

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 11, 2007, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Martin Ely, of the Human Resources Department, was present this date to introduce new county employees to the Board of County Commissioners.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 113-07/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 **113-07** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...REVISED TABLE OF ORGANIZATION FOR SAME...07-0629-001...ADOPTED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt a *Revised* Table of Organization for the Clermont Transportation Connection to eliminate the vacant position of Fiscal Support Specialist, Class #19132, Pay Range 10; to add the position of Fiscal Support Technician, Class #19131, Pay Range 7; and to add one additional Full-Time Vehicle Operator and one Part-Time Vehicle Operator, Class #49131, Pay Range 4 as outlined in Exhibit A, attached thereto and made a part thereof, effective 07/11/07.

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

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

IN RE: COUNTY AUDITOR...AMENDMENT NUMBER 1 TO THE ARTICLES OF AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE PROVISION OF MAINTENANCE AND/OR TECHNICAL SUPPORT SERVICES FOR VARIOUS SOFTWARE SYSTEMS FOR SAME...07-0307-001...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 1 to the Articles of Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., Cole Layer Trumble (CLT) Division, 3199 Klepinger Road, Dayton, Ohio 45406, previously ratified by the Board of County Commissioners on 03/14/07, for the provision of maintenance and/or technical support services for various software systems currently installed in the County, which represents an upgrade to the County's Integrated Assessment System ICare site from Version 2 to Version 3 and the purchase of the iasWorld module iEnable-license, as well as, implementation and support services relative thereto, for an increase in the amount of \$52,600.00, for a total amount not to exceed \$150,920.00, with all other terms and conditions of the original Agreement to remain in full force and effect.

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...NOTICE OF GRANT AWARD FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) FOR CONTINUED STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC FOR STATE FISCAL YEAR 2008...07-0405-001...ACCEPTED

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 David L. Spinney, County Administrator, to accept the Notice of Grant Award from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12th Floor, Columbus, Ohio 43215-2550 for continued state funding assistance for the project entitled Clermont County TASC, State Grant Number 13-2960-TASC-T-08-9178, in the amount of \$208,600.00, with a local match in the amount of \$30,000.00 from the General Fund, for a total program budget of \$238,600.00, effective 07/01/07 through 06/30/08, 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: TREATMENT ALTERNATIVES TO STREET CRIME...CONTRACT FOR JANITORIAL SERVICES WITH CLERMONT COUNSELING CENTER, INC./WORK INITIATIVE NETWORK (WIN) FOR SAME...07-0705-001...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, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Janitorial 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 an amount not to exceed \$324.00, in concert with Ohio Department of Alcohol and Drug Addiction Services (ODADAS), Grant Number 13-2960-TASC-T-08-9178, effective 07/01/07 through 08/31/2007, 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...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...07-0629-002...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 David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A Front Wheel Drive, Batavia, Ohio 45103 for the provision of duties related to Adult Protective Services for senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for a total amount not to exceed \$31,707.00, payable monthly, effective of 07/01/07 through 06/30/08, 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 BRENDA COX FOR THE PROVISION OF KINSHIP NAVIGATOR SERVICES TO KINSHIP CAREGIVERS WITHIN CLERMONT COUNTY, OHIO, FOR SAME...07-0622-008...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 David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Brenda Cox, 848 St. Rt. 133, Felicity, Ohio 45120 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, for a total amount not to exceed \$10,000.00 payable monthly, effective 07/01/07 through 06/30/08, 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...LEASE AGREEMENT WITH HAINES & COMPANY, INC. FOR THE LEASE OF CRISS-CROSS DIRECTORIES FOR SAME...07-0629-003...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 David L. Spinney, County Administrator, to execute a 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 \$229.00 per directory plus \$72.50 for shipping/handling, for a total amount not to exceed \$1,217.50, effective 07/08/07 through 07/07/08, 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...PURCHASE OF SERVICE AGREEMENT WITH DESTINY HOME FOR GIRLS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...07-0622-009...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 David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Destiny Home for Girls, 1204 Salem Avenue, Dayton, Ohio 45406 for the provision of group home services for girls in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$128.00 per day, effective 07/01/07 through 06/30/08, 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...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT, THERAPEUTIC FOSTER CARE AND FAMILY FOSTER CARE SERVICES FOR SAME...07-0629-004...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 David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., P. O. Box 188, 414 North Detroit Street, West Liberty, Ohio 43357 for the provision of residential treatment, therapeutic foster care and family foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/07 through 06/30/08, 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: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR LAB ANALYSIS SERVICES FOR THE CLERMONT COUNTY WASTEWATER LAB AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0416-

003...RATIFIED

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

Recommendation of Stephen L Knipp, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for Lab Analysis Services for the Clermont County Wastewater Lab, pursuant to the specifications therefore, to Belmont Labs, Inc., 25 Holiday Drive, Englewood, Ohio 45322 for their lowest and best bid received therefore on 05/17/07 at the unit prices as outlined therein, for a mathematically corrected estimated contract amount of \$37,669.40, and to execute the Contract relative thereto, effective 07/11/07 through 07/10/08 with the option to renew for an additional one (1) year period, 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. Crosswell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AMENDMENT NUMBER 1 TO THE CONTRACT WITH RACK AND BALLAUER EXCAVATING COMPANY, INC. FOR MAINTENANCE AND REPAIR OF WASTEWATER COLLECTION SYSTEM AND APPURTENANCES FOR SAME...07-0206-001...EXECUTED

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

Recommendation of Randy Davis, Collection System Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to execute Amendment Number 1 to the Contract by and between the County of Clermont, Ohio, and Rack and Ballauer Excavating Company, Inc., 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board of County Commissioners on 05/02/07, for the furnishing of all labor, materials, tools and equipment necessary to perform Maintenance and Repair of Wastewater Collection System and Appurtenances, with said Amendment to provide Rack and Ballauer Excavating Company, Inc. the option to work ten-hour days, as well as, to include additional available equipment for use in county projects as identified in Exhibit A, attached thereto and made a part thereof, at no change to the overall estimated contract amount of \$258,425.00, effective through 05/01/08, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 114-07/RESOLUTION AUTHORIZING CONSTRUCTION OF APPROXIMATELY 2,037 FEET OF 8-INCH WATER MAIN ALONG BAAS ROAD IN STONELICK TOWNSHIP BY PETITIONERS AND AUTHORIZING THE COLLECTION AND DISBURSEMENT OF PRORATED SHARES OF THE COST OF CONSTRUCTION OF THE WATER MAIN TO PETITIONERS UPON BENEFIT THEREOF FROM NONPARTICIPANTS IN THE ORIGINAL COST RELATIVE THERETO...07-0625-002...ADOPTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **114-07** authorizing the construction of approximately 2,037 feet of 8-inch water main along Baas Road in Stonelick Township by Countrytyme, Ltd., 530 N. Broadway, Lebanon, Ohio 45036 as described in Exhibit A, attached thereto and made a part thereof, and authorizing the collection and disbursement of prorated shares of the cost thereof to the afore stated property owners upon benefit thereof from nonparticipants in the original cost relative thereto as outlined in Exhibit B, attached thereto and made a part thereof, for a period of ten years, pursuant to Section 307.73 of the Ohio Revised Code and in compliance with the Rules and Regulations of the Clermont County Sewer District.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 115-07/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621/651-0016 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE SEWER DISTRICT ADMINISTRATION BUILDING LOCATED IN BATAVIA TOWNSHIP...07-0706-001...ADOPTED

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **115-07** determining to make improvements relative to the construction, operation, and maintenance of the Sewer District Administration Building situated in Batavia Township as set forth in Exhibit A, attached thereto and made a part thereof, and designated as Project Number 621/651-0016, in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, fifty percent (50%) of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and fifty percent (50%) from any combination of the Sewer System Replacement and Improvement Fund, Sewer System Capital Improvement Fund, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621/651-0016 RELATIVE TO THE SEWER DISTRICT ADMINISTRATION BUILDING LOCATED IN BATAVIA TOWNSHIP...07-0706-002...APPROVED

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621/651-0016 for the Sewer District Administration Building situated within Batavia Township, pursuant to the plans and specifications therefore, and to authorize the

Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/19/07, scheduling a non-mandatory Pre-Bid Meeting on 08/02/07 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/16/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT TO DUKE ENERGY OHIO, INC. FOR THE CONSTRUCTION OF AN ELECTRIC SUBSTATION AND FOR THE INSTALLATION OF ELECTRIC AND/OR TELECOMMUNICATION LINE OR LINES AT THE O'BANNON TREATMENT PLANT LOCATED ON NEALE LANE IN GOSHEN TOWNSHIP...07-0615-005...RATIFIED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve and sign Grant of Easements with Rights of Re-Entry for Repair and Replacement from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202, for utility purposes of constructing, reconstructing, operating, patrolling, maintaining, repairing, replacing, relocating, adding to, modifying and/or removing an electric substation and the installation of electric and/or telecommunication line or lines across the properties of the Grantor at the O'Bannon Treatment Plant located on Neale Lane in Goshen Township and to accept payment in the amount as outlined below as compensation for the referenced Easements and Right-of-Ways granted thereby:

Grantor	Parcel Number(s)	Compensation
Board of County Commissioners Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103	11-22-02D-040 11-22-02D-075 11-22-02G-010	Perm \$31,728.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SANITARY SEWER SYSTEM...APPROVED

Moved by Mrs. Walker, 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 authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivisions and to accept said sewer main extensions into the County Sanitary Sewer System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township/Village	Sewer Bond
Legendary Run Subdivision Section 2B/Part II DC# 02-0701-004	Pierce	\$2,300.00
Woodside Park Subdivision Phase 1B and 1C DC# 06-0710-011 *Secured by Irrevocable Standby Letter of Credit Number SCL012603 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-5101	Village of Amelia	\$3,000.00*
Foxpointe Subdivision Section 1 DC# 04-1124-002	Batavia	\$8,750.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE GENERAL CONTRACT WITH SUNESIS CONSTRUCTION COMPANY FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 12, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...05-0128-005...RATIFIED

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E, Sanitary Engineer, Clermont County Sewer District, to accept the General Contract (Contract Number 651-0711) by and between the County of Clermont, Ohio, and Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069 for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project within Union Township as Complete as of 09/26/06; to approve the Estimate for Partial Payment Number 12, Final, which represents a progress payment in the amount of \$20,267.46 and the release of retainage in the principal amount of \$134,920.00, plus accrued interest earned thereon relative thereto; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BOULEVARD) AND EASTGATE BOULEVARD ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...06-0731-006...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 David L. Spinney, County Administrator, to execute Change Order Number 3 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/04/06 and subsequently amended on 01/10/07 and 03/21/07, for Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project located in Union Township, which represents an increase in the amount of \$114,857.42, for a total adjusted contract price to date of \$1,753,585.55, and an extension of time of 73 consecutive calendar days for a revised contract completion date of 07/13/07, for additions, deletions and/or modifications thereto as defined therein, contingent upon the issuance of a purchase order 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...RESOLUTION NUMBERS 116-07 AND 117-07/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN BATAVIA OR UNION TOWNSHIPS...ADOPTED

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 David L. Spinney, County Administrator, to adopt Resolution Numbers **116-07 and 117-07** 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 within Batavia or Union Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
The Polo Fields Subdivision Part 18/Block A Union Township Resolution Number 116-07 DC# 05-0427-002	\$13,000.00/\$8,000.00	Westchester Way (0.18)
Presidential Estates II Subdivision Section 1 Batavia Township Resolution Number 117-07 DC# 05-0120-002	\$23,000.00/\$12,000.00*	Jefferson Lane (0.13) Adams Court (0.06) Clearbrook Lane (0.11)
*Secured by Irrevocable Standby Letter of Credit Number 420701 issued by JP Morgan Chase Bank, N.A., Global Trade Services, One Bank One Plaza, Mail Code ILI-0236, Chicago, Illinois 60670		

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...CAMERON CROSSING SUBDIVISION/SECTION

4/GOSHEN TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...03-0902-003...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 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 Bond	Streets/Lengths (miles)
Cameron Crossing Subdivision Section 4 Goshen Township	\$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:

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

IN RE: COUNTY ENGINEER...VILLAGES OF BELMONT SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBERS 629-2526 THROUGH 629-2528 FOR THE REPLAT OF LOTS FOR SAME...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 David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2526 through 629-2528** for the Replat of Lots in the Villages of Belmont Subdivision located within Goshen Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 44 Villages of Belmont Subdivision Section 1A/Phase 1 Goshen Township DC# 07-0702-003	629-2526	To turn Lot 44 into new Lots 4401, 4402, 4403, 4404, 4405 and 4406
Replat of Lot 48 Villages of Belmont Subdivision Section 1A/Phase 1 Goshen Township DC# 07-0702-004	629-2527	To turn Lot 48 into new Lots 4801, 4802, 4803 and 4804
Replat of Lot 30 Villages of Belmont Subdivision Section 1A/Phase 1 Goshen Township DC# 07-0702-005	629-2528	To turn Lot 30 into new Lots 74 and 75

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...CINEMA DRIVE AND MONTCLAIR BOULEVARD/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2529

FOR THE DEDICATION OF 0.35 ACRES FOR SAME...07-0706-004...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 David L. Spinney, County Administrator, to execute Record Plat Number **629-2529** for the dedication of 0.35 acres of Cinema Drive and Montclair Boulevard located within Miami Township, with no Performance-Maintenance Bond for public improvements required 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 RECORDER...LEASE AGREEMENT WITH CFC INVESTMENT COMPANY FOR THE LEASE OF A SHARP COPIER AND EQUIPMENT AND EXECUTION OF MAINTENANCE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS RELATIVE THERETO...07-0629-006...RATIFIED

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

Recommendation of Carolyn Green, County Recorder, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the County of Clermont, Ohio, and CFC Investment Company, P.O. Box 145496, Cincinnati, Ohio 45250-5496 for the lease of a Sharp Copier and equipment as identified below, at the monthly rate of \$130.29 plus a one time documentation fee of \$100.00, for a total amount not to exceed \$7,917.40, effective for sixty (60) months upon receipt of equipment; and further, to execute a Maintenance Agreement relative thereto with Millennium Business Systems, 5143 Kennedy Avenue, Cincinnati, Ohio 45213, at a rate of \$0.008 per copy, effective for one (1) year upon receipt of equipment, with a monthly credit in the amount of \$7.77 for the entire term of the Lease Agreement with CFC Investment Company to offset the difference of the quoted price from Millennium Business Systems for the Sharp Copier and equipment as outlined in Millennium's letter dated 06/01/07, attached thereto and made a part thereof, pursuant to the terms and conditions specified therein.

Equipment	Quantity
Sharp MX-450NB Copier	1
Sharp AR-DU4 Duplexer	1
Sharp AR-TE4	1

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...PETITION FOR ANNEXATION OF 3.489 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...07-0705-003...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 3.489 Acres identified as PIN 032022A123 (.78 Acres), PIN 032022A138 (.25 Acres), PIN 032022A066 (1.12 Acres), PIN 032022E125 (.57 Acres) and PIN 032022E026 (.67 Acres) 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, July 5, 2007, at 8:02 A.M., by Clifford R. Backscheider, 2018 Plumb Lane, Batavia, Ohio 45103, the designated Agent for the Petitioners, Kinig, LLC, 2018 Plumb Lane, Batavia, Ohio 45103 and William Freiberg, 3725 State Route 132, Batavia, Ohio 45103 pursuant to Section 709.023 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...03-0226-003...APPOINTED

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

Recommendation to appoint William Rapp, Attorney at Law, 1 East Main Street, Amelia, Ohio 45102 to serve on the Clermont County Public Defender Commission, to fill the unexpired term of Dexter Bastin, effective 07/11/07 through 01/14/10, pursuant to Section 120.13 of the Ohio Revised Code.

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

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

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

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

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Clerk of Courts DC# 07-0618-004	Canon Business Solutions 300 Commerce Square Blvd. Burlington, New Jersey 08016	Two (2) Canon IR4570 Copiers S/N: SKU 03740 SKU 03767	\$2,199.96 for both, copies in excess of 216,000 will be billed at \$0.0102 per copy	07/10/07 through 07/09/08
County Recorder DC# 07-0629-005	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, Ohio 45209	Canon PC80 Microfilm Reader/Printer S/N: 33218022 Canon MP90 Microfilm Reader/Printer with Roll Film Carrier S/N: 33311257	\$550.00 each	04/15/07 through 04/14/08

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...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 David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) 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:

\$ 10,000.00	From General Fund 100-1018-7139 to 100-4198-5300 (L&E Grants/Transfers/Advances Contingencies to Jail Corrections Purchased Services)
\$ 2,800.00	From Advocate Project Fund 219-2040-5112 to 219-2040-5300 (Regular Salary to Purchased Services)
\$ 3,184.00	From Advocate Project Fund 219-2040-5112 to 219-2040-5700 (Regular Salary to Materials & Supplies)
\$ 180.00	From Advocate Project Fund 219-2040-5112 to 219-2040-6300 (Regular Salary to Utilities)
\$ 6,974.00	From Heritage Building Fund 426-1019-6600 to 426-1019-5700 (Capital Projects – Commissioners Capital Outlay to Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 1,204.00	General Fund – Economic Development	100-1305-6600	Capital Outlay
\$ 60,000.00	Narcotics Unit Fund	232-4192-5117	Bargaining Unit Salaries
\$ 15,000.00	Narcotics Unit Fund	232-4192-5200	Fringe Benefits

CASH TRANSFER OF FUNDS:

\$ 18,634.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 31,169.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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 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 2007 and any and all amendments subsequent thereto:

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Two (2) days – Columbus, Ohio – Ohio Conference of Community Development, Inc. Summer Quarterly Meeting - Total expenses not to exceed \$235.00.

COUNTY TREASURER

Rhonda Meagher: Two (2) days – Cincinnati, Ohio – Microsoft Excel Seminar - Total expenses not to exceed \$128.00.

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$70.00.

Connie Bare, Donna Stegall and Rhonda Hayslip: One (1) day – Cincinnati, Ohio – Payment Central Seminar entitled “Weighing Your Automatic Clearing House Risk with Customer Needs” - Total expenses not to exceed \$375.00.

CLERMONT COUNTY MUNICIPAL COURT

Kathleen Rodenberg and Greg Chapman: Four (4) days – Huron, Ohio – Supreme Court of Ohio Judicial College Seminar entitled “Magistrate Practice” - Total expenses not to exceed \$1,384.00.

OFFICE OF PUBLIC INFORMATION

Rebecca Kimble: One (1) day – Cincinnati, Ohio – Career Track Seminar entitled “Mistake-Free Grammar and Proofreading” - Total expenses not to exceed \$109.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Jordan Mansour and Kristen Stopczynski: One (1) day – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$66.00.

Bill Epeards: One (1) day – Cincinnati, Ohio – Talbert House Cognitive Behavioral Treatment Series Workshop entitled “Rewards and Sanctions” - Total expenses not to exceed \$58.00.

Bill Epeards: One (1) day – Cincinnati, Ohio – Talbert House Cognitive Behavioral Treatment Series Workshop entitled “Cognitive Restructuring” - Total expenses not to exceed \$58.00.

Bill Epeards: One (1) day – Cincinnati, Ohio – Talbert House Cognitive Behavioral Treatment Series Workshop entitled “Basic Theory of Cognitive Behavioral Treatment” - Total expenses not to exceed \$58.00.

Bill Epeards: One (1) day – Cincinnati, Ohio – Talbert House Workshop entitled “Are You Communicating Effectively? Mastering the Subtle Art of Verbal and Non-Verbal Communication” - Total expenses not to exceed \$73.00.

COUNTY SHERIFF

Rick W. Combs and Timothy A. Zurmehly: Three (3) days – Ypsilanti, Michigan – Calibre Press 2007 Street Survival Seminar - Total expenses not to exceed \$943.00.

CLERMONT COUNTY SEWER DISTRICT

William Stewart, Scott Bates and Eric Heiser: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Class III and IV Workshop - Total expenses not to exceed \$1,098.00.

OFFICE OF MANAGEMENT AND BUDGET

Amy J. DeClaire: One (1) day – Dublin, Ohio - Ohio Government Finance Officer’s Association Performance Measures Seminar - Total expenses not to exceed \$148.03.

COUNTY ENGINEER

Doug Royer and Todd Gadbury: One (1) day – Cincinnati, Ohio – American Society of Highway Engineers Meeting - Total expenses not to exceed \$40.00.

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

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

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: A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. PURSUANT TO SECTION 121.22(G) (3) AND (G) (5) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS AND MATTERS TO BE KEPT CONFIDENTIAL BY FEDERAL LAW OR REGULATIONS OR STATE STATUTES, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:02 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/11/07** carried with all members present voting affirmatively thereon.

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. Crosswell, Absent.

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

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

COMMISSIONERS= JOURNAL #300 CLERMONT COUNTY REGULAR SESSION 07/11/07

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 07/11/07