

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 1, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. 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:** Marty Lambert, Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an overview of the 2007 Move a Measured Mile Program and presented an award to the Clermont County Facilities Management Department as the department with the highest miles moved.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 122-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **122-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date except voucher number 718502 and to authorize the Office of the County Auditor to issue warrants for payment thereof pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 122A-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **122A-07** resolving to authorize the Office of the County Auditor to issue a warrant for payment of voucher number 718502 pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...MAINTENANCE PLAN AND ORDER CONFIRMATION FOR SOFTWARE SUPPORT AND UPDATES RELATIVE TO THE TELEMATE SOFTWARE PRODUCT AND HARDWARE MAINTENANCE ON THE OMNITRONIX CALL STORAGE DEVICES FOR SAME...07-0710-001...RATIFIED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve and execute a

Maintenance Plan and Order Confirmation by and between the Board of County Commissioners and Verso Technologies, Inc., 400 Galleria Parkway, Suite 200, Atlanta, Georgia 30339 for software support and updates relative to the Telemate Software Product and hardware maintenance on the three (3) Omnitronix Call Storage Devices, for a total amount not to exceed \$3,647.00, effective 09/01/07 through 08/31/08, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR LANDSCAPING SERVICES WITH MIKE PERRY LANDSCAPING FOR THE PROVISION OF MAINTENANCE SERVICES AT THE COUNTY OWNED 800 MHZ TOWER SITES...07-0720-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 execute a Contract for Landscaping Services by and between the Board of Clermont County Commissioners and Mike Perry Landscaping, P.O. Box 116, Owensville, Ohio 45160 for the provision of maintenance services at the County owned 800 MHz tower sites, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$3,349.00, including all charges and expenses therefore, effective for one year upon execution thereof, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...07-0720-009...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the facility located at 4950 Northcutt Place, Dayton, Ohio 45414, for the provision 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 defined therein, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE**

**PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...07-0720-008...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of traditional, specialized, and therapeutic foster care and independent living services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF FUNDING FROM THE OHIO CHILDREN'S TRUST FUND FOR SAME...07-0720-007...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, as statutory Administrative Agent for the Clermont County Family and Children First Council (FCFC), and the Clermont County Department of Job and Family Services/Children's Protective Services Division, for the provision of funding through FCFC from the Ohio Children's Trust Fund for the Child Abuse Prevention Monthly Media Campaign, for a total amount not to exceed \$3,000.00 for State Fiscal Year 2008, effective 08/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF FUNDING FOR THE HELP ME GROW PROGRAM FOR SAME...07-0720-006...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and the Clermont County Mental

Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, as statutory Administrative Agent for the Clermont County Family and Children First Council, for the provision of Temporary Assistance for Needy Families (TANF) Funding by the Clermont County Department of Job and Family Services for the Help Me Grow Program, in the amount of \$475,203.00, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF WATER LINES AND APPURTENANCES FOR SAME...07-0720-011...APPROVED**

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

Recommendation of Mark K. Day, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Maintenance and Repair of Water Lines and Appurtenances for the County Waterworks System within the Clermont County Sewer District, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/09/07, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/16/07 at 2:00 P.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/23/07** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT EXTENSION WITH TIDEWATER PRODUCTS, INC. FOR THE PURCHASE AND DELIVERY OF POLYMER SUPPLY FOR SAME...06-0501-002...EXECUTED**

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

Recommendation of Randy Davis, Collection System Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to execute a Contract Extension by and between the County of Clermont, Ohio, and Tidewater Products Inc., P.O. Box 23181, Toledo, Ohio 43623, previously ratified by the Board of County Commissioners on 08/22/06, for the purchase and delivery of polymer for an additional one year period through 08/21/08, pursuant to Article 8 of the original Contract, with all other terms and conditions to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DONALD W. MAY CONTRACTING, INC.**

**FOR PROJECT NUMBER 651-0853 RELATIVE TO THE HERITAGE GLEN RELIEF SEWERS PROJECT LOCATED IN UNION TOWNSHIP...06-0511-009...EXECUTED**

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135, previously ratified by the Board of County Commissioners on 08/15/06, for Project Number 651-0853 relative to the Heritage Glen Relief Sewers Project located in Union Township, which represents an increase in the amount of \$52,368.80, for a total adjusted contract price to date of \$537,287.80 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0123 RELATIVE TO THE CONSTRUCTION OF THE SHAYLER RUN-SEGMENT "C" SEWER REPLACEMENT MICRO-TUNNEL PROJECT LOCATED IN UNION TOWNSHIP...07-0719-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 the following Grant of Sewer 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 sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of sewer in, on, under, and across the property of the Grantors relative to the construction of Project Number 651-0123 relative to the Shayler Run-Segment "C" Sewer Replacement Micro-Tunnel Project located in Union Township, and to authorize the County Auditor to remit payment in the amount outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
The Cincinnati Gas and Electric Company DBA: Duke Energy Ohio, Columbus and Southern Ohio Electric Company NKA: Columbus Southern Power Company, and The Dayton Power and Light Company 139 E. Fourth Street, Room 740 Main Cincinnati, Ohio 45202 Property Location: Olive Branch-Stonelick Road	41-31-06J-115C	Perm \$131.00*  *To be divided equally among the three Grantors

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

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

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

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

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

Subdivision	Township	Water
Vista Meadows PD Subdivision Section I DC# 06-0113-006  *Secured by Irrevocable Standby Letter of Credit Number OSB.003692 issued by Huntington National Bank, International Operations EA4C57, 7 Easton Oval, Columbus, Ohio 43219	Batavia	\$6,350.00*
Glenwood Trails Subdivision Section I DC# 06-0113-007  *Secured by Irrevocable Standby Letter of Credit Number OSB.003687 issued by Huntington National Bank, International Operations EA4C57, 7 Easton Oval, Columbus, Ohio 43219	Batavia	\$5,000.00*

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 123-07 THROUGH 125-07/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **123-07 through 125-07** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges <b>Resolution Number 123-07</b> DC# 07-0718-001	\$7,706.89
Water Charges	\$8,544.77

Resolution Number 124-07 DC# 07-0718-002	
Miscellaneous Utility Charges Resolution Number 125-07 DC# 07-0718-003	\$9,031.20

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

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

**IN RE: COUNTY SHERIFF...RESOLUTION NUMBER 126-07/RESOLUTION RESOLVING TO SUPPORT THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM; EXECUTION OF THE FISCAL YEAR 2007-2008 D.A.R.E. LAW ENFORCEMENT GRANT PROGRAM APPLICATION; AND AUTHORIZATION TO EXECUTE THE GRANT AGREEMENT UPON RECEIPT THEREOF...07-0725-001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 **126-07** resolving to support the Drug Abuse Resistance Education (D.A.R.E.) Program; to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Fiscal Year 2007-2008 D.A.R.E. 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 as the administrator therefore in the amount of \$18,489.60, with a required local match therefore in the amount of \$18,489.60 from the General Fund, for a total program amount of \$36,979.20; and further, to authorize Robert L. Proud as President of the Board of County Commissioners, or any member of the Board of County Commissioners, to execute the Grant Agreement relative thereto upon notice of award therefore, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY SHERIFF...ACKNOWLEDGMENT OF RECEIPT OF THE 2007 JUSTICE ASSISTANCE GRANT PROGRAM APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE AND ACCEPTANCE OF PUBLIC COMMENTS RELATIVE THERETO DURING THE ESTABLISHED REVIEW TIME BY THE BOARD OF COUNTY COMMISSIONERS IN AND AS IT RELATES TO THE DISPOSITION OF THE PROPOSED APPLICATION THEREFORE...07-0731-001...APPROVED**

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

Recommendation of Lt. Randy Harvey, with the concurrence of Albert J. Rodenberg, Jr., County Sheriff, that the Board of County Commissioners resolve to acknowledge the receipt of the 2007 Justice Assistance Grant Program Application with the U.S. Department of Justice, Bureau of Justice Assistance, 810 Seventh Street NW, Fourth Floor, Washington, DC 20531, in the amount of \$11,500.00 for the proposed purchase and installation of a high density filing system for the Clermont County Court of Common Pleas and Clermont County Municipal Court warrants and further resolve to accept public comments in and as it relates thereto during the thirty day review

period by the Board of County Commissioners for consideration in the disposition thereof. Public comment can either be made during any Regular Session of the Board of County Commissioners or may be transmitted in writing to the Board of County Commissioners at 101 East Main Street, Batavia, Ohio 45103 until the close of business on **Friday, August 31, 2007.**

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

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

**IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBERS CJ04K AND CJ05K FOR THE PROJECT ENTITLED SR 28 – BRANCH HILL GUINEA IMPROVEMENTS IN CONCERT WITH STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM...07-0312-011...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Ohio Public Works Commission (OPWC) Project Grant/Loan Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 for OPWC Project Control Numbers CJ04K and CJ05K entitled SR 28 – Branch Hill Guinea Improvements, in the grant amount of \$1,100,000.00 and a loan amount of \$701,000.00, for a total amount not to exceed \$1,801,000.00, in concert with State Issue 2/Aid to Local Government Program, and pursuant to the terms and conditions specified therein.

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER RS-01-07 RELATIVE TO THE 2007 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0521-002...RATIFIED**

Moved by Mr. Croswell, 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 award the bid for Project Number RS-01-07 relative to the 2007 Road Resurfacing Program located in various Townships, pursuant to the plans and specifications therefore, to Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215, for their lowest and best bid received therefore on 06/21/07, in the amount of \$1,258,578.86, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2531 AND 629-2532**

**FOR THE REPLAT OF LOTS WITHIN GOSHEN OR PIERCE TOWNSHIPS...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2531 and 629-2532** for the Replat of Lots in the following subdivisions located within Goshen or Pierce Townships, with no Performance-Maintenance Bond for public improvements required therefore:

<b>Subdivision</b>	<b>Record Plat Number</b>	<b>Reason for Replat</b>
Replat of Lots 27 and 28 H.G. Strohmenger Subdivision Goshen Township DC# 07-0726-002	<b>629-2531</b>	To create new Lot 88
Replat of Lot 4 Marion's Way Subdivision Pierce Township DC# 07-0730-001	<b>629-2532</b>	Portion of drainage easement being vacated and re-routed

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2533 AND 629-2534 FOR THE DEDICATION OF GOSHEN PARK DRIVE LOCATED IN GOSHEN TOWNSHIP...07-0726-003...EXECUTED**

Moved by Mr. Crowell, 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 Numbers **629-2533 and 629-2534** for the Dedication of Goshen Park Drive located within Goshen Township, with no Performance-Maintenance Bond for public improvements required therefore.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEVILLE-PENN SCHOOLHOUSE ROAD IN WASHINGTON TOWNSHIP...07-0726-005...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Neville-Penn Schoolhouse Road in Washington Township for the period of **Monday, 07/30/07, through Friday, 08/10/07**, and again for the period of **Monday, 08/13/07, through Friday, 08/24/07**, for two culvert replacements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 127-07/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...07-0727-001...ADOPTED**

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

Recommendation of Wanda Downey, President, Clermont County Board of Mental Retardation and Developmental Disabilities, to adopt Resolution Number **127-07** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of three quarters (0.75) mill for each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$0.075) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years, to be placed on the 2008 tax duplicate for first collection in 2009 and for four (4) years thereafter through 2013, for the operation of mental retardation and developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/06/07, pursuant to Section 5705.222 and in compliance with Section 5705.03 (B) of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 128-07/RESOLUTION AMENDING RESOLUTION NUMBER 126-06 ADOPTED JUNE 21, 2006, TO REFLECT THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS IN APPOINTING MEMBERS OF THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD...06-0620-002...ADOPTED**

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **128-07** resolving to amend Resolution Number 126-06 adopted by the Board of County Commissioners on June 21, 2006, in and as it relates to the appointment of members to the Clermont County Transportation Improvement District, to reflect the intention of the Board of County Commissioners that the individuals serve in their official capacity as holders of their respective office and that said members were named in their *ex officio* capacity and not as individuals, with all other terms and conditions of Resolution Number 126-06 to remain in full force and effect, pursuant to Section 5540.02(A) and (C)(2) of the Ohio Revised Code.

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

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

**LET THE RECORD SHOW:** COMMISSIONER WALKER LEFT SESSION AT THIS TIME.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 129-07/RESOLUTION RESCINDING AMENDMENT NUMBER 1 TO THE AGREEMENT WITH THE CLERMONT COUNTY CAPITOL INVESTORS, INC. (3CI) FOR LOBBYING/GOVERNMENTAL RELATIONS SERVICES IN AND AS IT RELATES TO ECONOMIC DEVELOPMENT FOR THE COUNTY OF CLERMONT, OHIO...06-0425-005...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **129-07** resolving to rescind Amendment Number 1 to the Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Capitol Investors, Inc. (3CI), 4673 McKeever Pike, Williamsburg, Ohio 45176, previously ratified by the Board of County Commissioners on 05/03/06 and subsequently amended on 01/24/07, for the provision of lobbying/governmental relations services in and as it relates to economic development for the County of Clermont, Ohio, with said rescission for procedural purposes as outlined therein and effective retroactive to 01/24/07, and further to acknowledge that all prior payments made under the original Agreement and Amendment are hereby ratified and approved as legitimate expenditures of public funds for which the County received the full benefit of services rendered in fulfillment of the stated public purpose of said Agreement.

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

Mr. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Not Present.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 130-07/RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NUMBER 1 TO THE AGREEMENT WITH THE CLERMONT COUNTY CAPITOL INVESTORS, INC. (3CI) FOR LOBBYING/GOVERNMENTAL RELATIONS SERVICES IN AND AS IT RELATES TO ECONOMIC DEVELOPMENT FOR THE COUNTY OF CLERMONT, OHIO, TO PROVIDE A CHANGE IN THE TOTAL COMPENSATION FOR CALENDAR YEAR 2007...06-0425-005...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **130-07** authorizing David L. Spinney, County Administrator, to execute Amendment Number 1 to the Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Capitol Investors, Inc. (3CI), 4673 McKeever Pike, Williamsburg, Ohio 45176, previously ratified by the Board of County Commissioners on 05/03/06 and subsequently amended on 01/24/07 with said Amendment rescinded on 08/01/07, for the provision of lobbying/governmental relations services in and as it relates to economic development for the County of Clermont, Ohio, which represents a change in the total compensation amount to include monthly payments for Calendar Year 2007, for a revised total amount of \$325,000.00 and to acknowledge that all prior payments made pursuant to the original Agreement and subsequent rescinded Amendment are hereby ratified and approved as legitimate expenditures of public funds

for which the County received the full benefit of services rendered in fulfillment of the stated public purpose of said Agreement.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Not Present.

**LET THE RECORD SHOW: COMMISSIONER WALKER RE-JOINED SESSION AT THIS TIME.**

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0719-002....EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 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:

Elected Official or Department/Employee	Class Name
County Auditor Troy Bushman	Criminal Law History in Terrorism Direct Study/Justice (Managing Conflict and Assault Behavior)

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENT TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...03-0612-004...APPROVED**

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to re-appoint Glenn P. Petrosky, 5091 Woodmore Court, Milford Ohio 45150 to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the term 07/01/07 through 06/30/11, pursuant to Section 340.02 of the Ohio Revised Code.

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

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

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

Moved by Mrs. Walker, seconded by Mr. Crowell, 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
Clermont County Juvenile Court DC# 07-0720-004	Dolbey and Company 7164 Beechmont Avenue Cincinnati, Ohio 42530	(3) FTR Reporters S/N: 000-GR-130E-11820 S/N: 000-GR-130E-21820 S/N: 000-GR-130E-31820  FTR Lognotes  (3) Antex 4 Channel LX 44 Cards S/N: 93547 S/N: 93591 S/N: 93595  (3) FTR MX4 4-Channel Mixers S/N: 0202033 S/N: 0202036 S/N: 0202039  FTR Clock  (3) FTR Reporter 2.0 Upgrade Kits S/N: 010518-263 S/N: 010518-264 S/N: 010518-265  (3) Delta 44 Cards	\$2,519.00	07/19/07 through 07/18/08
Clermont County Sewer District DC# 07-0720-005	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO 4400 Fax Machine S/N: 47116961	\$325.00	05/17/07 through 05/16/08
County Sheriff DC# 07-0720-012	Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 3100 Fax Machine S/N: USBF02260	\$275.00	08/01/07 through 07/31/08
Board of County Commissioners DC# 07-0716-002	Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203	Swintec 2600 Typewriter S/N: 38300595  IBM Selectric II Typewriter S/N: 4749921	\$204.50	08/01/07 through 07/31/08

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED**

Moved by Mr. Crowell, 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 2007 (Resolution Number 213-06) 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:**

\$ 700.00	From Community Transportation Connection Fund 218-7016-6600 to 218-7016-5700 (Capital Outlay to Materials & Supplies)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 3,000.00	Park District Fund	226-9700-5300	Purchased Services
\$ 5,000.00	Park District Fund	226-9700-5700	Materials & Supplies
\$ 3,000.00	Park District Fund	226-9700-6100	Maintenance & Repair

**CASH TRANSFER OF FUNDS:**

\$ 123,669.00	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811

**REIMBURSEMENT OF FUNDS:**

\$ 1,577.07	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 4,175.93	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 28,405.33	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 163,421.12	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

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

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

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge William Walker and Judge Robert Ringland:** Three (3) days – Dublin, Ohio – 2007 Ohio Judicial Conference - Total expenses not to exceed \$1,572.50.

**Patricia Schwartz:** One (1) day – Columbus, Ohio – The Supreme Court of Ohio Urban Court Administrator Roundtable Meeting - Total expenses not to exceed \$121.85.

**PUBLIC DEFENDER**

**Lauri Viney:** Three (3) days – Blue Ash, Ohio – The Farrish Law Firm Standardized Field Sobriety Test Student Certification Course - Total expenses not to exceed \$800.00.

**COUNTY ENGINEER**

**Todd Gadbury and Jon Carpenter:** Two (2) days – Columbus, Ohio - 17<sup>th</sup> Annual Ohio Bridge Conference - Total expenses not to exceed \$862.00.

**BUILDING INSPECTION DEPARTMENT**

**Ray Sebastian and Crissy Rolph:** Three (3) days – Dublin, Ohio – 2007 Ohio Statewide Floodplain Management Conference - Total expenses not to exceed \$865.36.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Thomas Doepker:** Two (2) days – Mason, Ohio – Max Technical Training Course entitled “MX-AJAXCRS – Asynchronous JavaScript and XML” - Total expenses not to exceed \$908.39.

**COUNTY SHERIFF**

**Korrena Shumard and Matthew Palm:** One (1) day – Louisville, Kentucky – 80/20 Advantage Criminal Justice Training Seminar entitled “Correctional Officer Survival: Back to Basics” - Total expenses not to exceed \$158.00.

**William Hogue and Kevin Lindsey:** One (1) day – Dayton, Ohio - 80/20 Advantage Criminal Justice Training Seminar entitled “Correctional Officer Survival: Back to Basics” - Total expenses not to exceed \$158.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Valerie O’Brien:** Two (2) days – Columbus, Ohio – Ohio Child Support Training Conference – Total expenses not to exceed \$208.00.

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Teresa Brown and Douglas Snyder:** Two (2) days – Cincinnati, Ohio – Fred Pryor Seminars entitled “Microsoft Excel” and “Excel-Beyond the Basics” - Total expenses not to exceed \$256.00.

**COUNTY AUDITOR**

**Chris Mehlman:** Four (4) days – Buffalo, New York – 2007 KVS (Knowledge/Value/Service) User Conference - Total expenses not to exceed \$1,307.20.

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

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

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

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

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1: 51 P.M. PURSUANT TO SECTION 121.22(G) (2) AND (3) OF THE OHIO REVISED CODE REGARDING THE ACQUISITION OF PROPERTY FOR PUBLIC PURPOSES AND PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:25 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker , seconded by Mr. Croswell, to

approve the minutes of Regular Session of **08/01/07** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

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

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

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

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

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

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 08/01/07**