on or after 01/01/06 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 01/01/06 through 12/31/06.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...GRANT APPLICATION FOR THE 2005 TITLE II FORMULA GRANT PROGRAM FUNDS PASSED

THROUGH THE OHIO DEPARTMENT OF YOUTH SERVICES TO BE USED FOR THE SUBSTANCE ABUSE PROGRAM...05-0615-002...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President, Board of County Commissioners, to execute the Grant Application for the 2005 Title II Formula Program from the Ohio Department of Youth Services, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for a Substance Abuse Program to be operated by Clermont County Juvenile Court, in the amount of \$50,000.00, for the period of 10/01/05 through 09/30/06, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT AND/OR LETTER OF WAIVER FOR FISCAL AGENT RESPONSIBILITIES (SUBGRANTEE) FOR THE GRANT APPLICATION SUBMITTED BY THE BOYS & GIRLS CLUB OF CLERMONT COUNTY, OHIO, FOR 2005 TITLE II FORMULA GRANT PROGRAM FUNDS THROUGH THE OHIO DEPARTMENT OF YOUTH SERVICES...05-0615-003...RATIFIED

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 and execute a letter of support and/or letter of waiver for fiscal agent responsibilities (Subgrantee) for the Grant Application submitted by the Boys & Girls Club of Clermont County, Ohio, for 2005 Title II Formula Grant Program Funds through the Ohio Department of Youth Services, 51 North High Street, 6th Floor, Columbus, Ohio 43215, in the amount of \$50,000.00, for the implementation of their Picture Peace Program in Clermont County, Ohio.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 2005 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|---|--------------|-------------|------|
|---|--------------|-------------|------|

| | | | |
|--|---|----------|---------------------------------|
| Department of Job and Family Services Tim McCartney and/or Staff DC# 04-1221-002 | Clermont County Affordable Housing Coalition | \$20.00 | 06/01/05 through 06/30/06 |
| Department of Community Planning and Development Raymond Sebastian and/or Staff DC# 05-0114-010 | Clermont County Affordable Housing Coalition | \$20.00 | 06/01/05 through 06/30/06 |
| Clermont County Court of Common Pleas Judge Robert Ringland DC# 04-1203-001 | American Bar Association | \$262.50 | 09/01/05 through 08/31/06 |

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

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

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:

| Elected Official or Department | Vendor | Equipment/Model #/ Serial Number(s) | Rate | Term |
|---|---|--|--|--|
| County Sheriff DC# 05-0603-007 | Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203 | Gestetner 3222 Copier S/N: H2608108216 | \$360.00 plus \$0.024 per copy over 15,000 copies | 06/14/05 through 06/13/06 or 15,000 copies which ever comes first |
| County Sheriff DC# 05-0603-006 | Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203 | Savin 2013Z Copier S/N: H4207002670 | \$240.00 plus \$0.024 per copy over 10,000 copies | 06/14/05 through 06/13/06 or 10,000 copies which ever comes first |
| Department of Job and Family Services DC# 05-0606-001 | Xerox P.O. Box 80255 Chicago, Illinois 60680-2555 | Xerox C-65 Copier S/N: MRL019951 | \$25.00 monthly plus \$0.0089 per copy | 04/19/05 through 04/18/06 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS 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 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 2005 (Resolution Number 217-04) 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:

| | |
|---------------|--|
| \$ 125,000.00 | From Community Development Block Grant Fund 229-7011-6600 to 229-7011-5300 (Capital Outlay to Purchased Services) |
| \$ 11,000.00 | From Community Development Block Grant Fund 229-7011-6600 to 229-7011-5700 (Capital Outlay to Materials & Supplies) |

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

| | | | |
|-------------|---------------------|---------------|---------------------|
| \$ 1,058.00 | Narcotics Unit Fund | 232-4192-7000 | Reimb/Transfers/Adv |
|-------------|---------------------|---------------|---------------------|

CASH TRANSFER OF FUNDS:

| | |
|-------------|---|
| \$ 8,938.03 | From Motor Vehicle & Gas Tax Fund 206-3093-7240 to OPWC Capital Improvement Debt Fund 317-0317-4821 |
|-------------|---|

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

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

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 2005 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry McBride: One (1) day – Columbus, Ohio – Ohio Center for Law-Related Education Mock Trial Competition Manual Review – Total expenses not to exceed \$89.65.

Judge Jerry McBride: One (1) day – Dayton, Ohio – Dayton Bar Association Mock Trial Regional Meeting - Total expenses not to exceed \$51.48.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: Three (3) days – Washington, D.C. – Council of Development Finance Agencies Development Bond Finance Course – Total expenses not to exceed \$1,528.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Thomas Doepker: Three (3) days – Cincinnati, Ohio – Max Technical Training Course entitled “Advanced Web Application Development using Microsoft ASP.NET” - Total expenses not to exceed \$1,295.00.

VETERANS SERVICE COMMISSION

Bob Derr, Howard Daugherty, Ken Johnson, Ken Cook and Cliff Riley: Three (3) days – Columbus, Ohio – Ohio State Association of County Veterans Service Commissioners Annual Summer Conference – Total expenses not to exceed \$2,000.00.

Windell F. Morrow: Six (6) days – Silver Spring, Maryland – National Accreditation with Vietnam Veterans of America – Total *revised* expenses not to exceed \$2,100.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt: One (1) day – Columbus, Ohio – Ohio Treatment Alternatives to Street Crime Association Meeting - Total expenses not to exceed \$95.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Jaime Lutson, Dan Malott and Joe Ellison: Three (3) days – Columbus, Ohio – Crisis Intervention Training - Total expenses not to exceed \$252.00.

BUILDING INSPECTION DEPARTMENT

Ann Chalk and Jeff Crabtree: One (1) day – Cincinnati, Ohio –Career Track Seminar entitled “Dealing with Difficult People, How to Communicate with Tact and Skill” - Total expenses not to exceed \$318.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

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

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Robert J. Bitzenhofer: PA #14181 - Planning Intern - Separation/End Temporary Appointment - Effective 03/18/2005.

Nicholas Muennich: PA #14199 - Planning Intern - Separation/End Temporary Appointment - Effective 06/17/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Lowell Davis: PA #14187 - Account Clerk 2 - Change/End of Probation - Effective 05/02/2005.

Alison K. Royalty: PA #14194 - Social Services Worker 3 - Change/End of Probation - Effective 06/13/2005.

Diana Hitt: PA #14188 – Income Maintenance Worker 3 - Change/Promotion - Effective 06/20/2005.

Michele D. Dotson: PA #14189 – Account Clerk 2 - Change/Promotion - Effective 06/20/2005.

Kimberlee A. Swearingen: PA # 14200 – Fiscal Support Coordinator – Change/Promotion – Effective 07/04/2005.

Deanna L. Coyle: PA #14190 - Income Maintenance Worker 3 - Appointment/Full Time Permanent - Effective 07/05/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Steven W. Weber: PA #14186 - Emergency Resource Technician - Interruption/Suspension - Effective 06/23/2005.

CLERMONT TRANSPORTATION CONNECTION

John S. Brown: PA #14191 - Vehicle Operator - Change/Appointment - Effective 06/20/2005.

Marilyn Grow: PA #14198 - Vehicle Operator - Change/Temporary Work Level - Effective 06/20/2005.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 2:32 P.M. TO BE RECONVENED AT 3:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING

AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 3:00 P.M. FOR THE PURPOSE OF RECEIVING COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2005.

A SUMMARY OF THE PROPOSED 2005 PROGRAM WAS PRESENTED BY MARY WERNER, PLANNER, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT.

THE PUBLIC HEARING CONCLUDED THEREAFTER WITH NO QUESTIONS OR OBJECTIONS RECEIVED RELATIVE THERETO. (DC #05-0525-001)

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 3:12 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 130-05/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2005 FOR THE COUNTY OF CLERMONT, OHIO, AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...05-0525-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Crosswell, 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 adopt Resolution Number **130-05** to adopt the Community Development Block Grant Program for Fiscal Year 2005 for the County of Clermont, Ohio, and to authorize the execution of the Application for Federal Assistance in the amount of \$765,000.00, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Department of Development Small Cities Community Development Block Grant Formula Program:

| PROJECT | ALLOCATION |
|---|---------------------|
| Wayne Township Fire Department Garage Project | \$125,000.00 |
| Franklin Township EMS Building Expansion Project | \$102,000.00 |
| Village of New Richmond Front Street Wall Repair Project | \$ 121,000.00 |
| Union Township Meese Drive Sanitary Sewer Project | \$165,000.00 |
| Village of Williamsburg Community Park Improvements Phase II Project | \$60,000.00 |
| Clermont County Board of Health Septic System Abandonment and Rehabilitation Program | \$ 31,000.00 |
| City of Milford Main Street Sidewalk Project | \$35,000.00 |
| Fair Housing/Administration | \$126,000.00 |
| Total | \$765,000.00 |

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **06/15/05** carried with all members present voting.

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, Yea.

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

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/15/05

DATE APPROVED