

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 26, 2005, 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.**

**LET THE RECORD SHOW:** Dr. Janet Rickabaugh, Director, Clermont County General Health District, provided the Board of County Commissioners with an overview of the 2005 Move a Measured Mile Program and presented an award to the Building Inspection Department as the department with the highest average miles per mover.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“CHILD SUPPORT ENFORCEMENT MONTH”...05-0721-001...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, 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 2005 to be “Child Support Enforcement 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.

**LET THE RECORD SHOW:** Brenda Gilreath, Deputy Director, Child Support Enforcement, Department of Job and Family Services, provided the Board of County Commissioners with a brief presentation outlining the services and activities ongoing for Child Support Enforcement Month.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 146-05/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 **146-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 147-05/RESOLUTION DESIGNATING PUBLIC DEPOSITORY FOR ACTIVE DEPOSITS; EXECUTION OF MEMORANDUM OF AGREEMENT FOR DEPOSIT OF COUNTY FUNDS; AND CONTINUATION OF BANKING SERVICES FOR CLERMONT COUNTY, OHIO...05-0520-003...ADOPTED**

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 adopt Resolution Number **147-05** resolving to designate US Bank, NA, as the Public Depository for Active Deposits for Clermont County, Ohio, for the period of 08/24/05 through 08/23/09 pursuant to and in compliance with Section 135.33 (C) of the Ohio Revised Code; to approve and sign the Memorandum of Agreement for Deposit of County Funds by and between the County of Clermont, Ohio, and US Bank, NA, relative thereto; and further resolve to continue banking services with US Bank, NA.

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...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, DEXCUT TOOLS, AND CNB PROPERTIES LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...05-0719-001...RATIFIED**

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Dexcute Tools, a Sole Proprietorship with its main offices located at 815-B Highway 50, Milford, Ohio 45150, and CNB Properties LLC, an Ohio Corporation with its main offices located at 6312 Branch Hill-Miamiville Road, Loveland, Ohio 45140 for the granting of a fifty percent (50%) tax exemption for one (1) year on all real property investment made as part of the PROJECT as identified in the referenced Agreement, with said exemptions commencing no later than Tax Year 2008 and not extending beyond Tax Year 2008, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Dexcute Tools and CNB Properties LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Dexcute Tools, and CNB Properties LLC to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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...RESOLUTION NUMBER 148-05/RESOLUTION TERMINATING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, SPECIALTY STORAGE COMPANY, AND CLOUGH WOODS LLC FOR THE ABATEMENT OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE**

**ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...03-1021-003...ADOPTED**

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

Recommendation of the Clermont County Tax Incentive Review Council to adopt Resolution Number **148-05** to terminate an Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Specialty Storage Company, and Clough Woods LLC, previously approved by the Board on 10/28/03, which granted a fifty percent (50%) tax exemption for three (3) years on real property improvements at the project site as identified in the referenced Agreement, said abatement commencing no later than Tax Year 2006 and not extending beyond Tax Year 2008, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment made by Specialty Storage Company and Clough Woods LLC, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, in as much as Specialty Storage Company and Clough Woods LLC has changed their plans at the project site and has not fulfilled the terms of the Agreement, and to direct the Clerk of the Board to forward the resolution to terminate the Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Specialty Storage Company, and Clough Woods LLC to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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...RESOLUTION NUMBER 149-05/RESOLUTION TERMINATING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND THE ALBERTSON NETWORK FOR THE ABATEMENT OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...98-0414-013...ADOPTED**

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

Recommendation of the Clermont County Tax Incentive Review Council to adopt Resolution Number **149-05** to terminate an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and The Albertson Network, previously approved by the Board on 04/15/98, which granted a sixty percent (60%) tax exemption for seven (7) years on real and tangible personal property first used in business in the State of Ohio at the project site as identified in the referenced Agreement, said abatement commencing no later than June 2001 and not extending beyond December 2008, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment made by The Albertson Network, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, in as much as The Albertson Network has vacated the project site and has not

fulfilled the employment terms of the Agreement, and to direct the Clerk of the Board to forward the resolution to terminate the Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and The Albertson Network, to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**LET THE RECORD SHOW:** Robert Sander, Administrator, Human Resources Department, was present this date to introduce new county employees to the Board of County Commissioners.

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID FOR THE ADDITION AND INTERIOR ALTERATIONS FOR THE CLERMONT COUNTY ONE-STOP AUTO TITLE/DEPUTY REGISTRAR/DRIVERS LICENSE EXAMINATION FACILITY PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0519-001...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 for the addition and interior alterations for the Clermont County One-Stop Auto Title/Deputy Registrar/Drivers License Examination Facility Project located within the Village of Batavia, pursuant to the plans and specifications therefore, to Perkins/Carmack Construction, LLC, 200 TechneCenter Drive, Milford, Ohio 45150, for their lowest and best bid received therefore on 06/16/05, at the item prices as outlined therein, for a total amount not to exceed \$313,000.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: COUNTY SHERIFF...AGREEMENT FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL FOR SAME...05-0222-001...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to execute the Agreement by and between the County of Clermont, Ohio, and Southern Health Partners, Inc., 3712 Ringgold Road, #364, Chattanooga, Tennessee 37412 for the provision of Inmate Health Services at the Clermont County Jail in the amount of \$665,040.00 for the first year, which represents a reduction due to prorated charges for February through May of 2005 per Southern Ohio Health Partners letter dated 07/01/05, attached thereto and incorporated therein, and \$686,400.00 for the second year, for a total amount not to exceed \$1,351,440.00, effective 02/01/05 through 01/31/07, with the option to renew for an additional two year period therefore, pursuant to the terms and conditions set forth therein and the award their proposal therefore on 06/01/05.

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

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

**IN RE: COUNTY SHERIFF...RESOLUTION NUMBER 150-05/RESOLUTION RESOLVING TO SUPPORT THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM AND EXECUTION OF THE FISCAL YEAR 2005-2006 D.A.R.E. LAW ENFORCEMENT GRANT PROGRAM APPLICATION FOR SAME...05-0714-001...ADOPTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **150-05** resolving to support the Drug Abuse Resistance Education (D.A.R.E.) Program and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Fiscal Year 2005-2006 Drug Abuse Resistance Education Law Enforcement Grant Program Application through the Office of the Attorney General, State of Ohio, 30 East Broad Street, 17<sup>th</sup> Floor, Columbus, Ohio 43215 for the provision of funding for the Clermont County Sheriff's Department in the amount of \$17,450.40, with a local match therefore in the amount of \$17,450.40 from the General Fund.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER 151-05/RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CHIEF BUILDING OFFICIAL AND THE COUNTY ENGINEER RELATING TO INSPECTION OF SUBDIVISION SIDEWALKS AND DRIVEWAY APRONS AND ADOPTING A REVISED FEE SCHEDULE RELATIVE THERETO...05-0624-006...ADOPTED**

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 David L. Spinney, County Administrator, to adopt Resolution Number **151-05** resolving to ratify the Memorandum of Understanding dated 04/15/05 by and between the Chief Building Official and the County Engineer relating to inspection services for subdivision sidewalks and driveway aprons to be performed by inspectors under the employ and supervision of the Building Inspection Department, and to adopt a revised fee schedule for the Building Inspection Department as set forth in Exhibit A, attached thereto and made a part thereof, effective 07/26/05, which shall apply to all applications filed that date and thereafter.

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... AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND, LTD. FOR MAINTENANCE SERVICES FOR THE MOBILE DATA MESSAGE SWITCH SERVER...05-0713-001...EXECUTED**

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

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute the Agreement by and between the County of Clermont, Ohio, and Stratus Technologies Ireland, Ltd., College Business and Technology Park, Blanchardstown Road North, Dublin 15 Ireland for maintenance services for the mobile data message switch server, for a total amount not to exceed \$12,876.00, effective 07/01/05 through 06/30/06, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...REVISION TO THE TABLE OF ORGANIZATION FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES...05-0719-002...ADOPTED**

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 Cynthia DeWitt, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Job and Family Services reorganizing the department into internal and external service divisions; reallocating positions to respective service divisions; adding a Human Resource Administrator position; abolishing nine (9) positions and amending classification titles of six (6) positions, with said changes having no overall increase in the financial costs, effective 07/26/05, as outlined below:

Division	From	To
Administrative Services	DJFS Program Administrator	Systems Analyst 2
	DJFS Program Administrator	Abolish
	Program Evaluator	Abolish
	Systems Technician (4)	Abolish
Childrens Protective Services	DJFS Program Administrator	Abolish
Child Support Enforcement	Fiscal Support Supervisor	Abolish
Employment Service Connection	Social Service Worker 1	Clerical Specialist
	Computer Operator 2	Income Maintenance Worker 3
	Investigator 2/3	Income Maintenance Worker 3
	DJFS Case Manager Supervisor	Internal Program Evaluator
Fiscal Division	DJFS Program Administrator	Abolish
	Fiscal Officer 1	Budget Analyst 1

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...PURCHASE OF SERVICE AGREEMENT WITH TALBERT HOUSE FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT SERVICES FOR SAME...05-0715-004...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 Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Talbert House, 2600 Victory Parkway, Cincinnati, Ohio 45206-1711 for the provision of various levels of residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 07/01/05 through 06/30/06, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH BRENDA COX FOR THE PROVISION OF KINSHIP NAVIGATOR SERVICES TO KINSHIP CAREGIVERS WITHIN CLERMONT COUNTY, OHIO, FOR SAME...05-0715-002...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 Cynthia DeWitt, Assistant County Administrator, to execute the Agreement by and between the County of Clermont, Ohio, and Brenda Cox, 848 St. Rt. 133, Felicity, Ohio 45120 for the provision of Kinship Navigator Services to kinship caregivers in Clermont County, Ohio, including, but not necessarily limited to, information and referral in the areas of Legal Services, Child Care, Respite Care, Training and Financial Assistance, at a total amount not to exceed \$10,000.00, effective 07/01/05 through 06/30/06, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...RECOMMENDATION TO INCREASE THE FOSTER CARE PER DIEM RATES PAID TO AGENCY FOSTER PARENTS...05-0715-003...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 Cynthia DeWitt, Assistant County Administrator, to approve increases in the per diem rates paid to Department of Job and Family Services Foster Parents, effective 09/01/05, as follows:

Base Rate	Ages	Regular	Special Needs	Exceptional Needs
Base Rate #1	0-5	\$15.00	\$5.00	\$10.00
Base Rate #2	6-18	\$20.00	\$5.00	\$10.00
Base Rate #3 (Medically Fragile or Therapeutic)	0-18	\$35.00	\$0.00	\$0.00
Base Rate #4 (Emergency Rate)	0-18	\$25.00	\$0.00	\$0.00

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 COMMUNITY PLANNING AND DEVELOPMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2004-03  
RELATIVE TO THE VILLAGE OF FELICITY, MARKET STREET  
IMPROVEMENTS, BLOCK 3 PROJECT IN CONCERT WITH THE  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA  
PROGRAM FOR FISCAL YEAR 2004...05-0708-005...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, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2004-03 relative to the Village of Felicity, Market Street Improvements, Block 3 Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, 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 08/04/05, with bids to be received until **2:00 P.M. Local Time on 08/18/05**, 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. Crosswell, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2004-02  
RELATIVE TO THE CITY OF MILFORD, BROOKLYN AVENUE  
SIDEWALK PROJECT IN CONCERT WITH THE COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR  
FISCAL YEAR 2004...05-0708-006...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, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2004-02 relative to the City of Milford, Brooklyn Avenue Sidewalk Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, 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 08/04/05, with bids to be received until **2:00 P.M. Local Time on 08/18/05**, 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. Crosswell, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...**

**REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2004-04  
RELATIVE TO THE UNION TOWNSHIP, MT. CARMEL COMMUNITY  
PARK PROJECT IN CONCERT WITH THE COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR  
FISCAL YEAR 2004...05-0708-004...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, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2004-04 relative to the Union Township, Mt. Carmel Community Park Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004, 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 08/04/05, with bids to be received until **2:00 P.M. Local Time on 08/18/05**, 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. Crosswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE  
CONTRACT WITH COOPER'S EXCAVATING, LLC FOR PROJECT  
NUMBER 621-0490 RELATIVE TO THE STATE ROUTE 727 WATER  
PETITION PROJECT LOCATED WITHIN STONELICK AND WAYNE  
TOWNSHIPS AS COMPLETE, AND APPROVAL OF THE ESTIMATE FOR  
PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE RELEASE OF  
RETAINAGE RELATIVE THERETO...04-0618-001...APPROVED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for Project Number 621-0490 relative to the State Route 727 Water Petition Main Project located within Stonelick and Wayne Townships as Complete as of 05/23/05, and to approve the Estimate for Partial Payment Number 2, Final, which represents the release of retainage in the principal amount of \$5,591.32 plus accrued interest earned thereon relative thereto.

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 SEWER  
SYSTEM...RESOLUTION NUMBER 153-05/RESOLUTION LEVYING  
FINAL REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 651-  
0510 RELATIVE TO THE SR 131, DRY RUN ROAD, MELODY LANE,  
LINDA WAY, HILLTOP WAY AND GREIMANN LANE SANITARY SEWER  
PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0722-  
006...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **153-05** resolving to levy the final revised special assessments for Project Number 651-0510 relative to the SR 131, Dry Run Road, Melody Lane, Linda Way, Hilltop Way, and Greimann Lane Sanitary Sewer Petition Project located within Miami Township as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; and allowing for at least a minimum thirty (30) day principal payment period to expire 08/26/05, and providing for the authorization to certify to the Clermont County Auditor for record of any deferred assessments and for collection of any unpaid assessments for the same period of time and at the same interest rate for which the assessment bonds are issued in anticipation of the collection thereof.

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 SEWER DISTRICT...COUNTY SEWER SYSTEM...RESOLUTION NUMBER 152-05/RESOLUTION LEVYING FINAL REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 651-0670 RELATIVE TO THE MARCIE LANE SEWER ASSESSMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0720-001...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **152-05** resolving to levy the final revised special assessments for Project Number 651-0670 relative to the Marcie Lane Sewer Assessment Project located within Miami Township as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; and allowing for at least a minimum thirty (30) day principal payment period to expire 08/26/05, and providing for the authorization to certify to the Clermont County Auditor for record of any deferred assessments and for collection of any unpaid assessments for the same period of time and at the same interest rate for which the assessment bonds are issued in anticipation of the collection thereof.

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 SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 154-05/RESOLUTION LEVYING FINAL REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 621-0490 RELATIVE TO THE STATE ROUTE 727 WATER PETITION PROJECT LOCATED WITHIN STONELICK AND WAYNE TOWNSHIPS...05-0720-002...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **154-05** resolving to levy the final revised special assessments for Project Number 621-0490 relative to the State Route 727 Water Petition Project located within Stonelick and Wayne Townships as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; and allowing for at least a minimum thirty (30) day principal payment period to expire 08/26/05, and providing for the authorization to certify to the Clermont County Auditor for record of any deferred assessments and for collection of any unpaid assessments for the same period of time and at the same interest rate for which the assessment bonds are issued in anticipation of the collection thereof.

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...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 155-05/RESOLUTION LEVYING FINAL REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 621-0967 RELATIVE TO THE VALLEY LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...05-0720-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **155-05** resolving to levy the final revised special assessments for Project Number 621-0967 relative to the Valley Lane Water Petition Project located within Goshen Township as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, for the purpose of paying most of the costs attributable thereto; and allowing for at least a minimum thirty (30) day principal payment period to expire 08/26/05, and providing for the authorization to certify to the Clermont County Auditor for record of any deferred assessments and for collection of any unpaid assessments for the same period of time and at the same interest rate for which the assessment bonds are issued in anticipation of the collection thereof.

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...AWARD OF BID FOR PROJECT NUMBER 651-0710 (CONTRACT NUMBER 651-0712) RELATIVE TO THE CONSTRUCTION OF THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT, PART 4, LOCATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0713-002...RATIFIED**

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 award the bid for Project Number 651-0710 (Contract Number 651-0712) relative to the construction of the Hall Run Sanitary Flow Equalization Project, Part 4, located within Union Township, pursuant to the plans and specifications therefore, to Trend Construction, 11148 Woodward Lane, Cincinnati, Ohio 45241, for their lowest and best bid received therefore on 06/23/05, at the item prices as outlined therein, for a total amount

not to exceed \$1,526,090.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE GENERAL CONTRACT (CONTRACT NUMBER 621-0680-1) WITH CB&I CONSTRUCTORS, INC. FOR PROJECT NUMBER 621-0680 RELATIVE TO THE BRANCH HILL/LOVELAND AREA ELEVATED WATER TANK PROJECT SITUATED WITHIN MIAMI TOWNSHIP...04-0804-004...EXECUTED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the General Contract (Contract Number 621-0680-1) with CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143, previously ratified by the Board on 10/27/04, for Project Number 621-0680 relative to the Branch Hill/Loveland Area Elevated Water Tank Project situated within Miami Township, which represents an increase in the amount of \$2,281.00, for a total adjusted contract amount to date of \$1,650,281.00 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. Crosswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF SEWER AND WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE CONSTRUCTION OF A SEWER AND WATER PROJECT FOR THE RESERVES OF WHITE GATE FARM SUBDIVISION LOCATED IN MIAMI TOWNSHIP DEVELOPED BY WHITE FARM DEVELOPMENT, LLC...05-0711-001...ACCEPTED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept a Grant of Sewer and Water Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, and removing or reinstalling a sewer main and water lines and all incidental fixtures required for the transportation of sewage and water in, on, under, and across the property of the Grantor relative to the construction of a sewer and water project for The Reserves of White Gate Farm Subdivision located in Miami Township developed by White Farm Development, LLC, as follows:

Grantor	Parcel Number	Compensation
White Farm Development, LLC 11841 Mason-Montgomery Road, Suite A	18-24-05E-022	Perm Donated

Cincinnati, Ohio 45249 Property Location: Sugar Camp Road		
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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...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS LOCATED IN MIAMI TOWNSHIP...05-0708-007...EXECUTED**

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision located in Miami Township:

Subdivision	Water	Sewer
The Reserves of White Gate Farm Miami Township	\$4,200.00	\$5,200.00

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

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 156-05 THROUGH 158-05/DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE, SHAYLER ROAD AND MCMANN ROAD IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...ADOPTED**

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

Recommendation of Patrick Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **156-05** through **158-05** resolving to proceed to file Petitions for Appropriation of Real Property, as outlined below, relative to the identified Parcel Numbers as described in Exhibit 1/Petitions for Appropriations of Real Property and Attachments thereto, in concert with Project Number UN-52-97 relative to the Clough Pike, Shayler Road and McMann Road Improvements Project located within Union Township, and further resolving to authorize the Declarations of Intent to Take Possession to be filed and to authorize the following sums to be deposited with the Clerk of Courts, Clermont County, Ohio, which represents the County Engineer's appraisals of the value of the real property to be appropriated and damages, if any, thereto as stated in the Declarations of Intent to Take Possession, as designated in Exhibit 2, attached thereto and made a part thereof:

Property Owners	Parcel Number	Amount
Cledes and Sue Carroll Smith 1075 Clough Pike Cincinnati, Ohio 45245 Resolution Number <b>156-05</b> DC# 05-0713-003	41-48-06.-002	\$ 620.00

John S. and Caroline D. Rogers 1077 Clough Pike Cincinnati, Ohio 45245 Resolution Number <b>157-05</b> DC# 05-0713-004	41-48-06.-001	\$ 300.00
David P. and Janet Haley Megrue 1031 Clough Pike Cincinnati, Ohio 45245 Resolution Number <b>158-05</b> DC# 05-0713-005	41-31-02B-031	\$3,818.00

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...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-17-04 RELATIVE TO THE ROUDEBUSH LANE BRIDGE REPLACEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...05-0713-006...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 Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number BA-17-04 relative to the Roudebush Lane Bridge Replacement Project located within Batavia Township, and further to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the settlement sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby, as well as, payment for damages relative thereto:

Grantor	Parcel Number	Compensation
Jonathan F. Kennard 4443 Roudebush Lane Batavia, Ohio 45103 and Cherry K. and Roger Baske 16595 S. Wadsworth Rd. Old Mill Creek, Il. 60083	01-20-06B-052	Perm \$ 2,700.00 Damages \$ 2,500.00  Compensation to be issued by two separate checks. One check in the amount of \$1,350.00 issued to Cherry K. and Roger Baske and the other check in the amount of \$3,850.00 issued to Jonathan F. Kennard.

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, TEMPORARY AND/OR UTILITY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA ROAD/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...**

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, Temporary and/or Utility Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number MI-33-95 relative to the Branch Hill Guinea Road/Wards Corner Road Improvement Project located within Miami Township, and to authorize the execution of the Plat(s) of Easement(s) as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent, Temporary and/or Utility Easements and Rights-of-Ways granted thereby, as well as, any payments for damages and repairs relative thereto:

Grantor	Parcel Number	Compensation
The Branch Hill Baptist Church 6526 Branch Hill Guinea Road Loveland, Ohio 45140 <b>Replat Number 629-2336</b> DC# 05-0713-007	17-25-21E-153	Perm \$ 315.00 Temp \$ 12.00 Repairs \$ 250.00 PRO \$ (1.00)  Compensation to be issued to Karen Wallace.
Kari M. and Scott Lofland 708 Wards Corner Road Loveland, Ohio 45140 <b>Replat Number 629-2337</b> DC# 05-0713-007	17-25-21E-154	Perm \$ 720.00 Temp \$ 64.00 Repairs \$ 2,577.00 PRO \$ (1.00)
William E. and Doris J. Carrier 677 Wards Corner Road Loveland, Ohio 45140 <b>Replat Number 629-2338</b> DC# 05-0713-007	17-40-07-011	Temp \$ 300.00
Karl A. Dippong, Trustee 681 Wards Corner Road Loveland, Ohio 45140 <b>Replat Number 629-2339</b> DC# 05-0713-007	17-40-07-012	Utility \$ 300.00
Karen, Thomas and Jamie Wallace 6511 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20F-149	Perm \$ 1,575.00 Utility \$ 718.00 Repairs \$ 2,308.00 PRO \$ (1.00)
Wallace and Alpha Mae Smith 6521 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20F-164	Perm \$ 1,716.00 Utility \$ 735.00 Repairs \$ 750.00 PRO \$ (1.00)
Robert Allan and Marsha Gail Taylor 6547 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20F-167	Perm \$ 170.00 Utility \$ 128.00 Repairs \$ 703.00 PRO \$ (1.00)
The Branch Hill Baptist Church 6526 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20E-284	Temp \$ 531.00 Utility \$ 270.00 Repairs \$ 240.00 PRO \$ (1.00)
John C. and Carol D. Rentschler 6481 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20H-156	Perm \$ 2,850.00 Temp \$ 135.00 Repairs \$ 1,129.00 PRO \$ (1.00)
Armand L. and Sarah E. Mrusek 6487 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20H-138	Perm \$ 3,529.00 Temp \$ 98.00 Repairs \$ 671.00 PRO \$ (1.00)
Gus Hoffman Second Family Limited Partnership 1160 State Route 28 Milford, Ohio 45150 Property Location – Branch Hill Guinea Road DC# 05-0713-008	17-25-21F-002	Temp \$ 300.00
Board of Trustees of Miami Township, Clermont County, Ohio 5900 McPicken Drive	17-25-21F-044	Perm Donated Temp (2) Donated

COMMISSIONERS= JOURNAL #297 CLERMONT COUNTY REGULAR SESSION 07/26/05

Milford, Ohio 45150 Property Location: Branch Hill Guinea Road and Wards Corner Road DC# 05-0713-008			
Judith A. Lindner, Trustee of the Judith A. Lindner Family Living Trust dated 09/02/97 6482 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-21F-075	Perm Temp Repairs PRO	\$ 1,600.00 \$ 140.00 \$ 1,961.00 \$ (1.00)
Jacob T. and Michelle N. Norton 6480 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-21F-058	Perm Temp Repairs PRO	\$ 1,480.00 \$ 112.00 \$ 1,909.00 \$ (1.00)
Charles J. and Virginia Renner 6478 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-21F-071	Perm Temp Repairs PRO	\$ 2,933.00 \$ 85.00 \$ 733.00 \$ (1.00)
John R. and Kate Jackson 6474 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-21F-072	Perm Temp Repairs PRO	\$ 2,500.00 \$ 1,835.00 \$ 566.00 \$ (1.00)
Lois A. Heskamp 710 Wards Corner Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-21E-155	Temp Repairs PRO	\$ 301.00 \$ 300.00 \$ (1.00)
Matthew J. and Robin K. Cifuentes 719 Wards Corner Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-21F-053	Perm Temp Repairs PRO	\$ 650.00 \$ 100.00 \$ 751.00 \$ (1.00)
Margaret A. Ford Keifer, Trustee of the Margaret A. Ford Keifer Trust Agreement dated 11/18/03 711 Wards Corner Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-21F-049	Perm Temp Repairs PRO	\$ 217.00 \$ 800.00 \$ 734.00 (1.00)
Norma L. Ball 678 Wards Corner Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20F-141	Perm Temp Repairs PRO	\$ 2,600.00 \$ 431.00 \$ 1,000.00 \$ (1.00)
Stephen E. and Elizabeth A. Ball 680 Wards Corner Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20F-243	Perm Temp Repairs PRO	\$ 1,400.00 \$ 31.00 \$ 2,570.00 \$ (1.00)
Harold J. and Rosa S. Chisman 692 Wards Corner Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20F-242	Perm Temp Repairs PRO	\$ 1,850.00 \$ 110.00 \$ 1,041.00 \$ (1.00)
Donald J. and Evelyn M. Thompson 6518 Branch Hill Guinea Road Loveland, Ohio 45140 DC# 05-0713-008	17-25-20E-051	Perm Temp Utility Repairs Damages PRO	\$ 1,888.00 \$ 137.00 \$ 370.00 \$ 1,993.00 \$ 8,750.00 \$ (1.00)

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

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

**IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION  
2A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2340 FOR  
SAME...05-0722-001...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 **629-2340** for Wetherby Farms Subdivision, Section 2A, located within Union Township, which includes Lot Number 140, with no Performance-Maintenance Bond for public improvements required.

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...RESOLUTION NUMBERS 159-05 THROUGH 161-05/CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS/LOCATIONS WITHIN MIAMI AND UNION TOWNSHIPS...ADOPTED**

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 adopt Resolution Numbers **159-05** through **161-05** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions/locations within Miami and Union Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

<b>Subdivision/Location</b>	<b>Performance-Maintenance</b>	<b>Street/Length (miles)</b>
Shayler Crossing Two Section 4/Block A Union Township Resolution Number <b>159-05</b> DC# 03-0912-011	\$22,000.00/\$15,000.00	Hidden Creek Court (0.024) Woodchase Trail (0.255) Pheasant Hollow (0.051)
Estates at Stone Oak Union Township Resolution Number <b>160-05</b> DC# 01-0619-006	\$30,000.00/\$13,000.00*  *Secured by Irrevocable Standby Letter of Credit Number CIS401082 issued by Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263	Stone Oak Boulevard (0.135) English Oaks Court (0.282)
The White Farm Section 1 Miami Township Resolution Number <b>161-05</b> DC# 03-0811-001	\$48,000.00/\$20,000.00	White Farm Boulevard (0.206) Hayward Circle (0.196) Caribou Run Lane (0.285) Falcon Ridge Court (0.042)

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...BRAXTON PARKE SUBDIVISION/SECTION THREE/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...01-1011-002...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 the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Batavia Township and, in lieu thereof, accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Braxton Parke Section Three Batavia Township	\$25,720.00*  *Secured by Irrevocable Standby Letter of Credit Number 18-000095 issued by Peoples Community Bank, Union Centre, 6100 West Chester, Ohio 45069.	\$750.00*  *Secured by Official Check Number 723506756 issued by National City Bank.

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

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

**IN RE: COUNTY ENGINEER...WHISPERING TREES SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...00-0113-013...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 the release of a One Year Performance Bond for Sidewalks for the following subdivision within Batavia Township in the amount as follows:

Subdivision/Location	Performance Bond
Whispering Trees Section 1 Batavia Township	\$6,670.00

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 162-05/RESOLUTION TO APPROVE AMENDMENT NUMBER 1 TO THE LOCAL SHARE PARTICIPATION AGREEMENT WITH THE HAMILTON COUNTY TRANSPORTATION IMPROVEMENT DISTRICT RELATIVE TO THE EASTERN CORRIDOR MULTI-MODAL TRANSPORTATION PROJECT TO EXPAND THE SCOPE OF WORK FOR BALKE AMERICAN ENGINEERS TO INCLUDE TASK B.7C, KNOWN AS THE LOWER EAST FORK WATERSHED MANAGEMENT PLAN COORDINATION...01-0530-001...ADOPTED**

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **162-05** resolving to approve and execute Amendment Number 1 to the Local Share Participation Agreement by and between the County of Clermont, Ohio, and the Hamilton County Transportation

Improvement District (TID), 138 E. Court Street, Room 700, Cincinnati, Ohio 45202 relative to the Eastern Corridor Multi-Modal Transportation Project, previously approved by the Board on 05/29/01, to expand the scope of work for Balke American Engineers to include Task B.7.c, known as the Lower East Fork Watershed Management Plan Coordination, as outlined in Exhibit A, attached thereto and made a part thereof, and to authorize an increase in the County's local cost share contribution in the amount of \$69,090.00, for a total contribution on behalf of Clermont County in the amount of \$2,179,842.00, with all other terms and conditions of the original Local Share Participation 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: 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...05-0705-005...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 authorize Robert L. Proud, 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 \$62,242.00, effective 07/01/05 through 06/30/06, 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...LETTER OF SUPPORT TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR CLERMONT COUNSELING CENTERS' APPLICATION FOR FUNDING THROUGH THE OHIO HOUSING TRUST FUND FOR THE PROVISION OF TRANSITIONAL HOUSING AND HOMELESS PREVENTION IN CLERMONT COUNTY, OHIO...05-0721-002...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 approve and execute a letter of support to the Ohio Department of Development, Office of Housing and Community Partnerships, 77 South High Street, 24<sup>th</sup> Floor, Columbus, Ohio 43215-6130 for Clermont Counseling Centers' application for funding through the Ohio Housing Trust Fund for the provision of transitional housing and homeless prevention in Clermont County, Ohio.

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...REQUEST TO INITIATE PROCEDURES TO VACATE HAVEN STREET SITUATED IN BATAVIA TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...05-0714-002...APPROVED**

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

Recommendation to approve the request of the Board of Batavia Township Trustees to initiate procedures to vacate Haven Street situated in Batavia Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, **07/28/05**, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing and Final Hearing on the Proposed Vacation of Haven Street in Batavia Township to be held on **Wednesday, August 17, 2005, with the Viewing at 11:00 A.M. Local Time and the Final Hearing at 2:30 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...04-1004-002...EXECUTED**

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Degree	Class Name
County Sheriff Duyane Ernst	Bachelors	Direct Study of Criminal Justice Preparatory Mathematics

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...02-0206-004...EXECUTED**

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant 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	Degree	Class Name(s)	Reimbursement Amount
Office of Technology, Communications and Security Becky J. Ober	Bachelor of Applied and General Studies – Business Management	Writing for Business Readings in Organizational Behavior Social Deviance	\$1, 021.40

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...REQUEST TO JOIN THE GREATER CINCINNATI SAFETY COUNCIL FOR SAME...05-0322-003...APPROVED**

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

Recommendation of Robert Sander, Administrator, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to authorize the Human Resources Department to join and participate in the Greater Cincinnati Safety Council and authorize payment for incidental expenses (mileage and meals) for attending meetings associated therewith, with no annual dues or membership fees relative thereto, effective 07/01/05 through 06/30/06.

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...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 expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Tim McCartney DC# 04-1221-002	National Association of County Human Services Administrators	\$315.00	01/01/05 through 12/31/05
Office of Management and Budget Countywide DC#05-0623-001	Ohio Cooperative Purchasing Program	\$425.00	07/01/05 through 06/30/06

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...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 2005 (Resolution Number 217-04) 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:**

\$ 87,350.00	From General Fund 100-1018-7139 to 100-4198-5300 (Contingencies to CCSO-Jail Corrections Purchased Services)
\$ 66,320.00	From Community Development Block Grant Fund 229-7011-6600 to 229-7011-7000 (Capital Outlay to Reimb/Transfers/Adv Budget)
\$ 1,553.90	From Pilot Probation Fund 239-4111-5200 to 239-4111-7000 (Fringe Benefits to Reimb/Transfers/Adv Budget)
\$ 4,000.00	From Treasurer Prepayment Interest 240-1032-6600 to 240-1032-5700 (Capital Outlay to Materials & Supplies)
\$ 1,113.00	From Fleet Maintenance Fund 811-8610-5112 to 811-8610-5118 (Regular Salary to Temporary Salary)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:**

\$ 8,400.00	Park District Fund	226-9700-5300	Purchased Services
\$ 2,000.00	Park District Fund	226-9700-5112	Regular Salary
\$ 21,900.00	Municipal Court Intensive Probation Fund	268-4251-5112	Regular Salary
\$ 6,358.00	Municipal Court Intensive Probation Fund	268-4251-5200	Fringe Benefits
\$ 5,500.00	Municipal Court Intensive Probation Fund	268-4251-7000	Reimb/Transfers/Adv
\$ 550,000.00	Planning & Development Fund	418-7019-6600	Capital Outlay

**CASH TRANSFER OF FUNDS:**

\$ 15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime (TASC) Fund 254-0254-4811-7528
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**REIMBURSEMENT OF FUNDS:**

\$ 2,900.34	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003
\$ 5,669.38	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004
\$ 227,753.52	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 156,164.09	From Child Support Enforcement Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

**REPAYMENT OF ADVANCE OF FUNDS:**

\$ 141,320.00	From Community Development Block Grant Fund 229-7011-7212 to General Fund 100-0100-4962-0229 (Dated 01/29/2002, 01/14/2003, & 07/15/2003)
\$ 5,500.00	From Municipal Court Intensive Probation Fund 268-4251-7212 to General Fund 100-0100-4962-0268 (Dated 10/16/2002)

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 2005 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Robert Ringland:** Three (3) days – Dublin, Ohio – Ohio Judicial Conference 2005 Annual Meeting - Total expenses not to exceed \$716.25.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Stephen H. Rabolt:** Two (2) days – Columbus, Ohio – Fifth Annual Ohio Digital Government Summit - Total expenses not to exceed \$176.00.

**COUNTY SHERIFF**

**Undercover Narcotics Agent:** Three (3) days – Crown Point, Indiana – Multijurisdictional Counterdrug Task Force Training course entitled “Clandestine Laboratory Investigations Advanced” – Total expenses not to exceed \$205.00.

**BUILDING INSPECTION DEPARTMENT**

**Ray Sebastian, Sandra Ashba and Crissy Rolph:** Three (3) days – Columbus, Ohio – Ohio Floodplain Management Conference - Total expenses not to exceed \$1,217.00.

**Lisa Anderson and Carl Lamping:** Five (5) days – Rancho Mirage, California – National Meeting for users of Hansen Permitting and Inspection System - Total expenses not to exceed \$4,090.80.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Cory Wright:** Five (5) days – Rancho Mirage, California – National Meeting for users of Hansen Permitting and Inspection System - Total expenses not to exceed \$1,920.40.

**PROSECUTING ATTORNEY**

**Thomas L. Blust:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Continuing Legal Education Seminar entitled “Professionalism, Ethics and Substance Abuse Instruction” – Total expenses not to exceed \$146.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Sharon Slack:** Three (3) days – Newark, Ohio – Quarterly Information Consolidation User Group - Total expenses not to exceed \$469.60.

**CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS**

**Alice Fricke:** Two (2) days – Columbus, Ohio – MAXIMUS Courtview Users Conference - Total expenses not to exceed \$283.00.

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:** A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:45 P.M. PURSUANT TO SECTIONS 121.22(G)(1) AND 121.22 (G)(3) OF THE OHIO REVISED CODE REGARDING PERSONNEL MATTERS AND PENDING LITIGATION CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:24 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

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

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

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Jason Noonan:** PA #14266 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 06/07/2005.

**CLERMONT COUNTY SEWER DISTRICT**

**Gary L. Partin:** PA #14264 - WSD Operations Tech - Interruption/Family Medical Leave - Effective 07/10/2005.

**Christopher Rowland:** PA #14270 - Design Engineer - Appointment/Full Time Permanent - Effective 08/15/2005.

**Rick Fueston:** PA #14246 - WSD Program Manager 1 - Appointment/Full Time Permanent - Effective 08/15/2005.

**Billy R. Slaven:** PA #14280 - WSD Project Manager 1 - Interruption/Suspension - Effective 08/02/2005.

**CLERMONT TRANSPORTATION CONNECTION**

**Patty Davis:** PA #14245 - Vehicle Operator - Appointment/Part Time Permanent - Effective 08/01/2005.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Amanda Weidel:** PA #14244 - Social Services Worker 2 - Separation/Resigned - Effective 07/22/2005.

**Kerry Howard:** PA #14272 - Income Maintenance Worker 3 - Reinstatement/Return From Personal Leave - Effective 07/18/2005.

**Carla Lawson:** PA #14271 - Account Clerk 2 - Change/End of Probation - Effective 08/01/2005.

**Nancy M. Norton:** PA #14267 - Social Services Worker 2 - Change/Voluntary Demotion - Effective 08/01/2005.

**Karen Sharp:** PA #14269 - Account Clerk 2 - Appointment/Full Time Permanent - Effective 08/15/2005.

**Nancy M. Norton:** PA #14268 - Clerical Specialist - Change/Rate/Step Increase - Effective 08/01/2005.

**Sherry Hughes:** PA #14250 - Clerical Specialist - Change/Rate/Step Increase - Effective 08/01/2005.

**Laura Bassett:** PA #14247 - Account Clerk 3 - Change/Rate/Step Increase - Effective 08/08/2005.

**Rebecca G. Utter:** PA #14253 - Account Clerk 1 - Change/Rate/Step Increase - Effective 08/08/2005.

**Rebecca Cofrancesco:** PA #14248 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 08/15/2005.

**Tabitha Malicoat:** PA #14252 - Investigator 3 - Change/Rate/Step Increase - Effective 08/15/2005.

**Shonna L. Crooks:** PA #14249 - Investigator 3 - Change/Rate/Step Increase - Effective 08/22/2005.

**Marilyn Williams:** PA #14254 - Investigator 2 - Change/Rate/Step Increase - Effective 08/22/2005.

**Amanda List:** PA #14251 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 08/29/2005.

**Michele D. Dotson:** PA #14255 - Account Clerk 2 - Change/Rate/Longevity Increase - Effective 08/01/2005.

**Pamela G. Poe:** PA #14259 - Account Clerk 3 - Change/Rate/Longevity Increase - Effective 08/01/2005.

**Susan Tolle:** PA #14260 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 08/01/2005.

**Betty A. Wessel:** PA #14262 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 08/08/2005.

**Mark C. Wolf:** PA #14263 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 08/08/2005.

**Brenda L. Fogel:** PA #14257 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 08/15/2005.

**Heather Ferguson-Rowland:** PA #14256 - Investigator 3 - Change/Rate/Longevity Increase - Effective 08/22/2005.

**Rebecca G. Utter:** PA #14261 - Account Clerk 1 - Change/Rate/Longevity Increase - Effective 08/22/2005.

**William D. Murphy:** PA #14258 - Investigator 3 - Change/Rate/Longevity Increase - Effective 08/29/2005.

#### **OFFICE OF ECONOMIC DEVELOPMENT**

**Jennifer Fedorov:** PA #14279 - Development Specialist 1 - Appointment/Full Time Permanent - Effective 08/15/2005.

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 approve the minutes of Regular Session of **07/26/05** carried with all members present voting.

#### **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**

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**ROBERT L. PROUD, PRESIDENT**

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**MARY C. WALKER, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**07/26/05**  

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**DATE APPROVED**