

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 16, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE CAPTAIN MICHAEL TOROK OF THE UNITED STATES ARMY LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Captain Michael Torok of the United States Army was present this date and shared a video clip of his experience in the Army as an intensive care nurse in Iraq. The Board of County Commissioners presented Captain Torok with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom and welcomed him home. Captain Torok was also presented with a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, a medallion challenge coin from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 123-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **123-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 07/14/08 *in the revised total amount of \$4,237,720.17*, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...PROFESSIONAL SERVICES AGREEMENT WITH GUELPH GROUP, LLC FOR GRAPHIC DESIGN SERVICES FOR THE DEVELOPMENT OF A MARKETING BROCHURE FOR SAME...08-0702-003...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Professional Services Agreement by and between the County of Clermont, Ohio, and Guelph Group, LLC, 6543 Branch Hill Miamiville Road, Loveland, Ohio 45140, for graphic design services for the development of a marketing brochure, for a total amount of \$1,062.00, with said services to be completed within 90 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Economic Development, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 of the Ohio Revised Code, which with the approval of

the Board and in consideration of the mutual covenants and conditions contained therein, authorizes the Board to develop and promote plans and programs designed to assure that county resources are efficiently used, economic growth is properly balanced, and that county economic development is coordinated with that of other local governments.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF THE CONTRACT WITH RUMPKE OF OHIO, INC. FOR SOLID WASTE COLLECTION/DISPOSAL SERVICES FOR VARIOUS COUNTY FACILITIES...05-0316-001...APPROVED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve an extension of the Contract by and between the County of Clermont, Ohio, and Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251, previously ratified by the Board of County Commissioners on 10/19/05, for the provision of Solid Waste Collection/Disposal Services for various County facilities, for an additional one (1) year term through 09/30/09, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF THE JANITORIAL SERVICES CONTRACT WITH SCIOTO SERVICES FOR VARIOUS COUNTY FACILITIES...07-0402-008...APPROVED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology Communications, and Security, to approve an extension of the Contract by and between the County of Clermont, Ohio, and Scioto Services, 10945 Reed Hartman Hwy., Suite 128, Cincinnati, Ohio 45242, previously ratified by the Board of County Commissioners on 06/27/07, for the provision of Janitorial Services for various County facilities, for an additional one (1) year term through 07/31/09, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...EXTENSION

**OF THE CONTRACT WITH COMBINED PUBLIC COMMUNICATIONS
FOR THE INMATE PHONE SYSTEM AT THE CLERMONT COUNTY
JAIL...05-0415-002...APPROVED**

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

Recommendation of Chief Chris Willis, Clermont County Sheriff's Office, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve an extension of the Contract by and between the Clermont County Board of Commissioners and Combined Public Communications, 4271 Hanley Rd., Cincinnati, Ohio 45247, previously ratified by the Board of County Commissioners on 08/03/05, for the Inmate Phone System at the Clermont County Jail, for an additional three (3) year term through 08/02/11, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND
SECURITY/THE TELECOMMUNICATIONS DIVISION...LICENSE
AGREEMENT WITH THE CINCINNATI GAS & ELECTRIC COMPANY,
DBA DUKE ENERGY – OHIO, FOR THE AUTHORIZATION OF
UTILITY POLE ATTACHMENTS ON FORTY-TWO POLES LOCATED
AT THE HASKELL, FILAGER, BATAVIA AND BAUER CAMPUSES
FOR SAME...08-0630-001...RATIFIED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a License Agreement (License Number F224-18) by and between the County of Clermont, Ohio, and The Cincinnati Gas & Electric Company, DBA Duke Energy - Ohio, Coordinator - Joint Use, P.O. Box 960, Room 467A, Cincinnati, Ohio 45201 for the authorization of utility pole attachments on forty-two (42) poles owned by Duke Energy - Ohio located at the Haskell, Filager, Batavia and Bauer Campuses to provide area wide network connectivity through the County offices via fiber optic, for a total annual amount not to exceed \$764.82, effective 06/11/08 through 06/10/10 and shall automatically renew each year thereafter unless terminated in writing, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES/EMERGENCY
MANAGEMENT AGENCY...GRANT APPLICATION FOR FUNDING
THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR
THE FISCAL YEAR 2008 EMERGENCY OPERATIONS CENTER
GRANT PROGRAM...08-0715-001...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve and submit a Grant Application to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2008 Emergency Operations Center Grant Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness in the amount of \$86,004.00 with a required local match of \$28,668.00 to be provided from the County Capital Project Emergency Communication Fund (to be matched with EOC construction funds), for a total program budget of \$114,672.00, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve an Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07) and 09/18/07 (effective 10/01/07), to add Voter Registration Services, Foreclosure Prevention Assistance Services, Excluded Income, and "fugitive felons" to the Ineligible Participants list, to clarify Family Stability and Child Welfare Services, to remove Access to Better Care Services, to modify Diversion Benefits in order to meet the requirements of Section 5108.05 of the Ohio Revised Code and Ohio Food Stamp Letter #74, and to update the Income Guidelines to reflect the Federal Poverty Guideline increases effective February, 2008, with said plan changes to be effective 07/16/08.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...08-0703-005...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, P.O. Box 518, Smithville, Ohio 44677, operating the facilities as identified therein, for the provision of residential treatment and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates

as defined therein, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...07-1226-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 1501 Madison Road, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 01/09/08, for the provision of residential treatment services, which represents the addition of Paint Creek Residential Treatment Services, at the rate of \$148.50 per day, effective 07/16/08 through 12/31/08, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 124-08/RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE CITY OF LOVELAND FOR THE PROVISION OF A WATER PURCHASE AGREEMENT FOR EMERGENCY BACKUP AND BULK WATER SUPPLY TO THE CITY OF LOVELAND...08-0703-004...RATIFIED

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **124-08** resolving to authorize the execution of an Agreement by and between the County of Clermont, Ohio, and the City of Loveland, 120 W. Loveland Avenue, Loveland, Ohio 45140 for the interconnection of water systems for the purpose of securing emergency backup and bulk water supply to the City of Loveland, as well as, reciprocal emergency backup supply to the County Waterworks System, with payment for water used to be billed at the current rate in accordance with the fee schedule in effect at the time of usage, effective 07/16/08 for a period of ten years thereafter, with the option to renew for additional periods of ten year increments, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 125-08/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS

KNOWN AS PROJECT NUMBER 651-0004 RELATIVE TO THE CONSTRUCTION, MAINTENANCE AND OPERATION OF THE AICHOLTZ ROAD SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...08-0702-001 AND 08-0702-002...ADOPTED

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **125-08** determining to make improvements relative to the construction, maintenance and operation of the Aicholtz Road Sewer Replacement Project located in Union Township as set forth in Exhibit A, attached thereto and made a part thereof, and designated as Project Number 651-0004, in conformance with the 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 and subsequent thereto, to approve the request to advertise for bids for Project Number 651-0004 relative to the Aicholtz Road Sewer Replacement 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 07/24/08, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/14/08 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/21/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

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

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water or sanitary sewer main extensions to serve the following subdivisions and to accept said water or sanitary sewer main extensions into the County Waterworks or Sewer Systems, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water Maintenance Bond	Sewer Maintenance Bond
Willows Bend Subdivision Section 1 DC# 07-0323-003 *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02950 issued on 03/05/07 with Amendments	Miami		\$18,500.00*

Number 1 and 2 by US Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101.			
Wittmer Estates Subdivision DC# 06-0922-005	Miami		\$21,000.00
Stonelick Springs Subdivision DC# 06-0320-005 *Secured by Official Check Number 003110 issued on 02/16/06 by First Clermont Bank, 400 Technecenter Drive, Milford, Ohio 45150 on behalf of Seven Hills Properties, LLC.	Stonelick	\$3,500.00*	

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-1022-008...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)	Amount
Office of Technology, Communications and Security Becky Ober	Business Statistics III Suffering and Death (Humanities Elective)	\$735.75

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH A&A SAFETY, INC. FOR PROJECT NUMBER PM-05-07 RELATIVE TO THE 2007 PAVEMENT MARKING AND RAISED PAVEMENT MARKING (RPM) PROGRAM LOCATED IN VARIOUS TOWNSHIPS...07-0928-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with A&A Safety, Inc., 1126 Ferris Road, Amelia, Ohio 45102, previously ratified by the Board of County Commissioners on 11/19/07, for Project Number PM-05-07 relative to the 2007 Pavement Marking and Raised Pavement Marking (RPM) Program located in various townships, which represents an increase in the amount of \$3,713.35, for a total adjusted contract price to date of \$98,862.68 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...WEBER WOODS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2591 FOR THE REPLAT OF LOT NUMBERS 1 AND 2 WITHIN SAME...08-0703-006...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2591** for the Replat of Lot Numbers 1 and 2 in the following subdivision within Miami Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 1 and 2 Weber Woods Subdivision Miami Township	629-2591	To create new Lot Numbers 16 and 17

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 (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...08-0703-001...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) 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, for a total amount not to exceed \$63,853.00, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESCISSION OF AGREEMENT WITH THE UNIVERSITY OF CINCINNATI FOR THE CONSOLIDATION OF EFFORTS WITH CLERMONT COUNTY, OHIO, RELATIVE TO THE PROVISION OF CAPITAL IMPROVEMENTS TO THE CLERMONT COUNTY EMERGENCY OPERATIONS CENTER (EOC), KNOWN AS THE CONSOLIDATED COMMUNICATIONS PROJECT OF CLERMONT COUNTY, OHIO, AND REAUTHORIZATION OF AGREEMENT RELATIVE THERETO...07-0622-002..RATIFIED

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 rescind the Agreement by and between the County of Clermont, Ohio, and the University of Cincinnati (UC), 2600 Clifton Avenue, Cincinnati, Ohio 45221, previously ratified by the Board of County Commissioners on 02/20/08, relative to the consolidation of efforts between said parties in and as it relates to the implementation of the construction of modifications and additions to the Clermont County Emergency Operations Center (EOC) located at 2279 Clermont Center Drive, Batavia, Ohio, known as the Consolidated Communications Project of Clermont County, Ohio; to reauthorize the afore stated Agreement effective for fifteen (15) years from the date of execution of said Agreement by both parties and upon approval by the Ohio Board of Regents, with any amendments to said Agreement to be in writing and authorized/executed by both parties (the County and University) and approved by the Ohio Board of Regents; and further, to authorize the University of Cincinnati to submit a request to the Ohio Board of Regents for the release of appropriations in the amount of \$300,000.00 for said Project and to establish the Drawdown Schedule and reimbursement process for eligible expenses for the capital improvements to the EOC, with said improvements directly benefiting the UC Clermont College campus during times of emergency including natural disasters, pursuant to the terms and conditions set forth therein and in conjunction with Amended House Bill 699, Line Item CAP-359, enacted by the 126th Ohio General Assembly.

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...CAPITAL IMPROVEMENT GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES FOR FUNDING RELATIVE TO THE BOAT RACE START DOCK SYSTEM LOCATED AT THE EAST FORK STATE PARK...08-0709-002...RATIFIED

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

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Capital Improvement Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Natural Resources, 2045 Morse Road, C-3, Columbus, Ohio 43229-6693 for funding relative to the Boat Race Start Dock System located at the East Fork State Park, for a total amount not to exceed \$19,000.00, effective through 06/30/10, pursuant to the terms and conditions set forth therein and in conjunction with Amended House Bill 699, Line Item CAP-748, enacted by the 126th Ohio General Assembly.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...AGREEMENT WITH DOLBEY AND COMPANY FOR THE PROVISION OF MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FTR RECORDING SYSTEM FOR SAME...08-0703-003...EXECUTED

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

approve the following recommendation:

Recommendation of Gerald Bryant, Director, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Dolbey and Company, 7164 Beechmont Avenue, Cincinnati, Ohio 45230 for the provision of maintenance and support services relative to the FTR Recording System for the Clermont County Juvenile Court as outlined therein, for a total amount not to exceed \$2,667.00, effective 07/19/08 through 07/18/09, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH NORTECH FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE RECO CASHIERING SYSTEM FOR SAME...08-0708-001...EXECUTED

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

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and NorTech, 10A Commerce Court, Rome, Georgia 30161 for the provision of support and maintenance services relative to the ReCo Cashiering System, for a total amount not to exceed \$8,650.00, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger DC# 07-1226-007	American Public Works Association	\$148.00	09/01/08 through 08/31/09
County Engineer Patrick J. Manger Craig A. Risner Steve Case	Professional Land Surveyors of Ohio, Inc.	\$480.00	07/01/08 through 06/30/09

DC# 07-1226-007			
County Engineer Todd Slone DC# 07-1226-007	Southwest Ohio Purchasers for Government	\$50.00	04/01/08 through 03/31/09
Clermont County Court of Common Pleas Judge Robert P. Ringland DC# 08-0425-001	Ohio Association for Justice	\$395.00	08/01/08 through 07/31/09

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

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

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

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Board of County Commissioners DC# 08-0701-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba E Studio-65 Copier S/N: GC213489	\$148.50 monthly, plus \$0.0122 per copy in excess of 11,000 copies per month	07/01/08 through 06/30/09
County Sheriff DC# 08-0702-004	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5570 Copier S/N: 07761	\$1,440.00	07/11/08 through 07/10/09 or 192,000 copies whichever occurs first
Clermont County Municipal Clerk of Courts DC# 08-0702-007	Canon Business Solutions 300 Commerce Square Blvd. Burlington, New Jersey 08016	Two (2) Canon IR4570 Copiers S/N: SKU 03740 SKU 03767	\$2,309.96 for both, copies in excess of 216,000 will be billed at \$0.0107	07/10/08 through 07/09/09
Clermont County Coroner DC# 08-0409-001	IKON Office Solutions P. O. Box 802815 Chicago, Illinois 60680-2815	Ricoh Model AF2020D Copier S/N: K8366841285	\$468.00 annual, plus \$0.0193 per copy in excess of 6,000 copies quarterly	02/29/08 through 02/27/09

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 5,000.00	From General Fund 100-1301-5300 to 100-1017-5121 (Information Systems Division Purchased Services to Records Retention Overtime)
\$ 1,450.00	From General Fund 100-1301-5300 to 100-1017-5200 (Information Systems Division Purchased Services to Records Retention Fringe Benefits)
\$ 2,100.00	From General Fund 100-1302-5112 to 100-1302-5200 (Administration Building Mailroom Regular Salary to Fringe Benefits)
\$ 1,148.46	From Administration Building Construction Fund 417-1019-6600 to 417-1019-5700 (Capital Outlay to Materials & Supplies)
\$ 20,000.00	From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Treatment Division Regular Salary to Overtime)
\$ 50,000.00	From Sewer Revenue Fund 602-8540-6600 to 602-8535-5700 (Sewer Treatment Capital Outlay to Sewer Collection Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 744,000.00	General Fund – Legislative & Executive Non-Recurring	100-1308-7000	Reimbursements/Transfers/Advances
\$ 100,000.00	Community Transportation Connection Fund	218-7016-7000	Reimbursements/Transfers/Advances
\$ 316.00	Justice Assistance Grant Fund	269-1306-5700	Materials & Supplies
\$ 37,000.00	Airport Improvement Fund	411-1019-6100	Maintenance & Repair
\$ 64,922.00	Juvenile Justice Facility Fund	419-1019-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 37,000.00	From General Fund 100-1308-7230-0411 to Airport Improvement Fund 411-0411-4811
\$ 15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime (TASC) Fund 254-0254-4811-8375
\$ 500,000.00	From Board of Mental Retardation Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821
\$ 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

CASH ADVANCE OF FUNDS:

\$ 744,000.00	From General Fund 100-1308-7232-0418 to Planning & Development Fund 418-0418-4961
\$ 100,000.00	<i>Repayment of Cash Advance Dated 05/13/2008:</i> From Community Transportation Connection Fund 218-7016-7212 to General Fund 100-0100-4962-0218

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID RELATIVE TO THE CLERMONT COUNTY JUVENILE COURT HVAC CONTROLS UPGRADE/IMPROVEMENT SYSTEM PROJECT AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0414-002...RATIFIED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid relative to the Clermont County Juvenile Court HVAC Controls Upgrade/Improvement System Project, pursuant to the specifications therefore, to Habegger Corporation, 11413 Enterprise Park Drive, Cincinnati, Ohio 45241, for their lowest and best bid received therefore on 05/22/08, for a total amount not to exceed \$64,922.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore, and contingent upon the issuance of a purchase order therefore.

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Brian Dixon and Russell Maynard: Two (2) days – Cincinnati, Ohio – Talbert House Institute for Training and Development Level of Severity Index-Revised Training – Total expenses not to exceed \$315.00.

Teresa Brown, Dennis Elchlinger, Doug Snyder: Two (2) days – Highland Heights, Kentucky – Northern Kentucky University 2008 Kentucky School of Alcohol and Other Drug Studies Course entitled “Prescription, Over-The-Counter and Other Drug Abuse Incidence, Trends and Culture” – Total expenses not to exceed \$470.00.

Marsha Lohbeck: One (1) day – Highland Heights, Kentucky – Northern Kentucky University 2008 Kentucky School of Alcohol and Other Drug Studies Course entitled “Suicide Prevention” – Total expenses not to exceed \$80.00.

Dennis Elchlinger and Jaime Lutson: One (1) day – Highland Heights, Kentucky – Northern Kentucky University 2008 Kentucky School of Alcohol and Other Drug Studies Course entitled “Working with Female Offenders” – Total expenses not to exceed \$160.00.

Nichole McClure: Two (2) days – Highland Heights, Kentucky – Northern Kentucky University 2008 Kentucky School of Alcohol and Other Drug Studies Course entitled “Treating the Multi-System, Multi-Problem Client: Matching Client Need to Modality” – Total expenses not to exceed \$160.00.

Jaime Lutson: Two (2) days – Highland Heights, Kentucky – Northern Kentucky University 2008 Kentucky School of Alcohol and Other Drug Studies Course entitled “Moving Women from Wounded Victims to Warrior Moms” – Total expenses not to exceed \$160.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Judicial Conference Court Administration Committee Meeting – Total expenses not to exceed \$175.00.

Joshua Vineyard: Four (4) days – Cleveland, Ohio – Cleveland Mediation Center 2008 Mediation Training entitled “Basic Mediation” – Total expenses not to exceed \$1,136.65.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Debbie Cadwallader: One (1) day – Columbus, Ohio – Supreme Court of Ohio Courts Network Training – Total expenses not to exceed \$143.70.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$35.00.

Tim McCartney: Three (3) days – Cambridge, Ohio – Ohio Job and Family Services Director’s Association 2008 Annual Summer Workshop – Total expenses not to exceed \$673.60.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: Four (4) days – Pittsburgh, Pennsylvania – National Recycling Coalition’s 27th Annual Congress and Exposition – Total expenses not to exceed \$1,381.00.

COUNTY SHERIFF

Rick Claypool and Jim DeCamp: Six (6) days – College Station, Texas – Department of Homeland Security Course entitled “Enhanced Incident Management/Unified Command” – Total expenses not to exceed \$0.00.

John Van Camp and Rick Lawson: One (1) day – Cincinnati, Ohio – Johnstone Supply 2008 Refrigerant Training Class – Total expenses not to exceed \$60.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Jim Taylor: One (1) day – Columbus, Ohio – Ohio Conference of Community Development, Inc. Summer Quarterly Meeting – Total expenses not to exceed \$25.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* 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 Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/16/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:03 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 07/16/08