

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 19, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The President of the Board requested a moment of silence in memory of the late Lois Brown-Dale, who passed away Sunday, 08/16/09, at the age of 91. She was actively involved in many county organizations and was the founder of Clermont Senior Services, Inc. in 1969 and served as the Director for 22 years.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-09/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **166-09** resolving to approve payment to vendors in the total amount of **\$2,156,135.26** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **08/17/09**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR SERVICES WITH KEITH SISSEL DBA SISSEL TREE SERVICE FOR TRIMMING AND REMOVAL OF TREES AT COUNTY WATERWORKS FACILITIES DURING CALENDAR YEAR 2009...09-0730-001...EXECUTED

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and Keith Sissel dba Sissel Tree Service, 13439 Lake Grant Road, Mt. Orab, Ohio 45154, for Trimming and Removal of Trees at County Waterworks Facilities during Calendar Year 2009, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$25,000.00, which includes all charges and expenses therefore, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH LEGGETTE, BRASHEARS & GRAHAM, INC. FOR PROJECT NUMBER 621-0385 RELATIVE TO THE PUB & MGS WATERSHED/WELLHEAD

PROTECTION PLANS FOR THE COUNTY OF CLERMONT, OHIO...09-0807-001...EXECUTED

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Leggette, Brashears & Graham, Inc., 104 Mill Street, Suite 1, Gahanna, Ohio 43230 for Project Number 621-0385 relative to the modification and expansion of the PUB & MGS Watershed/Wellhead Protection Plans for the County of Clermont, Ohio, for a total amount not to exceed \$55,900.00, with said services to be completed within 210 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF
CONTRACT FOR SERVICES WITH CINCINNATI BELL TELEPHONE
COMPANY, LLC FOR FIBER AND COPPER RELOCATION SERVICES
...09-0810-001...EXECUTED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company, LLC, P.O. Box 2301, 221 East Fourth Street, Room 346-300, Cincinnati, Ohio 45202 for the relocation of fiber and copper as set forth in the Scope of Services identified as RFQ#2009-15440 attached thereto and made a part thereof at a cost not to exceed \$6,812.56 and to be completed within thirty days of company's receipt of a signed contract and notice to proceed relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER
167-09/RESOLUTION AUTHORIZING THE TRANSFER OF REAL
PROPERTY LOCATED IN UNION TOWNSHIP AND KNOWN AND
DEDICATED AS PERMANENT PARCEL NUMBER 41-41-40.-092. OF
THE RECORDS OF THE CLERMONT COUNTY AUDITOR TO THE
CLERMONT COUNTY CIC, INC. AND EXECUTION OF THE LIMITED
WARRANTY DEED RELATIVE THERETO...09-0811-005...ADOPTED**

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **167-09** resolving (i) to authorize the transfer of real property located in Union Township, Clermont

County, Ohio, known and dedicated as Permanent Parcel Number 41-41-40.-092. of the Records of the Clermont County Auditor, and titled in the name of the Board of Clermont County Commissioners, to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103 for the consideration of \$1.00 and other good and valuable considerations as identified therein, with the County to be reimbursed as required in Section 1724.10(C) of the Ohio Revised Code upon liquidation thereof by the Clermont County CIC, Inc. as outlined therein, and (ii) to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Limited Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney, and (iii) to authorize David L. Spinney, County Administrator, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and complete recording of the transaction relative thereto, pursuant to and in compliance with Chapter 1724 of the Ohio Revised Code.

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

Mr. Proud, Yea; Mr. Crosswell, Yes; Mr. Humphrey, Aye.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...REVISED NOTICE OF GRANT AWARD AND CORRESPONDING BUDGET REVISION TO THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) GRANT FOR CONTINUED STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC/TREATMENT ALTERNATIVES TO STREET CRIME FOR STATE FISCAL YEAR 2010...09-0320-001...RATIFIED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to accept the Revised Notice of Grant Award from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12th Floor, Columbus, Ohio 43215-2550 for continued state funding for the project entitled Clermont County TASC, State Grant Number 13-2960-TASC-0-10-9178, in the reduced amount of \$172,931.00, with a local cash match to be provided from the General Fund in the reduced amount of \$28,500.00, for a total revised program budget of \$201,431.00, effective 07/01/09 through 06/30/10, and to approve and execute a Budget Revision which reflects a total reduced amount of \$37,169.00 in the budget categories as outlined below pursuant to and in compliance with the terms and conditions set forth therein:

Category	Sub-Category	Original Budget	Revised Budget
Personnel Costs			
	Personnel Salaries	\$ 164,877	\$141,162
	Fringe Benefits	49,573	37,035
	Total	214,450	178,197
Non-Personnel Costs			
	Consultants	2,400	2,400
	Subscriptions & Publications	855	855
	Supplies	2,000	1,194
	Printing/Copying	0	0
	Rent/Lease Expenses	15,435	15,435
	Phone/Utilities	2,400	2,300
	Maintenance/Repair	460	450
	Rentals	0	0
	Insurance	0	0
	Total	23,550	22,634
Motor Vehicle/Travel/ Food /Conference			
	Motor Vehicles	0	0
	Travel	400	400
	Food	0	0

	Conferences/Training/Registration	200	200
	Total	600	600
Equipment/Furniture			
	Equipment/Computer	0	0
	Furniture	0	0
	Total	0	0
	GRAND TOTAL	\$238,600	\$201,431

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...EAST HILL PRESERVE SUBDIVISION/ STONELICK TOWNSHIP...RECORD PLAT NUMBER 629-2648 FOR THE REPLAT OF LOT NUMBERS 1 AND 2 WITHIN SAME...09-0811-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2648** for the Replat of Lots in the following Subdivision within Stonelick Township:

Subdivision	Record Plat Number	Reason for Replat
East Hill Preserve Subdivision Replat of Lot Numbers 1 and 2 Stonelick Township	629-2648	To create new Lot Numbers 27 and 28

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER RS-01-09 RELATIVE TO THE 2009 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...09-0707-002...RATIFIED

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 award the bid for Project Number RS-01-09 relative to the 2009 Road Resurfacing Program located in various townships, 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 07//30/09, in the amount of \$2,954,685.45, and to execute the Contract relative thereto, pursuant to and in compliance with 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; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATION THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES

**RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
ENTITLED INTENSIVE TREATMENT PROGRAM FOR SAME...09-
0811-003...APPROVED**

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to authorize the electronic submittal of a Grant Application for funding through the State of Ohio Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Intensive Treatment Program in the amount of \$42,639.10, with a local match required therefore in the amount of \$14,213.03, of which \$7,106.52 is to be provided by the Clermont County Mental Health and Recovery Board and \$7,106.51 is to be allocated from the 2010 Annual Appropriation for the Court of Common Pleas/Adult Probation Department, for a total amount of \$56,852.13, for the period of 01/01/10 through 12/31/10, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to act as the sub-grantee for same, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND
FOR COUNTY TREASUER...09-0807-002...APPROVED**

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

Recommendation to approve and sign Public Official Bond Number 5058488 in the amount of \$100,000.00 for J. Robert True, who was duly elected the County Treasurer for the County of Clermont, Ohio, for a term of four years commencing 09/07/09 and ending 09/01/13 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$1,219.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to and in compliance with Section 321.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **08/19/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:14 P.M.

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

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/19/09