

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 3, 2005, 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.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PUBLIC HEARING RELATIVE TO THE PROPOSED ADOPTION OF THE REVISIONS TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT COUNTY, OHIO...02-0226-004

LET THE RECORD SHOW: A PUBLIC HEARING WAS HELD THIS DATE AT 1:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ADOPTION OF THE REVISIONS TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT COUNTY, OHIO, AS AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS ON 06/15/05. NOTICE OF SAID PUBLIC HEARING WAS PUBLISHED IN THE CLERMONT SUN, A NEWSPAPER OF GENERAL CIRCULATION, AT LEAST THIRTY (30) DAYS PRIOR TO THE PUBLIC HEARING DATE, AS REQUIRED BY SECTION 711.10 OF THE OHIO REVISED CODE.

CORY WRIGHT, PLANNER, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, PROVIDED AN OVERVIEW OF THE RECOMMENDED REVISIONS TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT COUNTY, OHIO. CORY ADVISED THE PROPOSED REVISIONS ADDRESS THE CONCERNS FROM THE PREVIOUS PUBLIC HEARING HELD ON 03/23/05 IN REGARDS TO THE LANGUAGE IN ARTICLE VIII, SECTION 801.B AND 801.C, BONDING AND ASSURANCE OF COMPLETION.

NO PUBLIC COMMENT WAS RECEIVED IN SUPPORT OF OR OBJECTION TO THE PROPOSED REVISIONS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-05/RESOLUTION ADOPTING THE REVISIONS TO THE CLERMONT COUNTY SUBDIVISION REGULATIONS AND THE SUBDIVISION STREET DESIGN AND CONSTRUCTION STANDARDS FOR CLERMONT COUNTY, OHIO...02-0226-004...ADOPTED

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

Recommendation of Raymond Sebastian, Chief Building Official, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **173-05** to approve the revisions to the *Clermont County Subdivision Regulations* and the *Subdivision Street Design and Construction Standards for Clermont County, Ohio* as recommended by the Clermont County Planning Commission, with the land use regulatory documents to become effective October 1, 2005 after the

date of their approval and adoption by the Clermont County Planning Commission and Board of County Commissioners and after certification to the Clermont County Recorder, pursuant to Section 711.10 of the Ohio Revised Code.

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...RESOLUTION NUMBER 163-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **163-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...REVISION TO THE COUNTY CLASSIFICATION PLAN AND THE TABLE OF ORGANIZATION FOR THE HUMAN RESOURCES DEPARTMENT...05-0722-007...ADOPTED

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

Recommendation of Cynthia DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to establish the position of Human Resources Director #89275, Pay Range F, within the County Classification Plan, to eliminate the position of the Department of Administrative Services Director, #89215, Pay Range G, from the County Classification Plan, and to reflect the elimination thereof from the position of the Assistant County Administrator; to adopt a Revised Table of Organization for the Human Resources Department to change the Classification Title of the County Human Resources Administrator, #89125, Pay Range F to Human Resources Director, #89275, Pay Range F, with no change in the duties, responsibilities, and compensation therefore; to authorize the Human Resources Department to update the Table of Organization, the internet links, and appendices relative thereto; and further to direct the Human Resources Department to transmit those links to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures, effective 08/03/05.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...AMENDMENT TO THE OFFICIAL THOROUGHFARE PLAN UPDATE: ACCESS CLERMONT...97-0130-002...APPROVED

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

Recommendation of Raymond Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners accept an Amendment to the Official Thoroughfare Plan Update: Access Clermont (dated December, 1996), as adopted by the Clermont County Planning Commission on 06/28/05 which amends the Official Thoroughfare Plan to include twenty-eight (28) projected capital improvements established by the Clermont County Engineer.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...AWARD OF BID FOR AN INMATE PHONE SYSTEM AT THE CLERMONT COUNTY JAIL AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0415-002...RATIFIED

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

Recommendation of Chief Chris Willis, Clermont County Sheriff's Office, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for an Inmate Phone System at the Clermont County Jail, pursuant to the specifications therefore, to Combined Public Communications, 4271 Hanley Road, Cincinnati, Ohio 45247 for the best bid received therefore on 05/19/05, at 60 % gross collected revenue for the first year, 61% gross revenue for the second year, and 62% gross revenue for the third year, with 50% commission on pre-paid cards, direct pay cards, jail mail and coin phones and to execute the Contract relative thereto, effective this date for a period of three years with an option to renew for an additional three year period, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE....05-0726-001...DESIGNATED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, to designate the following nominees to serve as members on the Clermont County Local Emergency Planning Committee for the term 08/15/05 through 08/14/07, pursuant to Section 3750.03 (B) of the Ohio Revised Code, as outlined below:

Nominee	Representation	Organization/Title
Gary Auffart 718 Cincinnati-Batavia Pike Cincinnati, OH 45245	HazMat	Union Township Fire Department Assistant Chief
Bonna Bauer 3000 Hospital Drive Batavia, OH 45103	Hospital	Mercy Hospital Clermont Safety Officer/Mgr Security Dept.

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Paul Braasch 2379 Clermont Center Drive Batavia, OH 45103	Environmental Protection	Clermont County Office of Environmental Quality Coordinator
Edward Bridgeman 4200 Clermont College Drive Batavia, OH 45103	Law Enforcement	University of Cincinnati Dept. of Criminal Justice Professor of Criminology
Deborah Britton 2279 Clermont Center Drive Batavia, OH 45103	Emergency Management	Clermont County EMA/LEPC Administrative Support Technician/LEPC Information Coordinator
John E. Cooper, Sr. 687-B U.S. Route 50 Milford, OH 45150	Fire	Milford Community Fire Department Chief
Connie Dall 5092 Aber Road Williamsburg, OH 45176	Industry	CECOS International Environmental Manager
James Danbury 658 Smith Street Williamsburg, OH 45176	Elected Officials	Williamsburg Township Trustee
Jeff Fee 2085-A Front Wheel Drive Batavia, OH 45103	Transportation	Clermont Senior Services, Inc. Business Manager
Randall Harvey 4470 State Route 222 Batavia, OH 45103	Law Enforcement	Clermont County Sheriff's Office Lt - Criminal Operations
Paul Hermes 1000 Hospital Drive Batavia, OH 45103	Law Enforcement	Ohio State Highway Patrol Post #13 Lieutenant Commander
Theresa Herron 394 Wards Corner Road Loveland, OH 45140	Broadcast/Print Media	The Community Press News Editor
Stephanie Hines P.O. Box 670 1000 Locust St Owensville, OH 45160	Environmental Education& Outreach	Ohio State University Extension Office Extension Agent
Edwin Humphrey P.O. Box 143 315 Center St. Miami, OH 45147	Elected Officials	Miami Township/Clermont Township Association Trustee
Ralph Hyre 514 Madison Ave, Suite 200 Covington, KY 41011 (Business Address)	Community Group	Citizen
Eugene Langschwager 1275 Eagle Ridge Drive Milford, OH 45150	Community Group	Citizen
Gary Miller 720 Sycamore Street Cincinnati, OH 45202	First Aid/Red Cross	American Red Cross of Greater Cincinnati Area Director, Disaster Services
Beth Nevel 2279 Clermont Center Drive Batavia, OH 45103	Emergency Management	Clermont County EMA/LEPC LEPC Chairman/EMA Director
Robert Perry 2275 Bauer Road Batavia, OH 45103	Health Environmental	Clermont County General Health District Director, Environmental Health

Tom Peterson (alternate) 720 Sycamore Street Cincinnati, OH 45202	First Aid/Red Cross	American Red Cross of Greater Cincinnati Area Disaster Specialist
Kevin Riley 2401 Old State Route 32 Batavia, OH 45103	Fire Officials	Central Joint Fire and EMS Chief
Dave Thiem 757 U. S. Route 52 New Richmond, OH 45157	Industry	Cinergy Corporation Beckjord Station
Jim Weaver 4165 Half Acre Road Batavia, OH 45103	Industry	Milacron, Inc Safety & Environmental Control Mgr.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR SOLID WASTE COLLECTION/DISPOSAL SERVICES FOR VARIOUS COUNTY FACILITIES LOCATED WITHIN CLERMONT COUNTY, OHIO...05-0316-001...APPROVED

Moved by Mr. Crowell, 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 approve the request to advertise for bids for Solid Waste Collection/Disposal Services for various county facilities located within Clermont County, Ohio, 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 08/11/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/25/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 051601 RELATIVE TO AN OFFICE FACILITY FOR THE CLERK OF COURTS/DOMESTIC RELATIONS DIVISION LOCATED WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0531-002...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 waive the informality in Indell Construction Company's bid proposal by their failure to have an officer of the company actually sign the bid proposal for Project Number 051601 relative to an Office Facility for the Clerk of Courts/Domestic Relations Division located within Batavia

Township, and to award the bid for said project pursuant to the plans and specifications therefore, to Indell Construction Corporation, 1616 St. Rt. 28, Loveland, Ohio 45140 for their lowest and best bid received therefore on 06/30/05 for a total amount not to exceed \$78,440.00, and to execute the contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH MARTIN ENVIRONMENTAL SERVICE FOR THE PROVISION OF ASBESTOS REMOVAL AND DEMOLITION SERVICES AS IT RELATES TO THE REMODELING OF THE CLERMONT COUNTY BOARD OF ELECTIONS OFFICE...05-0722-004...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 approve and execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Martin Environmental Service, 5930 State Route 128 #A, Cleves, Ohio 45002-9051, previously executed by the County Administrator on 07/20/05, for the provision of asbestos removal and demolition services as it relates to the remodeling of the Clermont County Board of Elections Office in accordance with the scope of services as identified in Exhibit "A", attached thereto and made part thereof, for a total sum not to exceed \$19,170.00, including all charges and expenses therefore, with said services to be completed within 30 days of Contractor's receipt of signed contract and Notice to Proceed from the County, 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. Crowell, Yes; Mr. Proud, Yea.

IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS BY AND AMONG THE U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY, THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...05-0719-003...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, to execute the Federal Equitable Sharing Agreements by and among the U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C., 20220, the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103, and the Board of Clermont County Commissioners for the Sheriff's Office and Drug Unit for the period ending 09/30/08 and resolving to certify that the County Sheriff is in compliance with the provisions of the Justice and/or Treasury Guides and the National Code of Professional Conduct for Asset Forfeiture, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS RELATIVE TO YARD RESTORATION CONTRACTED SERVICES FOR VARIOUS WATER AND SEWER PROJECTS LOCATED WITHIN CLERMONT COUNTY...05-0720-004...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 approve the request to advertise for bids relative to Yard Restoration Contracted Services for various water and sewer projects located within Clermont County, 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 08/11/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/01/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 164-05/RESOLUTION AMENDING RESOLUTION NUMBER 215-04 DETERMINING TO PROCEED WITH THE REVISED PROJECT (PROJECT NUMBER 621-0890) FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE KLONDYKE ROAD/BAILEY DRIVE/OVERLOOK DRIVE AND U.S. 50 WATER ASSESSMENT PROJECT SITUATED WITHIN MIAMI TOWNSHIP...04-1210-013...ADOPTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **164-05** amending Resolution Number 215-04 determining to proceed with the construction, operation and maintenance of the water petition project known as the Klondyke Road/Bailey Drive/Overlook Drive and U.S. 50 Water Assessment Project situated in Miami Township, as set forth in Exhibit "A", attached thereto and made a part thereof, and designated as Project Number 621-0890, in conformance with the revised detailed plans and specifications, revised estimates of cost and financing, and revised tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, and/or special assessment bonds in anticipation of the collection thereof, and a portion of the project costs paid by the County Waterworks System Capital Improvements Fund, in full compliance with Chapter 6103 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: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0890 RELATIVE TO THE KLONDYKE ROAD/BAILEY DRIVE/OVERLOOK DRIVE AND U.S. 50 WATER ASSESSMENT PROJECT SITUATED WITHIN MIAMI TOWNSHIP...05-0729-011...APPROVED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0890 relative to the Klondyke Road/Bailey Drive/Overlook Drive and U.S. 50 Water Assessment Project situated within Miami 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 08/11/05, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/18/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/25/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0969 RELATIVE TO THE CONSTRUCTION OF THE BALDWIN ROAD/BALDWIN WOODS TRAIL WATER ASSESSMENT PROJECT AND FOR PROJECT NUMBER 621-0991 RELATIVE TO THE RPM PIPE WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Grants of Water Easements 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 water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0969 relative to the construction of the Baldwin Road/Baldwin Woods Trail Water Assessment Project and for Project Number 621-0991 relative to the RPM Pipe Water Main Replacement Project located in Union Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Terry and Pamela Burdine 1324 Baldwin Road	41-31-06B-041	Permanent	Donated
		Repairs	Donated

Milford, Ohio 45150 Union Township Baldwin Road/Baldwin Woods Trail Water Assessment Project Project Number 621-0969 DC# 05-0725-002			
Donald E. Gill, Jr. 1322 Baldwin Road Milford, Ohio 45150 Union Township Baldwin Road/Baldwin Woods Trail Water Assessment Project Project Number 621-0969 DC# 05-0725-002	41-31-06B-043	Permanent	Donated
Frederick Douglas and Yvonna Lynn Imhoff 1348 Baldwin Road Milford, Ohio 45150 Union Township Baldwin Road/Baldwin Woods Trail Water Assessment Project Project Number 621-0969 DC# 05-0725-002	41-31-06H-022	Permanent Repairs	Donated Donated
William D. and Wanda Applegate 1356 Baldwin Road Milford, Ohio 45150 Union Township Baldwin Road/Baldwin Woods Trail Water Assessment Project Project Number 621-0969 DC# 05-0725-002	41-31-06H-120	Permanent Repairs	Donated Donated
The Withamsville-Tobasco Community Park and Playground, Inc. 937 State Route 125 Cincinnati, Ohio 45245 Union Township RPM Pipe Water Main Replacement Project Project Number 621-0991 DC# 05-0725-003	41-32-17G-243	Permanent	\$5,981.00

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...REVISION TO THE TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY SEWER DISTRICT...05-0722-003...ADOPTED

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt a revised Table of Organization for the Clermont County Sewer District, creating one additional WSD Operations Supervisor position to be assigned to the Water Division, as outlined in Exhibit "A" attached thereto and made a part thereof, effective 08/03/05.

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...AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP RELATIVE TO LANDSLIDE REPAIRS ON WAGNER AND BRADBURY ROADS LOCATED WITHIN PIERCE TOWNSHIP...05-0722-009...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 execute the Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Pierce Township, 950 Locust Corner Road, Cincinnati, Ohio 45245 relative to landslide repairs on Wagner and Bradbury Roads located within Pierce Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), which requires local matching funds to be paid to the County Engineer by Pierce Township in an amount not to exceed \$93,521.04, 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 ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP FOR PROJECT MANAGEMENT SERVICES RELATIVE TO THE TRANSPORTATION ENHANCEMENT GRANT PROJECT FOR SIDEWALKS ALONG A PORTION OF BUCKWHEAT ROAD LOCATED WITHIN MIAMI TOWNSHIP...05-0722-008...EXECUTED

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 execute the Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Miami Township, 5900 McPicken Drive, Milford, Ohio 45150 for Project Management Services relative to the Transportation Enhancement Grant Project for Sidewalks along a portion of Buckwheat Road located within Miami Township, with the County Engineer being named the Local Public Agency to manage the Transportation Enhancement Grant Project, which requires local matching funds to be paid to the County Engineer by Miami Township in an amount not to exceed \$45,000.00, 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: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBER CJ15I FOR THE PROJECT ENTITLED LANDSLIDE REPAIRS, PHASE I, IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM...05-0211-001...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 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 CJ15I entitled Landslide Repairs, Phase I, in the amount of \$1,038,400.00, with a local match of \$ 326,686.00, which includes Pierce Township’s share therefore of \$93,521.00 for Wagner and Bradbury Roads, in concert with the Aid to Local Government Program, and pursuant to the terms and conditions specified therein:

Project	Road/Township	Total Project Amount
Landslide Repairs, Phase I	Neville Penn-Schoolhouse Road, Washington Township Twelve Mile Road, Ohio Township Nordyke Road, Pierce Township Locust Corner Road, Pierce Township O’Bannonville Road, Goshen Township Stonelick Williams Corner Road, Stonelick Township Wagner Road, Pierce Township Bradbury Road, Pierce Township	\$1,365,086.00

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER GO-30-04 RELATIVE TO THE O’BANNONVILLE ROAD LANDSLIDE REPAIR PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...05-0722-011...APPROVED

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 approve the request to advertise for bids for Project Number GO-30-04 relative to the O’Bannonville Road Landslide Repair Project located within Goshen 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 08/11/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/25/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PI-11-05 RELATIVE TO THE WAGNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED WITHIN PIERCE TOWNSHIP...05-0722-005...APPROVED

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 approve the request to advertise for bids for Project Number PI-11-05 relative to the Wagner Road Landslide Stabilization Project located within Pierce 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 08/11/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/25/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 165-05 THROUGH 171-05/RESOLUTIONS DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA ROAD/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...ADOPTED

Moved by Mr. Crosswell, 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 adopt Resolution Numbers **165-05** through **171-05** resolving to proceed to file Petitions for Appropriation of Real Property, as outlined below, relative to the identified Parcel Numbers as described in the Petitions for Appropriations of Real Property, attached thereto as Exhibit “1” with Attachments thereto and made a part thereof, in concert with Project Number MI-33-95 relative to the Branch Hill Guinea Road/Wards Corner Road Improvement Project located within Miami Township, and further resolving to authorize the Declarations of Intent to Take Possession to be filed and to authorize the following sums to be deposited with the Clerk of Courts, Clermont County, Ohio, which represents the County Engineer's appraisals of the value of the real property to be appropriated and damages, if any, thereto as stated in the Declarations of Intent to Take Possession, as designated in Exhibit “2”, attached thereto and made a part thereof:

Property Owners	Parcel Number	Amount
Mark and Amy E. Altemeier 3845 Socialville Foster Road Mason, Ohio 45040-9775 Property Location: Branch Hill Guinea Road Resolution Number 165-05 DC# 05-0722-012	17-25-20F-135	\$10,176.00
William Shiloh and Connie M. Ashley 685 Wards Corner Road Loveland, Ohio 45140 Resolution Number 166-05 DC# 05-0722-013	17-40-07.-014	\$ 1,065.00
Elva Juanita Capozio 605 Paxton Avenue Loveland, Ohio 45140 Property Location: 6491 Branch Hill Guinea Road Resolution Number 167-05 DC# 05-0722-014	17-25-20H-134	\$32,563.00
Anthony L. Fritz and Gwendolyn M. Fielden-Fritz 689 Wards Corner Road Loveland, Ohio 45140 Resolution Number 168-05 DC# 05-0722-015	17-25-20H-521	\$19,092.00
Scott E. Hageman, Trustee 690 Wards Corner Road Loveland, Ohio 45140	17-40-07.-013	\$ 365.00

Resolution Number 169-05 DC# 05-0722-016		
Lawrence A. and Sandra J. Hoppe 6781 Oakland Road Loveland, Ohio 45140 Property Location: Wards Corner Road Resolution Number 170-05 DC# 05-0722-017	17-25-21E-152	\$ 4,340.00
Robert L. and Kimberly J. Jackson 6467 Branch Hill Guinea Pike Loveland, Ohio 45140 Resolution Number 171-05 DC# 05-0722-018	17-25-20H-050	\$11,861.00

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...LEGENDARY RUN SUBDIVISION/SECTION SIX-A/PIERCE TOWNSHIP...RESOLUTION NUMBER 172-05 /RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...03-0912-012...ADOPTED

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 adopt Resolution Number **172-05** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance	Street/Length (miles)
Legendary Run Subdivision Section Six-A Pierce Township Resolution Number 172-05	\$12,000.00/\$8,000.00* *Secured by Official Check Number 590039300 issued by US Bank on behalf of Traditions Investment-Pierce, Inc.	Royal Troon Blvd. (0.045) MacPherson Place (0.156) Ballymore Court (0.081)

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...LEGENDARY RUN SUBDIVISION/SECTION ONE-B/THREE-D/PIERCE TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...99-0825-002...APPROVED

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 the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Pierce Township, and to accept the streets in the lengths stated situated therein as public roads for

placement into the Pierce Township Public Road System:

Subdivision	Maintenance	Streets/Length (miles)
Legendary Run Subdivision Section One-B/Three-D Pierce Township	\$42,000.00/\$20,000.00* *Secured by Irrevocable Standby Letter of Credit Number S53972 and Amendment Number 1 issued by Firstar and Amendment Number 2 issued and filed by US Bank National Association, International Department, SL-LS-02IL, 8 th and Locust Streets, St. Louis, Missouri 63101 dated 06/12/02 which reflects the successor financial institution thereto and amends the Letter of Credit Number from S53972 to SLCC123346.	Whitekirk Way (0.087) Southernness Drive (0.200) Birkdale Way (0.029) Legendary Run (0.345)

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MANILA ROAD IN GOSHEN TOWNSHIP...05-0722-002...APPROVED

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 authorize a temporary detour to through traffic on Manila Road in Goshen Township for the period of **Monday, 08/08/05, through Friday, 08/12/05**, 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON DEERFIELD ROAD IN GOSHEN TOWNSHIP...05-0802-004...APPROVED

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 a temporary detour to through traffic on Deerfield Road in Goshen Township for the period of **Monday, 08/15/05, through Friday, 08/19/05**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FELICITY CEDRON RURAL ROAD IN FRANKLIN TOWNSHIP...05-0802-005...APPROVED

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 authorize a temporary detour to through traffic on Felicity Cedron Rural Road in Franklin Township for the period of **Monday, 08/15/05, through Friday, 10/14/05**, for a bridge 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RECORD PLATS NUMBER 629-2341 AND 629-2342 FOR THE REPLAT OF LOTS WITHIN THE FOLLOWING SUBDIVISIONS/LOCATIONS WITHIN BATAVIA AND PIERCE TOWNSHIPS...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 execute Record Plats Number **629-2341 and 629-2342** for the Replat of Lots within the following Subdivisions/Locations within Batavia Township and Pierce Townships:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 2, 3, 4, 5A, 6A, 7A, 8A, 9A, 10, 11, 12, 13, and 14 MacFarland Subdivision Batavia Township DC# 05-0729-004	629-2341	To create news Lot 15 and 16.
Replat of Lot 1 Legendary Trails Subdivision Pierce Township DC# 05-0729-003	629-2342	To create new Lot 42.

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Robert L. Proud, President of the Board of County Commissioners, to execute an Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 for the provision of integrated funding and services of the Reclaim Ohio (401) Grant Subsidy Program in the amount of \$1,298,283.21 and the Youth Services (510) Grant Subsidy Program in the amount of \$285,069.00 for the Clermont County Juvenile Court for the biennial period commencing 07/01/05 and ending 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SHERIFF...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Request to execute Maintenance Agreements with the following vendor for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC #05-0711-002	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45225	Canon C6551 Copier Serial No. 04111	\$655.00	07/01/05 through 06/30/06 or 53,000 copies, whichever occurs first
County Sheriff DC #05-0715-001	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45225	Canon I5000 Copier Serial No. 20129	\$1,927.00	07/01/05 through 06/30/06 or 215,000 copies, whichever occurs first
County Sheriff DC #05-0725-001	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45225	Canon IR3570 Fax Serial No. 03382	\$390.00	07/29/05 through 07/28/06 or 30,000 copies, whichever occurs first

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...REQUEST FOR ADVANCE FROM SECOND HALF 2004 REAL PROPERTY TAXES IN SPECIAL REVENUE FUNDS FOR SENIOR SERVICES LEVY FUND...APPROVED

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

Recommendation of Mary K. Rains, Financial Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to advance an amount up to \$1,000,000.00 from the Second Half 2004 Real Property Taxes in Special Revenue Funds for the Senior Services Levy Fund as requested by George Brown, Executive Director, Clermont Senior Services, Inc. to be distributed accordingly upon the availability thereof, to meet current operating expenses therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 7,962.09	From General Fund 100-1018-7139 to 100-2010-5300 (Contingencies to Court of Appeals Purchased Services)
\$ 2,000.00	From General Fund 100-1018-7139 to 100-4018-7000 (Contingencies to Public Safety Grants Reimb/Transfers/Advances)

CASH TRANSFER OF FUNDS:

\$ 163,456.00	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 Fund 228-0228-4811

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Patricia Schwartz: Three (3) days – Columbus, Ohio – Ohio Judicial College Management Program entitled “Managing Court Financial Resources” - Total expenses not to exceed \$600.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Julie Frey and Shannon Disbennett: One (1) day – Columbus, Ohio – “MAXIMUS CourtView Client Conference” – Total expenses not to exceed \$100.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: Two (2) days – Mt. Sterling, Ohio - 2005 Magistrate Practice Court - Total expenses not to exceed \$180.95.

Penny Gates: Three (3) days – Mt. Sterling, Ohio – 2005 Magistrate Practice Court - Total expenses not to exceed \$335.32.

J.D. Gallivan and Deborah Cadwallader: One (1) day – Columbus, Ohio – Ohio Judicial College Course entitled “Survival in the Courtroom” – Total expenses not to exceed \$105.30.

COUNTY SHERIFF

Bernard A. Boerger, Jr., Eric Goodman, Mark Pigman and Ryan Poling: Six (6) days – Anniston, Alabama – Center for Domestic Preparedness Technical Training Course entitled “Weapons of Mass Destruction Emergency Response Training” – Total expenses not to exceed \$0.00.

Timothy A. Zurmehly: Five (5) days – London, Ohio – Ohio Police Officer Training Academy Physical Fitness Specialist Training - Total expenses not to exceed \$0.00.

CLERMONT COUNTY SEWER DISTRICT

James Koch: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio Inc., Class III and IV Workshop Training for Water and Wastewater Operators – Total expenses not to exceed \$294.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Victor M. Haddad: Four (4) days – Newark, Ohio – Association of Municipal/County Judges of Ohio Summer Conference – Total *revised* expenses not to exceed \$783.13.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Ryan Robe: Six (6) days – Seattle, Washington – National Center for State Courts 9th Court Technology Conference - Total expenses not to exceed \$1,936.10.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

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

BUILDING INSPECTION DEPARTMENT

Christina A. Rolph: PA #14273 - Admin. Support Coordinator - Change/End of Probation - Effective 07/12/2005.

Jeffery Crabtree: PA #14281 - Building Inspector 1 - Change/End of Probation - Effective 07/12/2005.

CLERMONT TRANSPORTATION CONNECTION

Donna Sanderson: PA #14278 - Vehicle Operator - Separation/Resigned - Effective 08/17/2005.

Marilyn Grow: PA #14274 - Vehicle Operator - Change/End Temporary Work Level - Effective 07/20/2005.

Marilyn Grow: PA #14275 - Vehicle Operator - Appointment/Full-Time Permanent/Change from Part-Time to Full-Time - Effective 07/20/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Hope T. Shinkle: PA #14276 - Budget Analyst 1 - Change/End of Probation - Effective 08/09/2005.

Jeffrey L. Connor: PA #14283 - Systems Analyst 2 - Change/Lateral Classification Change - Effective 07/26/2005.

Stephan Ball: PA #14284 - DJFS Assistant Director - Change/End Temporary Work Level - Effective 07/26/2005.

HUMAN RESOURCES DEPARTMENT

Robert E. Sander: PA #14243 - Human Resources Director - Change/Lateral Classification Change - Effective 08/03/2005.

TREATMENT ALTERNATIVES TO STREET CRIME

William D. Sherwood: PA #14285 - TASC Case Manager 1 - Change/End of Probation - Effective 06/22/2005.

Amy L. Guendelsberger: PA #14286 - TASC Case Manager 1 - Change/End of Probation - Effective 06/22/2005.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **08/03/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/03/05

DATE APPROVED