

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 22, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. COMMISSIONER PROUD IS NOT IN ATTENDANCE TODAY FOR SESSION BUT HE WILL BE JOINING THE BOARD AT THE MILFORD/MIAMI TOWNSHIP MEETING THIS EVENING. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 92-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **92-04** 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

LET THE RECORD SHOW: Hal Herron, Executive Director, Clermont County Agricultural Society Board of Directors, updated the Board on the 155th Annual Clermont County Fair. The fair runs from Sunday, July 25th, 2004 through Saturday, July 31st, 2004. Over 900 young people participate in projects for the fair. Mr. Herron said the website is www.clermontcountyfair.org. The parade begins at 1:00 PM on Sunday, July 25th and the official opening of the fair is at 4:00 PM.

IN RE: COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...GRANT AGREEMENT FOR COMMUNITY CORRECTIONS FACILITIES BY AND BETWEEN THE OHIO DEPARTMENT OF YOUTH SERVICES AND THE BUTLER MULTI-COUNTY JUVENILE REHABILITATION FACILITY FOR THE OPERATION AND MAINTENANCE OF THE BUTLER COUNTY JUVENILE REHABILITATION CENTER FOR NON-VIOLENT FELONY YOUTH OFFENDERS FROM THE COUNTIES OF BUTLER, CLERMONT, CLINTON, AND WARREN IN CONCERT WITH THE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTIES OF BUTLER, CLERMONT, CLINTON AND WARREN, RATIFIED ON 12/20/90, AND HOUSE BILL 812 RELATIVE THERETO...040621-001...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Court of Common Pleas/Division of Probate and Juvenile Courts, with the concurrence of David L. Spinney, County Administrator, to authorize the execution of the Grant Agreement for Community Corrections Facilities by and between the Ohio Department of Youth Services and the Butler Multi-County Juvenile Rehabilitation Facility for the operation and maintenance of the Butler County Juvenile Rehabilitation Center for non-violent felony youth offenders from the Counties of Butler, Clermont, Clinton and Warren, in the amount of \$1,597,674.00, for the period beginning 07/01/04 and ending 06/30/05, pursuant to the terms and conditions set forth therein, and in concert with the Memorandum of Agreement by and between the Counties of Butler, Clermont, Clinton and Warren, ratified on 12/20/90, and House Bill 812 relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...04-0615-001...EXECUTED

LET THE RECORD SHOW: Karen Scherra and Doug Brothers, Co-Chairpersons, Clermont County Family and Children First Council, provided an update of the program for the Board. There have been several changes in the program since the beginning of the year. Ms. Scherra introduced two new staff members to the Board. Mr. Brothers provided a brief overview of changes to the focus of the program. FCF staff meet on a weekly basis with the Clermont County Department of Job and Family Services staff. This helps in coordinating the different agencies that might be working with children involved in the FCF program. With the new direction, Mr. Brothers hopes the program will better meet the needs of children in the community.

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

Recommendation of Karen Scherra and Doug Brothers, Co-Chairpersons, Clermont County Family and Children First Council, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First Council, whose administrative agent is the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all named and further to allow the contribution of \$18,779.00 by the Board to the Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, effective for the period of 01/01/04 through 06/30/04, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...04-0615-002...EXECUTED

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

Recommendation of Karen Scherra and Doug Brothers, Co-Chairpersons, Clermont County Family and Children First, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First Council, whose administrative agent is the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all named and further to allow the contribution of \$37,558.00 by the Board to the Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, effective for the period of 07/01/04 through 06/30/05, contingent upon approval of the Annual Appropriations for Fiscal Year 2005 and pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...
APPROVAL TO ACTIVATE BENEFITS ON BEHALF OF ALL COUNTY
EMPLOYEES TO UTILIZE THE BENEFITS OF EMPLOYEE
PURCHASE AND DISCOUNT PROGRAMS WITH VARIOUS
VENDORS...04-0603-010...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, for approval to activate benefits on behalf of all county employees to utilize employee purchase and discount programs through Microsoft, Inc. Employee Purchase Program, Dell, Inc. Employee Purchase Program, and Cincinnati Bell Telephone NetWork\$ Program.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...THE
TELECOMMUNICATIONS DIVISION...APPROVAL OF AN
EXTENSION OF THE CONTRACT WITH ARCH WIRELESS, INC.
RELATIVE TO PAGER SERVICE AND EQUIPMENT FOR VARIOUS
CLERMONT COUNTY OFFICES...03-0131-008...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, to approve an extension of the Contract with Arch Wireless, Inc., 3655 Hauck Road, Cincinnati, Ohio 45241, relative to pager service and equipment for various Clermont County offices, previously ratified by the Board on 06/05/03, for an additional one year term, effective for the period of 06/04/04 through 06/04/05, at a total cost of \$1,300.00 per month based on the number of pagers currently in use, with the total annual cost to vary based on the request for equipment and coverage and 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, Absent.

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...FACILITIES
MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT
COUNTY MENTAL HEALTH & RECOVERY BOARD TO PROVIDE
FACILITIES MANAGEMENT SERVICES...04-0610-004...EXECUTED**

Moved by Mrs. Walker, 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 &

Security, to execute a Facilities Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia Ohio 45103, for the provision of facilities management services as defined in the Service Agreement and Exhibits "A", "B" and "C" attached thereto and made a part thereof, effective for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions of set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS/FACILITIES MANAGEMENT DEPARTMENT...EXECUTION OF A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH THE BOARD OF EDUCATION OF WILLIAMSBURG LOCAL SCHOOL DISTRICT FOR THE LEASE OF SPACE RELATIVE TO THE CLERMONT COUNTY RECORDS CENTER...98-0619-003...EXECUTED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of David L. Spinney, County Administrator, to execute a Second Amendment to the Lease Agreement by and between the County of Clermont, Ohio, and the Board of Education of the Williamsburg Local School District, Williamsburg, Ohio, originally ratified by the Board 06/23/98 and amended on 10/27/99 for the rental of approximately 17,681 sq. ft. of storage and office space within the Old Junior/Senior High School Building, including the space known as the "Band Room", situated at 549 West Main Street, Williamsburg, Ohio 45176 at a total cost not to exceed \$17,788.32, payable in four monthly installments, effective for the period of 08/01/04 through 11/30/04, and further that paragraph 38 of the original Lease Agreement entitled "Option to Purchase" be deleted and the Lessee releases all rights to the purchase option contained therein, in all other respects, with all other terms and conditions of the original Agreement remaining in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM MOORE PH.D., FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...04-0611-008...EXECUTED

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 Cindy DeWitt, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and William Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for pre-adoption services for children and adults, as well as court testimony and no show fees, at the rates as identified therein, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENTS WITH BRENDA COX AND JEAN HOUSTON FOR KINSHIP NAVIGATOR SERVICES FOR KINSHIP CAREGIVERS WITHIN CLERMONT COUNTY FOR SAME...EXECUTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 the Agreements by and between the County of Clermont, Ohio, and the following vendors for the provision of Kinship Navigator Services to kinship caregivers in Clermont County, Ohio, including but not necessarily limited to information and referral in the areas of legal services, child care, respite care, training and financial assistance, effective for the period of 07/01/04 through 06/30/05, at a total cost not to exceed \$10,000.00 per Agreement, pursuant to the terms and conditions specified therein:

Vendors
Brenda Cox 848 St. Rt. 133 Felicity, Ohio 45120 DC #04-0611-007
Jean Houston 524 Harrison Lane Cincinnati, Ohio 45244 DC #04-0611-006

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE NEWPORT AQUARIUM FOR THE PURCHASE OF TICKETS FOR USE BY IN-HOME CHILD CARE PROVIDERS FOR SAME...04-0611-005... EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 the Agreement by and between the County of Clermont, Ohio, and The Newport Aquarium, Reservations Department, One Aquarium Way, Newport, Kentucky 41071, for the purchase of six (6) adult tickets and thirty (30) children tickets to be utilized by Type B In-Home Child Care Providers providing child care services to customers of the Department of Job and Family Services, to encourage educational activities for these children, at the rates of \$12.26 per adult ticket, \$8.49 per child ticket, for a total contract amount not to exceed \$328.26, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH MEIJER, INC., FOR THE PURCHASE OF OUTDOOR EQUIPMENT FOR USE BY IN-HOME CHILD CARE PROVIDERS FOR SAME...04-0611-004... EXECUTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 the Agreement by and between the County of Clermont, Ohio, and Meijer, Inc., 888 Eastgate North Drive, Cincinnati, Ohio 45245, for the purchase of six (6) Little Tykes Picnic Tables, six (6) Huff 42" Basketball Systems, and six (6) Wilson NCAA Basketballs, to be utilized by Type B In-Home Child Care Providers providing child care services to customers of the Department of Job and Family Services, to encourage outdoor physical activities for these children, at the rates of \$48.57, \$139.93 and \$5.00, respectively, for a total contract amount not to exceed \$1,161.00, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EXECUTION OF THE REVISED IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PROVISION OF SERVICES FOR SAME...04-0510-001...EXECUTED

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 Cindy DeWitt, Assistant County Administrator, to execute the revised IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Sheriff, 4400 State Route 222, Batavia, Ohio 45103, previously ratified by the Board on 05/19/04, for the purpose of transferring the costs associated with extraditions performed by TransCor America, LLC, on behalf of the Clermont County Sheriff, into original Budget #1, thereby eliminating Budget #2 and the \$800.00 unit rate for extraditions which will increase the unit rate from \$114.95 to \$138.21 on Budget #1, with an increase in the total contract amount from \$118,857.00 to \$118,860.60, with all other terms and conditions of the original Contract in full force and effect.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 93-04/RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF MILFORD RELATIVE TO THE REVISION OF SERVICE AREA BOUNDARIES FOR THE 208 REGIONAL WATER QUALITY MANAGEMENT PLAN...04-0611-003...ADOPTED

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

Recommendation of Thomas C. Yeager, Director of Utilities, to adopt Resolution Number **93-04** authorizing Agreement by and between the County of Clermont, Ohio, and the City of Milford, 745 Center Street, Suite 200, Milford, Ohio 45150, relative to the revision of service area boundaries for the 208 Regional Water Quality Management Plan, as outlined in Exhibit "A" attached thereto and made a part thereof, 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, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 621-0991 RELATIVE TO THE REINFORCED PLASTIC MORTAR (RPM) PIPE REPLACEMENT PROJECT LOCATED WITHIN PIERCE AND UNION TOWNSHIPS...04-0611-002...EXECUTED

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 execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Burgess & Niple, Inc., 312 Plum Street, 12th floor, Cincinnati, Ohio 45202, relative to the Reinforced Plastic Mortar (RPM) Pipe Replacement Project located within Pierce and Union Townships, at a total cost not to exceed \$90,500.00, with said services to be completed within 250 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH BRASS EAGLE EXCAVATING FOR PROJECT NUMBER 651-0850 RELATIVE TO THE SUGARCAMP/GREYSTONE BEND ELIMINATION PROJECT LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, RELATIVE THERETO...03-0828-006...ACCEPTED

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

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle Bloom, Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Brass Eagle Excavating, 7601 Highway 42, Florence Kentucky 41042, for Project Number 651-0850 relative to the Sugarcamp/Greystone Bend Elimination Project located in Miami Township, as complete as of 02/28/04, and to approve the Estimate for Partial Payment Number 2, Final, in the amount of \$1,332.00 and further to authorize the County Auditor to issue payment for same upon Board approval.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH O.P.M SERVICES, INC., FOR PROJECT NUMBER 651-0113 RELATIVE TO THE AICHOLTZ ROAD/I-275 BORE AND OLD SR 74 SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR A COMBINED PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...02-0528-004...ACCEPTED

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle Bloom, Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and O.P.M Services, Inc., 5115 North Bend Road, Cincinnati, Ohio 45211, for Project Number 651-0113 relative to the Aicholtz Road/I-275 Bore and Old SR 74 Sewer Replacement Project located in Union Township, as complete as of 11/18/03, and to approve the Estimate for Partial Payment Number 6, Final, which represents a combination progress payment in the amount of \$5,446.29 and a release of retainage in the amount of \$10,784.32, plus any accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION ...04-0614-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 a Maintenance Bond as surety for the installation of a sewer main extension to serve the following:

Location	Township	Sewer
5850 Elwynn Drive	Miami	\$1,000

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-11-04 RELATIVE TO THE OLIVE BRANCH STONELICK WIDENING AND LEXINGTON RUN IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...04-0622-001...APPROVED

Moved by Mr. Crowell, 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 approve the request to advertise for bids for Project Number BA-11-04 relative to the Olive Branch Stonelick Widening and Lexington Run Improvements Project located in Batavia 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 **07/01/04**, with bids to be received until 2:00 P.M. Local Time on **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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NO. BX-01-04 FOR BOX CULVERT MATERIAL PURCHASE FOR PROJECTS IN VARIOUS TOWNSHIPS AND EXECUTION OF THE CONTRACT RELATIVE THERETO...04-0402-008...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 BX-01-04 for Box Culvert Material Purchase for projects in various townships, pursuant to the specifications therefore, to United Precast, 227 Roundhouse Lane, Mt. Vernon, Ohio 43050, for the lowest and best bid therefore received on 05/13/04, in the amount of \$119,460.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth 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, Absent.

LET THE RECORD SHOW: Mr. Yeager clarified his motion regarding the Resolution with the City of Milford by removing the words "Execution Of" from the record. It should read "Resolution Authorizing Agreement". The record was changed at this time.

IN RE: COUNTY ENGINEERYPERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER FR-39-02 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN FRANKLIN TOWNSHIPY04-0610-008...ACCEPTED

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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number FR-39-02 relative to the Felicity Cedron Rural Road Bridge Replacement Project located in Franklin Township, and to authorize payment as compensation for said Permanent Easements and right-of-ways granted thereby and repairs relative thereto:

Owner	Parcel No.	Compensation
Apyrl and Brian Hobbs 496 Felicity Cedron Rural Road Georgetown, Ohio 45121	08-21-22B-040	Perm \$960.00 Repairs \$975.00
Cedron Farm LLC C/O Steven T. Cragg 405 S. Fayette Street Alexandria, Virginia 22314-5904	08-21-21D-007	Perm \$380.00

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

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

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

94-04 THROUGH 117-04/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 Mrs. Walker, 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 **94-04** through **117-04** 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 94-04 D.C. #97-0611-009	Union	\$ 2,620.00
Buxton Meadows Block I Resolution Number 95-04 D.C. #97-0611-010	Batavia	\$ 540.00
Summit Crossing Resolution Number 96-04 D.C. #97-0611-011	Batavia	\$ 840.00
Babson Park Resolution Number 97-04 D.C. #97-0611-012	Union	\$ 1,780.00
Edinburgh Place Section D Resolution Number 98-04 D.C. #97-0611-013	Union	\$ 1,300.00
Rose Hill Resolution Number 99-04 D.C. #97-0611-014	Union	\$ 580.00
Turnberry Section A Blocks Two & Three Resolution Number 100-04 D.C. #97-0611-015	Pierce	\$ 660.00
Rivendell Estates Section IV Resolution Number 101-04 D.C. #97-0612-001	Pierce	\$ 460.00
Summerfield Section Two Resolution Number 102-04 D.C. #97-0612-002	Miami	\$ 680.00
Chadwick Farm	Miami	\$ 540.00

Deerfield Pointe Miami \$ 1,160.00
 Resolution Number **117-04**
 D.C. #03-0605-002

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

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

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

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

Department/Employee	Organization	Annual Dues
Common Pleas Court Judge Robert Ringland DC #04-0610-007	American Bar Association	\$262.50
Common Pleas Court Judge Robert Ringland DC #03-1124-004	Ohio Academy of Trial Lawyers (previously approved by the Board on 01/14/04 for \$295.00)	\$395.00

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

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

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

Moved by 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 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:

\$ 5,000.00	From Water Revenue Fund 601-8552-5700 to 601-8552-5300 (Water Distribution Materials & Supplies to Purchased Services)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 1,000.00	Administration of Justice Fund	276-2115-5700	Materials & Supplies
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CASH TRANSFER OF FUNDS:

\$ 10,500.00	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821
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REIMBURSEMENT OF FUNDS:

\$ 80,276.43	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED WORKFORCE DEVELOPMENT FUND...04-0618-004...APPROVED

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

Recommendation of the Office of Management & Budget to approve the request of Linda L. Fraley, Clermont County Auditor and Tim McCartney, Director, Clermont County Department of Job and Family Services, to establish a Special Revenue Fund entitled **Workforce Development Fund 235**, with department number 6245, in order to account for the activity of the Workforce Investment Act program, which has previously been included as a cost center within the Public Assistance Fund, as required by Senate Bill 189 revision to Ohio Revised Code Section 6301.03 effective July 1, 2004.

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

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

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

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

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

COUNTY CORONER

Darrell C. Hawkins: Seven (7) days – Rockville, Maryland – Department of Medical Education Armed Forces Institute of Pathology, Basic Forensic Pathology - Total expenses not to exceed \$2,466.00.

OFFICE OF ENVIRONMENTAL QUALITY

John McManus: Five (5) days – Palm Desert, California – The North American Surface Water Quality Conference and Exposition – Total expenses not to exceed \$1,845.00.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Crowell, that the Board of County Commissioners

approve the following recommendation:

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

CLERMONT COUNTY SEWER DISTRICT

Randall L. Fender: PA #13264 – WSD Maintenance Supervisor – Reinstatement/Return From Personal Leave - Effective 6/30/2004.

Regge P. Fender: PA #13266 – WSD Operations Supervisor – Reinstatement/Return From Personal Leave – Effective 6/30/2004.

Carole S. Schulze: PA #13298 – WSD Program Manager 2 – Appointment/Full Time Permanent – Effective 7/12/2004.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Rachel L. Lefker: PA #13280 – Emergency Resource Supervisor – Change/End of Probation – Effective 5/31/2004.

Jason Noonan: PA #13279 – Emergency Resource Technician – Change/End of Probation – Effective 6/16/2004.

CLERMONT TRANSPORTATION CONNECTION

Theresa L. Corrill: PA #13296 – Vehicle Operator – Reinstatement/From Layoff/Recall from Layoff – Effective 6/14/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Alison K. Royalty: PA #13299 – Social Services Worker 2 – Change/Appointment Change/Correction of PA #13274 – Effective 6/28/2004.

Christie Doss: PA #13302 – Income Maintenance Worker 3 - Interruption/Family Medical Leave/Leave without Pay – Effective 6/17/2004.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **06/22/04** carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...

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

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

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

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

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

MARY C. WALKER, PRESIDENT

ABSENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/22/04

DATE APPROVED