

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 18, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING "CLERMONT COUNTY HUMANE SOCIETY APPRECIATION MONTH" IN CLERMONT COUNTY, OHIO...07-0702-001...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of August, 2007, to be "Clermont County Humane Society Appreciation Month" in Clermont County, Ohio.

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...RESOLUTION NUMBER 118-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **118-07** resolving to sign all Recap Sheets covering all bills presented this date except voucher number 718502 and authorizing payment of same.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 11:15 A.M. TO BE RECONVENED AT 1:30 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:00 P.M.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2006-03 RELATIVE TO THE VILLAGE OF WILLIAMSBURG SOUTH BROADWAY SANITARY SEWER IMPROVEMENT PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0712-001...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2006-03 relative to the Village of Williamsburg South Broadway Sanitary Sewer Improvement Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, 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 07/26/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/09/07**, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE AND CONCESSION PASSES FOR THE 2007 CLERMONT COUNTY FAIR...07-0716-001...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160 for the provision of leased space by the Department of Job and Family Services/Children's Protective Services Division for the purpose of providing information relative to the opportunities available through the new Clermont County Specialized Foster Care Network and the purchase of twenty-eight (28) daily concession passes for the 2007 Clermont County Fair, for a total amount not to exceed \$404.00, effective 07/22/07 through 07/28/07, 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: HUMAN RESOURCES DEPARTMENT...2007 INSURANCE PLANS WITH LIFE INSURANCE COMPANY OF NORTH AMERICA (DBA CIGNA) FOR THE PURPOSE OF PROVIDING VOLUNTARY LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE, BASIC GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES, AND LONG TERM DISABILITY INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES WITH LESS THAN FIVE YEARS OF SERVICE...07-0713-003...RATIFIED

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 accept the 2007 Insurance Plans by and between the County of Clermont, Ohio, and Life Insurance Company of North America (DBA CIGNA), 1601 Chestnut Street, Philadelphia, Pennsylvania 19192-2235, to provide (1) voluntary life and accidental death and dismemberment insurance coverage of up to \$250,000 on the employee, \$100,000 on the spouse and \$20,000 on each child; (2) basic group life and accidental death and dismemberment insurance in the amount of either \$25,000 or \$15,000 per eligible employee; and (3) long term disability insurance coverage for all eligible full time employees with less than five years of service up to 60% of monthly pay (maximum of \$5,000 per month), with all plans effective 01/01/07 through 12/31/07, and further to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the letters of acceptance relative thereto, with compensation for the aforestated plans as defined therein, 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: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 621-0680 RELATIVE TO THE BRANCH HILL/LOVELAND AREA ELEVATED TANK PROJECT SITUATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...04-1019-001...RATIFIED

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Electrical Contract (Contract Number 621-06802) by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., P.O. Box 450859, Westlake, Ohio 44145 for Project Number 621-0680 relative to the Branch Hill/Loveland Area Elevated Tank Project situated within Miami Township as Complete as of 03/09/07; to approve the Estimate for Partial Payment Number 6, Final, which represents a progress payment in the amount of \$2,448.00; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

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

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

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

Subdivision/Location	Township	Sewer Bond
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769 Cedar Drive Sewer Extension DC# 06-0710-010 *Secured by Certified Check Number 1005 issued on 06/13/06 by Fifth Third Bank, Cincinnati, Ohio, on behalf of James E. Chezem, Jr.	Miami	\$1,000.00*
Foxpointe Subdivision Section 2 DC# 06-0710-006	Batavia	\$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: CLERMONT COUNTY JUVENILE AND PROBATE COURTS... APPLICATION SOFTWARE SUPPORT AGREEMENT WITH MAXIMUS FOR THE PROVISION OF SOFTWARE SUPPORT SERVICES RELATIVE TO THE CLERMONT COUNTY JUVENILE AND PROBATE COURTS COURTVIEW COMPUTER OPERATING SYSTEM...07-0702-006...EXECUTED

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

Recommendation of Gerald Bryant, Assistant Director, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute an Application Software Support Agreement by and between the County of Clermont, Ohio, and Maximus, 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software support services relative to the Clermont County Juvenile and Probate Courts CourtView Computer Operating System, for a total amount not to exceed \$22,176.00, effective 09/01/07 through 08/31/08, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...REAL ESTATE PURCHASE CONTRACT WITH ARNOLD R. AND BOBBIE BREWSTER FOR THE PURCHASE OF 0.082 ACRES OF LAND IDENTIFIED AS A PORTION OF PARCEL NUMBER 41-32-19-068 FOR RIGHT OF WAY ACQUISITION IN CONCERT WITH PROJECT NUMBER UN-13-01 RELATIVE TO THE SR 125 AND GLENESTE-WITHAMSVILLE ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...07-0712-005...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 a Real Estate Purchase Contract by and between the Board of County Commissioners of Clermont County, Ohio, and Arnold R. and Bobbie Brewster, 3979 Gleneste-Withamsville Road, Cincinnati, Ohio 45245, for the purchase of 0.082 acres of land identified as a portion of Parcel Number 41-32-19-068 for a total amount of \$22,053.00, pursuant to the terms and conditions set forth therein and in concert with Project Number UN-13-01 relative to the SR 125 and Gleneste-Withamsville Road Intersection Improvements Project located in Union Township, and further to authorize the County Auditor to issue the referenced payment therefore. Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-21-05 RELATIVE TO THE CHAPEL ROAD AT SR 132 IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...07-0706-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number BA-21-05 relative to the Chapel Road at SR 132 Improvements Project located in 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 07/26/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/09/07**, 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:

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

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WA-08-07 RELATIVE TO THE NEVILLE-PENN SCHOOLHOUSE ROAD AT CHILO CEMETERY MCKENDREE CHAPEL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN WASHINGTON TOWNSHIP...07-0712-006...ACCEPTED

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WA-08-07 relative to the Neville-Penn Schoolhouse Road at Chilo Cemetery McKendree Chapel Road Bridge Replacement Project located within Washington Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheet attached thereto as compensation for the Permanent and Temporary Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Larry and Barbara Simmermon 760 Neville-Penn Schoolhouse Road Felicity, Ohio 45120	43-33-12A-010	Perm	\$300.00
		Temp	\$200.00
		Repairs	\$500.00

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BELFAST-OWENSVILLE ROAD IN

STONELICK TOWNSHIP...07-0712-004...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Belfast-Owensville Road in Stonelick Township for the period of **Monday, 07/16/07, through Friday, 09/07/07**, 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:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Crosswell, 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...07-0703-001...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 \$63,592.00, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 119-07/RESOLUTION ADOPTING AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS...07-0705-002...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 **119-07** resolving to adopt an alternative method of apportionment of the Undivided Local Government and Local Government Revenue Assistance Funds, or any successor funds as established by the Ohio General Assembly, as detailed in the resolution for Calendar Years 2008 through 2012 pursuant to Sections 5747.53 and 5747.63 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASE PROGRAM FOR STATE FISCAL YEAR 2008...07-0710-002...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 to approve the request for Countywide membership in the Ohio Department of Administrative Services Cooperative Purchase Program for State Fiscal Year 2008 (July 1, 2007 through June 30, 2008), and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to Sections 125.04 and 325.21 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: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Shannon Disbennett: Three (3) days – Akron, Ohio – 2007 Maximus Justice User Conference - Total expenses not to exceed \$666.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison: One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Attorney Networking Meeting – Total expenses not to exceed \$45.00.

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 Work Session of **05/22/07, 05/30/07, AND 06/13/07** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/18/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

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

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. 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 – 07/18/07