

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 12, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...CHILD FOCUS DAY IN CLERMONT COUNTY...06-0705-001...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation declaring July 12, 2006, as "Child Focus Day in Clermont County" and recognizing their leadership and service in improving the quality of life for children.

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 131-06/PAYMENT OF BILLS...APPROVED

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

Recommendation to adopt Resolution Number **131-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...SERVICE AGREEMENT EQUIPMENT SCHEDULE WITH M.C.S. TECHNICAL FOR MAINTENANCE OF THE UNINTERRUPTIBLE POWER SUPPLY SYSTEM AND BATTERIES FOR SAME...06-0626-002...EXECUTED

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

Recommendation of Elizabeth K. Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Service Agreement Equipment Schedule by and between the County of Clermont, Ohio, and M.C.S. Technical, 5314 Warren Avenue, Cincinnati, Ohio, 45212 for maintenance of the Uninterruptible Power Supply System, Serial Number 19425-01, and Batteries for the Clermont County Department of Public Safety Services, at a cost not to exceed \$1,050.00, effective 07/12/06 through 07/11/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
LETTER OF ENGAGEMENT AND ADDENDUM FOR LEGAL
REPRESENTATION REGARDING THE 800 MHZ REBANDING
NEGOTIATIONS FOR CLERMONT COUNTY, OHIO...06-0706-
003...EXECUTED**

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Letter of Engagement and Addendum thereto by and between the County of Clermont, Ohio, and Fletcher, Heald & Hildreth, P.L.C., 1300 North 17th Street, 11th Floor, Arlington, Virginia 22209 for legal representation regarding the 800 MHz rebanding negotiations, with the cost of the services to paid for directly by Sprint Nextel Corporation (Nextel), pursuant to the terms and conditions set forth therein and in compliance with the Federal Communications Commission (FCC) and the 800 MHz Transition Administrator.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REJECTION OF BIDS FOR PROJECT NUMBER 2005-04 RELATIVE TO
THE WAYNE TOWNSHIP FIRE DEPARTMENT GARAGE PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005 AND REQUEST
TO RE-ADVERTISE FOR BIDS FOR SAME...06-0518-002...APPROVED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to reject all bids received therefore on 06/22/06 for Project Number 2005-04 relative to the Wayne Township Fire Department Garage Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, inasmuch as one bid exceeded the engineer's estimate and the other bid was non-responsive; to approve the request to re-advertise for bids for said Project, 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 07/20/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/03/06**, 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2005-05**

RELATIVE TO THE CITY OF MILFORD MAIN STREET SIDEWALK PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0628-001...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2005-05 relative to the City of Milford Main Street Sidewalk Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/20/06, with bids to be received until **2:00 P.M. Local Time on 08/03/06**, 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2005-06 RELATIVE TO THE FRANKLIN TOWNSHIP EMS BUILDING EXPANSION PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0630-001...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2005-06 relative to the Franklin Township EMS Building Expansion Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/20/06, with bids to be received until **2:00 P.M. Local Time on 08/03/06**, 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... AWARD OF BID FOR PROJECT NUMBER 2005-02 RELATIVE TO THE VILLAGE OF WILLIAMSBURG COMMUNITY PARK IMPROVEMENTS PHASE II PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005 AND EXECUTION OF CONTRACT RELATIVE THERETO..06-0425-002...RATIFIED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2005-02 relative to the Village of Williamsburg Community Park Improvements Phase II Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, pursuant to the plans and specifications therefore, to Walnut Grove Construction, Inc., 3627 Hanley Road, Cincinnati, Ohio 45247 for their lowest and best bid received therefore on 06/01/06, in the amount of \$37,008.00 for the base bid, \$995.00 for Alternate Number 1, and \$500.00 for Alternative Number 2, for a total bid award of \$38,503.00, 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:

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

IN RE: CLERMONT CONNECTION...REVISION TO THE FAIR AND EQUITABLE FULLY ALLOCATED COSTS TO BE APPLIED TO CONTRACT SERVICES TO REFLECT BUDGET CHANGES RELATIVE THERETO...06-0711-002...APPROVED

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

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to revise the Fair and Equitable Fully Allocated Costs, previously ratified by the Board of County Commissioners on 11/14/01 and subsequently amended on 03/06/03, 05/18/04, and 03/15/05, to be applied to contract services to reflect changes in the budget as outlined below, effective 08/01/06:

UNIT COST

(Hours, miles and trip statistics are based on actual 2005 and projected 2006)

Assignment Basis	Total Expenses Assigned	Total Operating Statistics	Unit Cost	Contract Cost
HOURS	\$1,016,914	20,670	\$49.20	\$49.20
MILES	\$1,016,914	450,785	2.26	\$ 2.26
FIXED COST	\$ 312,112	\$ 704,802	44%	
HOURS WITH FIXED COST	\$463,697	20,670	\$22.43	\$28.56
MILES WITH FIXED COST	\$ 241,105	450,785	\$ 0.53	\$ 0.60
PER TRIP WITH FIXED COST	\$1,016,914	38,052	\$26.72	\$26.72
Capital 20%				

add=1 per mile	\$ 254,916	\$ 50,983	\$ 0.07	\$ 0.07
Capital 20% add=1 per mile 2002	\$ 20,000	\$ 4,000	\$ 0.001	\$ 0.001
Capital 10% add=1 per mile 2003	\$ 111,640	\$ 11,164	\$ 0.04	\$ 0.04
Capital 10% add=1 per mile 2003	\$ 20,000	\$ 2,000	\$ 0.001	\$ 0.001
Capital 10% add=1 per mile 2003	\$ 83,216	\$ 8,322	\$ 0.03	\$ 0.03
Capital 20% add=1 per mile 2005	\$92,834	\$18,567.00	\$0.02	\$ 0.07
Total per Mile				\$0.21

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...06-0623-007...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, 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 \$87,558.00 by the Department of Job and Family Services to the Clermont County Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

Mr. Proud, Yea; Mrs. Walker, Yes; 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...06-0623-006...06-0623-006...EXECUTED

Moved by Mr. Proud, 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 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 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT FOR THE PROVISION OF SERVICES FOR SAME...06-0216-001...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute Amendment Number One to the IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court/Adult Probation Department, 270 Main Street, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/28/06, for the provision of providing criminal non-support probation supervision relative to the collection of child support, which represents an increase to the unit rate from \$37.16 to \$38.50 per hour and an increase in the total amount of the Contract from \$140,316.16 to \$145,376.00, effective 07/01/06, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MASTER TREASURY MANAGEMENT SERVICES AGREEMENT AND CERTIFIED TREASURY MANAGEMENT RESOLUTION WITH NATIONAL CITY FOR THE PROVISION OF BANKING SERVICES FOR SAME...06-0623-004...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute a Master Treasury Management Services Agreement and a Certified Treasury Management Resolution by and between the County of Clermont, Ohio, and National City, One East Fourth Street, Locator 25-C446A, Cincinnati, Ohio 45202 for the provision of banking services on the regular business checking account for the active support funds maintained on behalf of the Department of Job and Family Services/Child Support Enforcement Division, at the rates as defined therein, effective 03/07/06 through 03/06/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...06-0630-002...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and William W. 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 referred by the Department of Job and Family Services, as well as, court testimony and no show fees, at the rates as identified therein, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-E AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR AND CLERMONT COUNTY JUVENILE COURT FOR REIMBURSEMENT FOR LEGAL SERVICES FOR SAME...06-0630-003...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute a IV-E Agreement by and between the County of Clermont, Ohio, the Clermont County Prosecutor, and Clermont County Juvenile Court for the provision of reimbursement of Federal Financial Participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, for an estimated amount not to exceed \$36,800.00, effective 07/12/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE COUNTY SHERIFF AND DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING FOR SAME...06-0303-005...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute an Amendment to the Memorandum of Agreement by and between the County of Clermont, Ohio, the County Sheriff and the Department of Job and Family Services, previously ratified by the Board of County Commissioners on 03/15/06, for the provision of scheduled law enforcement services at the Medical/Social Services Building, which represents the addition of the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103 as a party to said Agreement, as well as, to allocate 70% of the cost of the services to the Department of Job and Family Services and 30% to the Clermont County Educational Service Center, effective 03/01/06 through 02/28/07, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT AND FOSTER CARE SERVICES, CASE PLANNING, OUTPATIENT SERVICES, INDEPENDENT LIVING, AND YOUTH CRISIS CENTER SERVICES FOR SAME...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below for the provision of various levels of residential treatment and foster care services, case planning, outpatient services, independent living, and youth crisis center 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 identified therein, pursuant to the terms and conditions specified therein.

Provider Name/Address	Service(s) Provided	Effective Date
Talbert House 2600 Victory Parkway Cincinnati, Ohio 45206-1711 DC# 06-0623-008	Residential Treatment	07/01/06 through 06/30/07
Starr Commonwealth 15145 Lincoln Highway Van Wert, Ohio 45892 And 301 Obetz Road Columbus, Ohio 43207 DC# 06-0623-005	Residential Treatment Sexual Offender Residential Treatment Hannah Neil Center Residential Treatment Center Services Case Planning Unit Services Outpatient Services	07/01/06 through 06/30/07
Boys Village, Inc. P. O. Box 518 Smithville, Ohio 44677 DC# 06-0630-005	Residential Treatment Treatment Foster Care	07/01/06 through 06/30/07
Adriel School, Inc. P. O. Box 188 414 North Detroit Street West Liberty, Ohio 43357 DC# 06-0630-006	Residential Treatment Therapeutic Foster Care Family Foster Care	07/01/06 through 06/30/07
Lighthouse Youth Services, Inc. 1501 Madison Road Cincinnati, Ohio 45206 DC# 06-0630-004	Foster Care Independent Living Residential Treatment Youth Crisis Center	07/12/06 through 12/31/06

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

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

LET THE RECORD SHOW: Beth Nevel, Director, Department of Public Safety Services, provided the Board of County Commissioners with an overview of the events and preliminary damage reports regarding the severe weather that occurred on Tuesday night, July 11, 2006. The storms were reported to have produced possible tornadoes that touched down near the Goshen/Milford area, as well as, Butler, Franklin, and Warren Counties. Ms. Nevel informed the Board that the National Weather Service will investigate the damage left by the storms to determine if tornadoes did touch down in the Goshen/Milford area. (DC# 06-0712-001)

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RECOMMENDATION NOT TO PROCEED WITH THE WHITMER ROAD WATER PETITION PROJECT LOCATED IN STONELICK TOWNSHIP...06-0621-003...APPROVED

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

Recommendation of Chris Rowland, Design Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, not to proceed with the Whitmer Road Water Petition Project located in Stonelick Township due to the lack of support from property owners for said Project and to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RECOMMENDATION NOT TO PROCEED WITH THE LINDIE LANE WATER PETITION PROJECT LOCATED IN GOSHEN TOWNSHIP...06-0621-004...APPROVED

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

Recommendation of Chris Rowland, Design Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, not to proceed with the Lindie Lane Water Petition Project located in Goshen Township due to the lack of support from property owners for said Project and to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH PROFESSIONAL ENGINEERING GROUP, LLC FOR PROJECT NUMBER 621-0023 RELATIVE TO THE MT.

**CARMEL/OLD S.R. 74 WATER MAIN REPLACEMENT PROJECT
LOCATED WITHIN UNION TOWNSHIP...06-0615-003...EXECUTED**

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Professional Engineering Group, LLC, 756 Old State Route 74, Suite D, Cincinnati, Ohio 45245 for Project Number 621-0023 relative to the Mt. Carmel/Old S.R. 74 Water Main Replacement Project located within Union Township, for a total cost not to exceed \$58,500.00, with said services to be completed within 210 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT..CONTRACT FOR
PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL, INC.
FOR PROJECT NUMBER 651-0009 RELATIVE TO THE SHAYLER RUN
SEGMENT A SEWER REPLACEMENT PROJECT LOCATED WITHIN
UNION TOWNSHIP...06-0628-005...EXECUTED**

Moved by Mr. Proud, 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 a Contract for Professional Services by and between the County of Clermont, Ohio, and Brandstetter Carroll, Inc., 424 East Fourth Street, Cincinnati, Ohio 45202 for Project Number 651-0009 relative to the Shayler Run Segment A Sewer Replacement Project located within Union Township, for a total cost not to exceed \$35,135.00, with said services to be completed within 150 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 132-
06/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN
AS PROJECT NUMBER 651-0866 RELATIVE TO THE CONSTRUCTION,
OPERATION, AND MAINTENANCE OF THE FOOZER ROAD LIFT
STATION UPGRADE PROJECT LOCATED WITHIN BATAVIA
TOWNSHIP...06-0621-001...ADOPTED**

Moved by Mr. Proud, 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 adopt Resolution Number 132-

06 determining to make improvements relative to the construction, operation, and maintenance of the Foozer Road Lift Station Upgrade Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0866 located within Batavia Township, in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0866 RELATIVE TO THE FOOZER ROAD LIFT STATION UPGRADE PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...06-0621-002...APPROVED

Moved by Mr. Proud, 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 approve the request to advertise for bids for Project Number 651-0866 relative to the Foozer Road Lift Station Upgrade Project located 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 07/20/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/27/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/10/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BIDS FOR PROJECT NUMBER 621-0012 RELATIVE TO THE AICHOLTZ ROAD, MCMANN ROAD, AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS, AND PAINTINGS PROJECT LOCATED IN UNION OR MIAMI TOWNSHIPS AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to award the bids for Project Number 621-0012 relative to the Aicholtz Road, McMann Road, and State Route 131 Elevated Tank Raisings, Renovations, and Paintings Project located in Union or Miami Townships, pursuant to the plans and specifications therefore, to the following bidders listed below for their lowest and best bids received therefore on 05/18/06, at the item prices as outlined therein, for a total amount not to exceed \$1,636,620.00, and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bids therefore:

Contract/Contract Number	Bidder	Amount
Complete Tank Raisings and Renovations Contract Number 621-0013 DC# 06-0406-004	Pittsburgh Tank & Tower Company 1329 US Highway 41 North Sebree, Kentucky 42455	\$821,489.00
Tank Paintings Contract Number 621-0014 DC# 06-0703-001	D&M Painting Corporation 1500 Amity Ridge Road Washington, Pennsylvania 15301	\$815,131.00* *Mathematically corrected

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO CONTRACT NUMBER 621-07214 WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 621-0720 RELATIVE TO THE CLOUGH AREA WATER STORAGE TANK PROJECT IN UNION TOWNSHIP...04-0227-002...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 2 to Contract Number 621-07214 with Lake Erie Electric, Inc., P.O. Box 450859, West Lake, Ohio 44145, previously ratified by the Board of County Commissioners on 03/10/04 and subsequently amended on 01/04/06, for Project Number 621-0720 relative to the Clough Area Water Storage Tank Project situated within Union Township, which represents an increase in the amount of \$675.00, for a total adjusted contract price to date of \$40,829.00, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS WATER OR SEWER PROJECTS LOCATED WITHIN UNION, BATAVIA OR PIERCE TOWNSHIPS....ACCEPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water or Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing, replacing, or reinstalling water or sewer utility lines and all incidental appurtenances required for the transportation of water or sewage in, on, under, and across the properties of the Grantors for various water or sewer projects located within Union, Batavia or Pierce Townships and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number(s)	Compensation
Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project Project Number 621-0955 Union Township DC# 06-0627-004	Eastgate Properties Limited Partnership 4464 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-31-04B-054	Perm \$4,600.00
Shayler Run-Segment C Sewer Replacement Micro-Tunnel Project Project Number 651-0123 Union and Batavia Townships DC# 06-0627-005	Beth Ann Hery, Trustee of the Frank Backscheider and Wanda Lou Backscheider Irrevocable Trust U/A Dated December 28, 2001 4689 Dearth Road Franklin, Ohio 45005 Property Location: Olive Branch-Stonelick Road	37-31-03D-036 01-20-05C-021 01-20-05C-029 37-31-06J-116	Perm \$26,847.00 Repairs \$2,500.00
Shayler Run-Segment C Sewer Replacement Micro-Tunnel Project Project Number 651-0123 Union and Batavia Townships DC# 06-0630-007	Kelly Ann Flannery, Trustee 4594 Tealtown Road Batavia, Ohio 45103 Property Location: Olive Branch-Stonelick Road	37-31-06J-117 01-20-05C-028	Perm \$13,885.00
Behymer Road Sanitary Sewer Assessment Project Project Number 651-0863 Pierce Township DC# 06-0630-008	Gerald and Clara Raver 934 Locust Corner Road Cincinnati, Ohio 45245	27-28-13D-068	Perm \$197.00

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

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

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

Moved by Mr. Proud, seconded by Mrs. Walker, 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 sanitary sewer main extensions to serve the following subdivisions/locations and to accept said sanitary sewer main extensions into the County Sewer System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township/Village	Sewer Maintenance Bond Amount
Shephard Road Sewer Extension DC# 05-0407-010 *Secured by Official Check Number 306683, dated 03/24/05, issued by Sharefax Credit Union, 1147 Old State Route 74, Batavia, Ohio 45103-1596	Union	\$1,000.00*
Amelia Park Subdivision Section 5 DC# 04-0726-002	Village of Amelia	\$3,920.00
Woodlands Subdivision Section 4/Block F DC# 03-1229-001	Batavia	\$1,600.00
Lexington Run Subdivision	Batavia	\$35,000.00*

Ross Roudebush Sanitary Sewer Extension DC# 05-0308-002 *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL01619 issued by U.S. Bank National Association, International Dept. SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101		
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH DONALD W. MAY CONTRACTING, INC. FOR PROJECT NUMBER 621-0997 RELATIVE TO THE FAY ROAD WATER MAIN ROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...05-1209-011...ACCEPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135 for Project Number 621-0997 relative to the Fay Road Water Main Project located within Goshen Township as Complete as of 05/03/06; to approve the Estimate for Partial Payment Number 2, Final, which represents the progress payment in the amount of \$2,516.68; 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PLUMBING AND FIRE PROTECTION CONTRACT WITH TRITON SERVICES, INC. RELATIVE TO THE CONSTRUCTION OF THE CLERMONT COUNTY JUVENILE DETENTION FACILITY PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 14, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0612-009...ACCEPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Contract with Triton Services, Inc., 7311 Vine Street, Cincinnati, Ohio 45216 relative to the Construction of the Clermont County Juvenile Detention Project as Complete as of 10/08/04; to execute the Certificate of Substantial Completion therefore; and to approve the Estimate for Partial Payment Number 14, Final, which represents the release of retainage payable in three (3) separate checks for a total principal amount of \$21,776.00, plus accrued interest earned thereon relative thereto, to Triton Services, Inc. and the specified subcontractors as outlined below that are still owed money on the

project:

Contractor or Sub-Contractor	Work Description	Payment	Amount
Triton Services, Inc. 7311 Vine Street Cincinnati, Ohio 45216	Prime Contractor	Retainage	\$14,946.12, plus accrued interest earned thereon
Triton Services, Inc. 7311 Vine Street Cincinnati, Ohio 45216 and Performance Contracting, Inc. 11510 Enterprise Park Cincinnati, Ohio 45241	Sub-Contractor for Insulation	Retainage	\$1,735.00
Triton Services, Inc. 7311 Vine Street Cincinnati, Ohio 45216 and Firematic Sprinkler Company 575 Main Street Lawrenceburg, Indiana 47025	Sub-Contractor for Sprinklers	Retainage	\$5,094.88

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE DEFENSE OF LITIGATION OF PERSONNEL ISSUES AGAINST COUNTY EMPLOYEES...06-0710-002...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Joint Application with the Prosecuting Attorney for employment of Legal Counsel with Brian E. Hurley of the law firm of Crabbe, Brown and James, 30 Garfield Place, Suite 740, Cincinnati, Ohio 45202-4359 as Special Counsel to represent County Employees in their capacity and to advise them on legal matters relative to the defense of litigation of personnel issues against them, Clermont County, and the Board of Clermont County Commissioners, with compensation for said representation at the hourly rates outlined below, for total compensation not to exceed \$50,000.00 for Calendar Year 2006, pursuant to Section 305.14 of the Ohio Revised Code:

Representation	Hourly Amount
Attorneys	\$150.00
Law Clerks and/or Paralegals	\$100.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE DEFENSE OF LITIGATION OF PERSONNEL ISSUES AGAINST CLERMONT COUNTY,

OHIO, AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...06-0710-001...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Joint Application with the Prosecuting Attorney for employment of Legal Counsel with Lawrence Barbieri of the law firm of Schroeder, Maundrell, Barbieri and Powers, 19935 Mason Montgomery Road, Suite 110, Cincinnati, Ohio 45249-3703 as Special Counsel to represent the Board of County Commissioners and Clermont County in their official capacity and to advise them on legal matters relative to the defense of litigation of personnel issues against Clermont County, Ohio, and the Board of Clermont County Commissioners, with compensation for said representation at the hourly rates outlined below, for total compensation not to exceed \$50,000.00 for Calendar Year 2006, pursuant to Section 305.14 of the Ohio Revised Code:

Representation	Hourly Amount
Partners	\$150.00
Associates	\$125.00
Paralegals/Clerks	\$ 75.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF THE EXTENSION AND CONTINUATION OF THE LETTER OF UNDERSTANDING WITH JACKSON TOWNSHIP RELATIVE TO THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICTS IN JACKSON TOWNSHIP, CLERMONT COUNTY, OHIO, AND AUTHORIZATION TO SEND A LETTER OF CONFIRMATION RELATIVE THERETO...05-1221-001...APPROVED

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

Recommendation of Andy Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to resolve to acknowledge the Resolution of the Board of Trustees of Jackson Township dated 06/19/06 requesting an extension of ninety (90) days and continuation thereof through 09/17/06 relative to the Letter of Understanding by and between Clermont County, Ohio, and Jackson Township, previously ratified by the Board of County Commissioners on 12/19/05 for the establishment of two Tax Increment Financing Districts in Jackson Township, Clermont County, Ohio, with said extension to allow the Board of Trustees of Jackson Township to consider the Tax Incentive Compensation Plan and the Public Improvement Infrastructure Plan therefore, pursuant to the terms and conditions set forth therein, and to authorize David L. Spinney, County Administrator, to send a Letter of Confirmation to the Board of Trustees of Jackson Township relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS

WITH MARY BETH COX...06-0711-001...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute a Settlement Agreement and Mutual Release of all Claims by and between the Board of County Commissioners, Clermont County, Ohio, and Mary Beth Cox, 1635 Apgar Road, Milford, Ohio 45150 for the provision of full settlement of all claims relative to personal property damage which occurred on County property on 06/16/06 as outlined therein, in the amount of \$1,089.00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PI-10-06 RELATIVE TO THE NORDYKE ROAD LANDSLIDE STABILIZATION PROJECT PHASE II LOCATED IN PIERCE TOWNSHIP...06-0706-002...APPROVED

Moved by Mr. Proud, 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 PI-10-06 relative to the Nordyke Road Landslide Stabilization Project Phase II located in Pierce 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 07/20/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/03/06**, 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER RS-01-06 RELATIVE TO THE 2006 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0508-001...RATIFIED

Moved by Mr. Proud, 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 waive the informality in the bid proposal of Barrett Paving Materials, Inc. of their failure to include certain affidavits and Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization for Project Number RS-01-06 relative to the 2006 Road Resurfacing Program located in various townships, which affidavits were properly submitted prior to contract execution as statutorily required, said informality does not effect the competitive nature of the bid process; to award the bid for said Project pursuant to the specifications therefore, to Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215 for their lowest and best bid received therefore on 06/08/06, in the amount of \$1,407,632.54, 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:

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2431 AND 629-2432 AND COMBINED PERFORMANCE-MAINTENANCE BONDS, AS WELL AS, PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Moved by Mr. Proud, 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 execute Record Plat Numbers **629-2431 and 629-2432** for the following Subdivisions within Union or Batavia Townships, and further to execute the Combined Performance-Maintenance Bonds, as well as, Performance Bonds for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Terrace Ridge Subdivision Section 2/Block B1 Union Township Record Plat Number 629-2431 DC# 06-0707-001	\$26,000.00/\$10,000.00	\$23,200.00	Miami View Trails (0.06) East View Drive (0.15)
Foxpointe Subdivision Section 2 Batavia Township Record Plat Number 629-2432 DC# 06-0710-004	\$16,000.00/\$10,000.00	\$13,540.00	Stone Fox Drive (0.12)

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/TWIN SPIRES/PHASE 4/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2433 FOR SAME...06-0629-002...EXECUTED

Moved by Mr. Proud, 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 execute Record Plat Number **629-2433** for Lexington Run Subdivision/Twin Spires/Phase 4, located in Batavia Township, which includes Winners Circle, Twin Spires Drive and Julep Way, all private streets not for public maintenance, with no Performance-Maintenance Bond for public improvements required therefore.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO

THROUGH TRAFFIC ON CEDARVILLE ROAD IN GOSHEN AND WAYNE TOWNSHIPS...06-0706-001...APPROVED

Moved by Mr. Proud, 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 authorize a temporary detour to through traffic on Cedarville Road in Goshen and Wayne Townships for the period of **Monday, 07/31/06, through Friday, 08/11/06**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...06-0608-004...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee 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	Class Name
Department of Job and Family Services Melisa Gilliam	Psychology of Sexual Orientation

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...06-0104-004...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve the 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community Planning and Development Raymond Sebastian and/or Staff	Clermont County Affordable Housing Coalition	\$20.00	07/01/06 through 06/30/07

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

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

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

Moved by Mr. Proud, seconded by Mrs. Walker, 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
Board of County Commissioners DC# 06-0626-001	Simplex Grinnell LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B20105	\$132.00	08/01/06 through 07/31/07
Clermont County Juvenile Court DC# 06-0627-003	Dolbey and Company 7164 Beechmont Avenue Cincinnati, Ohio 42530	(3) FTR Reporters S/N: 000-GR-130E-11820 S/N: 000-GR-130E-21820 S/N: 000-GR-130E-31820 FTR Lognotes (3) Antex 4 Channel LX 44 Cards S/N: 93547 S/N: 93591 S/N: 93595 (3) FTR MX4 4-Channel Mixers S/N: 0202033 S/N: 0202036 S/N: 0202039 FTR Clock (3) FTR Reporter 2.0 Upgrade Kits S/N: 010518-263 S/N: 010518-264 S/N: 010518-265 (3) Delta 44 Cards	\$2,440.00	07/19/06 through 07/15/07
County Sheriff DC# 06-0703-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3222 Copier S/N: H2608108216	\$360.00 plus \$0.024 per copy in excess of 15,000 copies	06/15/06 through 06/14/07 or 15,000 copies which ever comes first
County Sheriff	Peter Paul Office	Savin 2013Z Copier	\$240.00 plus	06/15/06

DC# 06-0703-005	Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	S/N: H4207002670	\$0.024 per copy over 10,000 copies	through 06/14/07 or 10,000 copies which ever comes first
Clermont County Municipal Court/ Adult Probation Department DC# 06-0629-001	Pro-Copy Technologies 4720 Glendale-Milford Road Cincinnati, Ohio 45242	Konica 7145 Digital Copier S/N: 40LE03156	\$631.00	03/15/06 through 03/15/07 or 50,000 copies, whichever occurs first

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 1,260.00	From General Fund 100-2160-5112 to 100-2160-5132 (Clerk of Common Pleas Courts Regular Salary to Retirement Payout)
\$ 34,000.00	From General Fund 100-4010-5112 to 100-4010-5121 (Communications Center Regular Salary to Overtime)

CASH TRANSFER OF FUNDS:

\$ 23,334.41	From General Fund 100-4018-7220-0232 to Narcotics Unit Fund 232-0232-4811
\$ 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

REIMBURSEMENT OF FUNDS:

\$ 33,583.41	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Kasandra Maynes, Jennifer Hopkins and Amy Martin: One (1) day – Columbus, Ohio – Ohio Community Corrections Association Training entitled “Understanding Risk and Risk Assessment in the Criminal Population” - Total expenses not to exceed \$408.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Patricia Schwartz: One (1) day – Columbus, Ohio – Supreme Court of Ohio Common Pleas Administrators’ Roundtable Meeting - Total expenses not to exceed \$111.45.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Rob Wilson: Two (2) days – Indianapolis, Indiana – Radio Frequency Site Safety Awareness Course - Total expenses not to exceed \$713.00.

COUNTY SHERIFF

Gary L. Payne, Jr. and Timothy A. Zurmehly: Two (2) days – Columbus, Ohio – Public Agency Training Council Seminar entitled “Legal and Liability Management for Tactical, S.W.A.T. and Emergency Response Operations” - Total expenses not to exceed \$378.00.

CLERMONT COUNTY SEWER DISTRICT

Gregory J. Costello: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Supervise People” - Total expenses not to exceed \$99.00.

BUILDING INSPECTION DEPARTMENT

Jerry Wear and Robert Malin: Four (4) days – Mason, Ohio – International Association of Electrical Inspectors 2005 National Electrical Code Course - Total expenses not to exceed \$280.00.

VETERANS’ SERVICE COMMISSION

Frank Morrow and Alex Smith: One (1) day – Columbus, Ohio – Ohio Association of County Service Officers Quarterly Meeting - Total expenses not to exceed \$170.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Robin Stricker-Carnahan: Two (2) days – Highland Heights, Kentucky – Northern Kentucky University School of Alcohol and Drug Studies Training - Total expenses not to exceed \$150.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Ralph Justus: Seven (7) days – Orlando, Florida – 2006 Association of Public Safety Communications Officers International 72nd Annual Conference and Exposition - Total *revised* expenses not to exceed \$2,121.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: Nine (9) days – Batavia, Ohio – Clermont 20/20, Inc. LEAD Clermont Course entitled “Leadership Development” - Total expenses not to exceed \$1,760.00.

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

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, 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: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **07/12/06** Carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mrs. Walker, 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:

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 07/12/06