

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 19, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board presented Nancy Stacy, Clermont County Auditor's Office employee, with a Certificate of Recognition for her dedication of thirty-one years of service to Clermont County. They further expressed their appreciation and commended her efforts over the years.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."CHILD SUPPORT ENFORCEMENT MONTH"...06-0608-002...ADOPTED

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

Recommendation of the Department of Job and Family Services that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of August 2006 to be "Child Support Enforcement Month" in Clermont County, Ohio.

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 133-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **133-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICAITONS AND SECURITY/ FLEET MAINTENANCE DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF CONSIGNED REPAIR PARTS TO BE USED FOR MAINTENANCE AND REPAIR OF COUNTY VEHICLES FOR SAME...06-0713-002...APPROVED

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

Recommendation of Stephen Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for the purchase of Consigned Repair Parts to be used for maintenance and repair of county

vehicles by the Fleet Maintenance Division and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/27/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/17/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DEPARTMENT OF PUBLIC SAFETY SERVICES...GRANT APPLICATION
TO THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR
THE FISCAL YEAR 2006 STATE HOMELAND SECURITY CITIZEN
CORPS PROGRAM FOR SAME...06-0713-003...APPROVED**

Moved by Mr. Proud, seconded by Mrs. Walker, 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 Beth Nevel, Director, Department of Public Safety Services, to submit a Grant Application in the amount of \$25,000.00 to the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2006 State Homeland Security Citizen Corps Program for the operation and enhancement of the Clermont County Citizens Corps Council, to work as the Citizen's arm of the Homeland Security Program, and to assist in the citizen planning, response and recovery from a possible terrorism incident, effective 07/01/06 through 12/31/07.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DEPARTMENT OF PUBLIC SAFETY SERVICES...DESIGNATION OF
AUTHORITY TO SUBMIT A GRANT APPLICATION TO THE OHIO
EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2006
STATE HOMELAND SECURITY PROGRAM AND TO AUTHORIZE THE
EXECUTION OF THE STATE NOTICE OF AWARD/GRANT AGREEMENT
RELATIVE THERETO FOR THE ADMINISTRATION THEREOF...06-0718-
002...APPROVED**

Moved by Mr. Proud, seconded by Mrs. Walker, 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 Beth Nevel, Director, Department of Public Safety Services, to submit a Grant Application in the amount of \$136,319.00 for the Fiscal Year 2006 State Homeland Security Program from the U.S. Department of Homeland Security, Office of Grants and Training to the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 upon approval of the Clermont County Terrorism Advisory Team and to execute the State Notice of Award/Grant Agreement and all documents relative thereto for the administration thereof for and on behalf of the Board of Clermont County Commissioners pursuant to the terms and conditions set forth therein, all of which is for the prevention, planning, response and recovery from a possible terrorism incident, effective 10/01/06 through 09/30/07.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...RECOMMENDATION TO AMEND APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN ELIMINATING THE POSITION OF ASSISTANT COUNTY ADMINISTRATOR, #89415, PAY RANGE I, CLASSIFIED, EXEMPT AND CREATING THE POSITION OF ASSISTANT COUNTY ADMINISTRATOR, #89410, PAY RANGE H, UNCLASSIFIED, EXEMPT...04-1105-001...APPROVED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to eliminate the position of Assistant County Administrator, #89415, Pay Range I, Classified, Exempt and to create the position of Assistant County Administrator, #89410, Pay Range H, Unclassified, Exempt effective 06/30/06; to direct the Human Resources Department to update the Table of Organization, the internet links, and appendices relative thereto; and further, to direct the Human Resources Department to reproduce and transmit the revisions to all Departments Heads and Supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...COUNTY COMMISSIONERS' ASSOCIATION OF OHIO (CCAO) WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT FOR COUNTY PARTICIPATION IN POLICY YEAR 2007 AND CERTIFICATION OF THE OHIO BUREAU OF WORKERS' COMPENSATION APPLICATION FORM AC-26, EMPLOYER STATEMENT FOR GROUP RATING PLAN RELATIVE THERETO...06-0710-003...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute the County Commissioners' Association of Ohio (CCAO) Workers' Compensation Group Rating Plan Agreement by and between the County of Clermont, Ohio, and the County Commissioners' Association of Ohio Service Corporation, 37 West Broad Street, Suite 650, Columbus, Ohio 43215-4132 for continued participation in the CCAO Group Rating Plan in Policy Year 2007, commencing on 01/01/07, and further to authorize Mary C. Walker, as President of the Board of County Commissioners, to execute an Ohio Bureau of Workers' Compensation Application Form AC-26, Employer Statement for Group Rating Plan relative thereto, 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.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...06-0328-003...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Reimbursement Amount
County Sheriff Jessica Frye	English Composition III	\$270.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR VARIOUS SUBDIVISIONS/LOCATIONS WITHIN THE VILLAGE OF AMELIA, PIERCE, BATAVIA OR MIAMI TOWNSHIPS...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions for the following subdivisions/locations within the Village of Amelia, Pierce, Batavia or Miami Townships:

Subdivision/Location	Village/Township	Water	Sewer
Southridge Estates Subdivision Section 1 DC# 06-0710-007	Village of Amelia and Pierce Township		\$11,000.00
Woodside Park Subdivision Phase 1B and 1C DC# 06-0710-011 *Secured by Irrevocable Standby Letter of Credit Numbers SCL012603 and SCL012604 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101	Village of Amelia	\$3,000.00*	\$3,000.00*
Foxpointe Subdivision Section 2 DC# 06-0710-006	Batavia	\$2,000.00	\$3,500.00
Lexington Run Subdivision Twin Spires Phase 4 DC# 06-0710-008 *Secured by Official Check Numbers 519015012 and 519015013, dated 06/23/06, issued by US	Batavia	\$2,300.00*	\$10,600.00*

Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments-Batavia, Ltd			
769 Cedar Drive Water and Sewer Extensions DC# 06-0710-010 *Secured by Certified Check Numbers 1005 and 1006, dated 06/13/06, issued by Fifth Third Bank, Cincinnati, Ohio, on behalf of James E. Chezem, Jr.	Miami	\$1,000.00*	\$1,000.00*

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER UN-33-96 RELATIVE TO THE ELICK LANE ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...05-1209-021...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2, Final, to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 05/17/06, for Project Number UN-33-96 relative to the Elick Lane Roadway Improvements Project located in Union Township, which represents an increase in the amount of \$99,359.55 for a total adjusted contract price to date of \$632,175.49 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER UN-08-04 RELATIVE TO THE BEECHWOOD ROAD CONNECTION TO CHAMBER DRIVE PROJECT LOCATED IN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...04-0528-004...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215 for Project Number UN-08-04 relative to the Beechwood Road Connection to Chamber Drive Project located in Union Township as Complete as of 06/24/05 and to approve the Estimate for Partial Payment Number 6, Final, which represents the release of retainage in the principal amount of \$44,351.71, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER JA-11-03 RELATIVE TO THE BURDSALL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN JACKSON TOWNSHIP...06-0707-002...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number JA-11-03 relative to the Burdsall Road Landslide Stabilization Project located within Jackson Township, and to authorize the County Auditor to remit payment as compensation for the Permanent and Temporary Easements and Right-of-Ways granted thereby:

Grantor	Parcel Number	Compensation	
Anthony G. & Jane L. Werring 5142 Burdsall Road Williamsburg, Ohio 45176	14-23-07J-044	Perm	\$ 800.00
		Temp	\$ 400.00

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/SADDLETOP RIDGE/PHASE 3/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2434 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0713-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2434** for the following subdivision within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Lexington Run Subdivision Saddletop Ridge Phase 3 Batavia Township *Secured by Irrevocable Standby Letter of Credit Numbers SLCLSTL02482 and SLCLSTL02483, with Amendments, issued by US Bank National Association, International Dept., SL-MO-	\$18,000.00/\$10,000.00*	\$16,180.00*	Legacy Park Drive (0.05) Traditions Turn (0.10)

L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101			
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY ENGINEER...THE HUNT CLUB SUBDIVISION/SECTIONS 7A & SEVEN/BLOCK B /MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following Subdivision within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
The Hunt Club Subdivision Section 7A Miami Township DC# 02-1209-002	\$11,000.00	Monassas Run Road (0.122) Squires Wood Court (0.037) Hunters Wood Court (0.149)
The Hunt Club Subdivision Section Seven/Block B Miami Township DC# 03-1017-002	\$8,000.00	Squires Wood Court (0.111)

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

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

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL GUINEA PIKE AND WARDS CORNER ROAD INTERSECTION IN MIAMI TOWNSHIP...06-0526-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to extend the date for the temporary detour, previously approved by the Board of County Commissioners on 05/31/06, to through traffic on Branch Hill Guinea Pike and Wards Corner Road Intersection in Miami Township **from Monday, 06/05/06 through Friday, 07/21/06 to Monday, 06/05/06 through Friday, 08/04/06**, for intersection improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY CLOSURE TO THROUGH TRAFFIC ON GIBSON ROAD IN GOSHEN TOWNSHIP...06-0717-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, and Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency closure to through traffic on Gibson Road in Goshen Township for the period of **Thursday, 07/13/06, through Friday, 08/04/06**, for a sanitary sewer installation, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE DOOR AND HARDWARE CONTRACT WITH KLEINE AND SONS, INC. RELATIVE TO THE CONSTRUCTION OF THE CLERMONT COUNTY JAIL ADDITION PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 11, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...04-1102-005...ACCEPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Door and Hardware Contract with Kleine and Sons, Inc., 850 Redna Terrace, Cincinnati, Ohio 45215 relative to the Construction of the Clermont County Jail Addition Project as Complete as of 02/15/06; to execute the Certificate of Substantial Completion therefore; and to approve the Estimate for Partial Payment Number 11, Final, which represents the release of retainage in the principal amount of \$30,019.04, plus accrued interest earned thereon relative thereto.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION 134-06/RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT THROUGH THE OHIO JOB READY SITES PROGRAM FOR THE IVY POINTE COMMERCE PARK LOCATED IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO...06-0717-002...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number 134-06 resolving to authorize the execution of a Grant Application in the amount of \$5,000,000.00 to be submitted to the Ohio Department of Development for the Ivy Pointe Commerce Park in Union Township, Clermont County, Ohio, with the local match requirement therefore of 25% exceeded through the acquisition of real property at the referenced site, to provide funding through the Ohio Job Ready Sites Program, which is designed to make land accessible for commercial development, to increase the opportunity for economic development in the County, and to entice the location and growth of new businesses in the County 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO, PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES AND IN CONJUNCTION WITH THE PROCUREMENT CARD PILOT PROJECT RELATIVE THERETO...04-1203-015...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of Procurement Cards for Brian Dunkle and Karin Quitter, employees of the Office of Technology, Communications and Security, and to authorize David L. Spinney, County Administrator, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and in conjunction with the Procurement Card Pilot Project authorized by the Board of County Commissioners on 03/01/06.

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...AMENDED AND RESTATED ARTICLES OF AGREEMENT OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS...06-0713-005...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board, to approve and sign the Amended and Restated Articles of Agreement of the Ohio-Kentucky-Indiana Regional Council of Governments which modify and clarify certain provisions therein and add certain additional members to the Board of Directors and the Executive Committee pursuant to and in compliance with the terms and conditions as 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: 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...06-0710-005...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute 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 \$62,895.00, effective 07/01/06 through 06/30/07, 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: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 11.5172 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...06-0718-001YACCEPTED

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

Recommendation to accept the Petition for Annexation of 11.5172 Acres from the unincorporated area of Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Tuesday, July 18, 2006, at 1:44 P.M., by Lynn Tetley, 107 West Main Street, Williamsburg, Ohio 45176, the designated Agent for the Petitioners, David W. Fiscus and Natalie J. Fiscus for real property identified as PIN 523509H136A (1.6474 Acres), PIN 523509H135A (1.6601 Acres), and PIN 523509B009 (1.5764 Acres), as well as, Outlot 135 identified as PIN 523509H135B and Outlot 136 identified as PIN 523509H136B in the name of the State of Ohio, and a portion of right of way identified as North Eighth Street in Williamsburg Township pursuant to Section 709.023 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO COOPERATIVE PURCHASE PROGRAM FOR STATE FISCAL YEAR 2007...06-0706-004...APPROVED

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

Recommendation of the Office of Management and Budget to approve the request for Countywide membership in the Ohio Department of Administrative Services Cooperative Purchase Program for State Fiscal Year 2007 (July 1, 2006 through June 30, 2007), 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:

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mr. Proud, seconded by Mrs. Walker, 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 Sections 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger DC# 05-1228-004	American Public Works Association	\$141.00	09/01/06 through 08/31/07

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

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

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

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC #06-0703-003	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5000 Copier Serial No. 20129	\$495.00	07/30/06 through 07/29/07 or 53,000 copies, whichever occurs first
County Sheriff DC #06-0703-002	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I3570 Copier Serial No. 03382	\$405.00	07/29/06 through 07/28/07 or 30,000 copies,

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

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

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

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

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

TRANSFER OF FUNDS:

\$ 9,308.00	From General Fund 100-1019-7139 to General Fund 100-4404-5121 (Contingencies to Sheriff's Road Patrol Overtime)
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SUPPLEMENTAL APPROPRIATIONS:

\$ 945.26	Pilot Probation Fund	239-4111-7000	Reimb/Transfers/Advances
\$ 45,000.00	Chilo Lock/Dam Improvement Fund	407-9709-6600	Capital Outlay
\$ 85,725.50	Williamsburg Batavia Bike Trail Fund	431-9709-6600	Capital Outlay
\$ 10,000.00	Municipal Court Capital Fund	427-1019-5700	Materials & Supplies
\$ 25,000.00	Municipal Court Capital Fund	427-1019-6100	Maintenance & Repair
\$ 25,000.00	Municipal Court Capital Fund	427-1019-6600	Capital Outlay
\$ 11,000.00	The Telecommunications Division Fund	812-8630-5112	Regular Salaries
\$ 3,951.38	The Telecommunications Division Fund	812-8630-5132	Retirement Payout
\$ 700.00	The Telecommunications Division Fund	812-8630-5200	Fringe Benefits

REIMBURSEMENT OF FUNDS:

\$ 2,557.55	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
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Upon roll call on the foregoing motion, the vote was as follows:

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

LET THE RECORD SHOW: THAT THE BOARD RECESSED FROM REGULAR SESSION AT 10:57 A.M. TO PREPARE FOR THE PUBLIC HEARING

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:05 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF FERGUSON DRIVE TO IVY POINTE BOULEVARD LOCATED IN UNION TOWNSHIP...06-0612-004

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF FERGUSON DRIVE TO IVY POINTE BOULEVARD LOCATED IN UNION TOWNSHIP AS REQUESTED BY THE UNION TOWNSHIP BOARD OF TRUSTEES.

***THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. A COURT REPORTER, EMPLOYED BY TRI-COUNTY COURT REPORTING AND VIDEOTAPE SERVICE, WAS PRESENT TO RECORD AND PREPARE AN OFFICIAL TRANSCRIPT OF THIS HEARING. ***

PAT MANGER, CLERMONT COUNTY ENGINEER, WAS PRESENT AND PROVIDED AN OVERVIEW OF THE PROPOSED IMPROVEMENTS FOR THE CONSTRUCTION OF A THREE LANE BOULEVARD ROADWAY WITH LANDSCAPING AND STREET LIGHTS, WHICH IS TO INCLUDE CONTROLLED ACCESS TO EXISTING AND PROPOSED DEVELOPMENT ALONG THE CORRIDOR.

SEVERAL REPRESENTATIVES FROM UNION TOWNSHIP INCLUDING STAN DEIMLING, FIRE CHIEF, TERRY ZINSER, POLICE CHIEF, AND CORY WRIGHT, PLANNING DIRECTOR, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO THE REQUEST OF THE UNION TOWNSHIP BOARD OF TRUSTEES TO CHANGE THE NAME FOR ALL PORTIONS OF FERGUSON DRIVE AS RECORDED IN PLAT CABINET 4 PAGE 112, PLAT CABINET 4, PAGE 408, AND PLAT CABINET 7, PAGE 232 IN THE CLERMONT COUNTY RECORDER'S OFFICE, TO IVY POINTE BOULEVARD IN CONJUNCTION WITH THE IVY POINTE BUSINESS PARK DEVELOPMENT, AS WELL AS, TO ADDRESS SAFETY CONCERNS WITH THE PRESENT MULTIPLE NAME/LOCATION OF FERGUSON DRIVE.

SEVERAL PROPERTY/BUSINESS OWNERS APPEARED IN OPPOSITION TO THE PROPOSED NAME CHANGE. THEY EXPRESSED CONCERNS WHICH INCLUDED THE HARD COSTS FOR CHANGES TO STATIONERY, BUSINESS CARDS, WEBSITES, ETC., THE IMPACT THAT IT WILL HAVE ON THEIR CUSTOMER BASE AND THE POSSIBILITY IN THE REDUCTION OF THEIR CLIENT BASE.

SEVERAL LETTERS FROM PROPERTY/BUSINESS OWNERS IN OPPOSITION TO THE PROPOSED NAME CHANGE AND A LETTER FROM JEFF LYKINS, PRESIDENT OF THE CLERMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION, INC. IN FAVOR OF THE PROPOSED NAME CHANGE WERE READ BY COMMISSIONER WALKER.

THE DISPOSITION OF THE AFOREMENTIONED REQUEST WILL FOLLOW SUBSEQUENT TO THE RECEIPT OF THE OFFICIAL TRANSCRIPT OF RECORD, WHICH INCLUDES ALL CORRESPONDENCE RECEIVED IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED REQUEST, AND UPON THE REVIEW THEREOF BY ALL MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY

COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED.

LET THE RECORD SHOW: THAT THE BOARD RECESSED AT 12:10 P.M. TO BE RECONVENED LATER THIS DATE.

LET THE RECORD SHOW: REGULAR SESSION RECONVENED AT 12:24 P.M. THIS DATE WITH COMMISSIONERS WALKER AND PROUD.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 12:25 P.M. PURSUANT TO SECTION 121.22(G)(1), (3), AND (4) OF THE OHIO REVISED CODE REGARDING PERSONNEL MATTERS, PENDING LITIGATION, AND COLLECTIVE BARGAINING RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:48 P.M. WITH NO ACTION TAKEN.

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

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

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Three (3) days – Mason, Ohio – Ohio Job and Family Services Directors' Association Summer Conference - Total expenses not to exceed \$450.10.

Tim McCartney: Three (3) days – Chicago, Illinois – National Association of Counties Annual Conference and Exposition - Total expenses not to exceed \$1,039.60.

BUILDING INSPECTION DEPARTMENT

Ray Sebastian and Christina Rolph: Three (3) days – Columbus, Ohio – 2006 Ohio Statewide Floodplain Management Conference - Total expenses not to exceed \$655.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Elizabeth Nevel: Five (5) days – Orlando, Florida – International Association of Emergency Managers 2006 Annual Conference and Emergency Management and Homeland Security Exposition - Total expenses not to exceed \$1,417.10.

CLERMONT COUNTY SEWER DISTRICT

Wade Hawes: Two (2) days – Lexington, Kentucky – National Pollutant Discharge Elimination System Phase II Workshop for Stormwater Managers and Regulators - Total expenses not to exceed \$45.00.

Carole Schulze: One (1) day – Cincinnati, Ohio – National Business Institute Seminar entitled "Eminent Domain: Legal Update" - Total expenses not to exceed \$388.00.

CLERMONT COUNTY MUNICIPAL COURT

Connie Stetson, Stephanie Bohrer, Jen Rose, Julie Peterson and Terri Brown: Three (3) days – Akron, Ohio – MAXIMUS CourtView Users Conference - Total expenses not to exceed \$2,652.50.

COUNTY SHERIFF

Kathy Maloney: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Deliver Exceptional Customer Service” - Total expenses not to exceed \$199.00.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Ryan Robe, Rebecca Wilson and Cynthia Weber: Three (3) days – Akron, Ohio – MAXIMUS CourtView Users Conference - Total expenses not to exceed \$2,902.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING THE BARGAINING UNIT EMPLOYEES AND FURTHER TO DIRECT THE HUMAN RESOURCES DEPARTMENT TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS IN AND AS IT RELATES THERETO...06-0711-003...EXECUTED

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Robert Sander, Director, Human Resources Department, to execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Bargaining Unit Employees of the Clermont County Department of Public Safety Services for the period of 01/01/06 through 12/31/08, pursuant to the terms and conditions specified therein; and further, to direct the Human Resources Department to prepare record only personnel action forms to adjust rates of pay in and as it relates to Article 22- Wages effective for the period 01/01/06 through 12/31/06, as well as to prepare the appropriate personnel action forms relative to any step increase heretofore received prior to the ratification of this Collective Bargaining Agreement by the Board of County Commissioners.

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: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **07/19/06** Carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 07/19/06