

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 8, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-07/PAYMENT OF BILLS...EXECUTED**

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

Recommendation to adopt Resolution Number **131-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date except voucher number 721914 and to authorize the Office of the County Auditor to issue warrants for payment thereof pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2006-05 RELATIVE TO THE CITY OF MILFORD SIDEWALK IMPROVEMENTS PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0801-001...APPROVED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2006-05 relative to the City of Milford Sidewalk Improvements Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, 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 08/16/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/30/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...2007 PLAN MANAGEMENT AGREEMENT WITH HUMANA INSURANCE COMPANY FOR THE**

**PROVISION OF MEDICAL ADMINISTRATIVE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND DEPENDANTS AND ACKNOWLEDMENT OF AMENDMENT NUMBER 1 TO THE GROUP STOP-LOSS POLICY FOR SAME...06-1004-001...RATIFIED**

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute the 2007 Plan Management Agreement by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202, for the provision of medical administrative services for all eligible Clermont County employees and dependants, including claims and COBRA administration, case management services, provider discount negotiations, prescription drug coverage, and individual and aggregate stop loss insurance, with compensation for said services as defined therein, effective 01/01/07 through 12/31/07, pursuant to the terms and conditions set forth therein and to acknowledge Amendment Number 1 to the Group Stop-Loss Policy relative thereto.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131A-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **131A-07** resolving to authorize the Office of the County Auditor to issue a warrant for payment of voucher number 721914 pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REJECTION OF BIDS FOR THE PURCHASE AND DELIVERY OF A CAB AND CHASSIS WITH BOOM AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...07-0509-003...APPROVED**

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

Recommendation of Stephen L. Knipp, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to reject the sole bid received on 06/14/07 for the purchase and delivery of a Cab and Chassis with Boom for the Clermont County Sewer District/Wastewater Division, inasmuch as the bid bond was invalid due to the omission of the signature of the principal thereon; to approve the request to re-advertise for bids 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 08/16/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/30/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH MIAMI-WESTERN CONSTRUCTION COMPANY FOR PROJECT NUMBER 621-0880 RELATIVE TO THE MT. CARMEL-TOBASCO ROAD WATER MAIN REPLACEMENT PROJECT SITUATED WITHIN UNION TOWNSHIP...05-0415-005...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Change Order Number 2 to the Contract with Miami-Western Construction Company, 115 North Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of Clermont County Commissioners on 07/06/05 and subsequently amended on 03/15/06, for Project Number 621-0880 relative to the Mt. Carmel-Tobasco Road Water Main Replacement Project situated within Union Township, which represents an increase in the amount of \$154,966.87, for a total adjusted contract price to date of \$1,733,071.87 and an extension of time of 298 days for a revised contract completion date of 01/05/07 for additions, deletions and/or modifications thereto as defined 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...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 Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

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

| Subdivision/Location   | Township | Water Bond  | Sewer Bond |
|--|----------|-------------|------------|
| Gorman Commerce Park<br>DC# 02-1115-006  | Union    | \$5,500.00  |            |
| Max & Erma's Restaurants, Inc.<br>DC# 03-0627-004<br><br>*Secured by Official Check<br>Number 194500438 issued by<br>Provident Bank, Cincinnati,<br>Ohio | Union    | \$1,000.00* |            |

|   |           |             |            |
|---|-----------|-------------|------------|
| Oasis Shores Subdivision<br>DC# 02-0708-006<br><br>*Secured by Irrevocable<br>Standby Letter of Credit<br>Number SLCCIN00299<br>With Amendment No. 1 issued<br>by U.S. Bank National<br>Association, International<br>Department, SL-LS-02IL, 8 <sup>th</sup><br>and Locust Streets, St. Louis,<br>Missouri 63101 | Miami     | \$2,900.00* |            |
| Siever Subdivision<br>(Lowe's Home Center)<br>DC# 03-0902-006   | Miami     | \$4,000.00  |            |
| Wildrose Lane<br>DC# 02-1007-005  | Stonelick | \$1,500.00  |            |
| 5813 Elwynn Drive<br>Milford, Ohio 45150<br>DC# 04-1210-001   | Miami     |             | \$1,000.00 |
| Sherilyn Lane<br>DC# 03-0908-001  | Stonelick | \$6,400.00  |            |
| Dry Run Road Water Extension<br>DC# 04-0311-001   | Miami     | \$1,000.00  |            |

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...07-0726-001...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the lease of 9,269 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, at an annual rate of \$100,922.27, payable by the Clermont County Board of Education in one annual installment, effective for the period of 07/01/07 through 06/30/08, with the option to renew for two (2) additional one (1) year terms at the referenced annual rate which will be annually increased by the sum of the annual Consumer Price Index, for each year of the base term expressed as a percentage, and to be applied at the beginning of each renewal term, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-07/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING MENTAL RETARDATION AND**

**DEVELOPMENTAL DISABILITIES PROGRAMS, SERVICES AND/OR FACILITIES...07-0727-001...ADOPTED**

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

Recommendation of Wanda Downey, President, Clermont County Board of Mental Retardation and Developmental Disabilities, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **132-07** authorizing the placement of a renewal tax levy in the amount of three quarters (0.75) mill for each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$0.075) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2008 tax duplicate for first collection in 2009 and for four (4) years thereafter through 2013, for the operation of mental retardation and developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/06/07, pursuant to and in compliance with Sections 5705.222 and 5705.03(B) 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 133-07/RESOLUTION GRANTING ANNEXATION OF 3.489 ACRES OF LAND OWNED BY KINIG, LLC ET AL. TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...07-0705-003...ADOPTED**

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts Resolution Number **133-07** resolving to grant the Petition for Annexation of 3.489 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, July 5, 2007, at 8:02 A.M., by Clifford R. Backscheider, 2018 Plumb Lane, Batavia, Ohio 45103, the designated Agent for the Petitioners, Kinig, LLC, 2018 Plumb Lane, Batavia, Ohio 45103 and William Freiberg, 3725 State Route 132, Batavia, Ohio 45103, the owners of the real estate identified as PIN 032022A123 (.78 Acres), PIN 032022A138 (.25 Acres), PIN 032022A066 (1.12 Acres) and PIN 032022E125 (.57 Acres) and PIN 032022E026 (.67 Acres), respectively, sought to be annexed.

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...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF HOPPER HILL CIRCLE TO HOPPER RIDGE CIRCLE SITUATED WITHIN HOPPER HILL FARMS SUBDIVISION/SECTION III LOCATED IN PIERCE TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...07-0713-001...APPROVED**

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

Recommendation of David L. Spinney, County Administrator, to approve the request of the Board of Pierce Township Trustees to initiate procedures to change the name of Hopper Hill Circle to Hopper Ridge Circle situated within Hopper Hill Farms Subdivision/Section III in Pierce Township and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, August 16, 2007, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, September 5, 2007, at 3:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**IN RE: COUNTY ENGINEER...FOXPOINTE SUBDIVISION/SECTION ONE AND SECTION TWO/BATAVIA TOWNSHIP...RESOLUTION NUMBERS 134-07 AND 135-07/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR SAME...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **134-07 and 135-07** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

| <b>Subdivision</b>   | <b>Performance-Maintenance Bond</b> | <b>Street/Length (miles)</b>                       |
|--|-------------------------------------|--|
| Foxpointe Subdivision<br>Section One<br>Batavia Township<br><b>Resolution Number 134-07</b><br>DC# 04-1203-004 | \$33,000.00/\$33,000.00             | Fox Ridge Drive (0.243)<br>Stone Fox Drive (0.035) |
| Foxpointe Subdivision<br>Section Two<br>Batavia Township<br><b>Resolution Number 135-07</b><br>DC# 06-0710-004 | \$16,000.00/\$10,000.00             | Stone Fox Drive (0.12)                             |

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

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

**IN RE: COUNTY ENGINEER...WATERFORD ESTATES SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...02-0208-001...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Batavia Township, and in lieu thereof, to accept a One Year

Performance Bond for Sidewalks in the amount as follows:

| Subdivision                                       | Three Year Performance Bond  | One Year Performance Bond  |
|---|--|--|
| Waterford Estates Subdivision<br>Batavia Township | \$43,540.00*   | \$4,290.00*  |
|   | *Secured by Irrevocable Standby Letter of Credit Number CIS401022 with Amendment Number 1 issued by Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263 | *Secured by Cashier's Check Number 11469080 issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky on behalf of SJP Properties, LLC |

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...BRAXTON PARKE SUBDIVISION/SECTION SIX...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA AND/OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...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 Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following subdivision located within Batavia and/or Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia and/or Union Township Public Road Systems:

| Subdivision  | Maintenance Bond | Streets/Length (miles)                             |
|--|------------------|--|
| Braxton Parke Subdivision<br>Section Six/Block A<br>Batavia Township<br>DC# 04-0813-008            | \$8,000.00       | Baxendale Drive (0.035)<br>Beechwood Place (0.143) |
| Braxton Parke Subdivision<br>Section Six/Block B<br>Batavia and Union Townships<br>DC# 04-1101-001 | \$8,000.00       | Beechwood Place (0.128)                            |

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 COURT OF COMMON PLEAS...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...07-0413-003...APPROVED**

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

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount 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 2007 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee   | Organization                 | Annual Dues | Term                      |
|---|------------------------------|-------------|---------------------------|
| Clermont County Court of Common Pleas<br>Judge Robert Ringland<br>DC# 07-0413-003 | Ohio Association for Justice | \$395.00    | 08/01/07 through 07/31/08 |

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

|             |   |
|-------------|---|
| \$ 4,100.00 | From General Fund 100-1302-5112 to 100-1302-5200 (Administration Building Mailroom Regular Salaries to Fringe Benefits) |
| \$ 3,000.00 | From Municipal Court Probation Services Fund 275-4253-5300 to 275-4253-5200 (Purchased Services to Fringe Benefits)     |
| \$ 1,000.00 | From Municipal Court Probation Services Fund 275-4253-5700 to 275-4253-5200 (Materials & Supplies to Fringe Benefits)   |
| \$ 3,000.00 | From Municipal Court Probation Services Fund 275-4253-6100 to 275-2453-5200 (Maintenance & Repair to Fringe Benefits)   |

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

|              |   |               |                      |
|--------------|---|---------------|----------------------|
| \$ 11,169.00 | Pilot Probation Grant Fund              | 239-4111-5112 | Regular Salary       |
| \$ 1,953.00  | Pilot Probation Grant Fund              | 239-4111-5200 | Fringe Benefits      |
| \$ 27,247.00 | Pilot Probation Grant Fund              | 239-4111-5300 | Purchased Services   |
| \$ 800.00    | Pilot Probation Grant Fund              | 239-4111-5700 | Materials & Supplies |
| \$ 56,950.00 | Pilot Probation Grant Fund              | 239-4111-7000 | Reimb/Transfers/Adv  |
| \$ 8,000.00  | Municipal Court Probation Services Fund | 275-4253-5200 | Fringe Benefits      |

**REIMBURSEMENT OF FUNDS:**

|               |   |
|---------------|---|
| \$ 601,177.16 | From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821 |
|---------------|---|

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

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

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

Moved by Mr. Croswell, 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 2007 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Jerry R. McBride:** One (1) day – Columbus, Ohio – Ohio Mock Trial District and Regional Round Table Discussion - Total expenses not to exceed \$137.00.

**Judge Jerry R. McBride:** One (1) day – Columbus, Ohio – Ohio Mock Trial District and Regional Coordinators Meeting - Total expenses not to exceed \$137.00.

**Judge Jerry R. McBride:** Three (3) days – Dublin, Ohio – 2007 Ohio Judicial Conference Annual Meeting - Total expenses not to exceed \$781.00.

**Patricia Schwartz:** Six (6) days – Columbus, Ohio – The Supreme Court of Ohio Seminar entitled “Court Management Program” - Total expenses not to exceed \$1,201.85.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Michael Voris and Mike Finney:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Course entitled “Modern Mediation Practice” - Total expenses not to exceed \$289.10.

**COUNTY SHERIFF**

**Chris Willis and Mike McConnell:** Three (3) days – Lexington, Kentucky – American Jail Association Seminar entitled “Officer Safety, Use of Force & Suicide Prevention: Legal & Operational Issues” - Total expenses not to exceed \$1,294.54.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge James A. Shriver:** Three (3) days – Columbus, Ohio – 2007 Ohio Judicial Conference Annual Meeting - Total expenses not to exceed \$787.00.

**PROSECUTING ATTORNEY**

**Donald W. White:** Three (3) days – Cleveland, Ohio – Ohio Prosecuting Attorneys Association 2007 Fall Training - Total expenses not to exceed \$799.76.

**CLERMONT COUNTY SEWER DISTRICT**

**Lyle G. Bloom:** Seven (7) days – San Diego, California – Water Environment Federation 2007 Conference - Total expenses not to exceed \$3,623.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Jemina Ott:** One (1) day – Troy, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$60.00.

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

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

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

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY

THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **06/27/07** 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 **07/18/07** carried with Commissioners Walker and Proud voting affirmatively thereon. Commissioner Croswell abstained.

**LET THE RECORD SHOW:** THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 1:35 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 2:00 P.M. WITH COMMISSIONERS PROUD AND WALKER IN ATTENDANCE.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF ELICK LANE LOCATED WITHIN UNION TOWNSHIP...07-0413-001**

**LET THE RECORD SHOW:** THAT COMMISSIONERS ROBERT L. PROUD, MARY C. WALKER AND R. SCOTT CROSWELL III, JUDITH KOCICA, CLERK OF THE BOARD, SCOT LAHRMER, ASSISTANT COUNTY ADMINISTRATOR, AND DOUG ROYER, DEPUTY ENGINEER, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED ELICK LANE LOCATED WITHIN UNION TOWNSHIP PROPOSED TO BE VACATED ON 08/08/07 AT 11:00 A.M.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF ELICK LANE LOCATED WITHIN UNION TOWNSHIP.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

DOUG ROYER, DEPUTY ENGINEER, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION. HE STATED THE AREA PROPOSED TO BE VACATED IS APPROXIMATELY 337.38 FEET. IT WILL NOT CREATE ANY LANDLOCKED PARCELS AND DOES CONTAIN ROAD MILEAGE REIMBURSED BY THE OHIO DEPARTMENT OF TRANSPORTATION. MR. ROYER ADVISED THE LEGAL DESCRIPTION IS COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES.

E. ROBERT SCHAEFFER OF 1155 OLD SR 74, BATAVIA, OHIO 45103 ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN FAVOR OF THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED VACATION. THERE WAS ONE WRITTEN COMMENT RECEIVED VIA EMAIL BY THE COUNTY ADMINISTRATOR FROM E. ROBERT SCHAEFFER INQUIRING ABOUT THE STATUS OF THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:08 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 2:08 P.M. TO BE RECONVENED AT 2:30 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 2:35 P.M. WITH COMMISSIONERS PROUD, WALKER AND CROSWELL IN ATTENDANCE.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF ELICK LANE TO ELICK COURT LOCATED IN UNION TOWNSHIP...07-0413-002**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:35 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF ELICK LANE TO ELICK COURT LOCATED IN UNION TOWNSHIP AS REQUESTED BY THE UNION TOWNSHIP BOARD OF TRUSTEES.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

DOUG ROYER, DEPUTY ENGINEER, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE SECTION OF ROADWAY PROPOSED TO BE RENAMED. THE TOTAL DISTANCE OF ELICK LANE PROPOSED TO BE CHANGED TO ELICK COURT IS 575 FEET LONG. MR. ROYER ADVISED THE NAME CHANGE IS NECESSARY TO ELIMINATE THE DUPLICATION OF TWO ROADWAY NAMES WHICH OCCURRED BECAUSE OF RECENT ROAD IMPROVEMENTS MADE TO ELICK LANE.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:40 P.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 136-07/RESOLUTION DETERMINING TO VACATE A PORTION OF ELICK LANE SITUATED WITHIN UNION TOWNSHIP...07-0413-001...ADOPTED**

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

Recommendation to adopt Resolution Number **136-07** determining to vacate a portion of Elick Lane situated within Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 137-07/RESOLUTION APPROVING THE NAME CHANGE OF ELICK LANE TO ELICK COURT IN UNION TOWNSHIP...07-0413-002...ADOPTED**

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

Recommendation of the Board of Union Township Trustees, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **137-07** resolving to change the name of Elick Lane situated in the unincorporated area of Union Township, Clermont County, Ohio, to Elick Court, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

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

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

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **08/08/07** carried with all members present voting affirmatively thereon.

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

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

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

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

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

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

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED 08/08/07**