

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 6, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: CLERK OF THE BOARD, PRO-TEMPORE...**

**LET THE RECORD SHOW:** Judith Kocica, Clerk of the Board, is not in attendance today.

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners does hereby designate Connie Tibbe as Clerk of the Board Pro-Tempore for regular session this date.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 141-05/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **141-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**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, INC./WORK INITIATIVE NETWORK (WIN) FOR FOURTH YEAR OF THE PROGRAM REHABILITATION AND RESTITUTION (PRR)/NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS... 04-0609-004...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute the Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont Counseling Center, Inc./Work Initiative Network (WIN), 43 East Main Street, Amelia, Ohio, 45102 for the provision of vocational services at the rate of \$150.00 per each vocational assessment and \$68.00 per hour for vocational services relating to job development, placement, retention and referral services, in concert with the Federal Program Rehabilitation and Restitution (PRR)/New Life Program for Ex-Felony Offenders with Drug Problems, Grant Number 5-UD1-TI13578-04, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective 07/01/2005

through 04/30/2006, 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. Proud Yea; Mr. Croswell, Absent.

**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, INC. FOR FOURTH YEAR OF THE PROGRAM REHABILITATION AND RESTITUTION (PRR)/NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS...05-0627-001...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute the Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont Counseling Center, Inc., 43 East Main Street, Amelia, Ohio, 45102 for the provision of anger management services at the rate of \$50.00 per assessment, \$55.00 per written report, \$25.00 per group session and \$25.00 per hour per individual session, in concert with the Federal Program Rehabilitation and Restitution (PRR)/New Life Program for Ex-Felony Offenders with Drug Problems, Grant Number 5-UD1-TI13578-04, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective 07/06/2005 through 04/30/2006, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0880 RELATIVE TO THE CONSTRUCTION OF THE MT. CARMEL TOBASCO ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0415-005...RATIFIED**

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

Recommendation of Mark Jaehnen, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 621-0880 relative to the construction of the Mt. Carmel Tobasco Road Water Main Replacement Project located within Union Township, pursuant to the plans and specifications therefore, to Miami-Western Contractors, Inc., 115 North Avenue, Cincinnati, Ohio 45215, for their lowest and best bid received therefore on 05/26/05, at the item prices as outlined therein, for a total amount not to exceed \$1,470,805.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE...  
DECLARATION OF PERSONAL PROPERTY AS NO LONGER NEEDED  
FOR PUBLIC USE, OBSOLETE, OR UNFIT; EXECUTION OF CONTRACT  
FOR AUCTION SERVICES FOR THE DISPOSITION THEREOF; AND  
PUBLICATION OF "NOTICE OF PUBLIC AUCTION" RELATIVE  
THERETO...05-0621-001...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to declare certain personal property, specifically, motor vehicles and heavy equipment/tractors, acquired for the use of county officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and to sell the afore stated property at public auction to the highest bidder pursuant to Section 307.12 of the Ohio Revised Code; to execute the Contract for Auction Services by and between the County of Clermont, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 N. Market Street, Felicity, Ohio 45120 to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be ten (10) percent of the gross sales, pursuant to the terms and conditions set forth therein; and to authorize the Clerk of the Board to place a "Notice of Public Auction" in a newspaper of general circulation on 07/14/05, at least ten (10) days prior to the sale, designating **Saturday, 08/06/05, at 10:00 A.M. Local Time** at the premises known as the "New Municipal Court" – Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103, as the date, time, and place of the sale therefore. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...FACILITY  
MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT  
COUNTY MENTAL HEALTH AND RECOVERY BOARD TO PROVIDE  
FACILITIES MANAGEMENT SERVICES...05-0624-011...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia Ohio 45103 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, in the amount of \$1,288.00 monthly, effective for the period of 07/01/05 through 06/30/06, with the option to extend the Agreement for additional twelve month periods to include a 3% increase per annum for each subsequent fiscal year, 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 142-05/RESOLUTION DISSOLVING THE CLERMONT COUNTY WORKFORCE POLICY BOARD AND APPOINTING MEMBERS TO THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...04-0618-010 AND 05-0624-009...ADOPTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to adopt Resolution Number **142-05** dissolving the Clermont County Workforce Policy Board, originally created by the Board on 08/07/02, and further to appoint the following members to the Area 12 Workforce Investment Board as outlined below, pursuant to Section 117 of the Workforce Investment Act:

<b>Business Representative</b>	<b>Organization</b>	<b>Term</b>
Mike Mason	Gold Star Chili	07/01/05 through 06/30/07
John Nelson	International Paper	07/01/05 through 06/30/07
Greg Massa	3M Precision Optics, Inc.	07/01/05 through 06/30/07
Patricia Donohoo	SOANB/Charming Shoppes	07/01/05 through 06/30/07

<b>Non-Business Representative</b>	<b>Organization</b>	<b>Term</b>
Beth Brannigan	Ohio Department of Job and Family Services	07/01/05 through 06/30/06
Marge Melick	Ohio Rehabilitation Services Commission	07/01/05 through 06/30/06
Natalie Eilers	Mature Services	07/01/05 through 06/30/06
Jimmie McIntosh	ABLE	07/01/05 through 06/30/06
Robert Proud	Clermont County Board of Commissioners	07/01/05 through 06/30/06

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LEASE AGREEMENT WITH HAINES & COMPANY, INC. FOR THE LEASE OF CRISS-CROSS DIRECTORIES FOR SAME...05-0624-008...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Lease Agreement by and between the County of Clermont, Ohio, and Haines & Company, Inc., 2002 Ford Circle, Suite B, Park 50 TechneCenter Drive, Milford, Ohio, 45150 for the lease of three (3) Cincinnati East and two (2) Cincinnati West Criss-Cross Directories for use by the Department of Job and Family Services, Fraud and Child Support Enforcement Divisions, at the cost of \$215.00 per directory plus \$67.50 for shipping/handling, for a total cost not to exceed \$1,142.50, effective 07/08/05 through 07/07/06, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF FUNDING FROM THE OHIO CHILDREN'S TRUST FUND FOR SAME...05-0624-003...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Children's Protective Services Division, and the Clermont County Mental Health and Recovery Board, as statutory Administrative Agent for the Clermont County Family and Children First Council (FCFC), for the provision of funding through FCFC from the Ohio Children's Trust Fund for the Child Abuse Prevention Monthly Media Campaign, in the amount of \$3,000.00 for State Fiscal Year 2006 and \$3,000.00 for State Fiscal Year 2007, for a total amount not to exceed \$6,000.00, effective 07/06/05 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...05-0624-005...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services 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, as well as, provide for the oversight and monitoring of services being provided to children in out-of-home placements, and further to allow the contribution of \$77,558.00 by the Department of Job and Family Services to the Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, effective for the period of 07/01/05 through 06/30/06, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH JOSEPH V. CRESCI, JR., M.D. FOR THE PROVISION OF PSYCHIATRIC ASSESSMENTS AND MEDICATION MONITORING SERVICES FOR SAME...05-0624-002...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute the Agreement by and between the County of Clermont, Ohio, and Joseph V. Cresci, Jr., M.D., 4422 Carver Woods Drive, Cincinnati, Ohio 45242 for the provision of psychiatric assessments and medication monitoring services for children, parents and significant other adults referred by the Department of Job and Family Services, at the rates as identified therein, effective 06/25/05 through 05/31/06, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT, CASE PLANNING, AND OUTPATIENT TREATMENT SERVICES FOR SAME...05-0624-001...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Starr Commonwealth, 15145 Lincoln Highway, Van Wert, Ohio 45892 and 301 Obetz Road, Columbus, Ohio 43207 for the provision of residential treatment services for boys with emotional and social problems ages 11-17, sexual offender residential treatment services, Hannah Neil Center residential treatment center services, case planning unit services and outpatient treatment services for children in the care and/or custody of the Department of Job and Family Services, for the period of 07/01/05 through 06/30/06, at the rates as identified therein, pursuant to the terms and conditions specified therein.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED**

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute Tuition Assistance Agreements submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Degree	Class Name	Reimbursement Amount
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Juvenile Detention Denise Handra DC# 04-0706-001	Criminal Justice	Juvenile Corrections Criminal Justice Technology (aka Intro: Criminal Justice)	\$474.60
Juvenile Detention Denise Handra DC# 04-0706-001	Criminal Justice	Correctional Alternatives	\$254.25
Human Resources Department Darlene Swartz DC# 05-0314-003	N/A	Human Resources Management	\$254.25

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER JA-11-03  
RELATIVE TO THE BURDSALL ROAD BRIDGE REPLACEMENT AND  
ROADWAY IMPROVEMENTS PROJECT LOCATED IN JACKSON  
TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE  
THERETO...05-0314-007...RATIFIED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to award the bid for Project Number JA-11-03 relative to the Burdsall Road Bridge Replacement and Roadway Improvements Project located in Jackson Township, pursuant to the plans and specifications therefore, to Langenheim & Thomson Company, P.O. Box 27008, Cincinnati, Ohio 45227-0008, for their lowest and best bid received therefore on 04/14/05, in the amount of \$300,333.82, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON BURDSALL ROAD IN JACKSON  
TOWNSHIP...05-0701-001...APPROVED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to authorize a temporary detour to through traffic on Burdsall Road in Jackson Township for the period of **Monday, 07/11/05, through Friday, 09/16/05**, for a bridge replacement and roadway 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL NEW RICHMOND ROAD IN MONROE TOWNSHIP...05-0705-002...APPROVED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to authorize a temporary detour to through traffic on Bethel New Richmond Road in Monroe Township for the period of **Monday, 07/11/05, through Friday, 07/22/05**, for bridge maintenance, 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. Proud Yea; Mr. Crowell, Absent.

**IN RE: COUNTY ENGINEER...TOWN OF LAUREL/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2334 FOR THE REPLAT OF A LOT FOR SAME...05-0705-001...EXECUTED**

Moved by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute Record Plat Number **629-2334** for the Replat of a Lot in the following location within Monroe Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot 30 Town of Laurel Monroe Township	629-2334	To create new Lot 68 for a private effluent easement.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH BENNETT & WILLIAMS, ENVIRONMENTAL CONSULTANTS, INC. FOR PROFESSIONAL HYDROGEOLOGIC AND ENGINEERING SERVICES RELATIVE TO THE INVESTIGATION AND POTENTIAL LITIGATION OF ISSUES RELATING TO THE ABER ROAD FACILITY OF CECOS INTERNATIONAL, IN CONCERT WITH THE CONTRACT FOR EMPLOYMENT OF LEGAL COUNCIL WITH SCHOTTENSTEIN, ZOY & DUNN, LPA...05-0705-006...EXECUTED**

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

Recommendation of David L. Spinney, County Administrator, to execute the Contract for

Professional Services by and between the County of Clermont, Ohio, and Bennett & Williams, Environmental Consultants, Inc., 2700 E. Dublin-Granville Road, Suite 400, Columbus, Ohio 43231 for the provision of professional consulting services as defined in their proposal dated 06/21/05, attached thereto and incorporated therein, for the provision of professional hydrogeologic and engineering services relative to the investigation and potential litigation of issues relating to the past, present and future operations of and conditions at and emanating from the Aber Road facility of CECOS International, located at 5092 Aber Road, Williamsburg, Ohio 45176, at a cost not to exceed \$282,520.00, pursuant to the terms and conditions set forth therein, in concert with the Contract for Employment of Legal Council with Schottenstein, Zox & Dunn, LPA, 250 West Street, Columbus, Ohio 43125.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 143-05/RESOLUTION TO INCREASE THE DOG REGISTRATION FEES FOR CALENDAR YEAR 2006...05-0706-001...ADOPTED**

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

Recommendation of Molly Geise, President, Clermont County Humane Society, with the concurrence of Cynthia DeWitt, Assistant County Commissioners, to adopt Resolution Number **143-05** resolving to increase the dog registration fees for Calendar Year 2006 from \$10.00 to \$14.00 for each dog license, effective 12/01/05, pursuant to Section 955.14 (A)(1) of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...05-0623-001...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 2005 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	Ohio Government Finance Officers Association	\$140.00	07/01/05 through 06/30/06

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

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

**IN RE: COUNTY SHERIFF...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...05-0624-010...EXECUTED**

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

Request to execute a Maintenance Agreement with the following vendor for the provision of maintenance on the following equipment at the rate 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 Sheriff	Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 3100 Fax Machine S/N: USBF02260	\$275.00	08/01/05 through 07/31/06

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 50,000.00	From Water Revenue Fund 601-8550-5300 to 601-8551-5700 (Water Administration Purchased Services to Water Treatment Materials & Supplies)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:**

\$ 25,000.00	Motor Vehicle & Gas Tax Fund	206-3091-5700	Materials & Supplies
\$ 48,000.00	Sheriff Concealed Handgun Fund	231-4407-5300	Purchased Services
\$ 2,000.00	Narcotics Unit Drug Law Enforcement Fund	246-4192-5300	Purchased Services
\$ 15,000.00	Narcotics Unit Drug Law Enforcement Fund	246-4192-5700	Materials & Supplies
\$ 8,000.00	Narcotics Unit Drug Law Enforcement Fund	246-4192-6100	Maintenance & Repair
\$ 10,650.00	Narcotics Unit Drug Law Enforcement Fund	246-4192-6300	Utilities
\$ 9,000.00	Narcotics Asset Forfeiture Fund	250-4192-5300	Purchased Services
\$ 25,000.00	Juvenile Court Computerization Fund	265-2141-5700	Materials & Supplies

**CASH TRANSFER OF FUNDS:**

\$ 50,000.00	General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 1,172.00	General Fund 100-4018-7260-0933 to Special Emergency Planning Fund 933-0933-4811

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

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

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

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

Recommendation of Cynthia DeWitt, Assistant County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Victor M. Haddad:** Four (4) days – Newark, Ohio – Association of Municipal/County Judges of Ohio Summer Conference – Total expenses not to exceed \$743.00.

**VETERANS SERVICE COMMISSION**

**Mark Coyle and Kristan Nelson:** Two (2) days – Columbus, Ohio – Ohio State Employee Review Board Hearing - Total expenses not to exceed \$1,000.00.

**Mark Coyle and Frank Morrow:** Two (2) days – Columbus, Ohio – Ohio State Association of County Veterans Service Officers - Total expenses not to exceed \$800.00.

**COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Shannon Disbennett:** Two (2) days – Columbus, Ohio – Judicial College course entitled “Basic Principles of Grant Writing” – Total expenses not to exceed \$120.00.

**Jennifer Hopkins:** Three (3) days – London, Ohio – Judicial College course entitled “Probation Officer Safety Training” - Total expenses not to exceed \$210.00.

**COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Michael Voris:** Five (5) days – Chicago, Illinois – American Bar Association Annual Conference - Total expenses not to exceed \$2,510.00.

**COUNTY AUDITOR**

**Linda L. Fraley:** Two (2) days – Dayton, Ohio – Ohio Society of Certified Public Accountants Ohio Accounting Show - Total *revised* expenses not to exceed \$643.16.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Debbie Britton and Laurie Schlueter:** One (1) day – Cincinnati, Ohio - Padgett Thompson National seminar entitled “Safety and Security Measures for Front-Desk Personnel” - Total expenses not to exceed \$338.00.

**Thomas Doepker:** Five (5) days – Cincinnati, Ohio – MAX Technical Training course entitled “MS-2609- Introduction to C# Programming with Microsoft.NET” - Total expenses not to exceed \$1,995.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Cory Wright and Louis Ethridge:** One (1) day – Columbus, Ohio – Mid-Ohio Regional Planning Commission 2005 Planning and Zoning Workshop - Total expenses not to exceed \$260.00.

**Cory Wright:** One (1) day – Cincinnati, Ohio – Lorman Education Services course entitled “Plat and Subdivision Law and Environmental Regulations in Ohio” - Total expenses not to exceed \$369.00.

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

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

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

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

Recommendation of the Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve the following personnel actions:

**CLERMONT COUNTY SEWER DISTRICT**

**Brent Smith:** PA #14237 - WSD Operations Technician - Change/End of Probation - Effective 03/22/2005.

**Ty K. Saunders:** PA #14225 - WSD Laboratory Technician - Appointment/Full Time Permanent - Effective 07/11/2005.

**FLEET MAINTENANCE**

**Ben Richmond:** PA #14205 - Auto Mechanic 1 - Separation/End Temporary Appointment - Effective 06/17/2005.

**CLERMONT TRANSPORTATION CONNECTION**

**Timothy L. Swisshelm:** PA #14223 - Vehicle Operator - Separation/Disability Retirement - Effective 06/30/2005.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Vicky S. Stegg:** PA #14226 - Income Maintenance Aide 2 - Change/End of Probation - Effective 07/04/2005.

**BOARD OF COUNTY COMMISSIONERS**

**Karen Swartz:** PA #14239 - Admin. Support Supervisor - Change/End of Probation - Effective 05/03/2005.

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

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

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

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/06/05** carried with all members present voting.

**IN RE: ADJOURNMENT...APPROVED**

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, Absent.

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

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**ROBERT L. PROUD, PRESIDENT**

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**MARY C. WALKER, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**CONNIE TIBBE, CLERK PRO-TEM**

**07/06/05**

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**DATE APPROVED**