

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 5, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER CROSWELL WILL JOIN SESSION IN A LITTLE WHILE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-04/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **131-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: OFFICE OF ENVIRONMENTAL QUALITY...BUDGET REVISION TO THE 2004 RECYCLE OHIO GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES/DIVISION OF RECYCLING AND LITTER PREVENTION RELATIVE TO THE IMPLEMENTATION OF A LOCAL RECYCLING AND LITTER PREVENTION PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...03-0821-006...EXECUTED**

Moved by Mr. Proud, seconded by Mrs. Walker, 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 a Budget Revision to the 2004 Recycle Ohio! Grant with the Ohio Department of Natural Resources/Division of Recycling and Litter Prevention, previously ratified by the Board on 12/04/03, which represents budgetary revisions to the Community Outreach and Litter Collection Activities, as defined therein, relative to the implementation of a local Recycling and Litter Prevention Program for the County of Clermont, Ohio, for Fiscal Year 2004, with the amount of the original grant (\$84,900.00/Local Match of \$17,881.00), as well as, all other terms and conditions remaining in full force and effect.

Category	Original Grant	Original Match	Revised Budget	Revised Match
<b>50% Match</b>				
Contracts	\$3,000	\$1,500	\$3,000	\$1,500
<b>Variable Match</b>				
Ad/Print	\$2,952	\$0	\$952	\$0
Contracts	\$63,521	\$16,381	\$63,521	\$16,381
Fringe Benefits	\$1,608	\$0	\$1,972	\$0
Other	\$2,944	\$0	\$2,524	\$0
Salaries	\$4,700	\$0	\$5,794	\$0
Supplies	\$6,175	\$0	\$7,137	\$0
<b>TOTAL BUDGET</b>	<b>\$84,900</b>	<b>\$17,881</b>	<b>\$84,900</b>	<b>\$17,881</b>

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

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

**IN RE: ADAMS-CLERMONT SOLID WASTE DISTRICT...COMMUNITY RECYCLING AND LITTER PREVENTION GRANT APPLICATION (FKA RECYCLE OHIO! GRANT) WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES/DIVISION OF RECYCLING AND LITTER PREVENTION RELATIVE TO THE IMPLEMENTATION OF A LOCAL RECYCLING AND LITTER PREVENTION PROGRAM FOR THE COUNTY OF CLERMONT, OHIO FOR FISCAL YEAR 2005...04-0721-001...EXECUTED**

Moved by Mrs. Walker, 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 the 2005 Community Recycling and Litter Prevention Grant Application (fka Recycle Ohio! Grant) for funding through the Ohio Department of Natural Resources/Division of Recycling and Litter Prevention in the amount of \$84,900.00, with a local match in the amount of \$17,982.00, to provide a proportionate share of the funds to implement supplemental local recycling and litter prevention programs for the County of Clermont, Ohio, for recycling, litter collection, and community outreach activities during Calendar Year 2005, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...APPROVAL TO PARTICIPATE AND UTILIZE THE MASTER SERVICE AND EQUIPMENT AGREEMENT WITH NEXTEL COMMUNICATIONS AND THE WIRELESS SERVICE AGREEMENT WITH VERIZON WIRELESS THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM...04-0723-001...APPROVED**

**LET THE RECORD SHOW:** Mr. Croswell joined the meeting at this time.

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to approve participation and utilization of the Master Service and Equipment Agreement with Nextel Communications and the Wireless Agreement with Verizon Wireless, through the Ohio Department of Administrative Services, Cooperative Purchasing Program relative to purchasing services and equipment, at an estimated cost not to exceed \$25,000.00 with Nextel Communications, and an estimated cost not to exceed \$80,000.00 with Verizon Wireless, contingent upon departmental and agency usage and requests, effective for the current contract term with the State of Ohio which expires 06/30/05, 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: CLERMONT COUNTY SEWER DISTRICT...EXECUTION OF THE DATAMATIC LICENSE AND MAINTENANCE AGREEMENT WITH DATAMATIC, LTD., RELATIVE TO SYSTEM SUPPORT AND MAINTENANCE FOR THE ROADRUNNER HANDHELD COMPUTERS AND CRADLES USED BY THE CLERMONT COUNTY SEWER DISTRICT...04-0723-004... EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 execute the Datamatic License and Maintenance Agreement by and between County of Clermont, Ohio, and Datamatic, Ltd., 3600 K Avenue, Plano, Texas 75074, relative to the System Support and Equipment Maintenance Agreement for the Datamatic Roadrunner Handheld Computers and Cradles for the Clermont County Sewer District, at a cost not to exceed \$2,437.68 annually, effective the first day of the month following the expiration of the System Warranty Period, for an initial term of one year with automatic renewal thereafter for subsequent terms of one year, 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: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BROWN AND CALDWELL OHIO, LLC FOR PROJECT NUMBER 651-0081 RELATIVE TO THE DESIGN OF THE SR 131 LIFT STATION UPGRADE PROJECT LOCATED IN MIAMI TOWNSHIP...04-0722-001... EXECUTED**

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

Recommendation of Lyle Bloom, Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Brown and Caldwell Ohio, LLC, 144 Merchant Street, Suite 225, Cincinnati, Ohio 45246, for Project Number 651-0081, relative to the design of the SR 131 Lift Station Upgrade Project located in Miami Township, at a cost not to exceed \$ 35,157.00, with said services to be completed within 135 calendar days upon issuance of a written Notice to Proceed from the office of the Clermont County Sewer District, 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...AWARD OF BID FOR PROJECT NUMBER 651-0670 RELATIVE TO THE CONSTRUCTION OF THE MARCIE LANE SEWER ASSESSMENT PROJECT LOCATED**

**WITHIN MIAMI TOWNSHIP AND EXECUTION OF CONTRACT  
RELATIVE THERETO...04-0409-007...RATIFIED**

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0670 relative to the construction of the Marcie Lane Sewer Assessment Project located in Miami Township, pursuant to the plans and specifications therefore to Trend Construction Company, 11148 Woodward Lane, Cincinnati, Ohio, 45241, for the lowest and best bid therefore received on 06/17/04, at the item prices as outlined therein, for a total amount not to exceed \$338,080.00 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. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE  
CONTRACT WITH LAKE ERIE ELECTRIC, INC., FOR PROJECT  
NUMBER 651-03704 RELATIVE TO THE LOWER EAST FORK  
WASTEWATER TREATMENT PLANT LOCATED IN MIAMI  
TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR  
PARTIAL PAYMENT NUMBER 17, FINAL, FOR THE RELEASE OF  
RETAINAGE AND PROGRESS PAYMENT RELATIVE THERETO...01-  
0711-002...RATIFIED**

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle Bloom, Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005, for Project Number 651-03704, relative to the Lower East Fork Wastewater Treatment Plant located in Miami Township, as complete as of 11/25/02, and to approve the Estimate for Partial Payment Number 17, Final, for a combined payment in the amount of \$21,381.00 which represents the release of retainage in the amount of \$17,100.00 plus accrued interest earned thereon relative thereto and a progress payment in the amount of \$4,281.00, plus accrued interest earned thereon relative thereto and further to authorize the County Auditor to issue payment for same upon Board approval.

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...MAINTENANCE BOND AS  
SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN  
EXTENSIONS...04-0726-002... EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C.

Yeager, Director of Utilities, Clermont County Sewer District, to execute a Maintenance Bond in as surety for the installation of Water and Sewer Main Extensions to serve the following:

Subdivision	Township/Village	Water	Sewer
Amelia Park Subdivision Section 5	Village of Amelia	\$2,215.00	\$3,920.00

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/ SEWER SYSTEMS...APPROVED**

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

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

Subdivision/Location	Township	Water	Sewer
Cole Farm Road DC #03-0213-002	Miami	\$1,800.00	
Kohl=s Department Store DC #03-0516-002	Miami		\$1,850.00
Max & Erma=s Restaurants, Inc.* DC #03-0627-004  *Secured by Official Check Number 194500438 issued by Provident Bank, Cincinnati, Ohio	Union		\$1,300.00
Sam=s Club DC #01-1204-003	Union		\$3,900.00

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

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

**LET THE RECORD SHOW:** Mrs. Walker announced there will be a presentation of the site evaluation report prepared by BBS Corporation on the recommended site for Project Number 651-0610 relative to the Loveland/Miamiville Wastewater Treatment Plant during Regular Session on Tuesday, August 10, 2004, at 11:00 A.M.

**LET THE RECORD SHOW:** A motion by Mr. Proud, seconded by Mr. Croswell, to go into Executive Session at 11:35 A.M. pursuant to Section 121.22(G)(2) and 121.22(G)(3) of the Ohio Revised Code regarding the acquisition of property and pending litigation, respectively, carried

with all members voting affirmatively thereon.

**Let The Record Show:** The Executive Session concluded and Regular Session resumed at 12:50 P.M. with no action taken.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2210 FOR DEERFIELD POINTE, SECTION TWO, LOCATED IN MIAMI TOWNSHIP AND COMBINED PERFORMANCE-MAINTENANCE BOND AS WELL AS PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0723-005...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 **629-2210** for the following subdivision and to execute the Combined Performance-Maintenance Bond as well as the Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Perf./Maint.	Sidewalk	Street/Length (miles)
Deerfield Pointe Section Two Miami Township	\$16,000.00/\$9,000.00	\$31,850.00	Cross Creek Lane (0.049) Pointe Drive (0.211)

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...RECORD PLAT NUMBERS 629-2211 AND 629-2212 FOR THE REPLAT OF LOTS FOR VARIOUS SUBDIVISIONS LOCATED WITHIN PIERCE TOWNSHIP...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 execute Record Plat Numbers **629-2211** and **629-2212** for the Replat of Lots of the following subdivisions/locations within Pierce Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 43 - 48 Hamlet-Annex Pierce Township DC #04-0730-004	629-2211	To create additional right of way on State Route 132
Replat of Lot 1 Amelia Estates Subdivision Block A Pierce Township DC #04-0730-005	629-2212	To create additional right of way on State Route 132

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...AMBER RIDGE/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...00-0404-014...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, to authorize the release of a Combined Performance-Maintenance Bond previously converted to the Maintenance Bond Phase for the following Subdivision located within Union Township, and to accept the street in the length stated situated therein as a public road for placement into the Union Township Public Road System:

Subdivision	Maintenance	Street/Length (miles)
Amber Ridge* Union Township  *Secured by Irrevocable Standby Letter of Credit Number SB11993 with Amendment No. 01 issued by Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263.	\$43,000.00	Ellen Drive Ext. (0.094)

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 LOCATED IN MIAMI AND UNION TOWNSHIPS...RELEASED**

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 for the following Subdivisions located within Miami and Union Townships:

Subdivision	3 Year Performance Bond
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Amber Ridge* Union Township DC #00-0404-014  *Secured by Irrevocable Standby Letter of Credit Number SB11994 with Amendment No. 01 issued by Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263.	\$10,820.00
Torrey Pines Section 4 Miami Township DC #98-0922-002	\$20,960.00
Shayler Crossing Two Section 1 Block C Union Township DC #01-0621-004	\$12,680.00

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON WOLFPEN PLEASANT HILL ROAD IN MIAMI TOWNSHIP...04-0730-006...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, to authorize a temporary detour to through traffic on Wolfpen Pleasant Hill Road in Miami Township for the period of Monday, 08/09/04, through Friday, 08/20/04, for safety improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...EXTENSION OF THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON LAUREL MOSCOW ROAD IN WASHINGTON TOWNSHIP...04-0527-003...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, to extend the temporary detour to through traffic on Laurel Moscow Road in Washington Township, previously approved on 06/01/04, for the period of Monday, 06/28/04 through **Friday, 10/15/04**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DEPUTY DOG WARDEN FOR CLERMONT COUNTY...04-0527-003...APPOINTED**

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

Recommendation to appoint Wesley Ramsey as Deputy Dog Warden for the County of Clermont, Ohio, pursuant to Section 955.12 of the Ohio Revised Code and in accordance with the Clermont County Board of Commissioners Operating Agreement with the Clermont County Humane Society, Inc, previously executed by the Board on 08/22/02.

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

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

**IN RE: REQUESTS FROM THE COUNTY ENGINEER’S OFFICE TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED**

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

Request from Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to join the following 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 2004 and any and all amendments subsequent thereto:

Employee	Organization	Annual Dues
Patrick J. Manger DC #04-0723-008	American Public Works Association	\$133.00 09/01/04 through 08/31/05
Craig A. Risner, P.S. DC #04-0723-008	Professional Land Surveyors of Ohio Incorporated	\$105.00 07/01/04 through 06/30/05

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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Municipal Court Adult Probation Department DC #04-0726-001	Pro-Copy Technologies 4720 Glendale Milford Road Cincinnati, Ohio 45242	Konica 1745 Digital Copier S/N: C8281 K7145 40LE03156	\$535.00 plus \$.0107 per copy	05/14/04 through 05/13/05 or 50,000 copies (whichever comes first)
Clermont County Sheriff DC #04-0723-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 3100 Fax Machine S/N: USBF02260	\$275.00	08/01/04 through 07/31/05

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR ADVANCE FROM SECOND HALF 2003 REAL PROPERTY TAXES IN SPECIAL REVENUE FUNDS FOR CHILDRENS SERVICES LEVY FUND...04-0805-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Crowell, 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 Sukie Scheetz, Controller, Office of Management and Budget, to advance \$500,000.00 from the Second Half 2003 Real Property Taxes in Special Revenue Funds for the Children Services Levy Fund as requested by Maureen Warren, Program Administrator, Department of Job & Family Services Fiscal Division, to be distributed accordingly upon the availability thereof, in order to continue payments to foster parents and other placement providers.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED**

Moved by Mr. Proud, 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 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 4,500.00	From General Fund 100-1017-5112 to 100-1017-5121 (Records Retention Regular Salary to Overtime)
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\$ 10,000.00	From General Fund 100-1018-7139 to 100-4018-5300 (Contingencies to Public Safety Purchased Services)
\$ 10,000.00	From General Fund 100-2250-5200 to 100-2250-5300 (Municipal Court Fringe Benefits to Purchased Services)
\$ 8,950.00	From Sheriff's Concealed Handgun License Fund 231-4407-6600 to 231-4407-5300 (Capital Outlay to Purchased Services)
\$ 10,000.00	From Treatment Alternatives to Street Crime Fund 254-4112-5112 to 254-4112-5700 (Regular Salary to Materials & Supplies)
\$ 169.00	From Local Law Enforcement Block Grant Fund 269-1306-5700 to 269-1306-7000 (Materials & Supplies to Reimbursements/Transfers/Advances)
\$ 15,000.00	From Sewer Revenue Fund 602-8540-5112 to 602-8540-5121 (Sewer Treatment Regular Salary to Overtime)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:**

\$ 675,000.00	General Fund - Capital Expenditures	100-1014-7000	Reimb/Transfers/Adv
\$ 2,100,000.00	Motor Vehicle & Gas Tax Fund - Engineer - Roads	206-3092-6600	Capital Outlay
\$ 45,000.00	Motor Vehicle & Gas Tax Fund - Engineer - Bridges	206-3093-6100	Maintenance & Repair
\$ 365,000.00	Motor Vehicle & Gas Tax Fund - Engineer - Bridges II	206-3095-6600	Capital Outlay
\$ 9,500.00	Park District Fund	226-9700-5300	Purchased Services
\$ 9,279.00	Park District Fund	226-9700-5700	Material & Supplies
\$ 7,500.00	Park District Fund	226-9700-6100	Maintenance & Repair
\$ 150,000.00	Park District Fund	226-9700-6600	Capital Outlay
\$ 5,800.00	Indigent Guardianship Fund	237-2151-5300	Purchased Services

**CASH TRANSFER OF FUNDS:**

\$ 675,000.00	From General Fund 100-1014-7230-5610 to Municipal Court Capital Fund 427-0427-4811
\$ 500,000.00	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

**REIMBURSEMENT OF FUNDS:**

\$ 869.86	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 1,431.60	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 8,348.71	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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

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

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

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 2004 and any and all amendments subsequent thereto:

**MUNICIPAL COURT**

**Judge Thomas R. Herman:** One (1) day – Columbus, Ohio – “ComputerLab 103: PowerPoint Presentations” - Total expenses not to exceed \$143.75.

**COUNTY ENGINEER**

**Doug Royer and Jon Carpenter:** Two (2) days – Columbus, Ohio – 2004 Ohio Bridge Conference – Total expenses not to exceed \$708.00.

**CLERMONT COUNTY SEWER DISTRICT**

**John Teeters, Greg Costello, David Wainscott, Dennis Jones, Glynn Broach and Randy Davis:** One (1) day – Batavia, Ohio – Spirit Seminar entitled “Would You Do Business with You” - Total expenses not to exceed \$745.00.

**Mark Day:** Four (4) days – Toledo, Ohio – Water Solutions, Unraveling the Mystery - Total expenses not to exceed \$697.00.

**COMMON PLEAS COURT/DOMESTIC RELATIONS DIVISION**

**Deborah Cadwallader:** One (1) day – Columbus, Ohio – Ohio Supreme Court, Statistical Report Form Training - Total expenses not to exceed \$92.50.

**Deborah Cadwallader:** One (1) day – Columbus, Ohio – Ohio Judicial College, Getting the Information You Need in the Age of HIPAA - Total expenses not to exceed \$92.50.

**Magistrate Penny Gates:** One (1) day – Columbus, Ohio – Ohio Judicial College, Working with New Protection Order Forms - Total expenses not to exceed \$82.50.

**Magistrate Michael Finney:** Four (4) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference - Total expenses not to exceed \$727.50.

**Magistrate Michael Finney:** One (1) day – Columbus, Ohio – Ohio Association of Magistrates Meeting - Total expenses not to exceed \$82.50.

**COMMON PLEAS COURT ADULT PROBATION**

**Bruce Gibson:** Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Training Meeting - Total expenses not to exceed \$100.00.

**TREATMENT ALTERNATIVES TO STREET CRIME**

**Gary Stutz:** Six (6) days – Highland Heights, Kentucky – Kentucky School of Alcohol and Other Drug Studies - Total expenses not to exceed \$400.00.

**COMMON PLEAS CLERK OF COURTS**

**Alice Fricke:** Two (2) days – Columbus, Ohio – Delivering Effective Performance Appraisals and Goal Setting for Court Personnel – Total expenses not to exceed \$265.00.

**COUNTY SHERIFF**

**Chris Willis, David Williamson, and David Barr:** Four (4) days – Cincinnati, Ohio – Corrections Security Conference - Total expenses not to exceed \$585.00.

**BOARD OF COUNTY COMMISSIONERS**

**David L. Spinney:** Six (6) days – San Diego, California – International City/County Manager’s Association 90<sup>th</sup> Annual Conference - Total expenses not to exceed \$2,100.00.

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...APPROVED AND SIGNED**

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

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

**FLEET MAINTENANCE**

**Ben Richmond:** PA #13251 – Auto Mechanic 1 – Separation/End Temporary Appointment – Effective 08/20/2004.

**CLERMONT TRANSPORTATION CONNECTION**

**Christina Colston:** PA #13345 – Vehicle Operator – Separation/Resigned – Effective 08/02/2004.

**Phillip V. Eaton:** PA #13346 – Vehicle Operator – Change/Appointment Change/From Part-Time to Full-Time – Effective 08/02/2004.

**Robert R. Crissman:** PA #13348 - Vehicle Operator - Separation/Resigned - Effective 07/21/2004.

**DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT**

**Cory Wright:** PA #13347 – Planner – Change/End of Probation – Effective 08/02/2004.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY**

**Ann E. Rosell:** PA #13352 – Administrative Support Technician – Appointment/Full Time Permanent – Effective 08/09/2004.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tammy Jo Kidwell:** PA #13350 – Clerk 2 – Appointment/Full Time Permanent – Effective 08/23/2004.

**Anne M. Arbaugh:** PA #13224 – DJFS Assistant Director – Change/End of Probation – Effective 04/05/2004.

**BUILDING INSPECTION DEPARTMENT/PERMIT CENTRAL**

**Ronald P. Morrison:** PA #13351 – Inspector 1 – Appointment/Full Time Permanent – Effective 08/23/2004.

**DEPARTMENT OF HUMAN RESOURCES**

**Carole G. Davidson:** PA #13353 – Human Resources Coordinator – Change/End of Probation – Effective 08/02/2004.

**CLERMONT COUNTY SEWER DISTRICT**

**Judy L. Myers:** PA #13354 – Executive Assistant 1 – Change/End of Probation – Effective 07/26/2004.

**Annette Nienajadly:** PA #13355 – WSD Operations Technician – Appointment/Full Time Permanent – Effective 08/09/2004.

**John A. Tolbert:** PA #13356 – WSD Operations Technician – Appointment/Full Time Permanent – Effective 08/23/2004.

**OFFICE OF ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** PA #13357 – Economic Development Director - Appointment/Full Time Permanent – Effective 08/09/2004.

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...APPOINTMENT TO SERVE ON THE OVRDC CLERMONT COUNTY LOAN REVIEW COMMITTEE...02-0117-005...APPROVED**

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

Recommendation to appoint Lynn Baird, Executive Vice President of the New Richmond National Bank, 110 Front Street, New Richmond, Ohio 45157, to serve on the Clermont County Loan Review Committee in the Private Financial Institution category, responsible for the review, recommendation and approval of loans through the Revolving Loan Fund for disposition by the Ohio Valley Regional Development Commission (OVRDC) Executive Committee, to fill the unexpired term of John Greer effective 08/05/04 through 02/28/05, pursuant to Section 3.03 of the OVRDC By Laws.

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...APPROVAL OF THE SETTLEMENT REGARDING KAREN C. CORNELL V. ADMINISTRATOR, ET AL., CLERMONT COUNTY CASE NOS. 2004 CVD 00594 AND 2004 CVD 00152...04-0805-001...**

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to approve the settlement of the appeal of Karen C. Cornell of the finding of the Ohio Bureau of Workers= Compensation for her work related injury as a former employee of the Office of the County Auditor, to concur in settlement of the claim for the amount of \$15,000 payable by the Bureau as recommended by the Office of the Attorney General on behalf of the Bureau.

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **08/05/04** carried with all members present voting

affirmatively thereupon.

**IN RE: ADJOURNMENT...**

Moved by Mr. Proud, seconded by Mr. Croswell, 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; Mr. Croswell, Yes; Mrs. Walker, Yes.

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

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**08/05/04**

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**DATE APPROVED**