

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 16, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 87-04/PAYMENT OF BILLS...APPROVED**

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

Recommendation to adopt Resolution Number **87-04** 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:

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT RELATIVE TO THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS, FISCAL YEAR 2003, PART I, STATE HOMELAND SECURITY GRANT PROGRAM...04-0126-009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 Rabolt, Director, Office of Technology, Security & Communications, to approve the request to advertise for bids for Homeland Security Equipment relative to the US Department of Homeland Security, Office for Domestic Preparedness, Fiscal Year 2003, Part I, State Homeland Security Grant Program, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for two weeks commencing on **07/01/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **07/15/04**, 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, Yes.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT RELATIVE TO THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS, FISCAL YEAR 2003, PART II, STATE HOMELAND SECURITY GRANT PROGRAM...04-0604-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 Rabolt, Director, Office of Technology, Security & Communications, to approve the request to advertise for bids for Homeland Security Equipment relative to the US Department of Homeland Security, Office for Domestic Preparedness, Fiscal Year 2003, Part II, State Homeland Security Grant Program, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for two weeks commencing on **07/01/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **07/15/04**, 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, Yes.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...NOTICE OF GRANT AWARD FOR THIRD YEAR FUNDING FOR THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/ CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMSHA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT ENTITLED NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS...01-1030-002...ACCEPTED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cindy DeWitt, Assistant County Administrator, to accept the Notice of Grant Award for third year funding for the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMSHA/CSAT) Program Rehabilitation and Restitution Grant Number 5-UD1-TI13578-03 in the amount of \$380,590.00, which represents the sum of the remaining balance from the first and second year funding and the attached budget therefore for the TASC New Life Program for Ex-Felony Offenders with Drug Problems, effective for the period 05/01/04 through 04/30/05, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/ CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) ...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT COUNSELING CENTER/ WORK INITIATIVE NETWORK FOR THE THIRD YEAR OF THE PROGRAM REHABILITATION AND RESTITUTION (PRR)/NEW LIFE PROJECT...04-0609-004...EXECUTED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cindy DeWitt, Assistant County Administrator, to approve a Contract for

Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont Counseling Center/Work Initiative Network (WIN), 43 East Main Street, Amelia, Ohio, 45102, in an amount not to exceed \$21,400.00, allocated from the Federal Program Rehabilitation and Restitution (PRR)/New Life Project, Grant Number 5-UD1-TI13578-03, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), for vocational services, effective for the period of 05/01/04 to 04/30/05, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/ CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) ...CONTRACT FOR PROFESSIONAL SERVICES WITH PROSPECT HOUSE, INC. FOR THE THIRD YEAR OF THE PROGRAM REHABILITATION AND RESTITUTION (PRR)/NEW LIFE PROJECT... 04-0609-005...EXECUTED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cindy DeWitt, Assistant County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Prospect House, Inc., 682 Hawthorne Avenue, Cincinnati, Ohio 45205, for the provision of residential treatment services, at the rate of \$45.00 per day, allocated from the Federal Program Rehabilitation and Restitution (PRR) Grant, Grant Number 5-UD1-TI13578-03, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective for the period of 05/01/04 through 04/30/05, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/ CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) ...CONTRACT FOR PROFESSIONAL SERVICES WITH SOJOURNER RECOVERY SERVICES, INC., FOR THE THIRD YEAR OF THE PROGRAM REHABILITATION AND RESTITUTION (PRR)/NEW LIFE PROJECT... 04-0609-003...EXECUTED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cindy DeWitt, Assistant County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Sojourner Recovery Services, Inc., 294 North Fair Avenue, Hamilton, Ohio 45011, for the provision of residential treatment services, at the rate of \$75.00 per day (\$98.00 per day effective July 1, 2004), allocated from the Federal Program Rehabilitation and Restitution (PRR)

Grant, Grant Number 5-UD1-TI13578-03, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective for the period of 04/28/04 through 04/30/05, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) ...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER FOR THE THIRD YEAR OF THE PROGRAM REHABILITATION AND RESTITUTION (PRR)/NEW LIFE PROJECT...04-0609-002...EXECUTED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cindy DeWitt, Assistant County Administrator, to approve a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont Recovery Center, 1088 Wasserman Way, Suite C, Batavia, Ohio, 45103, for the provision of chemical dependency treatment services, at the rate of \$87.00/hour (individual), \$26.00/hour (group) and \$72.00/day (intensive outpatient), allocated from the Federal Program Rehabilitation and Restitution (PRR)/New Life Project, Grant Number 5-UD1-TI13578-03, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective for the period of 05/01/04 to 04/30/05, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) ...MEMORANDUM OF UNDERSTANDING WITH CLERMONT RECOVERY CENTER (CRC) AND CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD...04-0609-001...EXECUTED**

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of TASC, and Clermont Recovery Center, 1088 Wasserman Way, Suite C, Batavia, Ohio, 45103, and Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio, 45103, for reimbursement of the Non-Federal share (40%) of the Medicaid eligible expenditures billed for chemical dependency treatment services provided by Clermont Recovery Center to TASC clients enrolled in the Federal Program Rehabilitation and Restitution (PRR)/New Life Project, Grant Number 5-UD1-TI13578-03, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse

Treatment (SAMHSA/CSAT), effective for the period 05/01/04 to 04/30/05, pursuant to and in compliance with 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: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM (QuIC) AND THE RANDOM MOMENT SAMPLING (RMS) SYSTEMS FOR SAME...04-0607-005...EXECUTED**

Moved by Mr. Proud, 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 Cindy DeWitt, Assistant 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 \$2,450.00, for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT ENFORCEMENT DIVISION....AGREEMENT WITH NORTON OUTDOOR ADVERTISING FOR THE PROVISION OF ADVERTISING...04-0607-004...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 Cindy DeWitt, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Norton Outdoor Advertising, 5280 Kennedy Avenue, Cincinnati, Ohio 45213, for the provision of advertising the new e-QuickPay MasterCard Card (e-Disbursement) on behalf of the Department of Job and Family Services, Child Support Enforcement Division, at a cost of \$3,400.00 for space and \$840.00 for production, for a total amount not to exceed \$4,240.00, with said advertising to be effective 06/20/04 through 10/20/04, 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, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT ENFORCEMENT DIVISION....TERMINATION OF THE CONTRACT FOR PROFESSIONAL SERVICES WITH MICHAEL E. MASTERSON & ASSOCIATES CO., LPA...03-0606-004...APPROVED**

Moved by Mr. Proud, 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 Cindy DeWitt, Assistant County Administrator, to terminate the Contract for Professional Services by and between the County of Clermont, Ohio, and Michael E. Masterson & Associates Co., LPA, 1019 Main Street, Milford, Ohio 45150, previously approved by the Board of Clermont County Commissioners on 6/17/03, effective 02/02/04, in as much as Michael E. Masterson secured part-time employment with the Department of Job and Family Services, Child Support Enforcement Division.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY SEWER SYSTEM...RESOLUTION NUMBER 88-04/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0843 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE TANGLEWOOD LIFT STATION ELIMINATION PROJECT LOCATED IN MIAMI TOWNSHIP...04-0409-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 **88-04** determining to make improvements relative to the construction, operation, and maintenance of the Tanglewood Lift Station Elimination Project, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0843, 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 Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, 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 sewer rates and charges levied for the operation of the Clermont County Sewer System.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY SEWER SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0843 RELATIVE TO THE TANGLEWOOD LIFT STATION ELIMINATION PROJECT SITUATED WITHIN MIAMI TOWNSHIP...04-0521-010...APPROVED**

Moved by Mr. Proud, 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 approve the request to advertise for bids for Project Number 651-0843 relative to the Tanglewood Lift Station

Elimination 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 **06/24/04**, scheduling a non-mandatory Pre-Bid Meeting on Thursday, **07/01/04** at 10:00 A.M., with bids to be received until 2:00 P.M. Local Time on Thursday, **07/08/04**, 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:

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 89-04/AMENDING RESOLUTION NUMBER 32-04 WHICH AUTHORIZED GRANTING THE REIMBURSEMENT OF CONSTRUCTION COSTS PAYABLE TO PROPERTY OWNERS PARTICIPATING IN THE INITIAL EXPENSE OF CONSTRUCTING APPROXIMATELY 580 FEET OF AN 8-INCH SANITARY SEWER MAIN ALONG ELWYNN DRIVE, SITUATED WITHIN MIAMI TOWNSHIP...04-0211-005..ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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, to adopt Resolution Number **89-04** resolving to amend Resolution Number 32-04, heretofore ratified by the Board on 02/24/04, which authorized granting reimbursement of construction costs payable to property owners who participate in the original cost of construction of a sewer main along Elwynn Drive, situated within Miami Township, whereas after the adoption of Resolution Number 32-04 it has been determined that David Jetter, 5850 Elwynn Drive, Milford, Ohio 45150, Parcel No. 18-40-36G-040, should be deleted from the Reimbursement Resolution and the reimbursement cost for each benefitted property be changed as is reflected in Exhibit AB@ attached thereto and made a part thereof.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEMyCHANGE ORDER NUMBER 1 TO THE CONTRACT WITH UCL, INC. FOR PROJECT NUMBER 621-0985 RELATIVE TO THE PAINTING AND RESTORATION OF THREE GROUND STORAGE TANKS AT THE LOCUST CORNER BOOSTER STATION SITUATED WITHIN PIERCE TOWNSHIPy03-0221-004...EXECUTED**

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with UCL, Inc., 2025 Stapleton Court, Cincinnati, Ohio 45240, for Project Number 621-0985, previously ratified by the Board on 03/10/04, relative to the Painting and Restoration of Three Ground Storage Tanks at the Locust Corner Booster Station situated within Pierce Township, to repair the tank support structure, which represents a net

increase in the amount of \$48,800.00, for a total adjusted contract price to date of \$534,315.00, for additions, deletions, and /or modifications thereto as defined therein.

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

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

**LET THE RECORD SHOW:** Mr. Spinney spoke to the Board regarding a major water main break that occurred by the Sheriff’s Office on Tuesday, June 15, 2004. There has been some brown water reported but there is no boil water notice needed.

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF TWO (2) DUMP TRUCK BODIES WITH HYDRAULICS AND SNOW REMOVAL EQUIPMENT...04-0603-004...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 advertise for bids for the purchase of Two (2) Dump Truck Bodies with Hydraulics and Snow Removal Equipment, pursuant to the 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 **06/24/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **07/08/04**, 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, Yes.

**IN RE: COUNTY ENGINEER...THE HUNT CLUB/SECTION SEVEN/BLOCK A/MIAMI TOWNSHIP...RESOLUTION NUMBER 90-04/CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...02-1209-002...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **90-04** 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 in Miami Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion thereof:

Subdivision	Perf./Maint.	Street/Length (miles)
The Hunt Club Section Seven Block A Miami Township Resolution # 90-04	\$20,000/\$11,000	Monassas Run Road (0.122) Squires Wood Court (0.037) Hunters Wood Court (0.149)

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BEECHWOOD ROAD IN UNION TOWNSHIP...04-0610-005...APPROVED**

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, to authorize a temporary detour to through traffic on Beechwood Road in Union Township at 7:00 A.M. on Monday, 06/28/04, to 5:00 P.M. on Thursday, 07/01/04, for road improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRONT WHEEL DRIVE (C-367) IN BATAVIA TOWNSHIP...04-0610-006...APPROVED**

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, to authorize a temporary detour to through traffic on Front Wheel Drive (C-367)in Batavia Township at 8:00 A.M. to 10:00 A.M. on Saturday, 06/19/04, for the purpose of conducting a fund raising 5K run/walk, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

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

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

Request to execute Maintenance Agreements 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
Clermont County Sewer District/County	Millennium Business	Sharp FO 4400 Fax Machine	\$240.00	05/17/04 through

Waterworks System DC #04-0607-002	Systems 514 Kennedy Avenue Cincinnati, Ohio 45213	S/N: 47116961		05/16/05
Clermont County Sewer District/County Waterworks System DC #04-0607-002	Millennium Business Systems 514 Kennedy Avenue Cincinnati, Ohio 45213	Sharp 450N Copier System S/Ns: 3504071X 45021103 4E009713 4E005903 30900497	\$135.00 per month plus \$.009 per copy for copies over 15,000	05/17/04 through 05/16/05

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 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:**

\$ 4,000.00	From General Fund 100-4110-5700 to 100-4110-5300 (Common Pleas Adult Probation Materials & Supplies to Purchased Services)		
\$ 15,775.00	From Emergency Management Agency Fund 211-4011-5300 to 211-4011-5700 (Purchased Services to Materials & Supplies)		
\$ 15,000.00	From New Product Technology Project Fund 223-7014-6600 to 223-7014-5700 (Capital Outlay to Materials & Supplies)		

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:**

\$ 3,047.00	Emergency Management Agency Fund	211-4011-5112	Regular Salaries
\$ 760.00	Emergency Management Agency Fund	211-4011-5200	Fringe Benefits
\$ 4,200.00	Emergency Management Agency Fund	211-4011-5300	Purchased Services

**CASH TRANSFER OF FUNDS:**

\$ 14,000.00	From Children Services Levy Tax Fund 213-6243-7220 to Children Services Fund 208-0208-4821
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**REIMBURSEMENT OF FUNDS:**

\$ 2,863.20	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 30,280.13	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

**COMMON PLEAS COURT**

**Shauna Smith, Brian Beavers, Todd Koligian, and Jennifer Rattenbury:** Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Line Staff Training Institute – Total expenses not to exceed \$1,216.00.

**DEPARTMENT OF HUMAN RESOURCES**

**Carole Davidson, Nancy Genson, Rebecca Davidson, and Darlene Swartz:** One (1) day – Blue Ash, Ohio – Word 2003, Level 1 – Total expenses not to exceed \$1,020.00.

**COMMON PLEAS COURT/DOMESTIC RELATIONS DIVISION**

**Magistrate Michael Finney:** One (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$76.88.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath:** Three (3) days – Newark, Ohio – Ohio Child Support Directors Association Executive Board Meeting – Total expenses not to exceed \$556.50.

**Sandra Harvey:** One (1) day – Delaware, Ohio – Job and Family Services Human Resources Association Quarterly Meeting - Total expenses not to exceed \$129.25.

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

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

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

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

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Julie L. Spreen:** PA #13272 – DJFS Case Manager – Change/End of Probation – Effective 5/31/2004.

**Nydia I. Trifilio:** PA #13271 – Income Maintenance Aide 2 - Change/End of Probation – Effective 5/24/2004.

**Amanda Weidel:** PA #13278 – Social Services Worker 2 – Change/End of Probation – Effective 5/24/2004.

**Beth Hall:** PA #13277 – Investigator 2 – Change/Promotion – Effective 6/21/2004.

**Julie A. Jordan:** PA #13276 – CPS Case Manager Supervisor 2 Change/Promotion – Effective 7/05/2004.

**Alison K. Royalty:** PA #13273 – Social Services Worker 2 – Change/End of Probation – Effective 5/24/2004.

**Alison K. Royalty:** PA #13274 – Social Services Worker 2 – Change/Appointment Change/From Part-Time Status to Full-Time Status – Effective 6/21/2004.

**Michele D. Dotson:** PA #13275 – Account Clerk 1 – Change/Promotion – Effective 7/19/2004.

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

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

**LET THE RECORD SHOW:** Mr. Croswell left session at this time in order to attend a previously scheduled meeting.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **06/16/04** Carried with all members present voting affirmatively thereupon.

**IN RE: ADJOURNMENT...**

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

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

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

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

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

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**06/16/04**  
**DATE APPROVED**