

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 15, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Donald White, Prosecuting Attorney, and staff members of the Prosecuting Attorney's Office attended session this date to recognize Assistant Prosecuting Attorney, Thomas W. Scovanner. Mr. Scovanner has recently been called to active duty status by the military and will be deployed for service in the army. The Board of County Commissioners expressed their appreciation and support for his service and dedication to our Country.

LET THE RECORD SHOW: Mary Runker, Community Development Educator for the Ohio State University Extension Office, was present today to introduce Margaret Jenkins. Ms. Jenkins is the new Family Consumer Science Educator for the Ohio State University Extension Office in Clermont County.

LET THE RECORD SHOW: Tim Herschner, Director, Department of Community Planning and Development, was present this date to introduce new county employees of the Department of Community Planning and Development Office to the Board of County Commissioners.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 148-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **148-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND, LTD. FOR MAINTENANCE SERVICES FOR THE MOBILE DATA MESSAGE SWITCH SERVER...06-0807-008...EXECUTED

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

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Agreement by and between the County of Clermont, Ohio, and Stratus Technologies Ireland, Ltd., College Business and Technology Park, Blanchardstown Road North, Dublin, 15 Ireland for maintenance services for the mobile data message switch server, for a total amount not to exceed \$13,500.00, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST TO ADVERTISE FOR PROPOSALS FOR LEASED OFFICE
SPACE FOR SAME...06-0814-002...APPROVED**

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, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for proposals for Leased Office Space for the Office of Technology, Communications and Security, 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 **08/24/06**, with proposals to be received until **2:00 P.M. Local Time on Thursday, 09/07/06**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DEPARTMENT OF PUBLIC SAFETY SERVICES...AWARD OF BID FOR
THE PURCHASE OF HOMELAND SECURITY EQUIPMENT FOR THE
PROVISION OF HIBAND PAGERS FOR FIRST RESPONDER PERSONNEL
IN CONCERT WITH THE U.S. DEPARTMENT OF HOMELAND
SECURITY, OFFICE OF DOMESTIC PREPAREDNESS FISCAL YEAR 2005
STATE HOMELAND SECURITY GRANT PROGRAM AND EXECUTION
OF CONTRACT RELATIVE THERETO...06-0608-001...RATIFIED**

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for the purchase of Homeland Security Equipment for the provision of HiBand Pagers for First Responder Personnel in concert with the U.S. Department of Homeland Security, Office of Domestic Preparedness Fiscal Year 2005 State Homeland Security Grant Program, pursuant to the specifications therefore, to Bear Communications, Inc., 1260 West Mound Street, Columbus, Ohio 43223 for their lowest and best bid received therefore on 07/06/06 for Bid Item 1A HiBand Pagers Model Number A03KMS7238-C, for a total of 393 pagers at the item price of \$300.00 each, for a total amount not to exceed \$117,900.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...LEASE AGREEMENT
WITH RUEBEL FAMILY PARTNERSHIP, LTD. FOR THE LEASE OF
STORAGE SPACE FOR THE PROVISION OF STORING RECORDS FOR
THE CLERMONT COUNTY MUNICIPAL COURT...06-0815-
003...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Lease Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Ruebel Family Partnership, Ltd., 3185 Rocky Hill Drive, Hamilton, Ohio 45013 for the lease of storage space located at 299 Haskell Lane, Batavia, Ohio 45103 for the provision of storing records for the Clermont County Municipal Court, for a total amount of \$24,926.40, effective 08/01/06 through 07/31/07 with an option to renew for two (2) subsequent one (1) year terms, pursuant to the terms and conditions set forth therein, contingent upon approval of supplemental appropriations and the issuance of a purchase order therefore.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 149-06/RESOLUTION TERMINATING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND KIRK & BLUM MANUFACTURING COMPANY FOR THE ABATEMENT OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...03-0826-003...ADOPTED

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

Recommendation of the Clermont County Tax Incentive Review Council to adopt Resolution Number **149-06** to terminate an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Kirk & Blum Manufacturing Company, 3120 Forrer Street, Cincinnati, Ohio 45209, previously ratified by the Board of County Commissioners on 08/26/03, which granted a seventy five percent (75%) tax exemption for ten (10) years on real and tangible personal property first used in business in the State of Ohio at the project site as identified in the referenced Agreement, said abatement commencing no later than tax year 2006 and not extending beyond Tax Year 2015, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment made by Kirk & Blum Manufacturing Company 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, **in as much as Kirk & Blum Manufacturing Company has made no progress to begin the project and has failed to carry out the terms of the Agreement**, and to direct the Clerk of the Board to forward said Resolution to terminate the Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Kirk & Blum Manufacturing Company 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH BALKE AMERICAN, A DIVISION OF

**AMERICAN CONSULTING ENGINEERS, PLC, FOR THE PROVISION OF
A RED FLAG ENVIRONMENTAL ANALYSIS OF PROPERTY IN THE SR
32 CORRIDOR...06-0811-002...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Balke American, a Division of American Consulting Engineers, PLC, 1848 Summit Road, Cincinnati, Ohio 45237 for the provision of a Red Flag Environmental Analysis of property in the SR 32 Corridor, which is a necessary requirement for grant funding being pursued by the Office of Economic Development for infrastructure and land development, for an amount not to exceed \$54,000.00, with said services to be completed within 90 calendar days following the issuance of a Notice to Proceed from the Office of Economic Development, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) of the Ohio Revised Code, contingent upon the approval of a budget transfer for the Planning and Development (418) Fund and issuance of a purchase order therefore.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION
NUMBER 150-06/RESOLUTION ACKNOWLEDGING THE OHIO-
KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS
AS THE PROGRAM RECIPIENT ADMINISTRATOR WITH RESPECT TO
THE ADMINISTRATION OF FUNDING UNDER THE "SAFE,
ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY
ACT: A LEGACY FOR USERS" (SAFETEA-LU, PUBLIC LAW NUMBER
109-59)...06-0810-002...ADOPTED**

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

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **150-06** resolving to acknowledge the designation of the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments as the Program Recipient Administrator to serve as the "designated recipient" for review of applications for program funds on a competitively selected process to be undertaken in accordance with the ultimate regulations adopted by the Federal Transit Administration of the Ohio Department of Transportation, pursuant to the Job Access Reverse Commute (JARC) (Section 5316) and the New Freedom Programs (Section 5317) established under the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" (SAFETEA-LU, Public Law Number 109-59 enacted 08/10/05).

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

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

**IN RE: OFFICE OF ENVIRONMENTAL QUALITY...2006/2007 COMMUNITY
DEVELOPMENT SUB-GRANT AGREEMENTS WITH THE CLERMONT
COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT AND
CLERMONT 20/20, INC. FOR THE PROVISION OF LITTER
COLLECTION SERVICES...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 Sub-Grant Agreements by and between the County of Clermont, Ohio, and the Clermont County Municipal Court/Adult Probation Department and Clermont 20/20, Inc., for the provision of litter collection services as outlined below, effective upon execution through 06/30/07, pursuant to the terms and conditions set forth therein and in concert with the 2006/2007 Ohio Department of Natural Resources (ODNR) Community Development Grant:

Agency	Purpose	Amount
Clermont County Municipal Court/Adult Probation Department 4436 State Route 222 Batavia, Ohio 45103 DC# 06-0731-002	Funding for 390 hours for Roadside Litter Collection Crew Supervisors to administer a roadside litter collection campaign throughout Clermont County.	\$4,680.00
Clermont 20/20, Inc. 119 West Main Street Amelia, Ohio 45102 DC#06-0731-001	Funding for 263 hours for the Clean and Green Collaborative Coordinator to organize and coordinate litter collection projects contained within the 2002 Clermont County Litter Prevention Plan. Specifically, the Coordinator will organize the Spring 2007 Clean and Green Neighborhood Clean-Up and serve as the Clermont County Coordinator for the 2007 Ohio River Sweep.	\$4,997.00

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 COMMUNITY PLANNING AND DEVELOPMENT... AUTHORIZATION FOR EXECUTION OF SUBORDINATION OF MORTGAGES RELATIVE THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...06-0814-001...APPROVED

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

Recommendation that upon the review and approval by the Office of the Prosecuting Attorney, and consistent with the Community Housing Improvement Program (CHIP) Rules and Regulations, to authorize David L. Spinney, County Administrator, upon approval of Thomas L. Blust, Assistant Prosecuting Attorney, to execute on behalf of the Board of County Commissioners, all Mortgage Subordination Agreements relative to the Community Housing Improvement Program (CHIP).

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...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, CHILD FOCUS, INC., AND CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF OUTPATIENT AND INPATIENT MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT SERVICES FOR ADULTS AND/OR CHILDREN RESIDING IN CLERMONT COUNTY FOR SAME...06-0728-005...EXECUTED

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

the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of outpatient and inpatient mental health and substance abuse treatment services for adults and/or children residing in Clermont County as referred by the Department of Job and Family Services, with service costs split on a 40% Mental Health and Recovery Board and 60% CCDJFS matching basis for either the Medicaid match or the full service cost, at the not to exceed rates as defined therein, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH MARTHA GARNER-HOLMAN, L.I.S.W. FOR THE PROVISION OF INDIVIDUAL, GROUP, AND/OR FAMILY THERAPY SERVICES FOR SAME...06-0728-001...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Martha Garner-Holman, L.I.S.W., 4030 Mt. Carmel-Tobasco Road, Suite 306 D, Cincinnati, Ohio 45255 for the provision of individual, group, and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services and/or significant other adults as referred by the Department of Job and Family Services, as well as, subsequent services relative thereto, at the rates of (A) \$65.38 for initial visit, (B) \$57.10 for psychotherapy (45 to 60 minutes), and (C) \$96.06 for psychotherapy (60 to 80 minutes), effective 09/01/06 through 08/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LEASE AGREEMENT WITH HAINES & COMPANY, INC. FOR THE LEASE OF CRISS-CROSS DIRECTORIES FOR SAME...06-0728-002...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Lease Agreement by and between the County of Clermont, Ohio, and Haines & Company, Inc., 2002 Ford Circle, Suite B, Park 50 TechneCenter Drive, Milford, Ohio 45150 for the lease of three (3) Cincinnati East and two (2) Cincinnati West Criss-Cross Directories for use by the Department of Job and Family Services/Fraud and Child Support Enforcement Divisions, at the cost of \$221.00 per directory plus \$73.00 for shipping/handling, for a total cost not to exceed \$1,178.00, effective 07/08/06 through 07/07/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDING FOR THE ACCESS TO BETTER CARE (ABC) PROGRAM FOR SAME...06-0728-004...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, as the statutory Administrative Agent for the Clermont County Family and Children First Council, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the provision of Temporary Assistance for Needy Families (TANF) Funding by the Clermont County Department of Job and Family Services for the Access to Better Care (ABC) Program, for a total amount not to exceed \$5,600.00, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK FOR THE PROVISION OF OPEN RESIDENTIAL, INTENSIVE TREATMENT UNIT, THERAPEUTIC FOSTER CARE, AND DAY TREATMENT SERVICES FOR SAME...06-0807-006...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Beech Brook, 3737 Lander Road, Pepper Pike, Ohio 44124 for the provision of open residential, intensive treatment unit, therapeutic foster care, and day treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION FOR THE PURCHASE OF SERVICES FOR

SAME...06-0728-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Court of Common Pleas/Domestic Relations Division, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including hearings held by the Domestic Relations Court Magistrate, at the rate of \$121.71 per unit/hearing, for a total of 500 units/hearings, for a total amount not to exceed \$60,855.00, effective 08/01/06 through 07/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SERVICES AGREEMENT WITH BRINK'S INCORPORATED FOR THE PROVISION OF SECURE DELIVERY AND PICK UP OF MONIES FROM THE COLLECTIONS BRANCH OF THE CHILD SUPPORT ENFORCEMENT DIVISION TO/FROM NATIONAL CITY BANK FOR SAME...06-0807-001...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Services Agreement by and between the County of Clermont, Ohio, and Brink's Incorporated, 1105 Hopkins Street, Cincinnati, Ohio 45203 for the provision of secure delivery and pick up of monies from the Collections Branch of the Department of Job and Family Services/Child Support Enforcement Division to/from National City Bank, at an amount not to exceed \$536.59 per month, effective 08/01/06 through 07/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 670-6705 RELATIVE TO THE WILLIAMSBURG DRAINAGE IMPROVEMENT PROJECT LOCATED IN THE VILLAGE OF WILLIAMSBURG AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0612-003...RATIFIED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District to award the bid for Project Number 670-6705 relative to the Williamsburg Drainage Improvement Project located in the Village of Williamsburg, pursuant to the plans and specifications therefore, to

Paul Rack Excavating and Paving Company, 5115 North Bend Road, Cincinnati, Ohio 45211 for their lowest and best bid received therefore on 07/13/06, at the item prices as outlined therein, for a total amount not to exceed \$99,239.90, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and award of the bid therefore.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH STRAND ASSOCIATES, INC. FOR PROJECT NUMBER 651-0003 RELATIVE TO THE EVA LANE TRUNK SEWER IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0807-007...EXECUTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Strand Associates, Inc., 990 St. Paul Place, Cincinnati, Ohio 45206 for Project Number 651-0003 relative to the Eva Lane Trunk Sewer Improvements Project located within Union Township, at a total cost not to exceed \$34,250.00, with said services to be completed within 180 calendar days upon issuance of a written Notice to Proceed from 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 651-0853 RELATIVE TO THE CONSTRUCTION OF THE HERITAGE GLEN RELIEF SEWERS PROJECT SITUATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0511-009...RATIFIED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0853 relative to the construction of the Heritage Glen Relief Sewers Project situated within Union Township, pursuant to the plans and specifications therefore, to Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135 for their lowest and best bid received therefore on 06/29/06, at the item prices as outlined therein, for a total mathematically corrected amount not to exceed \$484,919.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CRACE CONSTRUCTION COMPANY FOR PROJECT NUMBER 621-0981 RELATIVE TO THE LOCUST CORNER

**BOOSTER STATION REPLACEMENT PROJECT SITUATED WITHIN
PIERCE TOWNSHIP...04-0913-008...EXECUTED**

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Crace Construction Company, 316 Main Street, Piketon, Ohio 45661, previously ratified by the Board of County Commissioners on 12/08/04, for Project Number 621-0981 relative to the Locust Corner Booster Station Replacement Project situated within Pierce Township, which represents an increase in the amount of \$64,205.19, for a total adjusted contract price to date of \$2,470,905.19 and an extension of time of 60 calendar days for a revised contract completion date of 09/25/06 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY SHERIFF...CONTRACT WITH THE BOARD OF TRUSTEES OF
TATE TOWNSHIP FOR THE PROVISION OF LAW ENFORCEMENT
SERVICES FOR SAME...06-0727-001...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Trustees of Tate Township, 3001 State Route 125, Bethel, Ohio 45106 for the provision of law enforcement services to include one (1) contract deputy, one (1) patrol vehicle and related equipment, facilities and supplies for law enforcement services for Tate Township, for a total estimated contract price of \$135,005.79 for a period of three (3) years commencing 07/01/06, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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...PERMANENT, TEMPORARY, AND/OR UTILITY
EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE
COUNTY OF CLERMONT, OHIO, RELATIVE TO THE CLOUGH
PIKE/FERGUSON DRIVE INTERSECTION IMPROVEMENT PROJECT
LOCATED IN UNION TOWNSHIP...06-0802-003...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent, Temporary, and/or Utility Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway, drainage, and/or utility purposes necessary for the Clough Pike/Ferguson Drive Intersection Improvement Project located within Union Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto; and further, to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent, Temporary, and/or Utility Easements and Right-of-Ways granted

thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Duane C. Ferguson 4259 Ferguson Drive Cincinnati, Ohio 45245 Replat Number 629-2440	41-32-15F-115	Dedicated Right of Way Temp Utility	Donated Donated Donated
Steven Yockey & Catherine L. Geoppinger aka Catherine L. Yockey 677 Clough Pike Cincinnati, Ohio 45245 Replat Number 629-2441	41-41-30-005	Perm Temp	\$1,275.00 \$ 300.00
Jeffrey A. & Susan E. Brenner 689 Clough Pike Cincinnati, Ohio 45245 Replat Number 629-2442	41-41-30-001A 41-41-30-002B	Perm Temp Repairs	\$ 1,800.00 \$ 1,055.00 \$4,270.00
George E. & Donna S. Young 681 Clough Pike Cincinnati, Ohio 45245 Replat Number 629-2443	41-41-30-004	Perm Temp Repairs	\$1,360.00 \$ 38.00 \$1,802.00

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...UTILITY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER CLE-C21-.337 RELATIVE TO THE BRANCH HILL GUINEA ROAD STORM SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...06-0802-002...ACCEPTED

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 accept the following Utility Easement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes necessary for Project Number CLE-C21-.337 relative to the Branch Hill Guinea Road Storm Sewer Extension Project located within Miami Township:

Grantor	Parcel Number	Compensation	
Robert Allan and Marsha Gail Taylor 6547 Branch Hill Guinea Loveland, Ohio 45140	17-25-20F-167	Utility	Donated

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NORDYKE ROAD IN PIERCE TOWNSHIP...06-0801-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Nordyke Road in Pierce Township for the period of **Wednesday, 08/16/06, through Friday, 09/29/06**, for landslide repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the

afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL GUINEA PIKE AND WARDS CORNER ROAD INTERSECTION IN MIAMI TOWNSHIP...06-0526-003...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 extend the date for the temporary detour to through traffic on Branch Hill Guinea Pike and Wards Corner Road Intersection in Miami Township for intersection improvements, previously approved by the Board of County Commissioners on 05/31/06 and subsequently extended on 07/19/06, from **Friday, 08/04/06, to Friday, 10/06/06**, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 151-06/ RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, ACTING THROUGH ITS BOARD OF COUNTY COMMISSIONERS, AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PROVISION OF TRANSPORTATION IMPROVEMENTS THROUGHOUT CLERMONT COUNTY, OHIO, AND AUTHORIZING INITIAL FUNDING THEREFORE...06-0815-001...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 **151-06** resolving to authorize the execution of an Intergovernmental Agreement by and between the County of Clermont, Ohio, acting through its Board of County Commissioners, and the Clermont County Transportation Improvement District (CCTID), 175 East Main Street, Suite 150, Batavia, Ohio 45103 for the provision of cooperating in the development, coordination, and implementation of short-range and long-range projects throughout Clermont County as identified in the Regional Transportation Improvement Program established by the CCTID, with said Agreement to become effective 08/15/06 and continue for ten (10) years thereafter and shall automatically be extended for successive additional terms of ten (10) years each, and further to appropriate an operational budget for the CCTID for Fiscal Year 2006 in the amount of \$157,000.00 to further the Regional Transportation Improvement Program and to proceed with the implementation of the transportation improvement projects as identified in the CCTID meeting minutes of 07/20/06, attached thereto and incorporated therein, pursuant to and in compliance with Chapters 305, 307, and 5540 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.

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 2:00 P.M. TO BE RECONVENED AT 3:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:55 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, THE CLERMONT COUNTY SHERIFF'S OFFICE, AND THE CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF MAXIMIZING USE OF COUNTY JAIL SPACE...06-0811-005...EXECUTED

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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, the Clermont County Sheriff's Office, and the Clermont County Juvenile Court for the provision of maximizing use of County jail space by establishing the terms and conditions of providing credit toward incarceration of inmates of the Clermont County Jail to participate in the Jail Trustee Program and outlining the duties and responsibilities of the parties relative thereto, effective 05/01/06 through 04/30/07, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, THE CLERMONT COUNTY SHERIFF'S OFFICE, AND THE CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION FOR THE PROVISION OF MAXIMIZING USE OF COUNTY JAIL SPACE...06-0811-006...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, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, the Clermont County Sheriff's Office, and the Clermont County Court of Common Pleas/Domestic Relations Division for the provision of maximizing use of County jail space by establishing the terms and conditions of providing credit toward incarceration of inmates of the Clermont County Jail to participate in the Jail Trustee Program and outlining the duties and responsibilities of the parties relative thereto, effective 05/01/06 through 04/30/07, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDERS TO THE CONTRACTS RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODEL PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...EXECUTED

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

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to execute the following Change Orders to the Contracts by and between the County of Clermont, Ohio, and the following Contractors, previously ratified by the Board of County Commissioners on 11/09/05 and subsequently amended on 01/04/06 and 04/04/06, relative to the Clermont County Old Courthouse Second Floor Remodel Project located within the Village of Batavia, which represent net increases and total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein:

Contractor/Change Order Number	Original or Revised Contract Amount	Net Increase	Total Contract Price to Date
General Contract Kramer & Feldman, Inc. 7636 Production Drive Cincinnati, Ohio 45237 Change Order Number 3 DC #05-0812-002	\$461,353.12	\$4,779.36	\$466,132.48
Door and Hardware Contract Kleine and Sons, Inc. 850 Redna Terrace Cincinnati, Ohio 45215 Change Order Number 1 DC #05-1104-003	\$ 48,200.00	\$1,105.00	\$ 49,305.00
Audio/Visual Contract Industrial Communication & Sound, Inc. 7749 Reinhold Drive Cincinnati, Ohio 45237 Change Order Number 1 DC #05-1104-004	\$ 76,644.00	\$1,315.00	\$ 77,959.00

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 COMMON PLEAS CLERK OF COURTS...LEASE AGREEMENT WITH NATIONAL CITY COMMERCIAL CAPITAL CORPORATION FOR THE LEASE OF DIGITAL COPIERS AND EXECUTION OF MAINTENANCE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS RELATIVE THERETO...06-0807-010...EXECUTED

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

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the County of Clermont, Ohio, and National City Commercial Capital Corporation, 995

Dalton Avenue, Cincinnati, Ohio 45203 for the lease of two (2) Sharp ARM-455 Digital Copiers for the Clermont County Common Pleas Clerk of Courts at the monthly rate of \$340.00, for a total amount not to exceed \$16,320.00, effective 09/01/06 through 08/31/10; and further, to execute a Maintenance Agreement relative thereto with Millenium Business Systems, 5143 Kennedy Avenue, Cincinnati, Ohio 45213, for a total amount of \$3,840.00 plus \$0.008 per copy in excess of 480,000 copies combined, effective 09/01/06 through 08/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...06-0224-003...EXECUTED

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

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

Department/Employee	Class Name	Amount
Office of Public Information Elizabeth Rawdon	Social Psychology Industrial/Organizational Psychology	\$737.25

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:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 06-0807-002	Xerox P. O. Box 80255 Chicago, Illinois 60680-2555	Xerox CC65 Copier S/N: MRL016559 Xerox 255H Copier S/N: UTV814955	\$25.00 each per month plus \$0.0089 per copy	06/19/06 through 06/18/07
County Sheriff DC# 06-0809-001	Cogent Systems, Inc. 209 Fair Oaks Avenue South Pasadena, California 90130	WebCheck 4.0 System	\$400.00	08/01/06 through 07/31/07

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

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

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

TRANSFER OF FUNDS:

\$ 1,610.08	From General Fund 100-1018-7139 to 100-1020-5132 (Contingencies to Auditor – General Office Retirement Payout)
\$ 6,918.00	From General Fund 100-1018-7139 to 100-1025-5300 (Contingencies to Bureau of Inspection – Audit Purchased Services)
\$ 2,100.00	From General Fund 100-2255-5200 to 100-2255-5300 (DUI Court Fringe Benefits to Purchased Services)
\$ 9,900.00	From General Fund 100-2255-5200 to 100-2255-5700 (DUI Court Fringe Benefits to Materials & Supplies)
\$ 55,382.19	From Public Assistance Fund 204-6240-5200 to 204-6240-5700 (Department of Human Services Administration Fringe Benefits to Materials & Supplies)
\$ 550,000.00	From Public Assistance Fund 204-6240-5300 to 204-6240-7000 (Department of Human Services Administration Purchased Services to Reimb/Transfers/Advances)
\$ 85,000.00	From Public Assistance Fund 204-6240-6600 to 204-6240-7000 (Department of Human Services Administration Capital Outlay to Reimb/Transfers/Advances)
\$ 54,000.00	From Planning and Development Fund 418-7019-6600 to 418-7019-5300 (Capital Outlay to Purchased Services)
\$ 700.00	From Williamsburg to Batavia Bike Trail Fund 431-9709-6600 to 431-9709-5300 (Capital Outlay to Purchased Services)
\$ 3,000.00	From Water Revenue Fund 601-8550-5200 to 601-8550-5300 (Water Administration Fringe Benefits to Purchased Services)
\$ 21,215.07	From Water Revenue Fund 601-8550-6600 to 601-8552-5300 (Water Administration Capital Outlay to Distribution Division Purchased Services)
\$ 14,367.00	From Water Revenue Fund 601-8551-6600 to 601-8551-5700 (Treatment Division Capital Outlay to Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 24,926.40	General Fund – Facilities Management	100-1013-5300	Purchased Services
\$ 100,000.00	Dog & Kennel Fund	202-5210-5300	Purchased Services
\$ 12,809.72	Fleet Maintenance Fund	811-8610-5700	Materials & Supplies
\$ 18,146.43	Fleet Maintenance Fund	811-8610-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime Fund 254-0254-4811-7542
\$ 30,956.15	From General Fund 100-4308-7220-0811 to Fleet Maintenance Fund 811-0811-4811
\$ 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
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

CLERMONT COUNTY SEWER DISTRICT

Donna Cooper and Sue Coleman: One (1) day – Cincinnati, Ohio – Skillpath Administrative Assistants Conference entitled “Become an Indispensable Star Assistant” - Total expenses not to exceed \$423.00.

Eric Heiser, Scott Bates and Mike Blatz: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Class III and IV Workshops - Total expenses not to exceed \$888.00.

BUILDING INSPECTION DEPARTMENT

Ray Sebastian and Carl Lamping: Seven (7) days – Lake Buena Vista, Florida – National Code Development Hearings - Total expenses not to exceed \$3,565.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: One (1) day – McArthur, Ohio - Ohio Valley Regional Development Commission Full Commission Banquet and Meeting - Total expenses not to exceed \$20.00.

Brenda Gilreath and Theresa Ellison: One (1) day – Wilmington, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$40.00.

Jemina Ott: Two (2) days – Columbus, Ohio – Ohio Child Support Directors Association Training Conference and Awards Ceremony - Total expenses not to exceed \$159.00.

Patricia L. Knorr and Teresa Bunnell: Two (2) days – Columbus, Ohio – Ohio Job and Family Services Symposium - Total expenses not to exceed \$626.00.

Brad Kidwell and Barbara Lester: Two (2) days – Columbus, Ohio – 1st Annual Ohio Health Plans Medicaid Conference - Total expenses not to exceed \$306.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael J. Voris: Three (3) days – Columbus, Ohio – Ohio Judicial Conference Annual Meeting - Total expenses not to exceed \$733.70.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Kelly Perry: Three (3) days – Columbus, Ohio – County Engineer’s Association of Ohio 16th Annual Ohio Geographic Information Systems Conference - Total expenses not to exceed \$475.88.

Richard J. Bathe: Three (3) days – Norwood, Ohio – Max Technical Training Course entitled “MS-2733 – Updating Your Database Administration Skills to Microsoft SQL Server 2005” - Total expenses not to exceed \$1,361.75.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: Two (2) days – Cincinnati, Ohio – SkillPath Seminar entitled “The Essentials of Communicating with Diplomacy and Professionalism” - Total expenses not to exceed \$369.00.

OFFICE OF ENVIRONMENTAL QUALITY

Dennis McMullen: Three (3) days – Covington, Kentucky – United States Environmental Protection Agency Water Quality Training Workshop - Total expenses not to exceed \$115.00.

COUNTY ENGINEER

Todd Gadbury and Jon Carpenter: Two (2) days – Columbus, Ohio – County Engineers' Association of Ohio 16th Annual Ohio Bridge Conference - Total expenses not to exceed \$931.21.

COUNTY TREASURER

J. Robert True, Connie Bare, and Donna Stegall: One (1) day – Hamilton, Ohio – Southwest Treasurer's Association Summer Conference entitled "The Investment Management Process" - Total expenses not to exceed \$45.00.

VETERANS' SERVICE COMMISSION

Mark Coyle, Frank Morrow, and Alex Smith: Three (3) days – Columbus, Ohio – 2006 Ohio State Association County Service Officers Fall Training - Total expenses not to exceed \$1,140.00.

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz and Mary Rains: Two (2) days – Cincinnati, Ohio – 2006 Ohio Government Finance Officers Association 19th Annual Fall Conference - Total expenses not to exceed \$543.34.

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

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

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 Mr. Proud, to approve the minutes of Regular Session of **08/15/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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**

COMMISSIONERS= JOURNAL #299 CLERMONT COUNTY REGULAR SESSION 08/15/06

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/15/06