

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 13, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. R. SCOTT CROSWELL III, MEMBER WILL JOIN SESSION SHORTLY. THE MEETING WAS CALLED TO ORDER AT 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION
ENDORING THE "SLOW DOWN TO GET AROUND
CAMPAIGN" ...04-0702-006...ADOPTED**

LET THE RECORD SHOW: Jack Kerr, of Rumpke Corporation, was present in session today and accepted the proclamation presented by the Board.

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

Recommendation of the Safety Department of Rumpke Corporation, in association with the McNeilus Company, with the concurrence of David L. Spinney, County Administrator, to adopt a proclamation endorsing the "Slow Down to Get Around Campaign" to protect the safety of personnel and integrity of the roadways not only in Clermont County, but also, throughout the entire Nation.

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 122-04/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 **122-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004...04-0706-002...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 execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, for comprehensive

regional planning services for the County of Clermont, Ohio, effective for the period of 07/01/04 through 06/30/05, at a cost not to exceed \$61,313.00, 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 SHERIFF...RESOLUTION NUMBER 123-04/RESOLUTION RESOLVING TO SUPPORT THE DRUG ABUSE RESISTANCE EDUCATION (DARE) PROGRAM AND EXECUTION OF THE FISCAL YEAR 2004-2005 DARE LAW ENFORCEMENT GRANT PROGRAM APPLICATION FOR SAME...04-0624-007...ADOPTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution **123-04** resolving to support the Drug Abuse Resistance Education Program and to execute the Fiscal Year 2004-2005 Drug Abuse Resistance Education (D.A.R.E.) Law Enforcement Grant Program Application through the Office of the Attorney General of Ohio, including all understandings, assurances and/or other documents relative thereto, for the provision of funding for the Clermont County Sheriff's Department in the amount of \$16,566.40, with a local match therefore in the amount of \$16,566.40, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: Commissioner Croswell joined Session at this time.

IN RE: COMMON PLEAS COURT ADULT PROBATION DEPARTMENT... EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF JAIL DIVERSION CONSULTANT SERVICES RELATIVE TO THE COMMON PLEAS COURT ADULT PROBATION MENTAL HEALTH INTENSIVE TREATMENT PROGRAM...04-0628-003...EXECUTED

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

Recommendation of Bruce Gibson, Director, Common Pleas Court Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, for the provision of Jail Diversion Consultant Services for the project entitled Intensive Treatment Program for the Court of Common Pleas (Grant Number 2003-DG-C01-7084), in the amount of \$4,780.00, with funding through the Office of Criminal Justice Services/Byrne Memorial Grant Program, effective 07/13/04, with said services to be completed within 240 calendar days upon issuance of a written Notice to Proceed from the Common Pleas Court Adult Probation Department, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF HUMAN RESOURCES...ADDENDUM B TO THE MASTER GROUP CONTRACT FOR CLAIMS AND ADMINISTRATIVE SERVICE BY AND BETWEEN CLERMONT COUNTY AND DENTAL CARE PLUS TO INCORPORATE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY (HIPAA) REGULATIONS PURSUANT TO AND IN COMPLIANCE WITH THE HIPPA ACT OF 1996...04-0130-006...EXECUTED

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

Recommendation of Monika Vanscoy, Human Resources Administrator, Department of Human Resources, with the concurrence of Cindy DeWitt, Assistant County Administrator, to execute Addendum B to the Master Group Contract for Claims and Administrative Service by and between the Board of County Commissioners, Clermont County, Ohio, and Dental Care Plus, 100 Crowne Point Place, Cincinnati, Ohio 45241, previously ratified by the Board on 02/10/04, to incorporate Health Insurance Portability and Accountability (HIPAA) regulations, pursuant to and in compliance with the HIPAA Act of 1996, with all other terms and conditions of the original Agreement in full force and effect.

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

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

IN RE: DEPARTMENT OF HUMAN RESOURCES...ACCEPTANCE OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...04-0706-001...APPROVED

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

Recommendation of Monika Vanscoy, Human Resource Administrator, Department of Human Resources, with the concurrence with Cindy DeWitt, Assistant County Administrator, to approve and execute the 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 Procedure Manual:

Name/Department	Class Name (s)
Denise Handra Juvenile Detention	Juvenile Corrections Criminal Justice Technology

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR THE PROVISION OF CONSULTING SERVICES WITH LARRY KEITH FOR

SERVICES RELATIVE TO PLANS EXAMINATION FOR PROJECTS SUBMITTED FOR OTHER THAN ONE, TWO AND THREE FAMILY DWELLINGS AND THEIR ACCESSORY BUILDINGS FOR SAME...04-0702-007...APPROVED

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

Recommendation of Raymond Sebastian, Building Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve the Agreement for Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and Larry Keith, 5452 South Garrett Drive, Milford, Ohio 45150, for the provision of services relative to Plans Examination for projects submitted for other than One, Two and Three Family Dwellings and their Accessory Buildings, at a total cost not to exceed \$76,000.00, effective for the period of 07/13/04 through 12/31/05, pursuant to the terms and conditions set forth therein and **contingent upon the issuance of a purchase order therefore.**

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

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

LET THE RECORD SHOW: A MOTION BY MRS WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 11:23 A.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:40 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: Chris Habel, a Volunteer for the Valley View Foundation, was present in Session to request a letter of support from the Commissioners for the Valley View Foundation's grant application for Clean Ohio Conservation Funds. Mr. Habel addressed concerns and questions presented by the Board in regards to the proposed funding project. Mr. Habel also informed the Commissioners that the City of Milford is a co-applicant, along with the Valley View Foundation, for the grant application. Lou Bishop, Mayor of Milford, addressed the Commissioners advising that the Clean Ohio Conservation Funds grant application has wide support of the officials and residents of the City of Milford. (02-1125-004)

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT WITH CHILDREN'S HOSPITAL MEDICAL CENTER, DRUG AND POISON INFORMATION CENTER, FOR REIMBURSEMENT FOR COSTS ASSOCIATED WITH THE OPERATION OF THE CENTER FOR FISCAL YEAR 2005...04-0702-004...EXECUTED

Moved by Mr. Croswell, 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 Cindy DeWitt, Assistant County Administrator, to execute a Contract by and between the County of Clermont, Ohio, and the Children's Hospital Medical Center, Drug and Poison Information Center, 3333 Burnet Avenue, MLC 9004, Cincinnati, Ohio 45229, which authorizes the Department of Job and Family Services to pay the Drug and Poison Information Center to assist in costs associated with the operation of the center, with the amount based on the number of calls received in calendar year 2003 by the Drug and Poison Information Center,

on behalf of children ages 0 to 17, as well as, senior citizens over the age of 59, for the period of 07/01/04 through 06/30/05, for a total amount not to exceed \$62,812.66, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC., FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...04-0702-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cindy DeWitt, Assistant County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A Front Wheel Drive, Batavia, OH 45103, for the provision of Adult Protective Services to senior citizens in Clermont County, effective for the period of 07/01/04 through 06/30/05, for a total contract amount not to exceed \$31,707.00, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF CLERMONT, OHIO, THE ONE STOP PARTNERS, AND THE CLERMONT COUNTY WORKFORCE POLICY BOARD...04-0702-005...EXECUTED

Moved by Mr. Croswell, 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 Cindy DeWitt, Assistant County Administrator, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, the Clermont County One-Stop Partners, currently ACS State & Local Solutions, Inc., operating the Business and Workforce Resource Center, 756 Old State Route 74, Cincinnati, Ohio 45245, and the Clermont County Workforce Policy Board, as appointed by the Board of Clermont County Commissioners, for the purpose of identifying the services available to residents of Clermont County at the One Stop Facility, including but not necessarily limited to the Resource Room, Job Seeker Services, Job Search and Placement Assistance, Labor Market Information, Business Related Services, Training Services, and Youth Services in Clermont County, as well as, outline the cost sharing plan for all agencies located at the One Stop Facility in Clermont County, for the period of 07/01/04 through 06/30/05, pursuant to the Ohio Department of Job and Family Services and the Workforce Investment Act of 1998.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) RELATIVE TO THE ESTABLISHMENT OF COOPERATION AND FUNDING FOR THE OPERATION OF FCF, PURSUANT TO THE LOCAL CONTRIBUTION POLICY...04-0625-005...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cindy DeWitt, Assistant County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Family and Children First Council, for the establishment of a cooperative and mutually beneficial relationship between said agencies, and further, to allow for the contribution of \$26,279.00 by the Department of Job and Family Services to the Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, attached thereto and made a part thereof, effective for the period of 01/01/04 through 06/30/04, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) RELATIVE TO THE ESTABLISHMENT OF COOPERATION AND FUNDING FOR THE OPERATION OF FCF, PURSUANT TO THE LOCAL CONTRIBUTION POLICY...04-0629-006...EXECUTED

Moved by Mr. Croswell, 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 Cindy DeWitt, Assistant County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Family and Children First Council, for the establishment of a cooperative and mutually beneficial relationship between said agencies, and further, to allow for the contribution of \$52,558.00 by the Department of Job and Family Services to the Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, attached thereto and made a part thereof, effective for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC., FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...04-0628-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cindy DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244, for the provision of traditional foster care, therapeutic foster care and independent living services for children in the care and/or custody of the Department of Job and Family Services, at the rates as defined therein, effective for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...
RECOMMENDATION TO ADOPT THE REVISED TABLE OF
ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY
SERVICES, DIVISION OF CHILDREN'S PROTECTIVE SERVICES...03-
0606-002...ADOPTED**

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

Recommendation of Tim McCartney, Director of the Department of Job and Family Services, with the concurrence of Cindy DeWitt, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Job and Family Services, Division of Children's Protective Services, as outlined in Exhibit A, attached thereto and made a part thereof, effective 07/13/04, with no additional appropriations required for said changes.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REJECTION OF BIDS FOR
PROJECT NUMBER 651-0858 RELATIVE TO THE LOWER EAST
FORK WASTEWATER TREATMENT PLANT RENOVATIONS
PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND REQUEST TO
RE-ADVERTISE FOR SAME...04-0420-004...APPROVED**

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to reject all bids received for Project Number 651-0858 relative to the Lower East Fork Wastewater Treatment Plant Renovations Project located within Miami Township, pursuant to Section 153.12 of the Ohio Revised Code, inasmuch as the lowest total bid amount of the contracts exceeded ten percent (10%) of the Engineer's estimate, and to approve the request to re-advertise for bids, 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 for one week commencing on **07/22/04**, scheduling a non-mandatory Pre-bid Meeting on Thursday, **07/29/04**, with bids therefore to be received until 2:00 p.m. Local Time on Thursday, **08/12/04**, 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; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REJECTION OF BIDS FOR PROJECT NUMBER 621-0930 RELATIVE TO THE DEERFIELD ROAD WATER MAIN PROJECT LOCATED WITHIN MIAMI, GOSHEN, AND STONELICK TOWNSHIPS AND REQUEST TO RE-ADVERTISE FOR SAME...04-0520-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 reject all bids received for Project Number 621-0930 relative to the Deerfield Road Water Main Project located within Miami, Goshen, and Stonelick Townships, pursuant to Section 153.12 of the Ohio Revised Code, inasmuch as the lowest total bid amount of the contracts exceeded ten percent (10%) of the Engineer=s estimate, and to approve the request to re-advertise for bids, 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 for one week commencing on **7/22/04**, scheduling a non-mandatory Pre-bid Meeting on Thursday, **07/29/04**, with bids therefore to be received until 2:00 p.m. Local Time on Thursday, **08/12/04**, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0965 RELATIVE TO THE CONSTRUCTION OF THE STATE ROUTE 126 AND BEECH ROAD WATER MAIN PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND EXECUTION OF THE CONTRACT RELATIVE THERETO...04-0408-003...RATIFIED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 621-0965 relative to the construction of the State Route 126 and Beech Road Water Main Project, located in Miami Township, pursuant to the plans and specifications therefore, to Paul Rack Excavating & Paving Company, 5115 North Bend Road, Cincinnati, Ohio 45211, for the lowest and best bid therefore received on 05/27/04, at the item prices as outlined therein, for a total amount not to exceed \$870,468.00, 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; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...LEASE AGREEMENT

WITH AMERICAN TOWER CORPORATION (ATC) MIDWEST, LLC, FOR THE LEASE OF SPACE FOR THE HOUSING, INSTALLATION AND OPERATION OF COMMUNICATIONS EQUIPMENT AT THE GOSHEN, OHIO, TELECOMMUNICATION TOWER SITE IN COMPLIANCE WITH THE SEWER SCADA PROJECT KNOWN AS PROJECT NUMBER 651-0690...04-0625-013...EXECUTED

Moved by Mr. Crosswell, seconded by Mr. Proud, 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, to execute a Lease Agreement by and between the County of Clermont, Ohio and American Tower Corporation (ATC) Midwest, LLC, 10 Presidential Way, Woburn, MA 01801, for the lease of space at the tower site located at 2395 Gibbs Road, Goshen, OH 45122, for the lease of space for the housing, installation and operation of communications equipment at the Goshen, Ohio, telecommunication tower site, in compliance with the Sewer SCADA Project known as project number 651-0690, effective for a period of one year commencing on the date of the installation of equipment or 08/01/04 (whichever comes first), with an option to renew for an additional ten year period, at a monthly rate of \$350.00 for the first year, with an annual escalator of three percent per year, as well as, application and site inspection fees as outlined therein, for a total estimated agreement amount of \$55,792.74, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR BRIDGEHAVE SUBDIVISION, PHASE 2C, LOCATED IN MIAMI TOWNSHIP, AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 a Maintenance Bond which provided surety for the installation of a water main extension to serve Bridgehaven Subdivision, Phase 2C, located within Miami Township, and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township/Village	Water
Bridgehaven Phase 2C 03-0516-003	Miami	\$1,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SANITARY WATER AND/ OR SEWER MAIN EXTENSIONS FOR VARIOUS SUBDIVISIONSLOCATED

WITHIN BATAVIA, MIAMI AND GOSHEN TOWNSHIPS...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Maintenance Bond in the amount outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions for the following subdivisions:

Subdivision	Township	Water	Sewer
Whispering Trees Subdivision Section 3 04-0625-012	Batavia		\$4,150.00
Deerfield Pointe Section 2 04-0702-001	Miami	\$2,500.00	\$4,400.00
Oakdale Drive 04-0702-002 Secured by Irrevocable Standby Letter of Credit Number 62005471313 issued by the Lebanon Citizens National Bank, 2 N. Broadway, P.O. Box 59, Lebanon, Ohio 45036.	Goshen		\$1,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND AUTHORIZING THE RELEASE OF PREVIOUSLY ACCEPTED LETTERS OF CREDIT FOR THE WHITE FARM SUBDIVISION, PHASE 1, LOCATED WITHIN MIAMI TOWNSHIP...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of David L. Spinney, County Administrator, to accept and to execute the Combined Performance-Maintenance Bonds in the amounts listed below, for the installation of Water and/or Sanitary Sewer Main Extensions in the following subdivision located within Miami Township, and therefore authorize the release of the letters of credit issued by The Huntington National Bank, International Operations previously ratified by the Board on 01/07/04:

Subdivision	Release	Water	Sewer
The White Farm Phase 1 Miami Township 03-1216-002	Irrevocable Standby Letter of Credit Numbers OSB.002547 and OSB.0002548 issued by the Huntington National Bank, International Operations, 7 Easton Oval, Columbus, Ohio 43219	\$5,300.00	\$14,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH COLUMBUS CONSULTANTS, INC., RELATIVE TO WATER TANK COATING INSPECTION SERVICES FOR SAME... 04-0701-00...EXECUTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Columbus Consultants, Inc., 596 Glenridge Place, Columbus, OH 43214, relative to water tank coating inspection services covering nine water tanks as outlined below, at a total cost not to exceed \$163,200.00, with said services to be completed within 913 calendar days upon issuance of written Notice to Proceed from the Sanitary Engineer, pursuant to the terms and conditions set forth therein:

<u>Project No.</u>	<u>Location</u>	<u>Amount</u>
621-0963	Lewis Road Elevated Water Tank	\$11,900
621-0962	Owensville Elevated Water Tank	\$11,900
621-0961	S.R. 131 Elevated Water Tank	\$11,900
621-0986	2 Million Gallon Ground Tank	\$18,700
621-0987	1 Million Gallon Ground Tank	\$18,700
621-0988	1 Million Gallon Ground Tank	\$18,700
621-0970	Guinea Area Tank	\$23,800
621-0721	Clough Tank	\$23,800
621-0680	Branch Hill/Loveland Area Tank	\$23,800

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

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

IN RE: CLERMONT COUNTY BOARD OF ELECTIONS...EXTENSION OF TIME FOR AN ADDITIONAL 20 DAYS FOR AWARD OF BID FOR THE VOTER INFORMATION AND ELECTION MANAGEMENT SYSTEM FOR CLERMONT COUNTY, OHIO...04-0406-002...APPROVED

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

Recommendation of Dan Bare, Clermont County Board of Elections, with the concurrence of David L. Spinney, County Administrator, to extend the time for an additional 20 days from **07/12/04 to 08/02/04** for award of bid for the Voter Information and Election Management System for Clermont County, Ohio, to allow for additional time for the review and award process as needed.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SUGAR CAMP ROAD (T-232) IN MIAMI

TOWNSHIP FROM 07/06/04 THROUGH 10/15/04 ...04-0706-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Sugar Camp Road in Miami Township for the period of Tuesday, 07/06/04, through Friday, 10/15/04, for a bank stabilization project, with the understanding that the appropriate barriers and detour signs will be maintained during the a fore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543-17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BUCKWHEAT ROAD IN MIAMI TOWNSHIP FROM 07/13/04 THROUGH 07/24/04...04-0707-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Buckwheat Road in Miami Township for the period of Tuesday, 7/13/04, through Saturday, 07/24/04, relative to the Buckwheat Road and State Route 131 Intersection Improvement Project, with the understanding that the appropriate barriers and detour signs will be maintained during the a fore 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; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER FR-39-02 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN FRANKLIN TOWNSHIP...04-0628-004...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer with the concurrence of David L. Spinney, County Administrator, to Advertise for bids for Project Number FR-39-02 relative to the Felicity Cedron Rural Road Bridge Replacement Project located in Franklin 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 for one week, commencing on **07/22/04**, with bids therefore to be received until 2:00 p.m. Local Time on Thursday, **08/05/04**, in the Office of the Board of County Commissioners, 101 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; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBER CJP02 FOR THE PROJECT ENTITLED CLOUGH PIKE RELOCATION & BEECHWOOD ROAD EXTENSION, IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM...04-0212-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize execution of the Ohio Public Works Commission Project (OPWC) Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, relative to OPWC Project Control Number CJP02, for the project entitled Clough Pike Relocation & Beechwood Road Extension, in the amount of \$735,000.00, with a local match of \$735,000.00, in concert with the Aid to Local Government Program, pursuant to the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2204 THROUGH 629-2205 FOR THE REPLAT OF LOTS FOR VARIOUS SUBDIVISIONS LOCATED WITHIN PIERCE AND TATE TOWNSHIPS...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2204** through **629-2205** for the Replat of Lots for the following subdivisions within Pierce and Tate Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 95 - 97 Hamlet - Annex Pierce Township DC# 04-0708-002	629-2204	To create additional right-of-way for State Route 132
Replat of Lots 6 - 16 P.C. Moorehead Subdivision Tate Township DC# 04-0708-003	629-2205	To combine old lots 6 - 16 into new lots 49 and 50

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2206 FOR BECKWOOD ESTATES SUBDIVISION, LOCATED IN WAYNE TOWNSHIP...04-0712-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2206** for Beckwood Estates Subdivision, located within Wayne Township, which includes Zayne Way and Devin Court, private streets not for public maintenance.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-04/RESOLUTION APPROVING TERMS OF SETTLEMENT AND RELEASE OF ALL CLAIMS RELATIVE TO BRIAN PRESTON MORELAND'S CASE, CASE NUMBER 2003-CR-00371...04-0628-002...APPROVED

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **124-04** resolving to approve the terms of settlement and release of all claims relative to Brian Preston Moreland's Case, Case Number 2003-CR-00371, and further, to authorize execution of the Release of all Claims, attached thereto and made a part thereof, pursuant to the terms and conditions set forth therein.

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

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

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

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

Requests from various departments as outlined below 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff	Peter Paul Office	Gestetner 3222 Copier	\$360.00 plus	06/15/04

DC #04-0625-003	Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	S/N: H2608108216	\$0.024 per copy for copies over 15,000	through 06/14/05 or 48,823 copies, whichever comes first
County Sheriff DC #04-0625-002	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Savin 2013Z Copier S/N: H4207002670	\$240.00 plus \$0.024 per copy for copies over 10,000	06/15/04 through 06/14/05 or 42,736 copies, whichever comes first

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

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

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

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

Recommendation of the Office of Management & Budget, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 500.00	From General Fund 100-1028-6100 to 100-1028-5300 (Auditor's Bureau of Motor Vehicles Maintenance & Repair to Purchased Services)		
\$ 22,243.00	From General Fund 100-4012-5112 to 100-4012-5300 (Building Inspection Regular Salary to Purchased Services)		
\$ 669.00	From General Fund 100-4012-5200 to 100-4012-5300 (Building Inspection Fringe Benefits to Purchased Services)		
\$ 4,623.00	From General Fund 100-4015-5112 to 100-4012-5300 (Permit Central Regular Salary to Building Inspection Purchased Services)		
\$ 5,000.00	From Water Revenue Fund 601-8551-5700 to 601-8551-6600 (Water Treatment Materials & Supplies to Capital Outlay)		
\$ 9,650.00	From Water & Sewer Combined Services Fund 603-8524-5200 to 603-8524-5300 (Customer Services Fringe Benefits to Purchased Services)		
\$ 2,350.00	From Water & Sewer Combined Services Fund 603-8524-5200 to 603-8524-5700 (Customer Services Fringe Benefits to Materials & Supplies)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 2,138.42	Water & Sewer Combined Services Fund - Customer Services	603-8524-5300	Purchased Services
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CASH TRANSFER OF FUNDS:

\$ 34,939.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 153,304.25	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811
\$ 15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime Fund 254-0254-4811-7523

REIMBURSEMENT OF FUNDS:

\$ 2,863.18	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 34,061.06	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004

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

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

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

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

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

COMMON PLEAS COURT

Judge Jerry McBride: Two (2) days – Fairfield, Ohio – Community Supervision for the Adult Offender with Mental Illness – Total expenses not to exceed \$72.00.

Shauna Smith: Two (2) days – Columbus, Ohio – Community Supervision for the Adult Offender with Mental Illness – Total expenses not to exceed \$194.44.

Judge William Walker: Four (4) days – Newark, Ohio – 2004 Justice Institute for the Legal Profession – Total expenses not to exceed \$1,362.50.

PROSECUTING ATTORNEY

Allan Edwards: One (1) day – Cincinnati, Ohio – “Using a Real Estate Appraiser in Ohio: From the Appraisal to the Court Room” – Total expenses not to exceed \$239.00.

Tom Blust: Nine (9) days – Cincinnati, Ohio – “How to Produce Successful Outcomes in Any Conflict, Mediation, or Negotiation” – Total expenses not to exceed \$255.00.

DEPARTMENT OF HUMAN RESOURCES

Nancy Genson: One (1) day – Sharonville, Ohio – “Health Spending Accounts, Cafeteria Plans and COBRA in Ohio” – Total expenses not to exceed \$321.50.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Jean Vallejo: Five (5) days – Cincinnati, Ohio – Microsoft Exchange Training Course 2400 – Total expenses not to exceed \$100.00.

Michael Elias: Five (5) days – Chicago, Illinois – Veritas Backup Exec Training – Total expenses not to exceed \$3,220.00.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 125-04/RESOLUTION SUPPORTING THE PROJECT SPECIFIC DESIGNATION OF THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY AS RECEIPT FOR CONGESTION

MITIGATION AND AIR QUALITY (CMAQ) FUNDING RELATIVE TO THE CONSTRUCTION OF PARKING GARAGES FOR "THE BANKS" PROJECT IN CONCERT WITH THE EASTERN CORRIDOR MULTI-MODAL TRANSPORTATION IMPROVEMENT PROJECTS...04-0713-001...ADOPTED

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 adopt Resolution Number **125-04** resolving to support the project specific designation of the Port of Greater Cincinnati Authority as recipient for Congestion Mitigation and Air Quality (CMAQ) funding for the purpose of constructing parking garages for "The Banks" project for additional CMAQ funding through the Ohio Department of Transportation in the amount of \$11 million for Federal Fiscal Year 2005, with funding previously approved through the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) and CMAQ in the amount of \$10.4 million for said project, provided that the Port of Greater Cincinnati Development Authority coordinates with the joint planning effort by the Clermont Board of Commissioners and its implementation partners in and as it relates to the Oasis Rail Transit Project in the Eastern Corridor, in concert with the Eastern Corridor Multi-Modal Transportation Improvement Projects.

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

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

IN RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, THE CLERMONT COUNTY SHERIFF'S DEPARTMENT AND THE CLERMONT COUNTY MUNICIPAL COURT REGARDING THE JAIL TRUSTEE PROGRAM...04-0713-002...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, the Clermont County Sheriff's Office and the Clermont County Municipal Court, to establish the terms and conditions of providing credit toward incarceration of inmates of the Clermont County Jail who are

participating in the Jail Trustee Program, effective for the period of one year commencing on 07/01/04, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS/OFFICE OF ECONOMIC DEVELOPMENT...RECISION OF MOTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSULTING SERVICES/ECONOMIC DEVELOPMENT SERVICES WITH THE ECONOMIC DEVELOPMENT CORPORATION OF CLERMONT COUNTY FOR THE PROVISION OF BUSINESS ATTRACTION AND RETENTION SERVICES FOR THE OFFICE OF ECONOMIC

DEVELOPMENT...04-0628-006...RESCINDED

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

Recommendation of David L. Spinney, County Administrator, to rescind the motion, previously ratified by the Board on June 29, 2004, which authorized the execution of an Agreement for Consulting Services/Economic Development by and between the Board of County Commissioners, Clermont County, Ohio, and the Economic Development Corporation of Clermont County, 756 Old SR 74, Suite C, Cincinnati, Ohio 45245, for the provision of business attraction and retention services for the Office of Economic Development, at a cost not to exceed \$780,000.00, effective for the period of 06/29/04 through 12/31/05.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS/OFFICE OF ECONOMIC DEVELOPMENT...EXECUTION OF AN AGREEMENT FOR CONSULTING SERVICES/ECONOMIC DEVELOPMENT SERVICES WITH THE ECONOMIC DEVELOPMENT CORPORATION OF CLERMONT COUNTY FOR THE PROVISION OF BUSINESS ATTRACTION AND RETENTION SERVICES FOR THE OFFICE OF ECONOMIC DEVELOPMENT...04-0628-006...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute an Agreement for Consulting Services/Economic Development by and between the Board of County Commissioners, Clermont County, Ohio, and the Economic Development Corporation of Clermont County, 756 Old SR 74, Suite C, Cincinnati, Ohio 45245, for the provision of business attraction and retention services for the Office of Economic Development, at a cost not to exceed \$780,000.00, effective for the period of 07/01/04 through 12/31/05, pursuant to the terms and conditions set forth therein.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

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

OFFICE OF ECONOMIC DEVELOPMENT

Curtis Paddock: PA #13307 – Economic Development Director – Separation/Resigned – Effective 07/02/04.

DEPARTMENT OF JOB AND FAMILY SERVICES

Angel Hamlin: PA #13308 – Investigator 2 – Separation/Resigned – Effective 07/09/04.

DEPARTMENT OF HUMAN RESOURCES

Monika C. Vanscoy: PA #13332 – County Human Resource Administrator - Separation/Probationary Removal - Effective 07/13/2004.

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

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

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **06/08/04, 06/10/04, 06/16/04, 06/22/04 and 06/29/04** carried with all members present voting affirmatively thereupon.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **07/13/04** Carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...

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.

**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

07/13/04

DATE APPROVED