

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 21, 2006, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FORMULA ALLOCATION AND COMMUNITY DISTRESS PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2006...06-0517-001...

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 1:00 P.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION AND COMMUNITY DISTRESS PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2006.

A SUMMARY OF THE PROPOSED 2006 PROGRAM WAS PRESENTED BY MARY WERNER, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED AFORESTATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED.

LET THE RECORD SHOW: The Board of Clermont County Commissioners presented Matthew Giese with a Certificate of Achievement in recognition for his hard work and outstanding accomplishment as a finalist in the 2006 Scripps National Spelling Bee Contest. Matthew lives in Batavia Township and is a student at Mars Hill Academy.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROPOSED ANNUAL TAX BUDGET PRESENTATION FOR FISCAL YEAR 2007...06-0601-001

LET THE RECORD SHOW: Sukie Scheetz, Office of Management and Budget, presented the Board of County Commissioners with an overview of the proposed draft Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2007. She outlined the tax budget process, funding sources for the General Fund, the impact of budget requests on the General Fund, and the overall operating expense target for the County. The 2007 tax budget recommendation includes an unencumbered General Fund balance as of 01/01/07 estimated at \$14.3 million with a total revenue projection for 2007 of \$ 54.6 million. The total available General Fund resources are estimated at \$68.9 million. The recommended operating expenses are budgeted at \$52.2 million with non-operating expenses of \$2.7 million, for a total expense budget of \$54.9M. Ms. Scheetz identified several issues that might affect the proposed budget. The Annual Tax Budget Public Hearing will be held on June 28, 2006 at 1:00 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 92-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **92-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 93-06/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...06-0516-004...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 **93-06** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the county and the dollar amount of revenue that would be generated by a replacement tax levy in the amount of one half (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) 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, 11/07/06, pursuant to Section 5705.221(A) and in compliance with Section 5705.03(B) of the Ohio Revised Code.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDERS NUMBER 1 AND 2 TO THE CONTRACT WITH INDELL CONSTRUCTION COMPANY FOR PROJECT NUMBER 051601 RELATIVE TO THE OFFICE FACILITY FOR THE CLERK OF COURTS/DOMESTIC RELATIONS DIVISION LOCATED WITHIN BATAVIA TOWNSHIP...05-0531-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 execute Change Orders Number 1 and 2 to the Contract by and between the Board of County Commissioners and Indell Construction Company, 1616 St. Rt. 28, Loveland, Ohio 45140, previously ratified by the Board of County Commissioners on 08/03/05 for Project Number 051601 relative to the office facility for the Clerk of Courts/Domestic Relations Division, which represents increases in the amounts of \$6,930.00 and \$715.00 respectively, for a total adjusted contract price to date of \$86,085.00, for additions, deletions and/or modification thereto.

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/STORMWATER MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 670-6705 RELATIVE TO THE WILLIAMSBURG DRAINAGE IMPROVEMENT PROJECT LOCATED WITHIN THE VILLAGE OF WILLIAMSBURG...06-0612-003...APPROVED

Moved by Mr. Croswell, 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 approve the request to advertise for bids for Project Number 670-6705 relative to the Williamsburg Drainage Improvement Project located within the Village of Williamsburg, 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 06/29/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/06/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/13/06**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH XCG CONSULTANTS, INC. FOR PROJECT NUMBER 621-0015 RELATIVE TO THE INITIAL DISTRIBUTION SYSTEM EVALUATION (IDSE) STUDY...06-0608-003...EXECUTED

Moved by Mr. Proud, 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 execute the Contract for Professional Services by and between the County of Clermont, Ohio, and XCG Consultants, Inc., 4350 Glendale-Milford Road, Suite 260, Cincinnati, Ohio 45242 for Project Number 621-0015 relative to the Initial Distribution System Evaluation (IDSE) Study to be utilized within the Clermont County water distribution network, for a total amount not to exceed \$98,031.00, with said services to be completed within 900 calendar days upon issuance of a written Notice to Proceed from 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT WITH GLENWOOD ELECTRIC, INC. FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED WITHIN

UNION TOWNSHIP...05-0506-011...

Moved by Mr. Croswell, seconded by Mr. Proud, 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 execute Change Order Number 1 to the Electrical Contract (Contract Number 651-07114) with Glenwood Electric, Inc., 2107 Lawn Avenue, Cincinnati, Ohio 45212, previously ratified by the Board of County Commissioners on 05/18/05, for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project located within Union Township, which represents an increase in the amount of \$36,850.01, for a total adjusted contract price to date of \$526,150.01 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH MUSIC CONSTRUCTION, INC. FOR PROJECT NUMBER 621-0969 RELATIVE TO THE BALDWIN ROAD AND BALDWIN WOODS TRAIL WATER ASSESSMENT PROJECT LOCATED IN UNION TOWNSHIP...05-0916-003...EXECUTED

Moved by Mr. Proud, 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 execute Change Order Number 1, Final, to the Contract with Music Construction, Inc., 2510 Margaret Ann Drive, Mt. Sterling, Kentucky 40353, previously ratified by the Board of County Commissioners on 11/29/05, for Project Number 621-0969 relative to the Baldwin Road and Baldwin Woods Trail Water Assessment Project located within Union Township, which represents a decrease in the amount of \$2,617.60, for a total adjusted contract price to date of \$114,899.40 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.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 94-06 THROUGH 96-06/RESOLUTIONS TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie M. Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **94-06 through 96-06** to certify the following delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code:

Delinquent Utility	Total Amount
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Sewer Charges Resolution Number 94-06 DC# 06-0609-001	\$ 7,721.69
Water Charges Resolution Number 95-06 DC# 06-0609-003	\$ 2,729.13
Miscellaneous Utility Charges Resolution Number 96-06 DC# 06-0609-004	\$ 5,893.68

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...PERMANENT AND/OR TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER FR-26-04 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN FRANKLIN TOWNSHIP...06-0613-003...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number FR-26-04 relative to the Felicity Cedron Rural Road Bridge Replacement Project located within Franklin Township, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent and/or Temporary Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
Travis Kirk Davidson & Melissa Prybal 637 Felicity Higginsport Road Felicity, Ohio 45120	08-21-12F-017	Perm \$ 425.00 Temp \$ 100.00 Repairs \$2,000.00
James E. & Dorothy J. Sullivan P.O. Box 619 Felicity, Ohio 45120 Property Location: Felicity Cedron Rural Road	08-21-12F-019	Perm \$ 300.00
Harry H. Santen and Ann H. Santen, Trustees of the Trust known and designated as the Harry H. Santen and Ann H. Santen Trust, 2001 8000 Varner Road Cincinnati, Ohio 45243 Property Location: Felicity Cedron Rural Road	08-21-12H-014	Perm \$ 300.00
Billy Hazelbaker P.O. Box 355 Felicity, Ohio 45120 Property Location: Felicity Cedron Rural Road	08-21-12H-041	Perm \$ 400.00

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 97-06 THROUGH 99-06/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN BATAVIA, GOSHEN AND UNION TOWNSHIPS...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 Numbers **97-06 through 99-06** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions located in Batavia, Goshen and Union Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance	Street/Length (miles)
Braxton Parke Subdivision Section Six/Block A Batavia Township Resolution Number 97-06 DC# 04-0813-008	\$10,000.00/\$8,000.00	Baxendale Drive (0.035) Beechwood Place (0.143)
Braxton Parke Subdivision Section Six/Block B Batavia and Union Townships Resolution Number 98-06 DC#04-1101-001	\$9,000.00/\$8,000.00	Beechwood Place (0.128)
Cameron Crossing Subdivision Section 4 Goshen Township Resolution Number 99-06 DC#03-0902-003	\$25,000.00/\$8,000.00	Arundel Court (0.087) Dorset Way (0.125) Canterbury Lane (0.126)

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...CAMERON CROSSING SUBDIVISION/SECTION 3/GOSHEN TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...01-1129-012...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
Cameron Crossing Subdivision Section 3 Goshen Township	\$8,000.00	Dorset Way (0.162) Abby Way (0.114) Brixton Court (0.045)

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST CORNER ROAD IN PIERCE TOWNSHIP...06-0526-013...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, 06/26/06, through Friday, 06/30/06**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 100-06 THROUGH 123-06/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. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to adopt Resolution Numbers **100-06** through **123-06** 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 100-06 D.C. #97-0611-009	Union	\$ 2,600.00
Buxton Meadows Block I Resolution Number 101-06 D.C. #97-0611-010	Batavia	\$ 540.00
Summit Crossing Resolution Number 102-06 D.C. #97-0611-011	Batavia	\$ 840.00
Babson Park Resolution Number 103-06 D.C. #97-0611-012	Union	\$ 1,780.00
Edinburgh Place Section D Resolution Number 104-06 D.C. #97-0611-013	Union	\$ 1,300.00
Rose Hill Resolution Number 105-06 D.C. #97-0611-014	Union	\$ 580.00
Turnberry Section A	Pierce	\$ 660.00

D.C. #99-0514-001

Forest Knoll Miami \$ 460.00
Section IV/Block C
Resolution Number **119-06**
D.C. #99-1019-001

Union Station Union \$ 660.00
Resolution Number **120-06**
D.C. #00-0822-011

Estates at Stone Oak Union \$ 740.00
Resolution Number **121-06**
D.C. #01-0327-002

Pine Creek Subdivision Miami \$ 380.00
Resolution Number **122-06**
D.C. #02-0923-004

Deerfield Pointe Miami \$ 1,160.00
Resolution Number **123-06**
D.C. #03-0605-002

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 25.252 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...06-0615-002...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 25.252 Acres identified as PIN 032022C099 (9.051 Acres), PIN 032022C100 (1.246 Acres), and PIN 032022C156 (14.955 Acres) and located on Rose Lane from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, June 15, 2006, at 11:00 A.M., by Laura A. Abrams, Attorney at Law, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Wayne O. & Gloria Garrett Trustees, whose mailing address is 50 Rose Lane, Amelia, Ohio 45102 pursuant to Section 709.023 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF FERGUSON DRIVE TO IVY POINTE BOULEVARD LOCATED IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...06-0612-004...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the request of the Board of Union Township Trustees to initiate procedures to change the name of Ferguson Drive to Ivy Pointe Boulevard located in Union Township and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, June 29, 2006, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, July 19, 2006, at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-06/RESOLUTION CREATING A TRANSPORTATION IMPROVEMENT DISTRICT IN CLERMONT COUNTY, OHIO...06-0620-001...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **124-06** resolving to create the Clermont County Transportation Improvement District (CCTID) to include all the territory and political subdivisions within the boundaries of Clermont County, Ohio, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available only through a Transportation Improvement District, to plan, construct and improve highways, roads, bridges, interchanges and accompanying capital improvements and developments throughout Clermont County and its surrounding counties, such as Hamilton County and specifically regarding the Eastern Corridor Multi-Modal Project, and to establish a CCTID Board relative thereto, pursuant to and in compliance with Chapter 5540 of the Ohio Revised Code, contingent upon the approval of the Clermont County Prosecuting Attorney.

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

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

LET THE RECORD SHOW: The president of the Cincinnati USA Regional Chamber, Ellen G. Vander Horst, presented the Board of County Commissioners with an overview of the Cincinnati USA Partnership. She outlined the Partnership's goals and economic initiatives to help retain, expand and market premier business locations in the Cincinnati region. (DC# 06-0125-003)

IN RE: CLERMONT COUNTY MUNICIPAL CLERK OF COURTS...LEASE AGREEMENT AND ADDENDUM WITH CANON FINANCIAL SERVICES, INC. FOR THE LEASE OF DIGITAL COPIERS AND EXECUTION OF MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS RELATIVE THERETO...06-0619-002...EXECUTED

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

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Lease Agreement and Addendum thereto by and between the County of Clermont, Ohio, and Canon Financial Services, Inc., P.O. Box 4004, Carol Stream, Illinois 60197-4004 for the lease of two (2) IR 4570 Canon Copiers, serial numbers

SKU03740 and SKU03767, for the Clermont County Municipal Clerk of Courts at the rate of \$380.64 per month for both copiers, effective upon execution for 48 months thereafter, and further to execute the Maintenance Agreement with Canon Business Solutions, 300 Commerce Square Blvd., Burlington, New Jersey 08016 relative thereto in the amount of \$2,095.20, plus \$0.0097 per copy in excess of 216,000 copies for both copiers, effective upon execution for 12 months thereafter, 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: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...06-0309-001...APPROVED

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

Request to join a professional organization and to authorize payment of the annual dues in the amount 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
Office of Management and Budget Sukie Scheetz Mary Rains DC# 06-0309-001	Ohio Government Finance Officers Association	\$140.00	07/01/06 through 06/30/07

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

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

IN RE: COUNTY TREASURER...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-0608-005...EXECUTED

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

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Treasurer	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp 4501N Copier/Fax/ Printer/Scanner S/N: 65065273	\$0.01 per black/white copy \$0.06 per color copy	05/30/06 through 05/29/07

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

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

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

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

REIMBURSEMENT OF FUNDS:

\$ 196,830.98	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 25,000.00	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 70,184.91	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

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

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

COUNTY SHERIFF

Timothy A. Zurmehly: Two (2) days – Camdenton, Missouri – Meeting with Precision Fire Apparatus to Design a Chemical, Biological, Radiological, Nuclear and Explosive Vehicle – Total expenses not to exceed \$36.10.

Robert Cordes, Matt Wurtz, and Richard Corder: Two (2) days – Oxford, Ohio – Ohio Office of Criminal Justice Services Course entitled “Survival Spanish for Law Enforcement” - Total expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Sandra Harvey: Three (3) days – Columbus, Ohio – National Public Employers Labor Relations Association Labor Relations Academy - Total expenses not to exceed \$909.25.

TREATMENT ALTERNATIVES TO STREET CRIME

David Levine, Daniel Heithaus, Dave Sherwood, Amy Gruendelsberger, Rebecca Chun and Kyle Weaver: Five (5) days – Highland Heights, Kentucky - Northern Kentucky University School of Alcohol and Other Drug Studies Training - Total expenses not to exceed \$2,250.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Tim Hershner and Mary Werner: Two (2) days – Mt. Sterling, Ohio – Ohio Conference of Community Development, Inc. Annual Meeting - Total expenses not to exceed \$150.00.

Tim Hershner: Two (2) days – Akron, Ohio – County Planning Director’s Association of Ohio and 2006 Zoning Workshop Series - Total expenses not to exceed \$125.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Four (4) days – Perrysville, Ohio – Ohio Judicial College Seminar entitled “Magistrate Practice” - Total expenses not to exceed \$750.00.

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 SHERIFF...APPROVAL OF TRAVEL REQUEST FOR SAME...APPROVED

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

Recommendation of Sheriff Albert J. Rodenberg, Jr., with the concurrence of David L. Spinney, County Administrator, to approve the request for three undercover agents to travel to Anniston, Alabama for six days from 06/25/06 through 06/30/06 to attend a Weapons of Mass Destruction Technical Emergency Response Training Course, with no reimbursement of expenses for training and travel required relative thereto, pursuant to and in compliance with the Board’s Travel and Training Policy and Procedures.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the amended minutes of Regular Session of **06/14/06** carried with all members present voting affirmatively thereon, to correct a clerical error in the preamble and to reflect the Clermont County project site location relative to the Cutting Edge Rural Enterprise Zone Agreement.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 125-06/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FORMULA ALLOCATION AND COMMUNITY DISTRESS PROGRAM FOR FISCAL YEAR 2006 FOR THE COUNTY OF CLERMONT, OHIO, AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...06-0517-001...ADOPTED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department,

with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **125-06** resolving to adopt the Community Development Block Grant Small Cities Formula Allocation and Community Distress Program for Fiscal Year 2006 for the County of Clermont, Ohio, and to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Application for Federal Assistance in the amount of \$689,000.00 for the Community Development Block Grant Small Cities Formula Allocation and \$300,000.00 Community Distress Set-Aside Funds, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the State of Ohio Department of Development Small Cities Community Development Block Grant Formula Program:

Community Development Block Grant Program	ALLOCATION
Batavia Township Community Park Picnic Shelter Project	\$57,000.00
Village of Felicity Market Street Improvements Project	\$130,000.00
Village of Newtonsville Storm Water and Roadway Systems Project	\$ 88,000.00
Village of Chilo Flood and Drainage Facilities Project	\$ 64,000.00
Village of Williamsburg South Broadway Sanitary Sewer Improvement Project	\$76,000.00
Clermont County Board of Health Septic System Abandonment and Rehabilitation Program	\$106,000.00
City of Milford Main Street Sidewalk Project	\$32,000.00*
*Acquired Cities Allocation Fair Housing/Administration	\$136,000.00
Total	\$689,000.00
Community Distress Set-Aside Program	
Village of Felicity	\$300,000.00

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

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

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 2:50 P.M. TO BE RECONVENED AT 4:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 4:30 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-06/RESOLUTION DESIGNATING APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD FOR SAME...06-0620-002...ADOPTED

Moved by Mr. Proud, 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 **126-06** resolving to appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board as outlined below, for a two year term effective 06/21/06 through 06/20/08, pursuant to Section 5540.02(A) and (C)(2) of the Ohio Revised Code, contingent upon the approval of the Clermont County Prosecuting Attorney:

Representative	Organization
David L. Spinney, County Administrator	Clermont County Board of Commissioners
David Duckworth, Township Administrator	Miami Township
Doug Walker, Township Administrator	Union Township
Patrick Manger, County Engineer	Clermont County Engineer
Steve Wharton, Executive Director	Economic Development Corporation of Clermont County

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: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 4:31 P.M. PURSUANT TO SECTION 121.22(G)(1) AND (G)(3) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT AND PENDING LITIGATION CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:53 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell , seconded by Mr. Proud, to approve the minutes of Regular Session of **06/21/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

COMMISSIONERS= JOURNAL #298 CLERMONT COUNTY REGULAR SESSION 06/21/06

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 06/21/06