

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 17, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTINUATION OF THE PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF LEIBICH ROAD LOCATED IN WASHINGTON TOWNSHIP AND THE DISPOSITION THEREOF...03-0908-002...

LET THE RECORD SHOW: THAT THE CONTINUATION OF THE PUBLIC HEARING FROM 06/08/05 AND 06/17/05 WAS HELD THIS DATE AT 1:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF LEIBICH ROAD LOCATED IN WASHINGTON TOWNSHIP.

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

REFER TO THE SIGN IN SHEET(S) FOR THOSE IN ATTENDANCE IN AND AS IT RELATES THERETO.

COMMISSIONER WALKER STATED THE BOARD HAS BEEN OFFERED ALTERNATIVES BY MR. MOORE AND THE WASHINGTON TOWNSHIP TRUSTEES, NONE OF WHICH REALLY SATISFIES THE SITUATION AND WOULD ULTIMATELY PLACE THE COUNTY IN A LIABILITY SITUATION.

HAVING NO OTHER COMMENT(S) TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED AND SUBSEQUENT THERETO COMMISSIONER WALKER MOVED TO DENY THE REQUEST TO VACATE A PORTION OF LEIBICH ROAD LOCATED IN WASHINGTON TOWNSHIP AND COMMISSIONER CROSWELL SECONDED THE MOTION AND UPON ROLL CALL ALL MEMBERS PRESENT VOTED IN THE AFFIRMATIVE THEREON.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“WOMEN’S EQUALITY DAY” IN CLERMONT COUNTY, OHIO...05-0804-001...ADOPTED

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

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating August 26, 2005 to be “Women’s Equality Day” in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 174-

05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **174-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 187-05/RESOLUTION AUTHORIZING LEVY OF REAL PROPERTY TRANSFER TAX...05-0708-001...ADOPTED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **187-05** resolving to levy a Real Property Transfer Tax at a rate not to exceed thirty cents per hundred dollars for each one hundred dollars or a fraction thereof of the value of real property or any interest in real property located wholly or partially within the boundaries of Clermont County, Ohio, that is granted, assigned, transferred or otherwise conveyed by deed as defined in Division B of Section 322.01 of the Ohio Revised Code for the purpose of providing additional revenue for the county necessary to fund the county's economic development activities including related infrastructure improvements, and further resolving that the aforesated tax be levied upon the grantor named in a deed upon delivery of the deed to the County Auditor effective 09/30/05, pursuant to Section 322.02 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 182-05/RESOLUTION AUTHORIZING THE ISSUANCE AND AWARD OF SALE, THROUGH A CERTIFICATE OF AWARD, TO CONNERS AND COMPANY, INC. OF NOT TO EXCEED \$405,000.00 SPECIAL ASSESSMENT GENERAL OBLIGATION BONDS, SERIES 2005 FOR THE PURPOSE OF FINANCING THE MARCIE LANE SEWER PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0808-005...ADOPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **182-05** resolving to authorize the issuance of not to exceed \$405,000.00 Special Assessment General Obligation Bonds, Series 2005 (Marcie Lane Sewer Project), Clermont County, Ohio, to be dated 09/01/05, to bear interest at the rate not to exceed six percent (6%) payable semiannually upon maturity thereof, accepting the Bond Purchase Agreement, when appropriate information is inserted, and to authorize David L. Spinney, County Administrator to sign same through a Certificate of Award with Connors and Company, Inc. to purchase same, and to mature twenty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of

constructing the sanitary sewer main installation known as Project Number 651-0670 relative to the Marcie Lane Sewer Project located within Miami Township, together with other permissible costs under the Uniform Public Securities Law, including financing costs, costs of municipal bond insurance, the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, bond rating if any, legal services and obtaining an approving legal opinion relative thereto, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 183-05/RESOLUTION AUTHORIZING THE ISSUANCE AND AWARD OF SALE, THROUGH A CERTIFICATE OF AWARD, TO CONNERS AND COMPANY, INC. OF NOT TO EXCEED \$1,640,000.00 SPECIAL ASSESSMENT GENERAL OBLIGATION BONDS, SERIES 2005 FOR THE PURPOSE OF FINANCING THE SR131, DRY RUN ROAD, MELODY LANE, LINDA WAY, HILLTOP WAY AND GREIMANN LANE SEWER PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0808-006...ADOPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **183-05** resolving to authorize the issuance of not to exceed \$1,640,000.00 Special Assessment General Obligation Bonds, Series 2005 (SR 131 Sewer Project), Clermont County, Ohio, to be dated 09/01/05, to bear interest at the rate not to exceed six percent (6%) payable semiannually upon maturity thereof, accepting the Bond Purchase Agreement, when appropriate information is inserted, and to authorize David L. Spinney, County Administrator, to sign same through a Certificate of Award with Connors and Company, Inc. to purchase same, and to mature twenty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of constructing the sanitary sewer main installation known as Project Number 651-0510 relative to the SR 131, Dry Run Road, Melody Lane, Linda Way, Hilltop Way and Greimann Lane Sewer Project located within Miami Township, together with other permissible costs under the Uniform Public Securities Law, including financing costs, costs of municipal bond insurance, the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, bond rating if any, legal services and obtaining an approving legal opinion relative thereto, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 184-05/RESOLUTION AUTHORIZING THE ISSUANCE AND AWARD OF SALE, THROUGH A CERTIFICATE OF AWARD, TO CONNERS AND COMPANY, INC. OF NOT TO EXCEED \$115,000.00 SPECIAL ASSESSMENT GENERAL OBLIGATION BONDS, SERIES 2005 FOR THE PURPOSE OF FINANCING THE SR 727 WATER PROJECT LOCATED WITHIN STONELICK AND WAYNE TOWNSHIPS...05-0808-003...ADOPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **184-05** resolving to authorize the issuance of not to exceed \$115,000.00 Special Assessment General Obligation Bonds, Series 2005 (SR 727 Water Project) Clermont County, Ohio, to be dated 09/01/05, to bear interest at the rate not to exceed six percent (6%) payable semiannually upon maturity thereof, accepting the Bond Purchase Agreement, when appropriate information is inserted, and to authorize David L. Spinney, County Administrator, to sign same through a Certificate of Award with Connors and Company, Inc. to purchase same, and to mature twenty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of constructing the water main installation known as Project Number 621-0490 relative to the SR727 Water Project located within Stonelick and Wayne Townships, together with other permissible costs under the Uniform Public Securities Law, including financing costs, costs of municipal bond insurance, the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, bond rating if any, legal services and obtaining an approving legal opinion relative thereto, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 185-05/RESOLUTION AUTHORIZING THE ISSUANCE AND AWARD OF SALE, THROUGH A CERTIFICATE OF AWARD, TO CONNORS AND COMPANY, INC. OF NOT TO EXCEED \$60,000.00 SPECIAL ASSESSMENT GENERAL OBLIGATION BONDS, SERIES 2005 FOR THE PURPOSE OF FINANCING THE VALLEY LANE WATER PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...05-0808-004...ADOPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **185-05** resolving to authorize the issuance of not to exceed \$60,000.00 Special Assessment General Obligation Bonds, Series 2005 (Valley Lane Water Project), Clermont County, Ohio, to be dated 09/01/05, to bear interest at the rate not to exceed six percent (6%) payable semiannually upon maturity thereof, accepting the Bond Purchase Agreement, when appropriate information is inserted, and to authorize David L. Spinney, County Administrator, to sign same through a Certificate of Award with Connors and Company, Inc. to purchase same, and to mature twenty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of constructing the water main installation known as Project Number 621-0967 relative to the Valley Lane Water Project located within Goshen Township, together with other permissible costs under the Uniform Public Securities Law, including financing costs, costs of municipal bond insurance, the costs of printing the bonds or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, bond rating if any, legal services and obtaining an approving legal opinion relative thereto, pursuant to the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 186-05/RESOLUTION CONSOLIDATING FOUR BOND ISSUES OF THE COUNTY OF CLERMONT, OHIO, TO BE KNOWN AS VARIOUS

**PURPOSE GENERAL OBLIGATION SPECIAL ASSESSMENT BONDS,
SERIES 2005, AGGREGATING NOT TO EXCEED \$2,220,000.00 IN
PRINCIPAL AMOUNT...05-0808-008...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **186-05** resolving to consolidate four separate bond issues, Marcie Lane Sewer, SR131 Sewer, SR 727 Water, and Valley Lane Water, into a single issue of Clermont County to be known as "Various Purpose General Obligation Special Assessment Bonds, Series 2005," at a principal amount not to exceed \$2,220,000.00 and interest rates and maturities consistent with the underlying issues and the Certificate of Award.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO
SCHEDULE A PUBLIC HEARING RELATIVE TO THE ELIMINATION
OF SATURDAY SERVICE HOURS AND REALLOCATION TO WEEKDAY
SERVICE HOURS FOR SAME...05-0805-002...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 approve the request to schedule a Public Hearing for the purpose of receiving public comment relative to the elimination of Saturday service hours and to reallocate those service hours to weekday service hours for the operation of the Clermont Transportation Connection, and further to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on 08/25/05, giving notice of the date, time, and place for receipt of public comment in favor of or in opposition to the proposed operational changes. Public Hearing to be held at **2:00 P.M. Local Time on Wednesday, 10/05/05** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, pursuant to 49 U.S.C. Chapter 53 of the Federal Transit Laws. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...GRANT CONTRACT
WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION
FOR THE STATE FISCAL YEAR 2006 OHIO ELDERLY AND DISABLED
TRANSIT FARE ASSISTANCE PROGRAM (PROJECT NUMBER EHTA-
0013-006-061) FOR THE PROVISION OF PUBLIC TRANSPORTATION
SERVICES IN CLERMONT COUNTY, OHIO...05-0615-001...EXECUTED**

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

Recommendation of Mike Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute the Grant Contract by and

between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, P.O. Box 899, Columbus, Ohio 43216-0899 for the State Fiscal Year 2006 Ohio Elderly and Disabled Transit Fare Assistance Program, Project Number EHTA-0013-006-061, for the provision of public transportation reduced fare to elderly and disabled passengers in Clermont County, Ohio, in the amount of \$35,619.00 for Calendar Year 2006, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program, funded by Amended Substitute House Bill 66 enacted by the 126th Ohio General Assembly.

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

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

**IN RE: FLEET MAINTENANCE...REQUEST TO ADVERTISE FOR BIDS
RELATIVE TO THE PURCHASE OF FUEL FOR USE IN CLERMONT
COUNTY VEHICLES...05-0805-001...APPROVED**

Moved by Mrs. Walker, 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 approve the request to advertise for bids relative to the purchase of fuel for use in Clermont County vehicles, 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 08/25/05, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 09/08/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER
NUMBER 5 TO THE CONTRACT WITH WHALEN INCORPORATED FOR
PROJECT NUMBER 416-1029 RELATIVE TO THE SITE WORK FOR THE
CLERMONT COUNTY AUTO TITLE/DEPUTY REGISTRAR/DRIVERS
LICENSE EXAMINATION PROJECT LOCATED WITHIN THE VILLAGE
OF BATAVIA...04-1015-008...EXECUTED**

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

Recommendation of Angelo J. Santoro, Santoro Engineering Company, with the concurrence of Wade Grabowski, Director, Facilities Management Department, and Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute Change Order Number 5 to the Contract with Whalen Incorporated, 601 Brooklyn Avenue, Suite A, Milford, Ohio 45150, previously ratified by the Board on 11/16/04 and subsequently amended on 03/09/05 and 05/18/05 for Project Number 416-1029 relative to the site work for the Clermont County Auto Title/Deputy Registrar/Drivers License Examination Project located within the Village of Batavia, which represents an increase in the amount of \$6,957.04, for a total adjusted contract price to date of \$180,671.00, for additions, deletions and/or modifications there to as defined therein.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...COUNTY COMMISSIONERS' ASSOCIATION OF OHIO (CCAO) WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT FOR COUNTY PARTICIPATION IN POLICY YEAR 2006 AND CERTIFICATION OF THE OHIO BUREAU OF WORKERS' COMPENSATION APPLICATION FORM AC-26, EMPLOYER STATEMENT FOR GROUP RATING PLAN RELATIVE THERETO...05-0810-002...EXECUTED

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the County Commissioners' Association of Ohio (CCAO) 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 for the continued participation in the CCAO Group Rating Plan in Policy Year 2006, commencing on 01/01/06, and further to authorize Robert L. Proud, President, of the Board of County Commissioners, 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:

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...NOTICE OF GRANT AWARD FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) FOR CONTINUED STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC FOR STATE FISCAL YEAR 2006...05-0513-002...APPROVED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cynthia DeWitt, Assistant County Administrator, to accept the Notice of Grant Award from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) for continued state funding assistance for the project entitled Clermont County TASC, State Grant Number 13-02960-TASC-T-06-9178, in the amount of \$208,600.00, with a local match in the amount of \$30,000.00 from the Board of Clermont County Commissioners, for a total program budget of \$238,600.00, effective 07/01/05 through 06/30/06, pursuant to the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: Commissioner Croswell left session at this time.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...BUDGET REVISION

TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT ENTITLED NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS...01-1030-002...RATIFIED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve and execute a Budget Revision for fourth year funding for the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT) Program Rehabilitation and Restitution (PRR) Grant, Grant Number 5-UD1-TI13578-04, entitled New Life Program for Ex-Felony Offenders with Drug Problems in the additional amount of \$112,362.00, which represents the carry over from third year funding and the approved budget therefore for fourth year funding in the amount of \$500,000.00, for a total program budget of \$612,362.00, effective for the period of 05/01/05 through 04/30/06, pursuant to and in compliance with the terms and conditions set forth therein:

Category	Sub-Category	Original Budget	Revision	Revised Budget
Personnel				
	Director Salary	\$ 48,156.00	\$ 0.00	\$ 48,156.00
	Research Data Supervisor Salary	\$ 22,206.00	\$ 0.00	\$ 22,206.00
	Assessment Specialist Salary	\$ 8,221.00	\$ 0.00	\$ 8,221.00
	Case Manager Salary	\$ 32,989.00	\$ 0.00	\$ 32,989.00
	Case Manager Salary	\$ 32,989.00	\$ 0.00	\$ 32,989.00
	Research Asst/Case Manager Salary	\$ 24,742.00	\$ 0.00	\$ 24,742.00
	Fiscal Support Specialist Salary	\$ 15,044.00	\$ 0.00	\$ 15,044.00
	Administrative Assistant Salary	\$ 13,111.00	\$ 0.00	\$ 13,111.00
	Total	\$197,458.00	\$ 0.00	\$197,458.00
Non-Personnel				
	Fringe Benefits	\$ 69,822.00	\$ 0.00	\$ 69,822.00
	Travel	\$ 11,040.00	\$ 908.00	\$ 11,948.00
	Supplies	\$ 8,650.00	\$ 6,176.00	\$ 14,826.00
	Contractual	\$174,035.00	\$ 97,238.00	\$271,273.00
	Construction	\$ 0.00	\$ 0.00	\$ 0.00
	Conferences/Training	\$ 3,735.00	\$ 0.00	\$ 3,735.00
	Research Costs	\$ 5,460.00	\$ 840.00	\$ 6,300.00
	Utilities	\$ 4,800.00	\$ 1,200.00	\$ 6,000.00
	Rent/Lease Expenses	\$ 25,000.00	\$ 5,000.00	\$ 30,000.00
	Total	\$302,542.00	\$111,362.00	\$413,904.00
Equipment				
	Equipment/Furniture	\$ 0.00	\$ 1,000.00	\$ 1,000.00
	Total	\$ 0.00	\$ 1,000.00	\$ 1,000.00
	GRAND TOTAL	\$500,000.00	\$112,362.00	\$612,362.00

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, TREATMENT FOSTER CARE AND

TREATMENT SERVICES FOR SAME...05-0729-005...EXECUTED

Moved by Mrs. Walker, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239 for the provision of various levels of residential treatment, partial hospitalization, treatment foster care, and 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 07/01/05 through 06/30/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...05-0729-006...EXECUTED

Moved by Mrs. Walker, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services for children and their families referred by the Department of Job and Family Services, Children's Protective Services, for a total amount not to exceed \$31,895.00, effective 07/01/05 through 06/30/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...05-0729-009...EXECUTED

Moved by Mrs. Walker, 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, Child Support Enforcement Division, and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 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 \$51.26 per unit, for 176.30 units, for a total amount not to exceed \$9,037.14, effective 08/01/05 through 08/31/05, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY RECORDER FOR THE PURCHASE OF SERVICES FOR SAME...05-0729-002...EXECUTED

Moved by Mrs. Walker, 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, Child Support Enforcement Division and the Clermont County Recorder, 101 East Main Street, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including the filing of administrative liens, at the rate of \$8.97 per unit/page, for a total of 2,000 units/pages, for a total amount not to exceed \$17,940.00, effective 08/01/05 through 12/31/05, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF 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...05-0729-007...EXECUTED

Moved by Mrs. Walker, 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, 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 \$79.26 per unit/hearing, for a total of 2,183.80 units/hearings, for a total amount not to exceed \$173,087.99, effective 08/01/05 through 07/31/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF 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 FUNDING FOR THE HELP ME

GROW PROGRAM FOR SAME...05-0729-008...EXECUTED

Moved by Mrs. Walker, 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 Memorandum of Understanding by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, as statutory Administrative Agent for the Clermont County Family and Children First Council, for the provision of Temporary Assistance for Needy Families (TANF) funding by the Clermont County Department of Job and Family Services for the Help Me Grow Program, in the amount of \$392,160.00, effective 07/01/05 through 06/30/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...05-0805-005...EXECUTED

Moved by Mrs. Walker, 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 a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A Front Wheel Drive, Batavia, Ohio 45103 for the provision of duties related to Adult Protective Services for senior citizens in Clermont County, on behalf of the Department of Job and Family Services, payable monthly at an amount not to exceed \$2,642.25, for a total contract amount not to exceed \$31,707.00, effective 07/01/05 through 06/30/06, pursuant to the terms and conditions specified therein.

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

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

LET THE RECORD SHOW: Commissioner Croswell joined session at this time.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 175-05/RESOLUTION RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING FOR PROJECT NUMBER 621-0997 RELATIVE TO THE FAY ROAD WATER MAIN ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...05-0801-001...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 adopt Resolution Number **175-05** ratifying the detailed plans, specifications, estimates of cost and financing for proposed

improvements to the County Waterworks System within the Clermont County Sewer District as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 621-0997 and described as the construction of the Fay Road Water Main Assessment Project situated within Goshen Township, of which all of the aforesaid shall be filed in the Office of the County Sanitary Engineer where the same shall be open to the inspection of all persons interested therein, pursuant to Chapter 6103 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 176-05/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 621-0997 RELATIVE TO THE CONSTRUCTION, MAINTENANCE AND OPERATION OF THE FAY ROAD WATER MAIN ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...05-0801-002...ADOPTED

Moved by Mrs. Walker, 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 adopt Resolution Number **176-05** declaring the necessity to construct improvements to the County Waterworks System within the Clermont County Sewer District, for Project Number 621-0997 consisting of constructing, maintaining and operating the Fay Road Water Main Assessment Project situated within Goshen Township, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing which are on file in the Office of the Clermont County Sewer District, 2379 Clermont Center Drive, Batavia, Ohio 45103 where they may be examined by all persons interested therein, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 08/25/05, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6103 of the Ohio Revised Code. Public Hearing to be held at **3:00 P.M. Local Time on Wednesday, 09/21/05** at the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BALKE AMERICAN FOR PROJECT NUMBER 651-0867 RELATIVE TO THE MIDDLE EAST FORK FINE SCREENS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...05-0809-004...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 the 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 Project Number 651-0867 relative to the Middle East Fork Fine Screens Project located within Batavia Township, for a total amount not to exceed \$26,255.00, with said services to be completed within 91 calendar days upon issuance of written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BALKE AMERICAN FOR PROJECT NUMBER 651-0868 RELATIVE TO THE MIDDLE EAST FORK INVERTED SIPHON PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...05-0809-005...EXECUTED

Moved by Mrs. Walker, 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 the 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 Project Number 651-0868 relative to the Middle East Fork Inverted Siphon Project located within Batavia Township, for a total amount not to exceed \$35,640.00, with said services to be completed within 201 calendar days upon issuance of written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0992 RELATIVE TO THE CONSTRUCTION OF THE SLEEPY HOLLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0603-019...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 award the bid for Project Number 621-0992 relative to the construction of the Sleepy Hollow Water Main Replacement Project located within Union Township, pursuant to the plans and specifications therefore, to Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for their lowest and best bid received therefore on 07/14/05, at the item prices as outlined therein, for a total amount not to exceed \$130,050.00, 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF SEWER AND/OR WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS SEWER AND WATER PROJECTS LOCATED WITHIN UNION AND PIERCE TOWNSHIPS...ACCEPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Grants of Sewer and/or Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing or reinstalling sewer/water utility lines and all incidental appurtenances required for the transportation of sewage/water on, under, and across the properties of the grantors for various sewer and water projects located within Union and Pierce Townships, and to authorize the execution of the 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 Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation	
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Paul L. Kirker 4450 Dogwood Drive Batavia, Ohio 45103 Property Location: Meese Drive Record Plat Number 629-2343	41-41-41.-078B	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Steven J. and Cheryl L. Evans 4438 Meese Drive Batavia, Ohio 45103 Record Plat Number 629-2344	41-41-41.-075	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Marlene Grimes; aka: Marlene J. Grimes 5668 W. Day Circle Milford, Ohio 45150 Property Location: Meese Drive Record Plat Number 629-2345	41-41-41.-077 and 41-31-03A-232	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Frank E. Wilson, Jr. 4433 Meese Drive Batavia, Ohio 45103 Record Plat Number 629-2346	41-41-41.-066	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Deborah R. and Joseph H. Dodds, IV 4430 Gene Lane Batavia, Ohio 45103 Property Location: Meese Drive Record Plat Number 629-2347	41-41-41.-065	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	James A. and Sylvia Wright 6890 N W 21 st Terrace Ft. Lauderdale, Florida 33309 Property Location: Meese Drive Record Plat Number 629-2348	41-41-41.-074	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Charles M. and Mildred A. Engle 1546 Crosstown Road Williamsburg, Ohio 45176 Property Location: Meese Drive Record Plat Number 629-2349	41-41-41.-067	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township	Harold Robert Haag 4430 Meese Drive Batavia, Ohio 45103 Record Plat Number 629-2350	41-41-41.-072	Perm Repairs	Donated Donated

DC# 05-0729-011				
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Hearl and Darlene M. Tackett 4434 Meese Drive Batavia, Ohio 45103 Record Plat Number 629-2351	41-41-41.-073	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Danny Kidd 4452 Dogwood Drive Batavia, Ohio 45103 Property Location: Meese Drive Record Plat Number 629-2352	41-41-41.-078A	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Martha Watkins; nka: Martha Long 4442 Meese Drive Batavia, Ohio 45103 Record Plat Number 629-2353	41-41-41.-076	Perm Repairs	Donated Donated
Meese Drive Sanitary Sewer Project Project Number 651-0740 Union Township DC# 05-0729-011	Bobby R. and Delories K. Nickloes 4264 Hulick Drive Batavia, Ohio 45103 Property Location: Meese Drive Record Plat Number 629-2354	41-41-41.-071	Perm Repairs	Donated Donated
Locust Corner Booster Station Project Project Number 621-0981 Pierce Township DC# 05-0809-001	Board of Trustees of Pierce Township 950 Locust Corner Road Cincinnati, Ohio 45245	27-28-12A-092	Perm Repairs	Donated Donated
RPM Pipe Water Main Replacement Project Project Number 621-0991 Pierce Township DC# 05-0809-002	Mid-America Capital Partners, L.P. 6584 Poplar Avenue, Suite 300 Memphis, Tennessee 38138 Property Location: St. Andrews Drive	28-28-13F-086B	Perm Repairs	\$12,738.00 \$600.00
RPM Pipe Water Main Replacement Project Project Number 621-0991 Pierce Township DC# 05-0809-002	Michael G. and Jannifer A. Tarvin; aka: Jennifer A. Tarvin 972 White Oak Road Cincinnati, Ohio 45245	28-28-13F-118	Perm	\$2,059.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED WITHIN TATE AND MIAMI TOWNSHIPS...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following subdivisions/locations within Tate and Miami Townships:

Subdivision/Location	Township	Water	Sewer
Easter Valley Subdivision Phase 1 DC# 05-0802-001	Tate		\$6,000.00

Elwynn Drive Sewer Extension DC# 05-0802-002 *Secured by Official Check Number 723531942, dated 07/08/05, issued by National City Bank, on behalf of John Anderson.	Miami		\$2,000.00*
Athens Community Subdivision Section 2 DC# 05-0802-003 *Secured by Official Check Numbers 2755196 and 2755198, dated 07/14/05, issued by Fifth Third Bank, Kentucky, Inc., on behalf of Grammas Development.	Miami	\$4,200.00*	\$5,500.00*

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED

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

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

Subdivision/Location	Township	Sewer
Deerfield Road Sewer Extension DC# 04-0720-002	Goshen	\$1,750.00
5850 Elwynn Drive DC# 04-0614-001	Miami	\$1,000.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 177-05 THROUGH 179-05/RESOLUTIONS TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, to adopt Resolution Numbers **177-05 through 179-05** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as

a lien against the property served by such connection as identified in Exhibits “A”, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Resolution Number	Total Amount
Sewer Charges DC# 05-0809-007	177-05	\$ 7,663.71
Water Charges DC# 05-0809-008	178-05	\$ 3,088.87
Miscellaneous Utility Charges DC# 05-0809-009	179-05	\$13,599.19

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

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

LET THE RECORD SHOW: The Board of County Commissioners recognized Clermont County Engineer Employee, John Stewart, a Staff Sergeant with the United States Airforce Reserves who is being deployed for service in the United Arab Emirates (UAE).

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER UN-06-04 RELATIVE TO THE GLENESTE-WITHAMSVILLE AICHOLTZ ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0517-003...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number UN-06-04 relative to the Gleneste-Withamsville Aicholtz Road Intersection Improvements Project located in Union Township, pursuant to the plans and specifications therefore, to Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215 for the lowest and best bid received therefore on 06/23/05, in the amount of \$496,154.02, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER WA-13-02 RELATIVE TO THE NEVILLE PENN SCHOOLHOUSE BRIDGE REPLACEMENT PROJECT LOCATED IN WASHINGTON TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0429-002...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number WA-13-02 relative to the Neville Penn Schoolhouse Bridge Replacement Project located in Washington Township, pursuant to the plans and specifications therefore, to DDK Construction, 5464 Green Acres Court, Cincinnati, Ohio 45248 for the most responsive and best bid received therefore on 05/26/05, in the amount of \$110,167.50,

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEVILLE PENN SCHOOLHOUSE ROAD IN WASHINGTON TOWNSHIP...05-0808-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Neville Penn Schoolhouse Road in Washington Township for the period of **Tuesday, 08/16/05, through Friday, 10/14/05**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON EDENTON PLEASANT PLAIN ROAD IN GOSHEN TOWNSHIP...05-0812-009...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Edenton Pleasant Plain Road in Goshen Township for the period of **Monday, 08/22/05, through Friday, 08/26/05**, for a cross road culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CONCORD HENNINGS MILL ROAD IN WILLIAMSBURG TOWNSHIP...05-0812-008...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Concord Hennings Mill

Road in Williamsburg Township for the period of **Monday, 08/29/05, through Friday, 09/02/05**, for a cross road culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 180-05 AND 181-05/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS/LOCATIONS WITHIN PIERCE AND MIAMI TOWNSHIPS...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **180-05 and 181-05** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions/locations within Pierce and Miami Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Legendary Run Subdivision Section One-C Pierce Township Resolution Number 180-05 DC# 03-0929-001 *Secured by Official Check Number 518851169 issued by US Bank on behalf of Traditions Investment – Pierce, Inc.	\$8,000.00/\$8,000.00*	Greenfield Lane (0.078)
Ashton Woods Subdivision Section 2, Block B Miami Township Resolution Number 181-05 DC# 03-0718-006	\$13,000.00/\$8,000.00	Spires Drive Ext. (0.078) Deerhaven Lane Ext. (0.119)

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

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

IN RE: COUNTY ENGINEER...COLONEL JOHN H. BRANCH’S SUBDIVISION OF BRANCH HILL/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2355 FOR THE REPLAT OF LOTS 23, 24, 26 WITHIN SAME...05-0812-007...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2355** for the Replat of Lots in the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 23, 24 26 Colonel John H. Branch's Subdivision of Branch Hill Miami Township	629-2355	To create new Lots 105 and 106.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR COUNCIL ON AGING OF SOUTHWESTERN OHIO (COA) FOR AN APPLICATION FOR FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT THROUGH THE OHIO LOW AND MODERATE INCOME HOUSING TRUST FUND...05-0801-003...RATIFIED

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

Recommendation of David L. Spinney, County Administrator, to approve and execute a Letter of Support for Council on Aging of Southwestern Ohio (CAO), Holiday Office Park, Suite 1100, 644 Linn Street, Cincinnati, Ohio 45203 for an application for funding in the amount of \$400,000.00 from the Ohio Department of Development through the Ohio Low and Moderate Income Housing Trust Fund to provide financial support for emergency repair and home modifications to 60+ elderly homeowners in Clermont County.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR BIDS RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODEL PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...05-0812-002...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the request to advertise for bids relative to the Clermont County Old Courthouse Second Floor Remodel Project located within the Village of Batavia, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/25/05, scheduling a non-mandatory Pre-Bid Conference at 10:00 A.M. on 09/15/05, with bids to be received therefore until **2:00 P.M. on Thursday, 09/29/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 188-05/RESOLUTION GRANTING ANNEXATION OF 9.017 ACRES OF LAND

OWNED BY THE CHURCH FOUNDATION OF THE DIOCESE OF SOUTHERN OHIO TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...05-0708-009...ADOPTED

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number 188-05 resolving to grant the Petition for Annexation of 9.017 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, July 8, 2005, at 4:01 P.M., by Christine J. Patterson, for and on behalf of Stephen R. Hunt and Richard A. Paolo, Attorneys at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202, the designated Agents for the Petitioner, The Church Foundation of the Diocese of Southern Ohio, PO Box 146, Amelia, Ohio 45102 (PIN 032023E054/8.008 Acres and PIN 034523D047/1.009 Acres) and the sole owner of the real estate sought to be annexed.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...04-1221-002...APPROVED

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

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services	Ohio Child Support Directors' Association Annual Training Program	\$625.00	07/01/05 through 06/30/06

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

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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# 05-0805-004	Ikon Office Solutions 10300 Alliance Road, Suite 350 Cincinnati, Ohio 45242	Canon 3170 Fax Machine S/N: UYP65980	\$302.50	08/01/05 through 08/01/06
		Canon 710 Fax Machine S/N: UZS10724	\$275.00	
County Sheriff DC# 05-0805-003	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL90 Fax Machine S/N: 19969	\$295.00	09/12/05 through 09/12/06
Office of Technology, Communications and Security/Records Management Division DC# 05-0808-007	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, Ohio 45209	Canon DR3060 Scanner S/N: CE312587	\$380.00	08/19/05 through 03/16/05

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH TITLE IV-E CONTRACT FUND AS A SPECIAL REVENUE FUND...05-0816-001...APPROVED

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

Recommendation of the Office of Management and Budget to approve the request of Linda L. Fraley, Clermont County Auditor, and Judge Stephanie Wyler, Clermont County Juvenile Court, to establish a Special Revenue Fund entitled **Title IV-E Contract Fund 282, Department 4146**, to account for federal and local revenue used for the placement of individuals in the Title IV-E program, pursuant to Section 5705.12 of the Ohio Revised Code and contingent upon approval of the Auditor of State.

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 343,654.86	Workforce Development Fund	235-6245-5300	Purchased Services
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TRANSFER OF FUNDS:

\$ 1,070.00	From General Fund 100-1018-5200 to 100-1302-5200 (Legislative & Executive Grants/Transfer/Advances to Administration Building Mailroom Fringe Benefits)
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\$ 2,800.00	From General Fund 100-1018-7139 to 100-4110-5700 (Contingencies to Common Pleas Adult Probation Materials & Supplies)
\$ 300.00	From General Fund 100-1018-7139 to 100-4110-6300 (Contingencies to Common Pleas Adult Probation Utilities)
\$ 50.00	From Real Estate Assessment Fund 205-1026-5300 to 205-1026-7000 (Purchased Services to Reimbursements/Transfers/Advances)
\$ 93.82	From Emergency Management Agency Fund 211-4011-5112 to 211-4011-5300 (Regular Salaries to Purchased Services)
\$ 4,435.12	From Emergency Management Agency Fund 211-4011-5200 to 211-4011-5300 (Fringe Benefits to Purchased Services)
\$ 15,000.00	From Water Revenue Fund 601-8550-5300 to 601-8551-5700 (Water Administration Purchased Services to Treatment Division Materials & Supplies)

CASH TRANSFER OF FUNDS:

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

REIMBURSEMENT OF FUNDS:

\$ 2,900.34	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 3,551.72	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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

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

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

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

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

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Linda Malone: Two (2) days – Columbus, Ohio –Ohio Clerk of Courts Association August Meeting - Total expenses not to exceed \$122.00.

Linda Malone and Shirley Williamson: One (1) day – Washington Court House, Ohio – Ohio Clerk of Courts Association District One Meeting for 2005 – Total expenses not to exceed \$42.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Christi Hill and Kelli Bailey: One (1) day – Cincinnati, Ohio – Child Focus Training, Ethics, Documentation - Total expenses not to exceed \$198.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Richard J. Bathe: Five (5) days – Rancho Mirage, California – Hansen Network 2005 User Conference - Total expenses not to exceed \$2,002.40.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown and Arlene Spangler: Five (5) days – Chicago, Illinois – 2005 Association of Records Managers and Administrators Conference - Total expenses not to exceed \$4,877.20.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Four (4) days – Canton, Ohio – 2005 Ohio Job and Family Services Directors' Association Summer Conference - Total expenses not to exceed \$512.00.

Patricia Knorr, Sue Juillerat, Kevin O'Brien and Karen Fishback: Two (2) days – Worthington, Ohio – Ohio Department of Job and Family Services Investigators Training Seminar - Total expenses not to exceed \$692.00.

Crystal Patrick: Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services Directors Association Training Symposium - Total expenses not to exceed \$394.00.

CLERMONT COUNTY SEWER DISTRICT

John Teeters: Two (2) days – Columbus, Ohio – Class III and IV Workshop for Water and Wastewater Operators - Total expenses not to exceed \$325.00.

Sue Coleman and Donna Cooper: One (1) day – Cincinnati, Ohio – 2005 Cincinnati Conference for Administrative Assistants - Total expenses not to exceed \$445.00.

COUNTY SHERIFF

Steve Leahy and Paul Kamphaus: Three (3) days – Columbus, Ohio – Midwest Crisis Negotiators Conference - Total expenses not to exceed \$1,162.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel: Three (3) days – Columbus, Ohio – Fall Emergency Management Agency Director's Conference - Total expenses not to exceed \$550.00.

PUBLIC DEFENDER

Anita Bechmann and Brian Goldberg: One (1) day – Columbus, Ohio – The Children's Law Center and the Office of the Ohio Public Defender Leadership Meeting entitled "Developing Standards of Representation for Juvenile Delinquency Proceedings in Ohio" - Total expenses not to exceed \$174.00.

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz: Five (5) days – Rancho Mirage, California – Hansen Network 2005 User Conference – Total expenses not to exceed \$1,126.00.

PROSECUTING ATTORNEY

Jill Connor and Lois List: Three (3) days – Columbus, Ohio – Community Mediation Services of Central Ohio and the Columbus Bar Association Seminar on Basic Mediation Training - Total expenses not to exceed \$ 1,145.80.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Training - Total expenses not to exceed \$60.00.

Bruce Gibson: Four (4) days – Cleveland, Ohio – 12th National Treatment Alternatives to Street Crime Conference on Drugs and Crime entitled "Developing Safe and Healthy Communities: Recover, Reenter, Restore" - Total expenses not to exceed \$655.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt: Two (2) days – Columbus, Ohio – Ohio Treatment Alternatives to Street Crime Association Monthly Meeting - Total expenses not to exceed \$265.00.

Jill Gomez, Joe Ellison, Robin Stricker-Carnahan and Kyle Weaver: Four (4) days – Cleveland, Ohio – 12TH National Treatment Alternatives to Street Crime Conference on Drugs and Crime

entitled "Developing Safe and Healthy Communities: Recover, Reenter, Restore" - Total expenses not to exceed \$2,260.00.

Dee Hargitt and David Levine: Five (5) days –Cleveland, Ohio – 12th National Treatment Alternatives to Street Crime Conference on Drugs and Crime entitled "Developing Safe and Healthy Communities: Recover, Reenter, Restore" - Total expenses not to exceed \$2,092.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Louis M. Ethridge: Two (2) days – Cleveland, Ohio – 17th Annual Ohio Planning Conference Cleveland Planning and Zoning Workshop - Total expenses not to exceed \$361.00.

CLERMONT TRANSPORTATION CONNECTION

Mike Salamone and Jenny Mentz: One (1) day – Columbus, Ohio - Ohio Department of Transportation Roundtable for Urban Transit Systems - Total expenses not to exceed \$0.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

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

BUILDING INSPECTION DEPARTMENT

Karen S. West: PA #14289 - Permit Specialist 1 - Separation/Resigned - Effective 08/05/2005.

Robert A. Powers: PA #14296 - Building Inspector 1 - Appointment/Full Time Permanent - Effective 08/22/2005.

CLERMONT COUNTY SEWER DISTRICT

David D. Addington: PA #14293 - WSD Operations Specialist - Separation/Disability Retirement - Effective 07/20/2005.

Charlie W. Wise: PA #14305 - WSD Maintenance Supervisor - Change/End of Probation - Effective 08/09/2005.

CLERMONT TRANSPORTATION CONNECTION

Patricia A. Davis: PA #14297 - Vehicle Operator - Separation/Cancel Appointment - Effective 08/01/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Patricia L. Richardson: PA #14299 - Income Maintenance Worker 3 - Appointment/Full Time Permanent - Effective 09/06/2005.

Catherine A. Ruff: PA #14306 - Social Services Worker 2 - Appointment/Full Time Permanent - Effective 08/22/2005.

Monique Gibson: PA #14300 - Income Maintenance Worker 3 - Appointment/Full Time Permanent - Effective 09/06/2005.

Ava B. Kahles: PA #14307 - Social Services Worker 2 - Appointment/Part-Time Permanent - Effective 08/22/2005.

Connie Hall: PA #14294 - Typist 2 - Change/End of Probation - Effective 08/08/2005.

Takiyah McWilson: PA #14295 - Social Services Worker 3 - Change/End of Probation - Effective 08/08/2005.

Laura Bassett: PA #14282 - Account Clerk 3 - Change/Revision/Revision to PA #14247 End of Probation - Effective 08/08/2005.

Elouise B. Rector: PA #14298 - Income Maintenance Worker 3 - Separation/Retired - Effective 08/31/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Melissa Scalf: PA #14287 - Emergency Resource Technician - Change/End of Probation - Effective 07/25/2005.

Melissa Scalf: PA #14288 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 07/25/2005.

OFFICE OF ENVIRONMENTAL QUALITY

Dennis M. McMullen: PA #14308 - OEQ Project Manager - Change/End of Probation - Effective 06/24/2005.

OFFICE OF MANAGEMENT AND BUDGET

Erica L. Donell: PA #14302 - Administrative Support Specialist - Appointment/Full time Permanent - Effective 08/22/2005.

OFFICE OF PUBLIC INFORMATION

Elizabeth Rawdon: PA #14301 - Administrative Support Specialist - Appointment/Full Time Permanent - Effective 09/01/2005.

OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY

Douglas A. Disbennett: PA #14290 - Systems Analyst 1 - Change/End of Probation - Effective 06/29/2005.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **07/11/05 AND 07/26/05** carried with all members present voting.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF HAVEN STREET SITUATED WITHIN BATAVIA TOWNSHIP...05-0714-002...

LET THE RECORD SHOW: THAT COMMISSIONERS MARY C. WALKER AND R. SCOTT COSWELL III, AND CRAIG RISNER, DEPUTY SURVEYOR, OFFICE OF THE CLERMONT COUNTY ENGINEER, VIEWED HAVEN STREET SITUATED WITHIN BATAVIA TOWNSHIP PROPOSED TO BE VACATED ON 08/17/05 AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF HAVEN STREET SITUATED WITHIN BATAVIA TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

LET THE RECORD SHOW KENNETH KREIDER WAS IN ATTENDANCE FOR THE PROPOSED VACATION OF HAVEN STREET SITUATED WITHIN BATAVIA TOWNSHIP.

DEPUTY SURVEYOR CRAIG RISNER PROVIDED A BRIEF OVERVIEW OF THE

PROPOSED VACATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED VACATION NOR WERE ANY WRITTEN COMMENTS RECEIVED RELATIVE THERETO.

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

MOVED BY MRS. WALKER, SECONDED BY MR. CROSWELL, THAT THE BOARD OF COUNTY COMMISSIONERS APPROVE THE REQUEST OF THE BOARD OF BATAVIA TOWNSHIP TRUSTEES TO VACATE HAVEN STREET SITUATED WITHIN BATAVIA TOWNSHIP, CONTINGENT UPON THE TWO PARCELS BEING COMBINED INTO ONE PARCEL WITHIN SIX MONTHS THEREFROM. UPON ROLL CALL THE MOTION CARRIED WITH COMMISSIONER PROUD ABSTAINING THEREON.

MOVED BY MRS. WALKER, SECONDED BY MR. CROSWELL, THAT THE BOARD OF COUNTY COMMISSIONERS RESOLVE TO AMEND THE AFORESTATED MOTION BY ADOPTION OF RESOLUTION NUMBER **189-05** AS FOLLOWS WITH ALL MEMBERS PRESENT VOTING IN THE AFFIRMATIVE THEREON.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 189-05/VACATION OF HAVEN STREET SITUATED IN BATAVIA TOWNSHIP...05-0714-002...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell,

That the Board of County Commissioners, subsequent to the receipt of a request from the Board of Batavia Township Trustees to vacate Haven Street in Batavia Township, Clermont County, Ohio, and the Viewing and Final Hearing held on 08/18/05 relative thereto, which was in compliance with all statutory procedures required therefore, the Board of County Commissioners adopts Resolution Number 189-05 resolving to vacate Haven Street in Batavia Township, as described therein, pursuant to Section 5553.04 et al of the Ohio Revised Code and in compliance with the terms and conditions set forth therein, contingent upon the combining of the two parcels into one parcel within six months hereof.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **08/17/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

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

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

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

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/17/05

DATE APPROVED