

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 10, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER CROSWELL IS JOINING THE MEETING LATER. 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 132-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **132-04** 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:

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

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF THE INTEGRATED FUNDING AND SERVICES OF THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR FISCAL YEAR 2005...04-0809-001... EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to 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 the integrated funding and services of the Reclaim Ohio (401) Grant Subsidy (\$1,379,274.92) and the Youth Services (510) Grant Subsidy Programs (\$285,069.00) for the Clermont County Juvenile Court for Fiscal Year 2005, commencing 07/01/04 and ending 06/30/05, 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: FLEET MAINTENANCE...EXTENSION OF CONTRACT WITH HAMLET AUTO PARTS FOR THE PURCHASE OF CONSIGNED REPAIR PARTS TO BE USED FOR THE REPAIR OF CLERMONT COUNTY VEHICLES...03-0609-001...APPROVED

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

Recommendation of Wade Grabowski, Director, Department of Fleet Maintenance, with the concurrence of Stephen Rabolt, Director, Office of Technology, Communications & Security, to authorize the extension of the Contract with Hamlet Auto Parts, Inc., 711 Ohio Pike, Amelia, Ohio 45102, for the Purchase of Consigned Repair Parts to be used for the repair of Clermont County vehicles, pursuant to Article Seven (7) of the current Contract, heretofore ratified by the Board on 09/29/03 and effective on 10/01/03, to extend the effective date of said Contract through 09/30/05, with all other terms and conditions of the original Contract in full force and effect.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...SECOND AMENDMENT TO THE SOLID WASTE COLLECTION/ DISPOSAL AND RECYCLING SERVICES CONTRACT WITH RUMPKE OF OHIO, INC...02-0306-001...EXECUTED

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

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of David L. Spinney, County Administrator, to execute the Second Amendment to the Solid Waste Collection/Disposal and Recycling Services Contract with Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251, previously executed by the Board on 05/29/02 and subsequently revised on 08/26/03, to adjust disposal and recycling services costs to reflect the revised total contract amount to date of \$35,738.16, effective for the period of 08/01/04 and ending 06/30/05, with all other terms and conditions of the original Contract remaining in full force and effect.

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: Tom Yeager, Director of Utilities, Clermont County Sewer District, presented an overview of the project history of the proposed Loveland/Miamiville Wastewater Treatment Plant. This overview detailed the process and numerous studies conducted for the design and location of a proposed wastewater treatment plant for the northern Miami Township area.

Mr. Alan Smith, BBS Corporation, introduced Mr. Donald Cuthbert, Owner/Vice President, and Mr. James Gagnon, Senior Engineer, BBS Corporation. BBS Corporation outlined the tasks for this project. The goals of the project were protection of the local wellfield and water quality, consolidate the wastewater treatment plants in the area and promote growth and development for this area. The process began by looking at six possible sites, meeting with the stakeholders in a workshop and evaluating all data received from the stakeholders. Each criteria was given an average value that was used to help determine the best site. Of all the criteria weighed, public support and residential impact were given the highest values. BBS Corporation graded all the criteria and produced a summary of results. The Wards Corner Treatment Plant was recommended as the site. The current wastewater treatment plant will be expanded rather than construct a separate facility. Final design is expected to be completed by the end of December, 2004 with a tentative date for construction completion as September, 2005. (DC #04-0326-004)

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY SEWER SYSTEM...ACCEPTANCE OF THE SITE EVALUATION REPORT AS PREPARED BY BBS CORPORATION AND APPROVAL OF THE RECOMMENDED SITE FOR PROJECT NUMBER 651-0610 RELATIVE TO THE LOVELAND/MIAMIVILLE WASTEWATER TREATMENT PLANT...04-0326-006...RATIFIED

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

LET THE RECORD SHOW: Mr. Crowell commented on the long road to complete this project site recommendation. He noted that issues like this are difficult on communities and that is one of the reasons why the Board chose to do the site evaluation. He believes the Board has been as objective as possible and that this is a good decision although it might not be a politically friendly decision as an elected official. Mr. Proud thanked the Miamiiville Civic Association, the Boy Scouts of America and Little Miami, Inc. for their participation in the process. Mrs. Walker reiterated the Board's diligence in this matter and her hope that the citizens of Miamiiville could trust this decision.

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to accept the Site Evaluation Report as prepared by BBS Corporation and to approve the recommended site for Project No. 651-0610 relative to the Loveland/Miamiiville Wastewater Treatment Plant with the recommendation to expand the existing Wards Corner Wastewater Treatment Plant located in Miami Township rather than construct a new facility.

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...REQUEST TO INITIATE PROCEDURES TO VACATE AN UNNAMED ALLEY BETWEEN FIRST STREET AND DRAKE ALLEY SITUATED WITHIN THE UNINCORPORATED VILLAGE OF MIAMIVILLE IN MIAMI TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...98-0714-013...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 request of Janice E. Humphrey, 315 Center Street, Post Office Box 142, Miamiiville, Ohio 45147 to initiate procedures to vacate an Unnamed Alley between First Street and Drake Alley situated within the Unincorporated Village of Miamiiville in Miami Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, August 19, 2004, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing and Final Hearing on the Proposed Vacation of an Unnamed Alley between First Street and Drake Alley to be held on **Tuesday, September 14, 2004**, with the Viewing at **11:00 A.M.** Local Time and the Final Hearing 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:

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

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

Moved by Mr. Proud, 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 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:

\$ 281,661.00	From General Fund 100-4198-5112 to 100-1018-7139 to (Jail Corrections Regular Salaries to Contingencies)
\$ 115,638.00	From General Fund 100-4198-5200 to 100-1018-7139 (Jail Corrections Fringe Benefits to Contingencies)
\$ 19,570.00	From General Fund 100-1018-7139 to 100-4401-5112 (Contingencies to Sheriff's Court Services Regular Salaries)
\$ 5,825.00	From General Fund 100-1018-7139 to 100-4401-5200 (Contingencies to Sheriff's Court Services Fringe Benefits)
\$ 2,100.00	From General Fund 100-1018-7139 to 100-4401-5300 (Contingencies to Sheriff's Court Services Purchased Services)
\$ 15,400.00	From General Fund 100-1018-7139 to 100-4401-5700 (Contingencies to Sheriff's Court Services Materials & Supplies)
\$ 10,848.00	From Public Assistance Fund 204-6240-5300 to 204-6241-5300 (Job & Family Services Administration to Social Services Purchased Services)
\$ 11,000.00	From Narcotics Law Enforcement Trust 241-4192-6600 to 241-4192-6300 (Capital Outlay to Utilities)
\$ 6,000.00	From Narcotics Law Enforcement Trust 241-4192-6600 to 241-4192-6100 (Capital Outlay to Maintenance & Repair)
\$ 24,640.00	From Water Revenue Fund 601-8551-6100 to 601-8551-6600 (Water Treatment Maintenance & Repair to Capital Outlay)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 15,000.00	Alcohol & Drug Addiction & Mental Health Services Board Fund	201-5200-5112	Regular Salary
\$ 16,500.00	Alcohol & Drug Addiction & Mental Health Services Board Fund	201-5200-5200	Fringe Benefits
\$ 491,754.00	Alcohol & Drug Addiction & Mental Health Services Board Fund	201-5200-5300	Purchased Services
\$ 35,050.00	Alcohol & Drug Addiction & Mental Health Services Board Fund	201-5200-5700	Materials & Supplies
\$ 55,000.00	Alcohol & Drug Addiction & Mental Health Services Board Fund	201-5200-6100	Maintenance & Repair
\$ 1,500.00	Administration of Justice Fund	276-2115-5700	Materials & Supplies

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE PLUMBING/FIRE PROTECTION CONTRACT WITH QUEEN CITY MECHANICALS INC., RELATIVE TO THE CLERMONT COUNTY COURTHOUSE REMODELING AND UPGRADES PROJECT LOCATED IN THE VILLAGE OF BATAVIA, AS COMPLETE, AND EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION AND THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 10, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0128-002...RATIFIED

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

Recommendation of Suzanne Scheetz, Controller, Office of Management and Budget, with the concurrence of Thomas Mantel, Special Projects Coordinator, Office of Technology, Communication & Security, to accept the Plumbing Contract with Queen City Mechanicals, Inc., 1950 Waycross Road, Cincinnati, Ohio 45240, relative to the Clermont County Courthouse Remodeling and Upgrades Project located in the Village of Batavia, as complete as of 05/14/04, and to execute the Certificate of Substantial Completion and the Estimate for Partial Payment Number 10, Final, which represents the release of retainage in the principal amount of \$3,264.00 plus accrued interest earned thereon relative thereto.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER OH-2003-05 RELATIVE TO THE VILLAGE OF FELICITY, MARKET STREET IMPROVEMENTS, BLOCK 2 PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2003...04-0803-001...APPROVED

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number OH-2003-05 relative to the Village of Felicity, Market Street Improvements, Block 2 Project, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on **08/19/04**, with bids to be received until 2:00 P.M. Local Time on **09/02/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: DEPARTMENT OF HUMAN RESOURCES... EXECUTION OF COUNTY COMMISSIONERS' ASSOCIATION OF OHIO (CCAO) WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT AND CERTIFICATION OF THE OHIO BUREAU OF WORKERS' COMPENSATION APPLICATION FORM AC-26, EMPLOYER STATEMENT FOR GROUP RATING PLAN RELATIVE THERETO FOR COUNTY PARTICIPATION IN POLICY YEAR 2005... 04-0729-001...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 execute the County Commissioners' Association of Ohio Workers' Compensation Group Rating Plan Agreement by and between the County of Clermont, Ohio, and the County Commissioners' Association of Ohio Service Corporation, 37 West Broad Street, Suite 650, Columbus, Ohio, 43215-4132, relative to the continued participation in the County Commissioners' Association of Ohio Group Rating Plan in Policy Year 2005, commencing on January 1, 2005, and further to authorize Mary C. Walker, President of the Board, to execute an Ohio Bureau of Workers' Compensation Application Form AC-26, Employer Statement for Group Rating Plan relative thereto, 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; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... MEMORANDUM OF AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR OVERSIGHT AND MONITORING SERVICES FOR SAME...04-0730-001...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Memorandum of Agreement by and between the County of Clermont, Ohio and the Clermont County Mental Health and Recovery Board, as Administrative Agent of the Family and Children First Council, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, for the provision of oversight and monitoring of services being provided to children in out-of-home placements, for a total amount not to exceed \$50,000.00 for salary and fringe benefits and other related expenses (e.g. travel and mileage), with 50% reimbursed by the Department of Job and Family Services, and 50% paid by Clermont County Mental Health & Recovery Board, as well as additional supportive services to be paid by Clermont County Mental Health & Recovery Board, for the period of 07/01/04 through 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: DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES

FOR SAME...04-0730-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the IV-D Service Contract by and between the Department of Job and Family Services, Division of Child Support Enforcement, and the Clermont County Sheriff, 4470 St. Rt. 222, Batavia, OH 45103, for the purchase of services relative to Child Support Enforcement, including concentrated efforts of investigations and service of arrest warrants for individuals who have been eluding authorities and as identified by the Child Support Enforcement Division during Child Support Enforcement Month, at the rate of \$60.23 per unit, for 172 units, for a total cost not to exceed \$10,359.56, for the period of 08/01/04 through 08/31/04, 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.

LET THE RECORD SHOW: Mr. Spinney introduced Andrew Kuchta, our new Economic Development Director. The Board expressed their support for his success in his new position.

LET THE RECORD SHOW: RECOMMENDATION OF MRS. WALKER TO RECESS REGULAR SESSION AT 12:50 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.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 133-04/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0680 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BRANCH HILL/LOVELAND AREA ELEVATED WATER TANK PROJECT LOCATED IN MIAMI TOWNSHIP...04-0804-003...ADOPTED

Moved by Mr. Proud, 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 **133-04** determining to make improvements relative to the construction, operation, and maintenance of the Branch Hill/Loveland Area Elevated Water Tank Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0680 situated in Miami Township, pursuant to Section 6103.06 of the Ohio Revised Code, as more particularly described in the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, all of which shall be paid from any combination of the Waterworks Replacement and Improvements Account, Waterworks Capital Improvement Account, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds, pursuant to Chapter 133 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0680 RELATIVE TO THE BRANCH HILL/LOVELAND AREA ELEVATED WATER TANK PROJECT LOCATED IN MIAMI TOWNSHIP...04-0804-004...APPROVED

Moved by Mr. Croswell, 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 approve the request to advertise for bid for Project Number 621-0680 relative to the Branch Hill/Loveland Area Elevated Water Tank Project and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **08/19/04**, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 08/24/04, at 10:00 a.m. with bids to be received until 2:00 P.M. Local Time on Thursday, **09/09/04**, 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; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REJECTION OF BIDS FOR PROJECT NUMBER 651-0843 RELATIVE TO THE TANGLEWOOD LIFT STATION ELIMINATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...04-0521-010...APPROVED

Moved by Mr. Proud, 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 reject all bids received on 07/08/04 for Project Number 651-0843 relative to the Tanglewood Lift Station Elimination Project located within Miami Township, pursuant to Section 153.12 of the Ohio Revised Code inasmuch as the lowest total combined bid amount of the multiple contracts exceeded ten percent (10%) of the Engineer's estimate therefore.

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 621-0950 RELATIVE TO THE CONSTRUCTION OF THE 16-INCH WATER MAIN EXTENSION WOLFPEN-PLEASANT HILL ROAD AND 24-INCH WATER MAIN EXTENSION U.S. 50 PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0604-001...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 621-0950 relative to the construction of the 16-inch Water Main Extension Wolfpen Pleasant Hill Road and 24-inch Water Main Extension U.S. 50 Project located in Miami Township, pursuant to the plans and specifications therefore, to Donald W. May Construction, Inc., 10375 Burton Road, Leesburg, Ohio 45135, for the lowest and mathematically corrected bid therefore received on 07/01/04, at the item prices as outlined therein, for a total amount not to exceed \$615,001.00 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...CHANGE ORDER NO.1 TO THE CONTRACT WITH BYRNES, INC. FOR PROJECT NO. 621-0870 RELATIVE TO THE CLOUGH PIKE WATER MAIN PROJECT LOCATED IN UNION TOWNSHIP...03-0509-007...EXECUTED

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

Recommendation of Moustafa Moteleb, P.E., MBA, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order No.1 and Final, to the Contract with Byrnes, Inc., 11399 Grooms Road, Cincinnati, Ohio 45242, for Project Number 621-0870 relative to the Clough Pike Water Main Project located in Union Township, which represents an increase in the amount of \$77,577.81, for a total adjusted contract price to date of \$1,141,922.76, and an extension of 90 calendar days for completion to 06/30/04, for additions, deletions, and/or modifications thereto defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH PAUL RACK EXCAVATING & PAVING CO., FOR PROJECT NUMBER 651-0701 RELATIVE TO THE TIMBER CHASE LIFT STATION ELIMINATION PROJECT LOCATED IN UNION TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0628-005...RATIFIED

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

Recommendation of Suzanne Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Paul Rack Excavating & Paving Co., 5115 North Bend Road, Cincinnati, Ohio 45211, for Project Number 651-0701, relative to the Timber Chase Lift Station Elimination located in Union Township, as complete as of 05/22/03 and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in principal amount of \$1,973.61, plus any accrued interest earned

thereon relation thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER LEVYING FINAL SPECIAL ASSESSMENTS AS SHOWN ON EXHIBIT "B" ATTACHED THERETO FOR THE NORTH AFTON SANITARY SEWER (PHASE 2) PROJECT NUMBER 651-0641 IN BATAVIA AND WILLIAMSBURG TOWNSHIPS... 04-0804-006...ADOPTED

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

Recommendation of Suzanne Scheetz, Controller, Clermont County Sewer District, with the concurrence of Thomas Yeager, Director of Utilities, to adopt Resolution No. **134-04** resolving to levy the final special assessments related thereto for the North Afton Sanitary Sewer (Phase 2) Project No. 651-0641, as set forth in Exhibit "B" attached thereto and made a part thereof, for the purpose of paying part of the costs attributable thereto; and authorizing the issuance of general obligation special assessment bonds in the total assessment amount rounded to the nearest thousand dollars, and providing for the certification to the Clermont County Auditor of each assessment, or any assessments deferred for collection until the use changes from agriculture for any property parcels filing and being approved for Agricultural District Designation, as all of the property owners have requested agricultural deferment of their assessments, for the same period of time and at the same interest rate for which the assessment bonds are issued in anticipation of the collection thereof.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS/COUNTY ENGINEER... AGREEMENT FOR CONTRIBUTION OF FUNDS (ROADWAY IMPROVEMENTS) WITH TRADITIONS INVESTMENTS-BATAVIA LTD (HEREIN CALLED "TRADITIONS") FOR TRADITIONS TO CONTRIBUTE FUNDS TO PAY ALL COSTS EXCEEDING THE PROJECT COST OF \$1,700,000 SPECIFICALLY FINANCED BY SPECIAL ASSESSMENT AGAINST BENEFITED PROPERTY, OR GENERAL OBLIGATION SPECIAL ASSESSMENT BONDS IN ANTICIPATION THEREOF, RELATIVE TO THE OLIVE BRANCH-STONELICK WIDENING AND LEXINGTON RUN IMPROVEMENTS PROJECT, IN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...04-0810-001...EXECUTED

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

Recommendation of the Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement for Contribution of Funds (Roadway Improvements) by and between the Board of Commissioners of Clermont County, Ohio and Traditions Investments-Batavia Ltd, 3650 Park 42 Drive, Cincinnati, Ohio 45241 (hereinafter referred to as "Traditions") for Traditions to contribute funds to pay all costs exceeding the project cost of \$1,700,000.00, specifically financed by special assessment

against benefited property, or general obligation special assessment bonds issued in anticipation of the collection thereof, based on the method and means outlined in the Agreement for future construction of roadway improvements identified as Olive Branch-Stonelick Widening and Lexington Run Improvements Project, in Batavia Township, Clermont County, Ohio.

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/COUNTY ENGINEER...
RESOLUTIONNUMBER 135-04/RESOLUTION LEVYINGFINAL
SPECIAL ASSESSMENT ON BENEFITTED PROPERTY, AS SHOWN
ON EXHIBIT "A-1" RELATIVE TO THE OLIVE BRANCH-STONELICK
WIDENING AND LEXINGTON RUN IMPROVEMENTS PROJECT, IN
BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...04-0804-
005...ADOPTED**

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **135-04** resolving to levy the final special assessment costs relative to the construction of road improvements, prior to construction start and based on estimated costs, known as the Olive Branch-Stonelick Widening and Lexington Run Improvements Project in Batavia Township, Clermont County, Ohio, and accepting the Project's as-bid and estimated costs described therein on the lots and lands benefited and petitioned thereby and to be charged therewith as set forth in Exhibits "A-1", "A-2", "B" and "C", attached thereto and made a part thereof, for the purpose of paying costs attributable thereto, and further authorize issuance of special assessment bonds, with certification to the tax bill the total assessed amount of \$1,700,000.00 at the same interest rate for which assessment bonds are sold, all in accordance with the Petition, Statement and Waiver submitted and accepted by the Board on 09/29/03.

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...REJECTION OF BIDS FOR THE MATERIAL
PURCHASE OF ALUMINUM BOX CULVERTS FOR PROJECT
NUMBER BX-02-04 RELATIVE TO THE BRUSHY FORK ROAD
BRIDGE REPLACEMENTS PROJECT LOCATED IN STONELICK
TOWNSHIP AND REQUEST TO RE-ADVERTISE FOR BIDS FOR
SAME...04-0519-001...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to reject bids, received on 07/01/04, for the Material Purchase of Aluminum Box Culverts for Project Number BX-02-04 relative to the Brushy Fork Road Bridge Replacements Project located within Stonelick Township, as non-responsive, and to re-advertise for bids for same, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **08/19/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **09/02/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103-2960 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted

on Clermont County’s internet site.

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2213 FOR THE REPLAT OF LOTS FOR THE WHITE FARM, SECTION 1, LOCATED WITHIN MIAMI TOWNSHIP...04-0806-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number 629-2213 for the Replat of Lots for the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 31 & 32 The White Farm Section 1 Miami Township	629-2213	To consolidate lots 31 and 32 into one lot

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...SHAYLER WOODS, SECTION 2, BLOCK A/UNION TOWNSHIP...RESOLUTION NUMBER 136-04/ CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...02-0307-003...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **136-04** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of streets in the stated lengths within the following subdivision in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Perf./Maint.	Street/Length (miles)
Shayler Woods Section 2 Block A Union Township Resolution #136-04	\$12,000.00/\$8,000.00	Covetree Lane (0.152) Shayler Woods Drive Ext. (0.070) Woodsly Drive (0.068)

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 PRICE ROAD IN MIAMI TOWNSHIP...04-0806-002...APPROVED

Moved by Mr. Crowell, 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 Price Road in Miami Township for the period of Wednesday, 08/18/04, through Friday, 12/03/04, for road 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. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...APPOINTED

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

Recommendation to appoint the following individuals to the Clermont County Convention and Visitors, Bureau Inc., Board of Trustees, as outlined below:

Appointment	Term
Barb Weidenbein 4619 Tealtown Road Batavia, Ohio 45103 DC #00-0509-001	09/01/04 -08/31/07 Re-appointment for second full term
Terry Morgan (Hotel Representative) Amerihost Inn Batavia, Ohio 45103 DC #04-0809-002	09/01/04-08/31/07 Appointment for first full term

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

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

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

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

Department/Employee	Organization	Annual Dues
Office of Management and Budget Suzanne Scheetz Mary Rains DC #04-0804-002	Ohio Government Finance Officers Association	\$140.00 07/01/04 – 06/30/05
County Engineer Patrick J. Manger DC #04-0723-008	Professional Land Surveyors of Ohio Incorporated	\$105.00 07/01/04 – 06/30/05

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

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

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

Moved by Mr. Proud, seconded by Mr. Croswell, 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
Department of Job & Family Services DC# 04-0730-002	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Ky 41017	Mita DC-4086 Copier S/N: 37018945	\$650.00	08/01/04 through 07/31/05
Board of County Commissioners DC #04-0802-001	Simplex Grinnell LP 8910 Beckett Road West Chester, Ohio 45069	Simplex 1605-9052 Time Recorder S/N: B20105	\$132.00	08/01/04 through 07/31/05

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. Croswell, 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:

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Rick Bathe, Debbie Britton, Barbara Brown, Bill Brown, Bryan Christ, Thomas Doepker, Brian Dunkle, Mike Elias, Wade Grabowski, Joshua Hamaker, Elaine Harcourt, Dave Jansen, Maureen McCarthy, Patty McKinley, Becky Ober, Karen Quitter, Steve Rabolt, Jean Vallejo, and Bob Young: One (1) day – Batavia, Ohio – Spirit Seminar entitled: “Would you do business with you?” – Total expenses not to exceed \$2,384.00.

Karin Quitter and Patty McKinley: Six (6) days – Miami, Florida – International Alliance of

Avaya Users, Inc., North American Training Conference - Total expenses not to exceed \$4,020.00.

BUILDING INSPECTION DEPARTMENT/PERMIT CENTRAL

Gary Pitzer and James Young: Four (4) days – Mason, Ohio – Electrical Safety Inspector Refresher Course - Total expenses not to exceed \$200.00.

COUNTY SHERIFF

Linda Shinkle: One (1) day – Cincinnati, Ohio – Ellenbee Leggett Food Show and Child Nutrition Workshop - Total expenses not to exceed \$0.00.

Matthew W. Farmer: Six (6) days – Burlington, Kentucky – FBI Course in Basic Evidence and Collection Training – Total expenses not to exceed \$0.00.

Paul Kamphaus and Steve Leahy: Three (3) days – Columbus, Ohio – Midwest Crisis Negotiations Seminar - Total expenses not to exceed \$787.00.

COMMON PLEAS COURT

Robert Ringland: Three (3) days – Columbus, Ohio – 2004 Annual Judicial Conference - Total expenses not to exceed \$710.00.

Patricia Schwartz: One (1) day – Columbus, Ohio – Supreme Court Common Pleas Court Administrators Roundtable Meeting - Total expenses not to exceed \$100.00.

BOARD OF COUNTY COMMISSIONERS

Gael Fawley: One (1) day – Cincinnati, Ohio – Skillpath Seminar entitled: “How to Become a Better Communicator” - Total expenses not to exceed \$149.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Linda Wash and Sharon Anstaett: Three (3) days – Newark, Ohio – 2004 Quarterly Information Consolidation Software User Group - Total expenses not to exceed \$1060.00.

Tim McCartney: Ten (10) days – Cincinnati, Ohio – LEAD Clermont Class of 2005 Training – Total expenses not to exceed \$1,750.00.

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. Proud, seconded by Mr. Croswell, 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:

DEPARTMENT OF JOB AND FAMILY SERVICES

William D. Murphy: PA #13327 - Investigator 3 - Change/Rate/Longevity Increase - Effective 8/23/2004.

William D. Murphy: PA #13326 – Investigator 3 – Change/End of Probation – Effective 8/16/2004.

Tabitha Malicoat: PA #13337 – Investigator 3 – Change/End of Probation – Effective 8/16/2004.

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...RESTATED ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND GENERAL DATA COMPANY, INC. FOR THE ABATEMENT OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE RURAL JOBS AND ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...04-0810-003...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute the Restated Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, Board of Commissioners of Clermont County, Ohio, and General Data Company, Inc., whose mailing address is Post Office Box 541165, Cincinnati, Ohio 45254, to restate and clarify certain portions(Articles 1, 4, and 5) of the Enterprise Zone Agreement ratified on August 12, 1993, in accordance with the original intentions of all the afore stated parties thereto, in and as it relates to the granting of seventy-five percent (75%) tax abatement for ten years on real property improvements constituting the project and seventy-five percent (75%) tax abatement for ten years on tangible personal property first used in business in the State of Ohio at the project site as identified in the referenced agreement pursuant to Section 5709.63 (A)(1) of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by General Data Company, Inc. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and further to direct the Clerk of the Board to forward the Restated Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, Board of Commissioners of Clermont County, Ohio, and General Data Company, Inc. to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **08/10/04** carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...

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

That the Board of County Commissioners, noting no further business to come before the

commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

8/10/04

DATE APPROVED