

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 2, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER AT 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Brenda Gilreath, Assistant Director, Department of Job and Family Services/Child Support Enforcement Division, presented the Board of County Commissioners with an overview of the activities scheduled during the month of August 2006 for Child Support Month.

LET THE RECORD SHOW: THAT COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

LET THE RECORD SHOW: Marty Lambert, Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an overview of the 2006 Move a Measured Mile Program and presented an award to the Clermont County Park District as the Department with the highest average miles per mover at 281 mile per participant.

LET THE RECORD SHOW: Tom Horst of the Ohio Department of Public Safety Services addressed the Board of County Commissioners in regards to Homeland Security prevention, detection, and deterrence to terrorist activities. He provided information regarding the Strategic Analysis Information Center (SAIC), the Critical Information Management System (CIMS), and identified the seven signs of terrorism. Mr. Horst asked permission to address other public organizations within the County of Clermont, Ohio, on behalf of the Board of County Commissioners. The Board concurred that the information provided is a great reminder to everyone and will help alert public awareness. (DC# 06-0627-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"BREASTFEEDING AWARENESS MONTH"...06-0717-001...ADOPTED**

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation declaring August 2006 as "Breastfeeding Awareness Month" in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 135-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **135-06** resolving to sign all Recap Sheets covering

all bills presented this date and authorizing payment of same except as noted.
 Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...BUDGET REVISION TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMSHA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT ENTITLED NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS...01-1030-002...RATIFIED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to approve and execute a Budget Revision for fifth year funding for the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMSHA/CSAT) Program Rehabilitation and Restitution (PRR) Grant, Grant Number 5-UD1-TI13578-05, entitled New Life Program for Ex-Felony Offenders with Drug Problems, which represents the carry over from fourth year funding in the amount of \$224,746.00, as well as, the approved budget therefore for fifth year funding in the amount of \$180,000.00, for a total program budget of \$404,746.00, effective for the period 05/01/06 through 04/30/07, pursuant to and in compliance with the terms and conditions set forth therein:

Category	Sub-Category	Original Budget 05/01/06-08/31/06	Carry Over Budget 09/01/06-04/30/07	Total Revised Budget 05/01/06- 04/30/07
Personnel				
	Director Salary	\$16,436	\$32,875	\$49,311
	Research Data Supervisor Salary	\$ 7,652	\$22,953	\$30,605
	Assessment Specialist Salary	\$ 2,812	\$ 2,251	\$ 5,063
	Case Manager Salary	\$10,600	\$15,902	\$26,502
	Case Manager Salary	\$ 9,944	\$14,914	\$24,858
	Research Asst/Case Manager Salary	\$ 7,712	\$ 0	\$ 7,712
	Fiscal Support Specialist Salary	\$ 5,156	\$10,313	\$15,469
	Administrative Assistant Salary	\$ 4,536	\$ 9,069	\$13,605
	Total	\$64,848	\$108,277	\$173,125
Non-Personnel				
	Fringe Benefits	\$19,848	\$33,429	\$ 53,277
	Travel	\$ 2,225	\$ 2,593	\$ 4,818
	Supplies	\$ 4,640	\$ 3,580	\$ 8,220
	Contractual	\$75,139	\$51,769	\$126,908
	Construction	\$ 0	\$ 0	\$ 0
	Conferences/Training	\$ 1,500	\$ 670	\$ 2,170
	Utilities	\$ 1,660	\$ 3,320	\$ 4,980
	Rent/Lease Expenses	\$ 10,140	\$20,400	\$ 30,540
	Insurance Premiums	\$ 0	\$ 708	\$ 708
	Total	\$115,152	\$116,469	\$231,621
Equipment				
	Equipment/Furniture	\$ 0	\$ 0	\$ 0
	Total	\$ 0	\$ 0	\$ 0
	GRAND TOTAL	\$180,000	\$224,746	\$404,746

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...NOTICE OF GRANT AWARD FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) FOR CONTINUED STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC FOR STATE FISCAL YEAR 2007...05-0513-002...ACCEPTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to accept the Notice of Grant Award from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12th Floor, Columbus, Ohio 43215-2550 for continued state funding assistance for the project entitled Clermont County TASC, State Grant Number 13-02960-TASC-T-07-9178, in the amount of \$208,600.00, with a local match in the amount of \$30,000.00 from the General Fund, for a total program budget of \$238,600.00, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions set forth therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...AWARD OF BID FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES AND EXECUTION OF CONTRACT RELATIVE THERETO....06-0515-004...RATIFIED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to award the bid for Multiple Telecommunications Voice and Data Transport Services, pursuant to the specifications therefore, to Cincinnati Bell Telephone Company, LLC, P. O. Box 2301, 221 East 4th Street, Cincinnati, Ohio 45201 for the sole bid received therefore on 06/22/06 for Bid Item #1 Flat Business Line Service, Bid Item #2 Measured Business Line Service, Bid Item #3 Trunk (Trunk Advantage) Service, Bid Item #4 PRI (Prime Advantage) Service, Bid Item #5 LAN (LAN Advantage) Service, Bid Item #6 Dedicated Internet (Fuse) Service, Bid Item #7 Flat and Measured Business Line Service, and Bid Item #9 Tie Trunk/MercNET Connectivity, at the total estimated bundle monthly amounts as outlined therein, for a total estimated amount of \$216,198.96 per year, effective 08/01/06 through 07/31/09, with an option to renew for three (3) additional one year periods; to waive the auto liability insurance requirement as outlined in Article 5 (b) of the Contract as a clerical error not necessary for the provisions of the contract; and further, to execute the Contract relative thereto, pursuant to the terms and conditions specified therein and the award of the bid therefore.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...REVISED GRANT APPLICATION FOR FEDERAL APPALACHIAN REGIONAL

COMMISSION FUNDING FOR THE CONSTRUCTION OF A CONNECTOR ROAD FROM OLD STATE ROUTE 74 TO COLLEGE DRIVE IN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...06-0411-001...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute and submit a *Revised* Grant Application for Federal Appalachian Regional Commission Funding in the amount of \$300,000.00, previously ratified by the Board of County Commissioners on 04/18/06, for the construction of a connector road from Old State Route 74 to College Drive in Batavia Township, Clermont County, Ohio, and further to authorize Mary C. Walker to sign and execute any and all documents relative thereto, pursuant to Chapter 307 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...AMENDMENT NUMBER 3 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH TETRA TECH, INC. FOR CONSULTING SERVICES IN SUPPORT OF THE DEVELOPMENT OF A TOTAL MAXIMUM DAILY LOAD FOR THE EAST FORK LITTLE MIAMI RIVER WATERSHED FOR SAME...02-0503-002...EXECUTED

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

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 3 to the Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Tetra Tech, Inc., 10306 Eaton Place, Suite 340, Fairfax, Virginia 22030, previously ratified by the Board of County Commissioners on 05/08/02 and subsequently amended on 11/13/02 and 10/22/03 for consulting services in support of the development of a total maximum daily load for the East Fork Little Miami River Watershed, which represents an extension of time of six (6) months through 02/08/07, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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

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

IN RE: COUNTY SHERIFF...RESOLUTION NUMBER 136-06/RESOLUTION RESOLVING TO SUPPORT THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM; EXECUTION OF THE FISCAL YEAR 2006-2007 D.A.R.E. LAW ENFORCEMENT GRANT PROGRAM APPLICATION; AND AUTHORIZATION TO EXECUTE THE GRANT AGREEMENT RELATIVE THERETO...06-0720-002...ADOPTED

Moved by Mr. Proud, 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 **136-06** resolving to support the Drug Abuse Resistance Education (D.A.R.E.) Program; to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Fiscal Year 2006-2007 Drug Abuse Resistance Education Law Enforcement Grant Program Application through the Office of the Attorney General, State of Ohio, 30 East Broad Street, 17th Floor, Columbus, Ohio 43215 for the provision of funding for the Clermont County Sheriff's Department as the administrator therefore in the amount of \$17,949.60, with the required local match therefore in the amount of \$17,949.60 from the General Fund; and further, to authorize Mary C. Walker as President of the Board of County Commissioners, or any other 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...06-0714-001...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services for children and their families referred by the Department of Job and Family Services/Children's Protective Services, for a total amount not to exceed \$31,895.00, payable monthly, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH YOUTH SERVICES NETWORK OF SOUTHWEST OHIO, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...06-0714-002...EXECUTED

Moved by Mr. Proud, 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 Youth Services Network of Southwest Ohio, Inc., 3817 Wilmington Pike, Kettering, Ohio 45429 for the provision of various levels of foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHRISTIAN CHILDREN'S HOME OF OHIO FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...06-0714-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Christian Children's Home of Ohio, P. O. Box 765, 2685 Armstrong Road, Wooster, Ohio 44691 for the provision of adoption services, including recruitment, application, training, matching, post placement supervision, finalization assistance, and post finalization services for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$3,250.00 per child, effective 08/02/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ECKERD YOUTH ALTERNATIVES, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...06-0721-001...EXECUTED

Moved by Mr. Proud, 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 Eckerd Youth Alternatives, Inc., 100 North Starcrest Drive, Clearwater, Florida 33765, operating the Eckerd Girls Challenge Program located at 29371 Wheelabout Road, McArthur, Ohio, 45651 for the provision of residential treatment services for girls in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$225.00 per day, effective 08/02/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD AND CHILD FOCUS, INC. FOR THE PROVISION OF INTENSIVE IN-HOME FAMILY THERAPY SERVICES FOR SAME...06-0714-004...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement 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 and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of intensive in-home family therapy services to families referred by the Department of Job and Family Services who are at risk of the child/children being removed from the home, as well as, those who have recently returned home from an out of home placement, in the amount of \$5,103.00 per month less any Medicaid reimbursement received by Child Focus, Inc., for a total amount not to exceed \$61,236.00, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE VINTON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) DEMONSTRATION GRANT FUNDING FOR SAME...06-0721-004...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Vinton County Department of Job and Family Services, 30975 Industrial Park Road, McArthur, Ohio 45651 as the fiscal agent for the Temporary Assistance for Needy Families (TANF) Demonstration Grant Funding relative to the support of the Career Opportunities Program (COP) currently administered through the Business & Workforce Resource Center, in the amount of \$103,000.00, effective 07/01/06 through 12/31/07, pursuant to the terms and conditions specified therein and in concert with the "Appalachia Works" Program approved by the Ohio Department of Job and Family Services.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, TO INCREASE THE PER TRIP CHARGE AND THE CAPITAL REIMBURSEMENT CHARGE FOR SAME...05-1202-007...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Memorandum of Understanding by and between the Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, previously ratified by the Board of County Commissioners on 12/15/05, for transportation services for participants in the Enhanced Medicaid and At-Risk Pregnancy Transportation Programs, which reflects an increase in the per trip charge from \$25.23 to \$26.72 and the capital reimbursement charge from \$0.14 to \$0.21, effective 08/01/06, in concert with the Fully Allocated Cost Plan approved by the Board of County Commissioners on 07/12/06, with all other terms and conditions of

the original Memorandum of Understanding to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH WOOLPERT, INC. FOR PROJECT NUMBER 651-0024 RELATIVE TO THE MOUND STREET SEWER PETITION PROJECT LOCATED WITHIN TATE TOWNSHIP...06-0714-006...EXECUTED

Moved by Mr. Proud, 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 the Contract for Professional Services by and between the County of Clermont, Ohio, and Woolpert, Inc., 409 East Monument Avenue, Dayton, Ohio 45402-1261 for Project Number 651-0024 relative to the Mound Street Sewer Petition Project located within Tate Township, for a total amount not to exceed \$59,800.00, with said services to be completed within 112 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, and pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AND/OR LOAN AGREEMENTS WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBERS CJ07J/CJ08J AND CJ15J ENTITLED WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT (WWTP) PROJECT AND REINFORCED PLASTIC MORTAR (RPM) PIPE REPLACEMENT PROJECT, RESPECTIVELY, IN CONCERT WITH STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, and Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute Ohio Public Works Commission (OPWC) Project Grant and/or Loan Agreements 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 relative to OPWC Project Control Numbers CJ07J/CJ08J and CJ15J entitled Wards Corner Regional Wastewater Treatment Plant (WWTP) Project and Reinforced Plastic Mortar (RPM) Pipe Replacement Project, respectively, in concert with State Issue 2/Aid to Local Government Program, in the amounts as outlined below, pursuant to the terms and conditions specified therein; and further, to authorize Sukie Scheetz, Office of Management and Budget, to sign the Promissory Note for the loan portion of the Grant/Loan Agreement for OPWC Project Control Number CJ08J relative to the Wards Corner Regional Wastewater Treatment Plant (WWTP) Project, in the increased amount therefore, as additional loan monies were available and assigned thereto:

Project Description	OPWC Project Control Number	Grant/Loan Agreement Amount
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Wards Corner Regional Wastewater Treatment Plant (WWTP) Project Project Number 651-0610 County Wastewater System Miami Township DC# 06-0131-005	CJ07J/CJ08J	\$1,080,000.00 Grant \$2,190,000.00 Loan* \$3,270,000.00 Total (*Increased Loan Amount. OPWC Grant Application was submitted in the amount of \$629,000.00.)
Reinforced Plastic Mortar (RPM) Pipe Replacement Project Project Number 621-0991 County Waterworks System Pierce and Union Townships DC# 06-0131-003	CJ15J	\$524,525.00 Grant

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0991 RELATIVE TO THE CONSTRUCTION OF THE REINFORCED PLASTIC MORTAR (RPM) PIPE REPLACEMENT SITUATED WITHIN PIERCE AND UNION TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0517-006...RATIFIED

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

Recommendation of Moustafa Moteleb, P.E., with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 621-0991 relative to the construction of the Reinforced Plastic Mortar (RPM) Pipe Replacement Project situated within Pierce and Union Townships pursuant to the plans and specifications therefore, to Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645 for their lowest and best bid received therefore on 06/22/06, at the item prices as outlined therein, for a total amount not to exceed \$1,804,296.33 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore, and contingent upon the approval and receipt of a Request to Proceed from the Ohio Public Works Commission (OPWC) funding agency for said Project.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0867 RELATIVE TO THE CONSTRUCTION OF THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT MECHANICAL SCREENS REPLACEMENT PROJECT SITUATED WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0424-002...RATIFIED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0867 relative to the construction of the Middle East Fork Wastewater Treatment Plant

Mechanical Screens Replacement Project situated within Batavia Township, pursuant to the plans and specifications therefore, to Ameritcon, Inc., 4324 Webster Street, Dayton, Ohio 45414 for their lowest and best bid received therefore on 06/08/06, at the item prices as outlined therein, for a total amount not to exceed \$295,000.00 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO EXTEND THE DATE OF EXPIRATION FOR THE BIDS FOR THE PURCHASE AND DELIVERY OF POLYMER FOR SAME...06-0501-002...APPROVED

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

Recommendation of Bill R. Slaven, WSD Project Manager, with the concurrence of Thomas C. Yeager, Director of Utilities, to approve the request to extend the date of expiration for the bids heretofore received on 06/08/06 for the purchase and delivery of Polymer for the Clermont County Sewer District from August 7, 2006 to September 6, 2006 to provide additional time for review and recommendation for the disposition thereof.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR SLUDGE/RAW WASTEWATER HAULING SERVICES...06-0501-003...APPROVED

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

Recommendation of Bill R. Slaven, WSD Project Manager, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for Sludge/Raw Wastewater Hauling Services, pursuant to the specifications therefore, to Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio, 45103 for their lowest and best bid received therefore on 06/08/06, at the unit prices as outlined below:

Bid Item	Unit Price	Estimated Quantities For Bidding Purposes	Amount Based On Estimated Quantities
1	\$0.04	660,000 gallons	\$26,400.00
2a	\$0.05	50,000 gallons	\$2,500.00
2b	\$0.06	50,000 gallons	\$3,000.00
3	\$160.00	120 units	\$19,200.00
4	\$160.00	13 units	\$2,080.00
5	\$65.00	20 hours	\$1,300.00
6	\$95.00	20 hours	\$1,900.00
Total			\$56,380.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...TERRACE RIDGE SUBDIVISION/SECTION 2/BLOCK B/PHASE 2/UNION TOWNSHIP... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR SAME...06-0726-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Crowell, 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 a Maintenance Bond in the amount outlined below as surety for the installation a Water Main Extension for the following Subdivision located in Union Township:

Subdivision	Township	Water
Terrace Ridge Subdivision Section 2/Block B/Phase 2 DC# 06-0726-003	Union	\$2,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 621-07214 RELATIVE TO THE CLOUGH AREA ELEVATED WATER STORAGE TANK PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...04-0227-002...APPROVED

Moved by Mr. Crowell, 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 Electrical Contract by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., P.O. Box 450859, Westlake, Ohio 44145 for Project Number 621-07214 relative to the Clough Area Elevated Water Storage Tank Project located within Union Township as Complete as of 01/13/06; to approve the Estimate for Partial Payment Number 6, Final, which represents the progress payment in the amount of \$2,192.76; and further, to authorize the County Auditor to remit the referenced progress payment subsequent thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 137-06 THROUGH 139-06/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

Moved by Mr. Proud, seconded by Mr. Crowell, 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 **137-06 through 139-06** 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 Resolution Number 137-06 DC# 06-0724-001	\$36,406.66
Water Charges Resolution Number 138-06 DC# 06-0724-002	\$5,975.37
Miscellaneous Utility Charges Resolution Number 139-06 DC# 06-0724-003	\$19,022.50

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 140-06/RESOLUTION LEVYING FINAL REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 621-0890 RELATIVE TO THE KLONDYKE ROAD, BAILEY DRIVE, OVERLOOK DRIVE, AND U.S. 50 WATER ASSESSMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...06-0725-004...ADOPTED

Moved by Mr. Croswell, 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 **140-06** resolving to levy the final revised special assessments for Project Number 621-0890 relative to the Klondyke Road, Bailey Drive, Overlook Drive, and U.S. 50 Water 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; to allow for at least a minimum thirty (30) day principal payment period to expire 09/05/06; and to provide for the authorization to certify to the Clermont County Auditor for recording 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 to be issued in anticipation of the collection thereof.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 141-06/RESOLUTION LEVYING FINAL REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 621-0969 RELATIVE TO THE BALDWIN ROAD AND BALDWIN WOODS TRAIL WATERLINE PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0717-004...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 **141-06** resolving to levy the final revised special assessments for Project Number 621-0969 relative to the Baldwin Road and Baldwin Woods Trail Waterline Petition Project located within Union 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; to allow for at least a minimum thirty (30) day principal payment period to expire 09/05/06; and to provide for the authorization to certify to the Clermont County Auditor for recording 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 to be issued in anticipation of the collection thereof.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY SEWER SYSTEM...RESOLUTION NUMBER 142-06/RESOLUTION LEVYING FINAL REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 651-0863 RELATIVE TO THE BEHYMER ROAD SEWER PETITION PROJECT LOCATED WITHIN PIERCE TOWNSHIP...06-0725-002...ADOPTED

Moved by Mr. Croswell, 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 **142-06** resolving to levy the final revised special assessments for Project Number 651-0863 relative to the Behymer Road Sewer Petition Project located within Pierce 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; to allow for at least a minimum thirty (30) day principal payment period to expire 09/05/06, and to provide for the authorization to certify to the Clermont County Auditor for recording 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 to be issued in anticipation of the collection thereof.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH INDELL CONSTRUCTION COMPANY FOR PROJECT NUMBER 051601 RELATIVE TO THE CONSTRUCTION OF THE OFFICE FACILITY FOR THE CLERK OF COURTS/DOMESTIC RELATIONS DIVISION LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0531-002...RATIFIED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of

Wade Grabowski, Director, Facilities Management Department, to accept the Contract with Indell Construction Company, 1616 St. Rt. 28, Loveland, Ohio 45140 for Project Number 051601 relative to the office facility for the Clerk of Courts/Domestic Relations Division located within Batavia Township as Complete as of 12/31/05; to execute the Certificate of Substantial Completion therefore; and to approve the Estimate for Partial Payment Number 6, Final, which represents the release of retainage payable in three (3) separate checks for a total principal amount of \$3,138.00, plus accrued interest earned thereon relative thereto, to Indell Construction Company and the specified subcontractors that are still owed money on the project as outlined below:

Contractor and/or Sub-Contractor	Work Description	Payment	Amount
Indell Construction Company 1616 St. Rt. 28 Loveland, Ohio 45140	Prime Contractor	Retainage	\$483.90 plus the accrued interest earned on the total principal amount
Indell Construction Company 1616 St. Rt. 28 Loveland, Ohio 45140 and A.L. Miller Plumbing 609 Nordyke Road Cincinnati, Ohio 45255	Plumbing	Retainage	\$1,844.00
Indell Construction Company 1616 St. Rt. 28 Loveland, Ohio 45140 and Santel Electric 4285 Trotters Way Batavia, Ohio 45103	Electric	Retainage	\$810.10

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE RELEASE OF THE BALANCE OF RETAINAGE TO HEMMER INDUSTRIES, INC. RELATIVE TO THE CLERMONT COUNTY MUNICIPAL COURT PROJECT...02-0919-001...APPROVED

Moved by Mr. Croswell, 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 Wade Grabowski, Director, Facilities Management Department, to authorize the release of the balance of retainage to Hemmer Industries, Inc., P.O. Box 757, Florence, Kentucky, 41022-0757 in the amount of \$5,000.00, plus accrued interest earned thereon relative thereto in and as it relates to the General Contract for the Clermont County Municipal Court Project, previously accepted as Complete as of 08/12/04 by the Board of County Commissioners on 03/01/05.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE LEASE OF SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE OPERATION OF THE AUTO TITLE DIVISION FOR SAME...06-0713-004...EXECUTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Clerk of Common Pleas Court, Barbara Wiedenbein, 270 East Main Street, Batavia, Ohio 45103 for the lease of 1,368 sq. ft. of office space and 2,463 sq. ft. of storage space within the County building located at 457 West Main Street, Batavia, Ohio, for the operation of the Auto Title Division at a pro-rated amount of \$1,283.14 for December 2005 and a monthly rate of \$1,445.50 for fiscal year 2006 for the lease of office space and a pro-rated amount of \$1,249.85 for December 2005 and a monthly rate of \$1,408.00 for fiscal year 2006 for the lease of storage space, for a total amount not to exceed \$36,774.99, effective for the period of 12/05/05 through 12/31/06, subject to automatic renewals at the same rate, unless actual cost to the County support a change in the rates, and the County notifies the Clerk at least 60 days prior to the end of the fiscal year, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 143-06/RESOLUTION AUTHORIZING THE OFFICE OF THE PROSECUTING ATTORNEY TO FILE SUIT TO COLLECT UNPAID HOTEL LODGING TAXES FOR SAME...06-0724-005...ADOPTED

Moved by Mr. Croswell, 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 **143-06** resolving to authorize the Clermont County Prosecuting Attorney to file suit and take any and all necessary actions to collect all unpaid hotel lodging taxes as outlined therein, pursuant to Resolution Numbers 73-80 and 104-80 adopted by the Board of County Commissioners on 06/26/80 and 09/11/80, respectively, and in compliance with Chapter 5739 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, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS....RESOLUTION NUMBER 144-06/RESOLUTION TERMINATING RETAINER AGREEMENT WITH THE FIRM OF PECK, SHAFFER & WILLIAMS, LLP, ATTORNEYS AT LAW, FOR THE PROVISION OF LEGAL MATTERS RELATIVE TO THE CREATION AND IMPLEMENTATION OF TAX INCREMENT FINANCING DISTRICTS...05-1006-002...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **144-06** resolving to terminate the Retainer Agreement by and between the County of Clermont, Ohio, and Peck, Shaffer & Williams, LLP, Attorneys at Law, 201 East Fifth Street, Suite 900, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 10/07/05, for the provision of specialized legal services relative to the creation and implementation of Tax Increment Financing Districts.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT JUVENILE COURT FUNDING APPLICATION UPDATE FOR THE PROVISION OF INTEGRATED FUNDING AND SERVICES FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS...05-0729-010...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute and submit an Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update to the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 for the provision of integrated funding and services for the Reclaim Ohio (401) Grant Subsidy Program in the amount of \$1,186,358.03 and the Youth Services (510) Grant Subsidy Program in the amount of \$285,069.00 for the Clermont County Juvenile Court for the period commencing 07/01/06 and ending 06/30/07, in concert with the Ohio Department of Youth Services Subsidy Grant Agreement previously ratified by the Board of County Commissioners on 08/03/05 and pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...LAND PURCHASE CONTRACT WITH UNION LAND HOLDINGS, LLC FOR THE PURCHASE OF 1.463 ACRES OF LAND BEING A PORTION OF PARCEL NUMBER 41-32-13B-026 FOR RIGHT-OF-WAY ACQUISITION RELATIVE TO THE EASTERN CORRIDOR MULTI-MODAL TRANSPORTATION PROJECT...06-0801-001...EXECUTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to execute a Land Purchase Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Union Land Holdings, LLC, 6007 Meijer Drive, Milford, Ohio 45150 for the purchase of 1.463 acres of land being a portion of Parcel Number 41-32-13B-026 located on Old State Route 74 in Union Township, as identified in Exhibits 1 and 2 attached thereto and made a part thereof, consisting of two triangular shaped parcels of approximately 0.751 acres (Parcel A) and 0.712 acres (Parcel B), at the purchase price of \$329,150.00 and \$371,250.00, respectively, for right-of-way acquisition relative to the Eastern Corridor Multi-Modal Transportation Project, with said sale and conveyance of Parcel B contingent upon the Board of Trustees of Union Township's approval of the necessary changes and amendments to the Planned Unit Development overlay for Settler's Run Subdivision on or before 08/31/06, pursuant to the terms and conditions set forth therein and contingent upon the approval of Supplemental Appropriations and issuance of a Purchase Order therefore.

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

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

IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBER CJ16J FOR THE PROJECT ENTITLED INTERSECTION IMPROVEMENTS IN CONCERT WITH STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM...06-0309-004...EXECUTED

Moved by Mr. Croswell, 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 Mary C. Walker, President of the Board of County Commissioners, to execute the Ohio Public Works Commission (OPWC) Project Grant 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 Number CJ16J entitled Intersection Improvements, in the amount of \$441,000.00, with a local match of \$459,000.00, which includes Batavia Township's share therefore of \$180,000.00 relative to the Chapel Road and State Route 132 Project and the Bauer Road and Old State Route 32 Project, 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:

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-05-05 RELATIVE TO THE CLOUGH PIKE RELOCATION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...06-0721-003...APPROVED

Moved by Mr. Proud, 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 approve the request to advertise for bids for Project Number BA-05-05 relative to the Clough Pike Relocation Project located within the Village of Batavia, 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 08/10/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/24/06**, 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:

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BOULEVARD) AND EASTGATE BOULEVARD ROADWAY IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0731-006...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project located within Union Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/03/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/17/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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:

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER GO-13-05 RELATIVE TO THE OLD SR 28 CULVERT REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0602-001...RATIFIED

Moved by Mr. Proud, 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 award the bid for Project Number GO-13-05 relative to the Old SR 28 Culvert Replacement Project located in Goshen Township, pursuant to the plans and specifications therefore, to NeCamp Construction Company, P.O. Box 249, Maineville, Ohio 45039 for their lowest and best bid received therefore on 06/29/06, in the amount of \$147,265.50, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA PIKE AND WARDS CORNER ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...05-0902-010...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 12/07/05 and subsequently amended on 04/26/06, for Project Number MI-33-95 relative to the Branch Hill Guinea Pike and Wards Corner Road Intersection Improvements Project located in Miami Township, which represents an increase in the amount of \$11,241.00, for a total adjusted contract price to date of \$1,218,420.92 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...PERMANENT, TEMPORARY, AND/OR UTILITY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO VARIOUS PROJECTS LOCATED IN MIAMI OR UNION TOWNSHIPS...RATIFIED

Moved by Mr. Proud, seconded by Mr. Crosswell, 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, drainage and/or utility purposes necessary for various projects located within Miami or Union Townships; to authorize the execution of any 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 Right-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
Turn Lane on Loveland Miamiville Road Miami Township DC# 06-0717-003	OT Realty Enterprises, LLC 1160 State Route 28 Milford, Ohio 45150	18-25-17C-047	Perm Donated
Turn Lane on Loveland Miamiville Road Miami Township DC# 06-0717-003	Joseph H. Newton and Hazel M. Newton Trustee U/A dated 08/18/94 775 Loveland-Miami Road Loveland, Ohio 45140	18-25-17C-207	Perm \$12,000.00
Clough Pike/Ferguson Drive Intersection Improvement Project Union Township DC# 06-0726-002	BCK3, Limited 4250 Ferguson Drive Cincinnati, Ohio 45245	41-32-15F-116	Perm \$3,920.00 Temp \$2,660.00 Utility \$ 140.00 Repairs \$1,280.00
Clough Pike/Ferguson Drive Intersection Improvement Project Union Township DC# 06-0725-003	Rickie Peetz 673 Clough Pike Cincinnati, Ohio 45245 Replat Number 629-2434	41-41-30-006	Perm \$ 525.00 Temp \$ 225.00 Repairs \$ 250.00
Clough Pike/Ferguson Drive Intersection Improvement Project Union Township DC# 06-0725-003	Lester & Doris J. Blevins 46 Apple Road Amelia, Ohio 45102 Property Location: 685 Clough Pike Replat Number 629-2435	41-41-30-003B 41-41-30-003C	Perm \$2,100.00 Temp \$ 405.00
Clough Pike/Ferguson Drive Intersection Improvement Project Union Township DC# 06-0725-003	Jerry L. & Vernetta C. Lewis 697 Clough Pike Cincinnati, Ohio 45245 Replat Number 629-2436	41-41-30-001B and Part of 41-32-15B-058	Perm \$2,775.00 Temp \$ 465.00 Repairs \$3,360.00

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2437 AND 629-2438 AND COMBINED PERFORMANCE-MAINTENANCE BONDS AND/OR

PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Moved by Mr. Croswell, 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 Numbers **629-2437 and 629-2438** for the following Subdivisions within Batavia or Miami Townships, and further to execute the Combined Performance-Maintenance Bonds and/or Performance Bonds for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Pine Run Subdivision Batavia Township Record Plat Number 629-2437 DC# 06-0720-001 *Secured by Cashier's Check Number 4694578, dated 07/06/06, issued by PNC Bank, National Association, Cincinnati, Ohio on behalf of Kapital Properties, LLC	\$13,000.00/\$10,000.00		Pine Run Lane (0.13) Pine Run Court (0.07)
Eagle's Watch Subdivision Miami Township Record Plat Number 629-2438 DC# 06-0728-007	\$14,000.00/\$10,000.00	\$12,840.00	Eagle's Watch Way (0.12)

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 145-06 THROUGH 147-06/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS WITHIN UNION OR BATAVIA TOWNSHIPS...ADOPTED

Moved by Mr. Proud, 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 adopt Resolution Numbers **145-06 through 147-06** 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 located in Union or Batavia Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance	Street/Length (miles)
Shayler Crossing Two Subdivision Section 3/Block B Union Township Resolution Number 145-06 DC# 04-0121-001	\$12,000.00/\$8,000.00	Woodsly Drive Ext. (0.124) Parkside Drive Ext. (0.077)
Shayler Crossing Two Subdivision Section 4/Block B Union Township Resolution Number 146-06 DC# 04-1119-006	\$9,000.00/\$8,000.00	Woodchase Trail (0.06) Bobwhite Drive (0.08)
Whispering Trees Subdivision	\$17,000.00/\$8,000.00	River Birch Drive (0.291)

Section 3 Batavia Township Resolution Number 147-06 DC# 04-0903-005		
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE UNION OR BATAVIA TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mr. Croswell, 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 Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following Subdivisions located within Union or Batavia Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union or Batavia Township Public Road Systems:

Subdivision	Maintenance	Street/Length (miles)
Shayler Crossing Two Subdivision Section 3/Block A Union Township DC# 02-0916-001	\$10,000.00	Shayler Crossing Ext. (0.061) Woodchase Trail (0.146) Waxwing Court (0.028) Parkside Drive Ext. (0.077)
Whispering Trees Subdivision Section II Batavia Township DC# 02-1129-001	\$10,000.00	Whispering Trees Drive Ext. (0.117) Whispering Wind Lane (0.113) River Birch Drive (0.182)

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

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

IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR VARIOUS SUBDIVISIONS WITHIN UNION OR BATAVIA TOWNSHIPS...APPROVED

Moved by Mr. Proud, 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 release the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following Subdivisions within Union or Batavia Townships:

Subdivision	Performance Bond
Shayler Crossing Two Subdivision Section 1/Block B Union Township DC# 00-1218-007	\$24,420.00
Shayler Crossing Subdivision Section 10 Union Township DC# 01-0914-003	\$14,300.00
Woodlands Subdivision Section 4/Block D Batavia Township	\$14,000.00

DC# 01-0824-006	
Woodlands Subdivision Section 4/Block E Batavia Township DC# 02-1017-002	\$28,000.00

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

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

IN RE: COUNTY ENGINEER...WHITE GARDENS SUBDIVISION/SECTION 5/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2439 FOR THE REPLAT OF LOTS 1, 2, AND 3 WITHIN SAME...06-0721-002...EXECUTED

Moved by Mr. Croswell, 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 **629-2439** for the Replat of Lots in the following Subdivision within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 1, 2, and 3 White Gardens Subdivision Section 5 Pierce Township	629-2439	To create new Lots 32 and 33

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

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

IN RE: COUNTY ENGINEER...REQUEST TO CHANGE THE COMMENCEMENT DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON CEDARVILLE ROAD IN GOSHEN AND WAYNE TOWNSHIPS...06-0706-001...APPROVED

Moved by Mr. Proud, 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 approve the request to change the commencement date for the temporary detour to through traffic on Cedarville Road in Goshen and Wayne Townships, previously approved by the Board of County Commissioners on 07/12/06, **from Monday, 07/31/06 through Friday, 08/11/06 to Monday, 08/14/06 through Friday, 08/18/06**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MT. CARMEL TOBASCO ROAD IN UNION

TOWNSHIP...06-0731-004...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Mt. Carmel Tobasco Road in Union Township for the period of **Monday, 08/21/06, through Friday, 08/25/06**, for a culvert installation, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON JOHNNYTOWN ROAD IN STONELICK TOWNSHIP...06-0731-003...APPROVED

Moved by Mr. Proud, 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 a temporary detour to through traffic on Johnnytown Road in Stonelick Township for the period of **Wednesday, 08/09/06, through Friday, 08/11/06**, for road repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON KLONDYKE ROAD IN MIAMI TOWNSHIP...06-0731-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Klondyke Road in Miami Township for the period of **Monday, 08/07/06, through Friday, 08/11/06**, for a storm water pipe replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH

THE PROSECUTING ATTORNEY FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE DEFENSE OF WORKERS' COMPENSATION CLAIMS AGAINST THE COUNTY OF CLERMONT, OHIO...06-0801-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Crowell, 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 Joint Application with the Prosecuting Attorney for employment of Legal Counsel with Joan Verchot of the law firm of Dinsmore & Shohl LLP, 255 East Fifth Street, Suite 1900, Cincinnati, Ohio 45202 as special counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to the defense of workers' compensation claims against the County of Clermont, Ohio, as outlined therein, with compensation for said representation at the hourly rate of \$195.00, for total compensation not to exceed \$50,000.00 for calendar year 2006, pursuant to Section 305.14 of the Ohio Revised Code.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED

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

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

Department/Employee	Class Name	Amount
Department of Public Safety Services David Specht	Object Oriented Programming II	\$270.00

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

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

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

Moved by Mr. Proud, seconded by Mr. Crowell, 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 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community Planning and Development Tim Hershner DC# 06-0104-004	American Institute of Certified Planners	\$49.50	10/01/06 through 03/31/07
Office of Economic Development Andy Kuchta DC# 05-1219-002	Society of Industrial and Office Realtors	Application Fee \$125.00 Annual Dues \$1,500.00	Effective first business day of the following month upon approval of Application
Clermont County Court of Common Pleas Judge Robert Ringland DC# 06-0728-006	Ohio Academy of Trial Lawyers	\$395.00	08/2006 through 07/2007

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

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

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

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Sewer District DC #06-0718-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp M455N Copier Serial No. 5504870X	\$0.008 per copy	07/12/06 through 07/11/07
County Sheriff DC# 06-0724-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 3100 Fax Machine S/N: USBF02260	\$275.00	08/01/06 through 07/31/07
County Sheriff DC# 06-0726-006	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802 Copier S/N: H6727004157	\$364.00 plus \$0.0182 per copy in excess of 20,000 copies	07/01/06 through 06/30/07 or 20,000 copies whichever occurs first
County Sheriff DC# 06-0726-005	Simplex Grinnell LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B84875GB	\$132.00	08/01/06 through 07/31/07
County Sheriff DC# 06-0726-004	Simplex Grinnell LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B84742FV	\$132.00	07/01/06 through 06/30/07

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

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

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

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

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

TRANSFER OF FUNDS:

\$ 8,000.00	From Park District Fund 226-9700-6600 to 226-9700-5300 (Capital Outlay to Purchased Services)
\$ 10,000.00	From Park District Fund 226-9700-6600 to 226-9700-5700 (Capital Outlay to Materials & Supplies)
\$ 10,000.00	From Park District Fund 226-9700-6600 to 226-9700-6300 (Capital Outlay to Utilities)
\$ 40,000.00	From Storm Water Fund 670-8570-6600 to 670-8570-6100 (Capital Outlay to Maintenance & Repair)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 4,351.00	General Fund – Capital Expenditures	100-1014-5700	Materials & Supplies
\$ 14,923.00	General Fund – Capital Expenditures	100-1014-6600	Capital Outlay
\$ 7,000.00	Motor Vehicle & Gas Tax Fund – Engineer	206-3091-5121	Overtime
\$1,130,000.00	Motor Vehicle & Gas Tax Fund – Engineer – Roads	206-3092-6600	Capital Outlay
\$ 63,000.00	Motor Vehicle & Gas Tax Fund – Engineer Bridge II	206-3095-6600	Capital Outlay
\$ 11,677.00	Solid Waste Management Fund	217-5012-5300	Purchased Services
\$ 323.00	Solid Waste Management Fund	217-5012-5700	Materials & Supplies

CASH TRANSFER OF FUNDS:

\$ 47,787.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 134,595.50	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:

\$ 66,625.74	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 123,578.62	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 132,053.55	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. Proud, Yea; Mr. Crowell, Yes; Mrs. Walker, Yes.

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

Moved by Mr. Crowell, 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 2006 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Sharon Slack: Three (3) days – Newark, Ohio – 2006 Quarterly Information Consolidation Software Users Group – Total expenses not to exceed \$501.19.

Barb Crowley and Bonnie Ring: Two (2) days – Columbus, Ohio – Ohio Child Support Directors Association Training Conference and Awards Ceremony - Total expenses not to exceed \$366.00.

Anne M. Arbaugh: One (1) day – Delaware, Ohio – Public Children Services Association of Ohio Summer Executive Membership Meeting – Total expenses not to exceed \$149.60.

Patricia Knorr: Two (2) days – Loveland, Ohio – Skillpath Seminar entitled “Communicating with Diplomacy and Professionalism” - Total expenses not to exceed \$299.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Two (2) days – Worthington, Ohio – Housing and Urban Development Fair Housing Officer Training – Total expenses not to exceed \$139.00.

Tim Hershner and Lou Ethridge: One (1) day – Columbus, Ohio – Ohio State University, Columbus Section of the Ohio Planning Conference, and Mid-Ohio Regional Planning Commission Conference entitled “Planning for Tourism: Challenges and Opportunities for Success” - Total expenses not to exceed \$30.00.

Tim Hershner: Two (2) days – Mt. Sterling, Ohio – Ohio Conference of Community Development, Inc. Summer Quarterly Meeting - Total expenses not to exceed \$108.06.

COUNTY SHERIFF

Pam Babcock and Melissa Greene: One (1) day – Akron, Ohio – Bureau of Adult Detention Seminar entitled “Mental Health in Jails” - Total expenses not to exceed \$0.00.

Mike McConnell and Bill Hogue: One (1) day – Columbus, Ohio – Bureau of Adult Detention Seminar entitled “2006 Mental Health in Jails” - Total expenses not to exceed \$0.00.

CLERMONT COUNTY SEWER DISTRICT

Carole Schulze: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Managing Emotions and Thriving Under Pressure” - Total expenses not to exceed \$169.00.

Moustafa Moteleb: One (1) day – Sharonville, Ohio – Ohio American Water Works Association Southwest District Meeting - Total expenses not to exceed \$72.80.

Kelly Barrett and Tim Neyer: One (1) day – Mason, Ohio – Operator Training Committee of Ohio, Inc., Course entitled “Disinfection Practices for Water and Wastewater” – Total expenses not to exceed \$500.00.

COUNTY AUDITOR

Chris Mehlman: Four (4) days – Buffalo, New York – 2006 Knowledge/Value/Service National User Conference - Total expenses not to exceed \$667.25.

Jennifer Hartley: One (1) day – West Chester, Ohio – Ohio Society of Certified Public Accountants Course entitled “Solving Complex Single Audit Issues for Government and Non-Profit Organizations” - Total expenses not to exceed \$279.00.

PROSECUTING ATTORNEY

Darrell Hawkins: Sixteen (16) days – Emmitsburg, Maryland – Federal Emergency Management Association Homeland Security and U.S. Fire Administration’s National Fire Academy Course entitled “Interviewing/Interrogation Techniques and Courtroom Testimony” - Total expenses not to exceed \$223.20.

Allan Edwards: One (1) day – Cincinnati, Ohio – National Business Institute Seminar entitled “Eminent Domain: Legal Update” - Total expenses not to exceed \$306.25.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Bob Young: Five (5) days – Cincinnati, Ohio – Max Technical Training Course entitled “Cisco Certified Network Associate” - Total expenses not to exceed \$2,335.50.

BUILDING INSPECTION DEPARTMENT

Robert Malin, Robert Wilcox and Ron Morrison: One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Monthly Seminar entitled “2006 RCO Wall Bracing” - Total expenses not to exceed \$60.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Robert Ringland: Three (3) days – Dublin, Ohio – Ohio Judicial Conference 2006 Annual Meeting - Total expenses not to exceed \$725.00.

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

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

IN RE: PERSONNEL ACTION FORMS...ADOPTED

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **05/17/06 and 05/23/06**, carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **07/12/06** carried with Commissioners Walker and Proud voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **08/02/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, 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:

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 08/02/06